

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, September 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,  
Niki Maiura, Barbary Reaves, Doug Reed (6:50), Herb Bingel (6:51 p.m.)

**Members Present**

None

**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; Robert Proulx, King & King Architects; Peter Clough,  
BCS Construction Managers; Sheryl Whipple, Samantha Stedman,  
Sarah Dunlay, Jay Lehmann, Angela Kramer, Sanders Shanks, Teachers;  
Barb Collins, Teacher Aide; Megan Lamb, Devin Bartlett, Ashleigh Staudt,  
Elizabeth Collins, Catherine Meeker, Students

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of August 8, 2017. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
August 8, 2017**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of August 22, 2017. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Special Meeting  
August 22, 2017**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the  
Board adopted the Treasurer's Report for July 2017, and reviewed the  
Warrants for July 1-31, 2017 in the amounts of: General Fund  
\$114,075.17; Capital Fund \$34,981.03. There were 5 ayes and 0 nays.

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

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

**Committee on  
Special Education**

580371762	580371895	580371345
580371893	580371859	580260014

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the  
Board adopted BOE Policy 7031, Student Medications. There were  
5 ayes and 0 nays. The motion carried.

**Policy 7031  
Student Medications**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by L. Cross, the  
Board approved the FFA Field Trip to the National FFA Convention  
in Indianapolis, IN from October 22-29, 2017. There were 5 ayes and  
0 nays. The motion carried.

**FFA Field Trip  
Indianapolis, IN**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the probationary appointment of Sarah Dunlay as a Teacher Assistant retroactive to September 1, 2017. There were 5 ayes and 0 nays. The motion carried.

**Teacher Assistant  
Sarah Dunlay**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Cassandra Gleason as the Senior Class Advisor for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Senior Class Advisor  
Cassandra Gleason**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Erin Grosso as the Spanish Club Advisor for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Spanish Club Advisor  
Erin Grosso**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the Unpaid Leave of Absence for Mattie Shea from February 14-16, 2018. There were 5 ayes and 0 nays. The motion carried.

**Unpaid Leave of Absence  
Mattie Shea**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board appointed Ron Jantzi as a Volunteer Coach for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Volunteer Coach  
Ron Jantzi**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, 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 D. Reed, seconded by T. Hollingsworth, the Board approved the Bid of \$7,400.00 from Auctions International for Bus #97. There were 7 ayes and 0 nays. The motion carried.

**Bus #97 Bid**

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

**BOE Goals**

On a motion by T. Hollingsworth, seconded by D. Reed, the meeting adjourned at 7:22 p.m. There were 7 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk