

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 10, 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, Kristin Guinto,
Niki Maiura, Barbary Reaves, Doug Reed, Jaime Renner

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Dana Chapman, Interim K-12 Principal; Jon Kilian,
7-12 Principal Intern; Julie Suber, K-6 Principal Intern; Pamela Mennig,
District Clerk; Michelle Bovalino, Lindsey Taylor, Teachers; Jonathan
Strain, Ashley McCabe, Jennie Chapin, Patrick Becker, John Wagner,
Community Members; Robert Morris, Student

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of March 13, 2018. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
March 13, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Treasurer's Report for February 2018, and reviewed the
Warrants for February 1-28, 2018 in the amounts of: General Fund
\$259,611.08; Lunch Fund \$13,646.16; Capital Fund \$96,098.85;
Special Aid Fund \$7,065.56. There were 7 ayes and 0 nays.

**Treasurer's Report
for February 2018
and Review the
Warrants for
February 1-28, 2018**

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

**Committee on
Special Education**

580371267	580371894	580371648	580371706
580371709	580371410	580371267	580345880
580371036	580370961	580371051	580371546
580371806	580371587	580128798	580371780
580370972	580370974	580371089	580371805
580128793	580371306	580345873	580371052
580128787			

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by K. Guinto, the Board
approved the following Policies:

BOE Policies

6042 – Leave for Cancer Screening
7010 – Extra Curricular Activities in the School System
7012 – Delete (incorporated in #7010 & Athletic Code of Cond)
8402 – School-To-Employment Program
8403 – Use of School Musical Instruments & Uniforms

- 8405.1 – Field Trip Request Form (Regulation)
- 8405.2 – Permission and Medical Consent Form (Regulation)
- 8500 – Special Education Programs & Services
- 8501 – Procedures for the Provision of Preschool Special Education Services & Programs
- 8502 – Prereferral & Declassification Teams

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 N. Maiura, the Board approved the 2018-19 School Calendar. There were 7 ayes and 0 nays. The motion carried.

2018-19 School Calendar

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the 2018-19 Board of Education Meeting Dates. There were 7 ayes and 0 nays. The motion carried.

2018-19 BOE Meeting Dates

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the 2018-19 Non-Instructional Holiday Schedule. There were 7 ayes and 0 nays. The motion carried.

2018-19 Non-Instructional Holiday Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the 2018-19 Payroll Schedule. There were 7 ayes and 0 nays. The motion carried.

2018-19 Payroll Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of computers and various technology commodities. There were 7 ayes and 0 nays. The motion carried.

Cooperative Bidding Agreement w/MO BOCES Technology

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Transportation Request to Holy Cross Academy for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

Transportation Request

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the FFA Field Trip to Syracuse, NY for the State Officer Selection and Nomination Committee on April 12-14, 2018. There were 7 ayes and 0 nays. The motion carried.

FFA Field Trip Officer Selection/Nomination Committee

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved to excess the attached list of Surplus Equipment. 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 L. Cross, seconded by J. Renner, the Board accepted the Resignation of Girls Modified Softball Coach, Mark Kiser. There were 7 ayes and 0 nays. The motion carried.

Resignation Girls Modified Softball Coach, Mark Kiser

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board appointed Malarly Bingel as the Girls Modified Softball Coach for the 2017-18 school year. There were 6 ayes and 0 nays (H. Bingel abstained.) The motion carried.

**Girls Modified Softball
Coach, Malarly Bingel**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by J. Renner, the Board appointed the following Fall Coaches for the 2018-19 school year:

2018-19 Fall Coaches

Girls Modified Soccer	Chris Peto	Step 8	\$2,636
Girls Varsity Soccer	Mark Kiser	Step 8	\$4,594
Boys Varsity Soccer	Jerden Genge	Step 2	\$2,804
Boys Modified Soccer	Jerry DeBraccio	Step 8	\$2,636

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 J. Renner, the Board appointed the following Winter Coaches for the 2018-19 school year:

2018-19 Winter Coaches

Girls Modified Volleyball Team A	Malarly Bingel	Step 7	\$2,771
Girls Modified Volleyball Team B	Malarly Bingel	Step 7	\$1,242.50
Girls JV Volleyball	Christina Armstrong	Step 5	\$3,225
Girls Varsity Volleyball	Ray Webb	Step 8	\$4,743
Boys Modified Basketball Team A	Mark Kiser	Step 8	\$2,938
Boys Modified Basketball Team B	Mark Kiser	Step 8	\$1,318
Boys JV Basketball	Brad Hilts	Step 3	\$2,744
Boys Varsity Basketball	Rob Renner	Step 2	\$3,043
Girls Modified Basketball Team A	Mark Kiser	Step 8	\$2,636
Girls Modified Basketball Team B	Mark Kiser	Step 8	\$1,318
Girls Varsity Basketball	Jonathan Lehmann	Step 3	\$3,460
Cheerleading	Kelsey Cousino	Step 2	\$1,729

There were 6 ayes and 0 nays (H. Bingel abstained.) The motion carried

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board approved the Leave of Absence for Guidance Counselor, Cassandra Gleason from approximately September 20, 2018 to approximately December 17, 2018. There were 7 ayes and 0 nays. The motion carried.

LOA Cassandra Gleason

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board accepted, with regret, the Resignation of Tax Collector, Therese Clark effective June 30, 2018. There were 7 ayes and 0 nays. The motion carried.

**Resignation, Tax Collector
Therese Clark**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed Michelle Hillenbrand as Tax Collector effective July 1, 2018. There were 7 ayes and 0 nays. The motion carried.

**Tax Collector
Michelle Hillenbrand**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Full-time Custodian, Dan Graves effective April 11, 2018. There were 6 ayes and 0 nays (D. Reed abstained.) The motion carried.

**Full-time Custodian
Dan Graves**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Volunteer Coaches, Kevin Jacobs and Leo Jayson for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Volunteer Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Diane Moot as a Substitute Bus Aide for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Bus Aide Diane Moot

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Diane Moot as a Substitute Food Service Helper for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Food Service Helper Diane Moot

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board adopted the Proposed Tentative Budget for 2018-2019. There were 7 ayes and 0 nays. The motion carried.

2018-19 School Budget

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board adopted the Property Tax Report Card for 2018-19. There were 7 ayes and 0 nays. The motion carried.

Property Tax Report Card

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the use of one Unused Emergency Day on May 25, 2018 on the condition that no further Emergency Days are used prior to May 25, 2018. There were 7 ayes and 0 nays. The motion carried.

Unused Emergency Day May 25, 2018

On the recommendation of Barbary Reaves and on a motion by H. Bingel, seconded by K. Guinto, the Board went into Executive Session at 7:41 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 8:45 p.m.

On a motion by H. Bingel, seconded by L. Cross, the meeting adjourned at 8:46 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk