

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, December 12, 2017

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves.

**Meeting Called
to Order**

Lindsey Cross, Kristin Guinto, Thomas Hollingsworth,
Barbary Reaves, Niki Maiura, Herb Bingel

Members Present

Doug Reed

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Dana Chapman, K-12 Interim Principal; Jon Kilian,
7-12 Principal Intern; Julie Suber, CSE Chairperson; Pamela Mennig,
District Clerk

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by L. Cross, the Board
adopted the Minutes of the Regular Board of Education Meeting
of November 14, 2017. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
November 14, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by L. Cross, the Board
adopted the Minutes of the Special Board of Education Meeting
of November 30, 2017. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
November 30, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by L. Cross, the Board
adopted the Treasurer's Report for October 2017, and reviewed the
Warrants for October 1-31, 2017 in the amounts of: General Fund
\$245,157.39; Lunch Fund \$16,443.64; Capital Fund \$484,229.55;
Special Aid Fund \$8,721. There were 6 ayes and 0 nays.

**Treasurer's Report
for October 2017
and Review the
Warrants for
October 1-31, 2017**

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:

**Committee on
Special Education**

580371213	580371779	580371898
580128797	580371905	580371783

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
adopted BOE Policy 5020 School Wellness. There were 6 ayes and
0 nays. The motion carried.

**BOE Policy 5020
School Wellness**

Upon the recommendation of the Superintendent of Schools,
and on a motion by L. Cross, seconded by N. Maiura, the Board
adopted BOE Policy 7005 Student Attendance. There were 6 ayes and
0 nays. The motion carried.

**BOE Policy 7005
Student Attendance**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted BOE Policy 6050 Drug and Alcohol Testing (Transportation). There were 6 ayes and 0 nays. The motion carried.

**BOE Policy 6050
Drug & Alcohol Testing
(Transportation)**

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 following Surplus Equipment:

Surplus Equipment

- Bus # 98
- 1995 Delta Super 10 Saw Table

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

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed Carol Pratt as a Long-term Substitute Math Teacher from approximately January 12, 2018 to March 16, 2018. There were 6 ayes and 0 nays. The motion carried.

**Long-term Substitute
Math Teacher, Carol Pratt**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Michelle Hillenbrand as a Temporary Tax Collector effective December 13, 2017. There were 6 ayes and 0 nays. The motion carried.

**Temporary Tax Collector
Michelle Hillenbrand**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board accepted the Resignation, for the purpose of Retirement, from Custodian, Pete Burke. There were 6 ayes and 0 nays. The motion carried.

**Retirement Resignation
Pete Burke**

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

**Substitute Teacher
Jessica Montana**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed Jessica Montana as a Substitute Teacher Aide for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Teacher Aide
Jessica Montana**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board accepted the Resignation of full-time Bus Driver, Rodney Howe effective December 11, 2017. There were 6 ayes and 0 nays. The motion carried.

Resignation Rodney Howe

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed Scott Wallace as a full-time Bus Driver effective December 13, 2017. There were 6 ayes and 0 nays. The motion carried.

Bus Driver, Scott Wallace

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed Rodney Howe as a Substitute Bus Driver for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Bus Driver
Rodney Howe**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board adopted the following proposition to be placed on a March 13, 2018 public vote:

2018 Bus Proposition

PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing the purchase of one 65 passenger school bus at a maximum estimated cost of \$110,000, and providing that such aggregate sum of \$110,000, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in excess of its constitutional debt limit, be approved?

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Lindsey Cross	VOTING Aye
Thomas Hollingsworth	VOTING Aye
Kristin Guinto	VOTING Aye
Niki Maiura	VOTING Aye
Herb Bingel	VOTING Aye
Barbary Reaves	VOTING Aye

The resolution was thereupon declared duly adopted.

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board adopted the Resolution for the sale of the Former Bus Garage. There were 6 ayes and 0 nays. The motion carried.

Former Bus Garage

On the recommendation of Barbary Reaves and on a motion by L. Cross, seconded by T. Hollingsworth, the Board went into Executive Session at 7:06 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 7:34 p.m.

On a motion by H. Bingel, seconded by K. Guinto, the meeting adjourned at 7:35 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk