

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, September 13, 2016

The meeting was called to order at 6:35 p.m. by
Board President, Barbary Reaves.

**Meeting Called
to Order**

Herb Bingel (6:53), Lindsey Cross, Thomas Hollingsworth,
Niki Maiura, Barbary Reaves, Doug Reed, Jaime Renner

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal, Pamela Mennig,
District Clerk

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of August 9, 2016. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
August 9, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting of
August 23, 2016. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
August 23, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting of
August 31, 2016. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
August 31, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
adopted the Treasurer's Report for June 2016, and reviewed the
Warrants for June 1-30, 2016 in the amounts of: General Fund
\$291,457.69; Lunch Fund \$23,599.60; Special Aid Fund \$829.99;
Capital Fund \$66.85. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for June 2016
and Review the
Warrants for
June 1-30, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the Board
approved the recommendation of the Committee on Special Education
as follows:

**Committee on
Special Education**

580371781 580371798 580371410 580252636

There were 6 ayes and 0 nays. The motion carried.

Second Reading of BOE Policy 5021 "Meal Charge Policy" was tabled. **BOE Policy 5021
Meal Charge Policy**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by J. Renner, the
Board adopted Policy 1040 "Code of Conduct". There were 6 ayes and
0 nays. The motion carried.

**BOE Policy 1040
Code of Conduct**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the FFA Field Trip to the National Convention in Indianapolis, IN from October 16-23, 2016. There were 6 ayes and 0 nays. The motion carried.

**FFA National
Convention
Indianapolis, IN**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by J. Renner, the Board approved the FFA Field Trip to the Big E Conference in Springfield, MA from September 16-17, 2016. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
Big E Conference
Springfield, MA**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the probationary appointment of Karen McDonough as a Teacher Assistant effective September 14, 2016. There were 6 ayes and 0 nays. The motion carried.

**Teacher Assistant
Karen McDonough**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the APPR Recertification of Mary Anne Iritz. There were 6 ayes and 0 nays. The motion carried.

**APPR Recertification
Mary Anne Iritz**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Emily Fitzgerald as a Substitute Teacher for the 2016-17 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Teacher
Emily Fitzgerald**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed the following Substitute Clerical Staff for the 2016-17 school year: Courtney Smith and Nancy Greene. There were 6 ayes and 0 nays. The motion carried.

**Substitute Clerical
Staff**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Volunteer List for the 2016-17 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

On the recommendation of Barbary Reaves and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board went into Executive Session at 6:55 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 7:44 p.m.

On a motion by H. Bingel, seconded by N. Maiura the meeting adjourned at 7:44 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk