

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, March 13, 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; Jon Kilian, 7-12 Principal Intern; Julie Suber, K-6
Principal Intern; Pamela Mennig, District Clerk; Sarah Dunlay,
Audrey Burleson, Lacey Jones, Candace Fisher, Teacher Assistants;
Jonathan Strain, Community Member; Dylan Anderson, Andrew
Renner, Josh Wagner, Tyler Fisher, Students

Also Present

The Oath of Office was given to Jaime Renner.

Oath of Office

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

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by L. Cross, the Board
adopted the Treasurer's Report for January 2018, and reviewed the
Warrants for January 1-31, 2018 in the amounts of: General Fund
\$192,929.64; Lunch Fund \$12,665.96; Capital Fund \$23,943.98;
Special Aid Fund \$130.00. There were 7 ayes and 0 nays.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by L. Cross, the Board
approved the recommendations of the Committee on Special
Education as follows: 580252697

**Committee on
Special Education**

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 K. Guinto, the Board
adopted Board Policy 7009 Educational Stability for Students in
Foster Care. There were 7 ayes and 0 nays. The motion carried.

**Board Policy 7009
Educational Stability
for Students in Foster Care**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
approved the FFA Field Trip to the NYS FFA Convention in
Rochester, NY from May 16-19, 2018. There were 7 ayes and 0 nays.
The motion carried.

**FFA Field Trip
NYS Convention**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
appointed James Taylor as a Substitute Teacher for the 2018-19
school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board approved the Volunteer List for the 2018-19 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 K. Guinto, seconded by H. Bingel, the Board appointed Christina Johnson as a Tutor for the 2018-19 school year.

Tutor, Christina Johnson

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel and seconded by L. Cross, the Board adopted the following resolution:

Bus Referendum

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 13, 2018 School Bus vote to be as follows: 45 votes in favor of the proposed bus referendum; 6 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 13, 2018 bus vote.

Total Votes Cast	51	Number Voting YES	45
Total Void/Blank	0	Number Voting NO	6
		Number Void/Blank	0

There were 7 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 8:17 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 9:17 p.m.

On a motion by L. Cross, seconded by H. Bingel, the meeting adjourned at 9:19 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk