

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 12, 2018

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

Herb Bingel, Lindsey Cross (6:38), Kristin Guinto,
Niki Maiura (6:35), Doug Reed, Barbary Reaves, Jaime Renner (6:50)

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Julie Suber, K-6 Principal Intern; Pamela Mennig,
District Clerk; Jonathan Strain, Pete Burke, BOE Candidate Elects;
Patty Waldron, Sarah Matteson, Alicia Werthman, Melissa Latella,
Erin Belanger, Teachers; Tom Richmond, Community Member

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by D. Reed, the Board
adopted the Minutes of the Regular Board of Education Meeting
of May 8, 2018. There were 4 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
May 8, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by D. Reed, the Board
adopted the Minutes of the Special Board of Education Meeting
of May 15, 2018. There were 4 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
May 15, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by D. Reed, the Board
adopted the Treasurer's Report for April 2018, and reviewed the
Warrants for April 1-30, 2018 in the amounts of: General Fund
\$213,946.00; Lunch Fund \$14,513.22; Capital Fund \$16,611.47;
Special Aid Fund \$438.89. There were 4 ayes and 0 nays.

**Treasurer's Report
for April 2018
and Review the
Warrants for
April 1-30, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by D. Reed, the Board
approved the recommendations of the Committee on Special
Education as follows:

**Committee on
Special Education**

580371476	580371201	580370961	580371209
580371237	580371260	580371671	580371785
580371783	580371239	580371598	580371661
580371204	580371859	580371779	580371898
580371781	580371781	580371762	580371923
580371314			

There were 4 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the following Policies:

BOE Policies

6025 – Non Negotiating Staff Benefits
 8405 – Field Trips
 8503 – Programs for Students w/Disabilities Under Section 504
 8503.1 – Section 504 Complaint Form
 8504 – Independent Educational Evaluations
 8504.1 – Independent Educational Evaluations
 8506 – Selection, Appointment and Compensation of Impartial Hearing Officer
 8506.1 – Selection, Appointment and Compensation of Impartial Hearing Officer
 8507 – Response to Intervention
 8600 – Accommodation of Hearing-Impaired Parents
 8600.2 – District-Provided Interpreters for Hearing Impaired Parents

There were 4 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for Legal Services during the 2018-19 school year. There were 4 ayes and 0 nays. The motion carried.

**Legal Services
 Agreement w/MO
 BOCES**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the Career and Technical Education Program. There were 4 ayes and 0 nays. The motion carried.

CTE Program

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the Exclusive Authorization to Sell the Former Bus Garage through the Pyramid Brokerage Company. There were 4 ayes and 0 nays. The motion carried.

Former Bus Garage

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the District-Wide Safety Plan. There were 4 ayes and 0 nays. The motion carried.

District-Wide Safety Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the FFA Field Trip to Camp Oswegatchie from July 1-6, 2018. There were 4 ayes and 0 nays. The motion carried.

**FFA Field Trip
 Camp Oswegatchie**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the FFA Field Trip for the InTense Conference from July 29 – August 3, 2018. There were 4 ayes and 0 nays. The motion carried.

**FFA Field Trip
 InTense Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the FFA Field Trip to Washington, DC from July 17-22, 2018. There were 4 ayes and 0 nays. The motion carried.

**FFA Field Trip
 Washington, DC**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the Transportation Request to St. Patrick's School for the 2018-19 school year. There were 4 ayes and 0 nays. The motion carried.

Transportation Request

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board appointed the 2018-19 Class & Club Advisors as follows:

Club & Class Advisors

Freshman Class Jean McLean @ Step VIII \$1,958
Sophomore Class Rob Healy @ Step II \$1,015
Senior Class Co Advisor Cassandra Gleason @ Step II \$745.50
Senior Class Co Advisor Jerry DeBraccio @ Step I \$625.50
Drama Club Co Advisor Erin Belanger @ Step VII \$2167.50
Drama Club Co Advisor Lzay Whalen @ Step III \$1,670
FFA Advisor – High School Erin McCaffrey Step VIII \$4,594
FFA Advisor – Middle School Patty Waldron Step VIII \$2,334
Yearbook Amanda Ingalls @ Step IV \$3,639
Math Club Jean McLean @ Step VIII \$2,334
Marching Band Sarah Rung @ Step III \$2,744
Drum Line Irene Fiesinger @ Step VI \$2,078
National Honor Society Rob Healy @ Step V \$1,645
Science Club Shelia Bartlett @ Step VIII \$2,560
Select Choir Erin Belanger @ Step VIII \$1,958
Art Club Sarah Bennati @ Step VII \$1,635
Spelling Bee Caitlin Peterson @ Step II \$1,015
Library Club Amanda Ingalls @ Step VI \$1,542

There were 5 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 appointed Malary Bingel as the Student Council Advisor @ Step II \$1,015, for the 2018-19 school year. There were 4 ayes and 0 nays (H. Bingel abstained.) The motion carried.

Student Council Advisor

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board appointed Corey Graves as a K-12 Administrative Intern effective September 1, 2018- June 28, 2019. There were 4 ayes and 0 nays (D. Reed abstained.) The motion carried.

Administrative Intern Corey Graves

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board approved the Resignation, for the purpose of retirement, from Bus Driver Shirley Orcutt. There were 5 ayes and 0 nays. The motion carried.

Resignation Bus Driver Shirley Orcutt

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board appointed Robert Maggiolino as a Substitute Cleaner effective June 18, 2018; and as a Full-time Cleaner effective June 1, 2018. There were 5 ayes and 0 nays. The motion carried.

Cleaner, Robert Maggiolino

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board appointed Timothy Catello as a Substitute Cleaner for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Cleaner
Timothy Catello**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board appointed Audrey Burleson as a Substitute Teacher for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Teacher
Audrey Burleson**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board approved the Leave of Absence for HS Principal Intern, Jonathan Kilian effective approximately July 30 – August 15, 2018. There were 5 ayes and 0 nays. The motion carried.

LOA Jonathan Kilian

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board approved the Transfer of Funds to the Tax Certiorari Reserve in the amount of \$200,000, or such sum as determined to be available from Fund Balance upon June 30, 2018 fiscal year end, to provide funds in anticipation of Oneida Indian Nation Lands into Trust and/or Tax Certiorari Claim per pending relocation of Manufacturing Operations of Ferris Industries to the City of Sherrill. There were 7 ayes and 0 nays. The motion carried.

**Fund Balance
Transfer to
Tax Certiorari Reserve**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board approved the transfer of funds from the General Fund Revenue-Insurance Recoveries Code to General Fund Appropriation – Interfund Transfer to Capital in an amount of \$78,956, for the purpose of repairs to the Main K-12 Building and Greenhouse from hail damage that occurred in August 2017. There were 7 ayes and 0 nays. The motion carried.

**Transfer Funds
to the General Fund
Appropriation-Interfund
Capital**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board approved the Transfer of Funds to provide for the installation of additional security Cameras beyond those previously planned and approved through the Smartbond Capital Security Camera authorization. A total appropriation of \$35,000 will be expended from A 1621 400 for a maximum aidable expense Pursuant to NYSEL 3602 6-C. There were 7 ayes and 0 nays. The motion carried.

**Fund Transfer
Security Cameras**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by D. Reed, the Board approved the School Lunch Price Increase to \$2.00 effective at the start of the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

Lunch Price Increase

On the recommendation of Barbary Reaves and on a motion by K. Guinto, seconded by L. Cross, the Board went into Executive Session at 7:14 p.m. to discuss specific legal matters. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 7:57 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion made by L. Cross, seconded by H. Bingel, the Board appointed the law firm of Hogan, Sarzynski, Lynch, DeWind and Gregory, LLP as special School District Councils for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

School Attorneys

On the recommendation of Barbary Reaves and on a motion by K. Guinto, seconded by L. Cross, the Board reentered into Executive Session at 7:59 p.m. to discuss specific students. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:39 p.m.

On a motion by H. Bingel, seconded by L. Cross, the meeting adjourned at 8:40 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk