

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, May 8, 2018**

The meeting was called to order at 7:10 p.m. by  
Board President, Barbary Reaves

**Meeting Called  
to Order**

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

**Members Present**

Kristin Guinto

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Jon Kilian, 7-12 Principal Intern; Julie Suber, K-6  
Principal Intern; Pamela Mennig, District Clerk; Jonathan Strain,  
Mike Gough, Pete Burke, BOE Candidates; Brenda Burke, Carl  
Griffith, Howard March, Ray Lighthall, Barb Lighthall, Tammy  
Carnes, Community Members, Jackie Starks, Katie Allen, MO  
BOCES; Lyndsey Collins, Breann Moot, Jasmine Vaillancourt,  
Students

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by L. Cross, seconded by D. Reed, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of April 10, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
April 10, 2018**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by L. Cross, seconded by D. Reed, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of April 17, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Special Meeting  
April 17, 2018**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by L. Cross, seconded by D. Reed, the Board  
adopted the Treasurer's Report for March 2018, and reviewed the  
Warrants for March 1-31, 2018 in the amounts of: General Fund  
\$277,096.84; Lunch Fund \$12,841.60; Capital Fund \$132,810.70;  
Special Aid Fund \$1,504.16. There were 6 ayes and 0 nays.

**Treasurer's Report  
for March 2018  
and Review the  
Warrants for  
March 1-31, 2018**

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

**Committee on  
Special Education**

580371283	580371284	580371055	580371912
580370965	580371142	580371368	580371140
580252695	580371482	580371721	580371569
580371213	580371612	580371817	580371499
580371199	580371809	580371930	580371463
580371822	580371886	580371810	580345876

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

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board approved the following Policies:

8400 – Homework

8401 – Classroom Make Up Work

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

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by J. Renner, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of various types of school supplies and lunch commodities during the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board approved the Tenure Recommendation for Melissa Latella in the area of Childhood Education Grades K-6 effective September 1, 2018. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board approved the Tenure Recommendation for Brittney Woods in the area of Grades 1-6 Students With Disabilities effective September 1, 2018. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by H. Bingel, the Board appointed the following 2018 Summer School Teachers: Kristin Spinella, Erica Laraby, Michelle Bovalino, Nicole Byron, Caitlin Peterson, Samantha Stedman, Barb Holmes. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Diana Ellerbruch as a Substitute Teacher for the 2017-18 School year effective April 30, 2018. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Marlene Boronow as an Election Inspector for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Unpaid Leave of Absence for H.S. Secretary, Sandra Wagner from June 28-29, 2018. There were 6 ayes and 0 nays. The motion carried.

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by H. Bingel, the Board went into Executive Session at 8:21 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

## **BOE Policies**

## **Cooperative Bidding Agreement w/MO BOCES**

## **Melissa Latella Tenure**

## **Brittney Woods Tenure**

## **Summer School Teachers**

## **Substitute Teacher Diana Ellerbruch**

## **Election Inspector Marlene Boronow**

## **LOA Sandra Wagner**

## **Executive Session**

Board President, Barbary Reaves, directed the Board out of Executive Session at 9:17 p.m.

On a motion by H. Bingel, seconded by J. Renner, the meeting adjourned at 9:18 p.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk