

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July 12, 2016

The meeting was called to order at 6:47 p.m. by
Board President, Barbary Reaves.

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

None

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Mary Anne Iritz, K-6 Principal; Steve Stechyshyn,
7-12 Principal, Pamela Mennig, District Clerk; Donna Claxton,
Home School Parent; Brian Claxton, Home School Student

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the Board
adopted the Minutes of the Regular Board of Education Meeting
of June 14, 2016. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by T. Hollingsworth, the Board
adopted the Treasurer's Report for May 2016, and reviewed the
Warrants for May 1-31, 2016 in the amounts of: General Fund
\$221,960.83; Lunch Fund \$11,138.47; Special Aid Fund \$1240.00;
Capital Fund \$562.95. There were 7 ayes and 0 nays. The motion carried.

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

580371201	580252697	580370991	580128736
580371374	580371569	580371331	580371193
580371795	580371026	580371135	580371263
580371308	580371749	580371373	580252698
580371558	580371304	580371796	580371148
580371546	580371546	580371314	580371798

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by N. Maiura, the Board
approved the Substitute Rates and Starting Salary Ranges for the
2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by N. Maiura, the Board
approved the Lunch Price Increases. There were 7 ayes and 0 nays.
The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by H. Bingel, seconded by T. Hollingsworth, the
Board approved the Attendance of a Home School Student at MO
BOCES Career Educational Classes. There were 7 ayes and 0 nays.
The motion carried.

**Meeting Called
to Order**

Members Present,

Members Absent

Also Present

**Adoption of Minutes
of Regular Meeting
of June 14, 2016**

**Treasurer's Report
for May 2016
and Review the
Warrants for
May 1-31, 2016**

**Committee on
Special Education**

**Substitute Rates and
Starting Salary
Ranges**

Lunch Price Increases

**Home School
Student Attendance
MO BOCES**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed the following Instructional Coaches for the 2016-17 school year: Michele Wright, Nicole LaFave, Julie Suber and Connie Rasmussen. There were 7 ayes and 0 nays. The motion carried.

Instructional Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed Janice Hedglon as a Long-term Substitute Teacher for Grade 4 from approximately September 6, 2016 to October 18, 2016. There were 7 ayes and 0 nays. The motion carried.

Long-term Substitute Janice Hedglon

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed Sara Ford as the Senior Class Advisor for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

Senior Class Advisor Sara Ford

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board accepted the Resignation of Teen Institute Advisor, Sara Ford. There were 7 ayes and 0 nays. The motion carried.

Resignation Teen Institute Advisor Sara Ford

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by D. Reed, the Board accepted the Retirement Resignation of K-6 Principal, Mary Anne Iritz. There were 7 ayes and 0 nays. The motion carried.

Retirement Resignation K-6 Principal Mary Anne Iritz

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Volunteer List for the 2016-17 school year. There were 7 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Jane Kroneck as a Census Data Collector. There were 7 ayes and 0 nays. The motion carried.

Census Data Collector Jane Kroneck

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Transfer of Funds to the Tax Certiorari Reserve in the amount of \$148,317, or such sum as determined to be available upon June 30, 2016 fiscal year end to provide funds in anticipation of a Tax Certiorari Claim or IDA application for PILOT program impacting future district tax levy revenues. There were 7 ayes and 0 nays. The motion carried.

Fund Balance

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by N. Maiura, the Board went into Executive Session at 7:35 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 7:56 p.m.

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 7:57 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk