

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 10, 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,
Niki Maiura, Barbary Reaves, Doug Reed, Herb Bingel

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Dana Chapman, K-12 Interim Principal; Jon Kilian,
7-12 Principal Intern; Pamela Mennig, District Clerk; Dan Farrow,
Steve Lock, Cwynar & Company; Hank Sobota, Ferrara Firm; Amanda
Ingalls, Michele Wright, Melissa Smith, Sara Ford, Nicole LaFave,
Teachers; Michael Wagner, Ashleigh Staudt, Catherine Meeker, Students;
Jessica Pizzuto, Vicki DeMenezes, Community Members; Rocco Pizzuto,
Edward DeMenezes, Boy Scouts

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Minutes of the Regular Board of Education Meeting
of September 12, 2017. There were 7 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
adopted the Treasurer's Report for August 2017, and reviewed the
Warrants for August 1-31, 2017 in the amounts of: General Fund
\$277,486.30; Lunch Fund \$234.15; Capital Fund \$1,445,343.76;
Special Aid Fund \$4,034.47. There were 7 ayes and 0 nays.

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

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

**Committee on
Special Education**

580371201	580371089	580371912	580371894
580371783	580371193	580128807	580371894
580371785	580371267	580371201	

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by H. Bingel, the
Board adopted Policy 0021 Tobacco, Nicotine and E-Cigarette Use
Prohibited. There were 7 ayes and 0 nays. The motion carried.

**Board Policy 0021
Tobacco, Nicotine and
E-Cigarette Use Prohibited**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by H. Bingel, the
Board adopted Policy 1040 Code of Conduct. There were 7 ayes and
0 nays. The motion carried.

**Board Policy 1040 Code of
Conduct**

Upon the recommendation of the Superintendent of schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted the Cooperative Energy Purchasing Service Resolution and approved the Billing Schedule for Electricity. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Energy
Purchasing Service &
Billing Schedule for
Electricity**

Upon the recommendation of the Superintendent of schools, and on a motion by L. Cross, seconded by N. Maiura, the Board adopted the Cooperative Energy Purchasing Service Resolution and approved the Billing Schedule for Natural Gas. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Energy
Purchasing Service &
Billing Schedule for
Natural Gas**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the 2018-19 Budget Preparation Schedule. There were 7 ayes and 0 nays. The motion carried.

2018-19 Budget Preparation

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board appointed Jay Lehmann as the Junior Class Advisor for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

**Junior Class Advisor
Jay Lehmann**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board accepted the Resignation of Girls Varsity Basketball Coach, Jackie Fort. There were 7 ayes and 0 nays. The motion carried.

**Resignation Girls Varsity
Basketball Coach
Jackie Fort**

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board appointed Jay Lehmann as the Girls Varsity Basketball Coach for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

**Girls Varsity Basketball
Jay Lehmann**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board appointed Rich Collins as a Volunteer Coach for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

**Volunteer Coach
Rich Collins**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel. The Board approved the Unpaid Leave of Absence for Vicki DeMenezes from November 14 – 17, 2017. There were 7 ayes and 0 nays. The motion carried.

**Unpaid Leave of Absence
Vicki DeMenezes**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by H. Bingel, the Board approved the Medical Leave of Absence for Janet Griff effective September 5, 2017 to approximately November 13, 2017. There were 7 ayes and 0 nays. The motion carried.

**Medical Leave of Absence
Janet Griff**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2017-18 school year: Jason Burkhaw, Scott Curtis, Jessica Jacobs, Wendy McClure and Jessica Tompkins. There were 6 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board appointed Jessica Jacobs and Wendy McClure as Substitute Teacher Aides/Assistants for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher Aides/ Assistants

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by L. Cross, the Board approved the Volunteer List for the 2017-18 school year. There were 6 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board adopted the Annual Audit Report and Management Response for the 2016-17 School Year. There were 7 ayes and 0 nays. The motion carried.

Annual Audit Report 2017-18

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the Superintendent Goals for the 2017-18 school year. There were 7 ayes and 0 nays. The motion carried.

Superintendent Goals

On the recommendation of Barbary Reaves and on a motion by H. Bingel, seconded by L. Cross, the Board went into Executive Session at 7:44 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 8:44.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by H. Bingel, the Board waived the 30-day Notice of Resignation for Kindergarten Teacher, Angela Kramer. There were 7 ayes and 0 nays. The motion carried.

30-day Notice of Resignation Waived

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board accepted the Resignation of Kindergarten Teacher, Angela Kramer effective October 10, 2017. There were 7 ayes and 0 nays. The motion carried.

Resignation, Angela Kramer

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by H. Bingel, the Board appointed Angela Kramer as a Long-term Substitute Kindergarten Teacher effective October 11, 2017. There were 7 ayes and 0 nays. The motion carried.

Long-term Substitute Teacher, Angela Kramer

On a motion by T. Hollingsworth, seconded by K. Guinto, the meeting adjourned at 8:45 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk