## SPECIAL MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School Friday, February 2, 2018

The meeting was called to order at 7:30 a.m. by Board President, Barbary Reaves.

Meeting Called to Order

Lindsey Cross, Kristin Guinto, Thomas Hollingsworth, Niki Maiura, Barbary Reaves, Doug Reed **Members Present** 

Herb Bingel

**Members Absent** 

Cynthia Stocker, Superintendent

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by T. Hollingsworth, the Board appointed Cynthia Stocker as the Acting District Clerk. There were 6 ayes and 0 nays. The motion carried.

**Acting District Clerk** 

On a motion by T. Hollingsworth, seconded by L. Cross, the Board went into Executive Session at 7:31 a.m. to discuss personnel issues in regard to the CSEA agreement. There were 6 ayes and 0 nays. The motion carried.

**Executive Session** 

Board President, Barbary Reaves directed the Board out of Executive Session at 7:48 a.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board approved the Resolution re: the agreement with Bus Driver, Nicole Marland. There were 6 ayes and 0 nays. The motion carried.

Agreement

**Bus Driver, Nicole Marland** 

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board accepted the Resignation of Bus Driver, Nicole Marland effective January 31, 2018. There were 6 ayes and 0 nays. The motion carried.

Resignation

**Bus Driver, Nicole Marland** 

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board appointed Nicole Chiappetta as a Substitute Teacher for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Teacher** 

On a motion by D. Reed, seconded by L. Cross, the meeting adjourned at 7:51 a.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Cynthia Stocker, Acting District Clerk