

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 8, 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, Herb Bingel (6:55 p.m.)

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

The Oath of Office was given to the School Board President
and Vice President.

Oath of Office

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board
adopted the Minutes of the Reorganizational Board of Education Meeting
of July 11, 2017. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Reorganizational Mtg.
July 11, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the Board
adopted the Minutes of the Regular Board of Education Meeting
of July 11, 2017. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
July 11, 2017**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board approved the 2017-18 Bus Routes. There were 5 ayes and 0 nays.
The motion carried

2017-18 Bus Routes

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted Policy Section 8001-8302 – “Instruction”. There were
5 ayes and 0 nays. The motion carried.

**Policies 8001-8302
Instruction**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by N. Maiura, the
Board adopted Policy 7015 “Student Academic Success”. There were
5 ayes and 0 nays. The motion carried.

**Policy 7015
Student Academic Success**

Upon the recommendation of the Superintendent of Schools,
and on a motion by T. Hollingsworth, seconded by L. Cross, the
Board approved to excess the following Surplus Equipment:

Surplus Equipment List

- Bus #97
- 42 Kyocera FS-C 1020MFP Printers (per
new multi-year network printer contract)

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

A motion was made by L. Cross, seconded by K. Guinto, be it:

**Elementary Teacher
Angela Kramer**

“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 Angela Kramer to the position of Elementary Teacher in the tenure area of Childhood Education (Grades K-6) for a probationary period of four years, to commence on September 1, 2017, and to expire on August 31, 2021 (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 three (3) of the four (4) 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. Ms. Kramer will hold a valid New York State Certificate permitting her to serve in the field of Childhood Education (Grades K-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$44,817 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 L. Cross, seconded by K. Guinto, the Board accepted the Resignation of 7-12 English Teacher, Shawn Pinney effective August 1, 2017. There were 5 ayes and 0 nays. The motion carried.

**Resignation
Shawn Pinney**

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by K. Guinto, the Board approved the probationary appointment of Jennifer Fowler as a Teacher Assistant effective September 1, 2017. There were 5 ayes and 0 nays. The motion carried.

**Teacher Assistant
Jennifer Fowler**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Teachers for the 2017-18 school year: Ellen Breckenridge, Caitlin Chandler, Ellen Englert, Emily Fitzgerald, Jeffrey (Spencer) Hendrix, Jorge Hernandez, Colton Mennig, Joseph Monfiletto, Ann Oot, Katelyn Ragozzino, Morgan Rood, Dave Shortell, Kelly Wallace. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Nurses for the 2017-18 school year: Nancy Greene, Dawn Krueger. There were 5 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Clerical Staff for the 2017-18 school year: Diana Cordell, Judy Pratt, Nancy Greene. There were 5 ayes and 0 nays. The motion carried.

Substitute Clerical Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Bus Drivers for the 2017-18 school year: Tracy Henry, Jim Lundrigan, Kerry McCaffrey. There were 5 ayes and 0 nays. The motion carried.

Substitute Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Bus Monitor/Teacher Aide for 2017-18 school year: Dawn Krueger. There were 5 ayes and 0 nays. The motion carried.

Substitute Bus Monitor/ Teacher Aide

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Food Service Helpers for the 2017-18 school year: Kerri Fuller, Carolyn Hall. There were 5 ayes and 0 nays. The motion carried.

Substitute Food Service Helpers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed the following Substitute Cleaners for the 2017-18 school year: Sherry Cook, Rebecca Farrell, Teresa Meeker, Darrell Thurston. There were 5 ayes and 0 nays. The motion carried.

Substitute Cleaners

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board appointed Rodney Howe as a full-time Bus Driver effective September 1, 2017. There were 5 ayes and 0 nays. The motion carried.

Bus Driver, Rodney Howe

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by T. Hollingsworth, the Board adopted the following resolution:

Hearing Officer

IT IS RESOLVED that the Board hereby appoints David Smith of Guilderland, NY, to serve as a hearing officer to hear and to make recommendations to the Board regarding the District's Second Amended Charges dated June 30, 2017, pursuant to Section 75 of the Civil Service Law, in the case discussed in executive session, and authorizes and ratifies all actions taken and to be taken by the Superintendent of Schools and school attorneys to serve, prosecute and adjudicate the said charges.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board adopted the resolution authorizing Summer Compensation for the Chairperson of the Committee on Special Education. There were 5 ayes and 0 nays. The motion carried.

Summer Compensation CSE Chairperson

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by L. Cross, the Board approved the Budget Transfers for 2016-17. There were 6 ayes and 0 nays. The motion carried.

Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by T. Hollingsworth, seconded by L. Cross, the Board approved the 2017-18 Tax Levy pending no changes in the available data. There were 6 ayes and 0 nays. The motion carried.

2017-18 Tax Levy

On the recommendation of Barbary Reaves and on a motion by T. Hollingsworth, seconded by L. Cross, the Board went into Executive Session at 7:30 p.m. to discuss specific personnel and the CSEA Contract. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:12 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by L. Cross, seconded by N. Maiura, the Board approved the CSEA Contract. There were 6 ayes and 0 nays. The Motion carried.

CSEA Contract

On a motion by T. Hollingsworth, seconded by L. Cross, the meeting adjourned at 8:14 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk