

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, November 14, 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, Doug Reed, Herb Bingel

Members Present

Niki Maiura

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; Candace Fisher, Sanders Shanks, Kristin Spinella,
Erica Laraby, Natalie Lambertson, Teachers; Kelsey Cousino,
Cheerleading Advisor Candidate

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by T. Hollingsworth, the Board
adopted the Minutes of the Regular Board of Education Meeting
of October 10, 2017. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
October 10, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by T. Hollingsworth, the Board
adopted the Treasurer's Report for September 2017, and reviewed the
Warrants for September 1-30, 2017 in the amounts of: General Fund
\$306,536.97; Lunch Fund \$9,301.66; Capital Fund \$1,106,594.21;
Special Aid Fund \$101,510.01. There were 6 ayes and 0 nays.

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

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

**Committee on
Special Education**

580371762	580371886	580345876	580371783
580371569	580371859	580370961	

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 D. Reed, the Board
adopted Policy 7033 – Pediculosis. There were 6 ayes and 0 nays.
The motion carried.

**BOE Policy 7033
Pediculosis**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by T. Hollingsworth, the
Board approved the FFA Field Trip to Camp Oswegatchie from
January 5-7, 2017. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
Camp O**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by T. Hollingsworth, the
Board approved the FFA Field Trip to the 360/212 Leadership
Conference in Syracuse, NY from January 27-28, 2017. There were
6 ayes and 0 nays. The motion carried.

**FFA Field Trip
360/212 Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by T. Hollingsworth, the Board approved the creation of a Temporary Tax Collector Position. There were 6 ayes and 0 nays. The motion carried.

Temporary Tax Collector

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Kelsey Cousino as the Cheerleading Advisor for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Cheerleading Advisor Kelsey Cousino

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed the 2017-18 Spring Coaches as follows:

2017-18 Spring Coaches

Girls Modified Softball	Mark Kiser	Step 8	\$2,636
Girls Varsity Softball	Chris Peto	Step 8	\$4,594
Boys Varsity Baseball	Sanders Shanks	Step 1	\$2,266
Varsity Golf	Mike Tillotson	Step 8	\$3,389

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

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Emily Fitzgerald as a Long-term Substitute Teacher for Grade 6 from approximately January 18, 2018 – March 16, 2018. There were 6 ayes and 0 nays. The motion carried.

Long-Term Substitute Teacher Emily Fitzgerald

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Patricia Johnson as a Long-term Substitute Spanish Teacher from approximately December 6, 2017 – January 17, 2018. There were 6 ayes and 0 nays. The motion carried.

Long-term Substitute Spanish Teacher Patricia Johnson

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board approved the probationary appointment of Thomas Walceh as a Full-time Cleaner effective November 27, 2017. There were 6 ayes and 0 nays. The motion carried.

Full-time Cleaner Thomas Walceh

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed the following Substitute Teachers for the 2017-18 school year: Augustine Bosley, Lindsay Carey, Brianna Dygert, Shelby Jones, Torrell Jones, Michelle French, Michelle Hillenbrand (retroactive 10-24-17) and Devereux Rudd. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed the following Substitute Teacher Aides for the 2017-18 school year: Augustine Bosley, Lindsay Carey, Brianna Dygert, Torell Jones, Stephanie Warren. There were 6 ayes and 0 nays. The motion carried.

Substitute Teacher Aides

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board appointed Linda Campbell as a Substitute Nurse (retroactive 11-6-17) for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Nurse

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

Substitute Cleaner

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

Substitute Cafeteria Worker

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by K. Guinto, the Board approved the Volunteer List for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

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 Substitute Bus Driver for the 2017-18 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Bus Driver

On the recommendation of Barbary Reaves and on a motion by T. Hollingsworth, seconded by D. Reed, the Board went into Executive Session at 7:25 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 7:54 p.m.

On a motion by H. Bingel, seconded by L. Cross, the meeting adjourned at 7:55 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk