

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 22, 2017

The meeting was called to order at 6:36 p.m. by
Board President, Barbary Reaves.

**Meeting Called
to Order**

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

Members Present

Lindsey Cross, Doug Reed

Members Absent

Beth Lamb, Business Administrator, Pamela Mennig,
District Clerk

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by K. Guinto, the
Board adopted the Treasurer's Report for June 2017, and reviewed the
Warrants for June 1-30, 2017 in the amounts of: General Fund
\$295,907.64; Lunch Fund \$28,465.31; Capital Fund \$104,576.79;
Special Aid Fund \$1,530.95. There were 5 ayes and 0 nays.
The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by K. Guinto, the
Board adopted BOE Policy 5021-Meal Charge Policy. There were 5
ayes and 0 nays. The motion carried.

**Policy 5021
Meal Charge Policy**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by H. Bingel, the Board
approved the Change Order re: the Natural Gas Line for the Building
Project. There were 5 ayes and 0 nays. The motion carried.

**Change Order
Natural Gas Line**

Upon the recommendation of the Superintendent of Schools,
and on a motion by H. Bingel, seconded by T. Hollingsworth, the
Board adopted the resolution authorizing the execution and delivery
of a Lease Purchase Agreement for the purpose of financing capital
improvements in connection with the Energy Performance Contract.
There were 5 ayes and 0 nays. The motion carried.

**Energy Performance
Contract for Lease
Purchase Agreement**

A motion was made by N. Maiura, seconded by T. Hollingsworth,
be it:

**7-12 English Teacher
Jonathan Lehmann**

"RESOLVED" that the Board of Education of the
Stockbridge Valley Central School District, pursuant to Section
2509 of the Education Law and in compliance with Part 30.3
of the Rules of the Board of Regents, upon the recommendation of
the Superintendent of Schools, does hereby appoint Jonathan Lehmann
to the position of 7-12 English Teacher in the tenure area of 7-12 English
for a probationary period of three years, to commence on September 1, 2017,
and to expire on August 31, 2020 (unless extended in accordance with the law).
This expiration date is tentative and conditional only. Except to the extent
required by the applicable provisions of Section 3012³ of the education Law,
in order to be granted tenure the teacher must receive composite or overall annual
performance review ratings pursuant to Section 3012-c and/or 3012-d of the
Education Law of either effective or highly effective in at least two (2) of the
three (3) preceding years, and if the teacher receives an ineffective composite

or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Mr. Lehmann will hold a valid New York State Certificate permitting him to serve in the field of 7-12 English, AND BE IT FURTHER RESOLVED that during his first year of this appointment be paid \$44,237 plus Master's. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the probationary appointment of Teacher Aide/Bus Monitor, Barb Collins effective September 1, 2017. There were 5 ayes and 0 nays. The motion carried.

**Teacher Aide/
Bus Monitor**

On a motion by T. Hollingsworth, seconded by H. Bingel, the meeting adjourned at 6:40 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk