

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, July 11, 2017**

The meeting was called to order at 6:45 p.m. by  
Board President, Barbary Reaves.

**Meeting Called  
to Order**

Kristin Guinto, Thomas Hollingsworth, Niki Maiura,  
Barbary Reaves, Doug Reed

**Members Present**

Herb Bingel, Lindsey Cross

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Pamela Mennig, District Clerk

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by N. Maiura, the Board  
adopted the Minutes of the Regular Board of Education Meeting of  
June 13, 2017. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
June 13, 2017**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by N. Maiura, the Board  
adopted the Treasurer's Report for May 2017, and reviewed the  
Warrants for May 1-31, 2017 in the amounts of: General Fund  
\$272,445.55; Lunch Fund \$10,471.31; Capital Fund \$147,709.95;  
Special Aid Fund \$1,375. There were 5 ayes and 0 nays. The motion carried.

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

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

**Committee on  
Special Education**

580371795	580371584	580371473	580371263
580371640	580371749	580371234	580371373
580252698	580371331	580371148	580371026
580371157	580371135	580370991	580371207
580371204	580371193	580371201	580252697
580371859	580371762		

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 N. Maiura, the  
Board approved the Substitute Rates and Starting Salary Ranges for the  
2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Substitute Rates &  
Starting Salary Ranges**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura, the  
Board approved the School Lunch Price Increase to \$1.95. There were  
5 ayes and 0 nays. The motion carried.

**School Lunch Price  
Increase**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by T. Hollingsworth, seconded by N. Maiura, the  
Board approved to combine with Morrisville Eaton for Football,  
Wrestling and Track and Field for the 2017-18 school year. There were  
5 ayes and 0 nays. The motion carried.

**Combined Sports  
Morrisville Eaton**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Tenure Recommendation for Alicia Werthman effective November 20, 2017. There were 5 ayes and 0 nays. The motion carried.

**Alicia Werthman Tenure**

A motion was made by D. Reed, seconded by N. Maiura, be it:

**Elementary Teacher  
Samantha Stedman**

“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 Samantha Stedman to the position of Elementary Teacher in the tenure area of Childhood Education (Grades 1-6) 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 3012<sup>3</sup> 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. Stedman will hold a valid New York State Certificate permitting her to serve in the field of Childhood Education (Grades 1-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$42,077 plus Master’s. There were 5 ayes and 0 nays. The motion carried.

A motion was made by D. Reed, seconded by N. Maiura, be it:

**7-12 Social Studies Teacher  
Sanders Shank, II**

“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 Sanders Shank, II to the position of 7-12 Social Studies Teacher in the tenure area of 7-12 Social Studies 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 3012<sup>3</sup> 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. Mr. Shank will hold a valid New York State Certificate permitting him to serve in the field of 7-12 Social Studies, AND BE IT FURTHER RESOLVED that during his first year of this appointment be paid \$41,577. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Leave of Absence request for Caitlin Peterson to commence on or about January 18, 2018 and to conclude on or about March 15, 2018. There were 5 ayes and 0 nays. The motion carried.

**LOA Caitlin Peterson**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Leave of Absence request for Brittney Woods to commence on or about January 18, 2018 and to conclude on or about March 15, 2018. There were 5 ayes and 0 nays. The motion carried.

**LOA Brittney Woods**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Leave of Absence request for Erin Grosso to commence on or about December 8, 2017 and to conclude on or about January 17, 2018. There were 5 ayes and 0 nays. The motion carried.

**LOA Erin Grosso**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Resignation of Girls Modified Soccer Coach, Ray Brych. There were 5 ayes and 0 nays. The motion carried.

**Resignation Modified  
Soccer Coach Ray Brych**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed Chris Peto as the Girls Modified Soccer Coach for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Girls Modified Soccer  
Coach Chris Peto**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed Kim Basford-Koe as the Color Guard Advisor for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Color Guard Advisor  
Kim Basford-Koe**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed Malary Bingel as the Student Council Advisor for the 2017-18 school year. There were 5 ayes and 0 nays. The motion carried.

**Student Council Advisor  
Malary Bingel**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, 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 K. Guinto, the Board accepted the Resignation of Cleaner, Frank Thomas effective August 4, 2017. There were 5 ayes and 0 nays. The motion carried.

**Resignation Cleaner  
Frank Thomas**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board accepted the Resignation of Bus Driver, Ray Brych effective September 1, 2017. There were 5 ayes and 0 nays. The motion carried.

**Resignation Bus Driver  
Ray Brych**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Fund Balance Transfer of funds from the General Fund to the Employee Benefits Accrued Liability Reserve in an estimated amount of \$324,306, or such sum as determined to be available upon June 30, 2017 fiscal year end to provide funds in anticipation of future district obligations and employee benefit accrued liabilities. There were 5 ayes and 0 nays. The motion carried.

#### **Fund Balance Transfer**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Superintendent's Contract effective July 1, 2017 through June 30, 2022. There were 5 ayes and 0 nays. The motion carried.

#### **Superintendent's Contract**

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by K. Guinto, the Board went into Executive Session at 7:56 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

#### **Executive Session**

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:31 p.m.

On a motion by T. Hollingsworth, seconded by N. Maiura, the meeting adjourned at 8:32 p.m. There were 5 ayes and 0 nays. The motion carried.

#### **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk