

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, January 9, 2018

The meeting was called to order at 6:30 p.m. by
Board Vice President, Lindsey Cross

Herb Bingel, Lindsey Cross, Kristin Guinto,
Niki Maiura, Doug Reed

Thomas Hollingsworth, Barbary Reaves

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal Intern; Julie Suber, CSE
Chairperson; Pamela Mennig, District Clerk; Jon Bick, Fiscal
Advisors & Marketing, Inc; Mattie Shea, School Nurse

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by N. Maiura, the Board
adopted the Minutes of the Regular Board of Education Meeting
of December 12, 2017. 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
adopted the Treasurer's Report for November 2017, and reviewed the
Warrants for November 1-30, 2017 in the amounts of: General Fund
\$240,082.56; Lunch Fund \$17,595.80; Capital Fund \$62,993.28.
There were 5 ayes and 0 nays.

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

580371886	580371923	580371859	580371783
580371895	580371693	580371691	

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
adopted BOE Policy 1050 Parent and Family Engagement in Title
I Programs. 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
approved the FFA Field Trip to Albany, NY on February 5-6, 2018.
There were 5 ayes and 0 nays. 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 resolution to appoint Julie Suber as the K-6 Principal
Intern effective January 9, 2018. There were 5 ayes and 0 nays. The
motion carried.

**Meeting Called
to Order**

Members Present

Members Absent

Also Present

**Adoption of Minutes
Regular Meeting
December 12, 2017**

**Treasurer's Report
for November 2017
and Review the
Warrants for
November 1-30, 2017**

**Committee on
Special Education**

**BOE Policy 1050
Parent & Family
Engagement in Title I
Programs**

**FFA Field Trip
Albany, NY**

**K-6 Principal Intern
Julie Suber**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed Terry McInerney as a Deputy Internal Claims Auditor for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Deputy Internal Claims
Terry McInerney**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed Dallas Nichols and Janice Hedglon as Substitute Teachers for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed Molly McConville as a Substitute Nurse for the 2017-18 School year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Nurse
Molly McConville**

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 2017-18 school year. There were 5 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 approved the resolution by extend the appointment of 7-12 Principal Intern, Jonathan Kilian. There were 5 ayes and 0 nays. The motion carried.

**7-12 Principal Intern
Jonathan Kilian**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board approved the Medical Leave of Absence for Bus Driver, Shirley Orcutt. There were 5 ayes and 0 nays. The motion carried.

**Medical Leave of Absence
Shirley Orcutt**

On the recommendation of Lindsey Cross and on a motion by D. Reed, seconded by H. Bingel, the Board went into Executive Session at 7:50 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President, Lindsey Cross, directed the Board out of Executive Session at 8:00 p.m.

On a motion by K. Guinto, seconded by N. Maiura, the meeting adjourned at 8:01 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk