

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 9, 2016

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

**Meeting Called
to Order**

Herb Bingel, Lindsey Cross, Thomas Hollingsworth,
Niki Maiura, Barbary Reaves, Doug Reed, Jaime Renner

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Steve Stechyshyn, 7-12 Principal, Pamela Mennig,
District Clerk

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board adopted the Minutes of the Reorganizational Meeting of
July 12, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Reorganizational Mtg.
July 12, 2016**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board
adopted the Minutes of the Regular Board of Education Meeting
of July 12, 2016. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
July 12, 2016**

Upon the recommendation of the Superintendent of Schools,
on a motion by T. Hollingsworth, seconded by L. Cross, the
Board adopted Board Policy/Regulation 5021, 5021.1 Non-Patient
Specific Order for Naloxone Administration. There were 7 ayes and
0 nays. The motion carried.

**Board Policy 5102/
5102.1 Non-Patient
Specific Order for
Naloxone
Administration**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved Regulation 6060.3 Updated Job Description
for the School Nurse. There were 7 ayes and 0 nays. The motion carried.

**Policy 6060.3 Updated
Job Description
School Nurse**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved the 2016-17 Bus Routes. There were 7 ayes and 0
nays. The motion carried.

2016-17 Bus Routes

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved the Elimination of a Full-time Special Education
Position. There were 7 ayes and 0 nays. The motion carried.

**Elimination of
Full-time Special Ed
Position**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved the creation of a Part-time (.5) Special Education
Position. There were 7 ayes and 0 nays. The motion carried.

**Creation of Part-time
(.5) Special Ed
Position**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved to Excess the Surplus Equipment List. There were
7 ayes and 0 nays. The motion carried.

Surplus Equipment

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board approved the probationary appointment of Mattie Shea as the Registered Professional School Nurse effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**School Nurse
Mattie Shea**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board accepted the resignation from Guidance Counselor, Courtney Cameron effective August 30, 2016. There were 7 ayes and 0 nays. The motion carried.

**Resignation School
Guidance Counselor
Courtney Cameron**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Scott Lane as a Part-time (.5) Special Education Teacher effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Part-time (.5)
Special Ed. Teacher
Scott Lane**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board appointed Erin Grosso as the Teen Institute Advisor for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

**Teen Institute
Erin Grosso**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved an Extension of the Probationary Appointment (Juul agreement) to October 24, 2017. There were 7 ayes and 0 nays. The motion carried.

**Extension of
Probationary
Appointment**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the probationary appointment of Candace Fisher as a Teacher Assistant effective September 1, 2016. There were 7 ayes and 0 nays. The motion carried.

**Teacher Assistant
Candace Fisher**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute Teachers for the 2016-17 school year: Steve Dodge, Jennifer Fowler, Mariah Gough, Janice Hedglon, Jeffrey Hendrix, Jorge Hernandez, Kerwin Hughes, Taylor Manner, Karen McDonough, Colton Mennig, Joseph Monfiletto, Ann Oot, Dave Shortell, Courtney Smith, Mark Smith and Carolynn Werthman. There were 7 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute Nurses for the 2016-17 school year: Cynthia Gifford-Clark, Nancy Greene, Christy LaLonde and Jenna March. There were 7 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute Clerical Staff for the 2016-17 school year: Diana Cordell and Judy Pratt. There were 7 ayes and 0 nays. The motion carried.

**Substitute Clerical
Staff**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute School Bus Drivers for the 2016-17 school year: Debra Golden, Jim Lundrigan, Kerry McCaffrey and Mike Moot. There were 7 ayes and 0 nays. The motion carried.

Substitute School Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute Food Service Helpers for the 2016-17 school year: Kerri Fuller and Carolynn Hall. There were 7 ayes and 0 nays. The motion carried.

Substitute Food Service Helpers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed the following Substitute Cleaners for the 2016-17 school year: Rebecca Farrell, Chandler Mann, Teresa Meeker and Darrell Thurston. There were 7 ayes and 0 nays. The motion carried.

Substitute Cleaners

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board approved the Agreement with Bernier, Carr & Associates for the Capital Improvement Project. There were 7 ayes and 0 nays. The motion carried.

Capital Improvement Project Agreement w/ BCA

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board approved the Budget Transfers. There were 7 ayes and 0 nays. The motion carried.

Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the 2016-17 Tax Levy pending no changes in the available data. There were 7 ayes and 0 nays. The motion carried.

2016-17 Tax Levy

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by N. Maiura, the Board went into Executive Session at 7:26 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 8:56 p.m.

On the recommendation of the Board President, and on a motion by N. Maiura, seconded by J. Renner, the Board approved a 2% salary increase for Superintendent, Cynthia Stocker. There were 7 ayes and 0 nays. The motion carried.

Salary Increase Cynthia Stocker

On a motion by T. Hollingsworth, seconded by H. Bingel, the meeting adjourned at 8:48 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk