

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 11, 2019

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

Pete Burke, Kristin Guinto, Niki Maiura, Barbary Reaves,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal;
Corey Graves, Athletic Director/Intern; Pamela Mennig, District Clerk;
Alicia Werthman, Brittney Woods, Patty Waldron, Lacey Jones,
Erin Belanger, Teachers; Ellen Breckenridge, Math Teacher
Candidate; Mike Gough, Board Member Elect; Aliyah Frederick,
Darian Eaton, Andrew Wilson, Melanie Gardner, Melissa Bartlett,
Students; Joseph Monfiletto, BOCES Board Member

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of May 14, 2019. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
May 14, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by K. Guinto, the Board
adopted the Minutes of the Special Board of Education Meeting
of May 21, 2019. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
May 21, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by K. Guinto, the Board
adopted the Treasurer's Report for April 2019, and reviewed the
Warrants for April 1-30, 2019 in the amounts of: General Fund
\$223,793.45; Lunch Fund \$18,678.88; Capital \$920.00; Special
Aid \$481.98. There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report
for April 2019
and Review the
Warrants for
April 1-30, 2019**

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

**Committee on
Special Education**

580371598	580371779	580371762	580371585
580371459	580371815	580371861	580371207
580371267	580371112	580371994	580371994
580371993	580371657	580371858	580371858
580371859	580371936	580371937	580371938
580371500	580371500	580371308	580371762
580371502	580371260	580371239	580371661
580372024	580371657	580371993	

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

Upon the recommendation of the Superintendent of Schools, The Board adopted the following policies:

- 1001.1 Building and Grounds Request Form
- 1003.1 Application for Volunteers
- 1013 Constitutionally Protected Prayer In the Schools
- 1020 Complaints
- 1030 Records Management
- 1030.1 Public Access to Records

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

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board approved the Intermunicipal Agreement with MO BOCES for Legal Services for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board adopted the Cooperative Bidding Agreement resolution with MO BOCES for the purchase of various types of school supplies and school lunch commodities. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board adopted the resolution to establish a TRS Sub-fund. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board adopted the resolution for the transfer of funds from the General Fund to the TRS Reserve. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board approved the FFA Field Trip to Camp Oswegatchie. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board approved the FFA Field Trip to Washington, D.C. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board approved the Clay Target Club Field Trip to Mason, Michigan with the stipulations that parents must provide transportation; the school district will not be providing transportation to the event or providing supervision outside of the event. There were 7 ayes and 0 nays. The motion carried.

Board Policies

Intermunicipal Agreement MO BOCES Legal Services

Cooperative Bidding Agreement

TRS Sub-fund

TRS Reserve

FFA Field Trip Camp O

FFA Field Trip Washington, DC

Clay Target Field Trip Mason, Michigan

A motion was made by K. Guinto, seconded by J. Strain,
be it:

**7-12 Math Teacher
Ellen Breckenridge**

“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 Ellen Breckenridge, to the position of 7-12 Math Teacher in the tenure area of 7-12 Math for a probationary period of four years, to commence on September 1, 2019, and to expire on August 31, 2023 (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. Breckenridge will hold a valid New York State Certificate permitting her to serve in the field of 7-12 Math AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$45,510. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board accepted the Resignation of Special Education Teacher, Sheryl Whipple, effective June 30, 2019. There were 7 ayes and 0 nays. The motion carried.

Resignation, Sheryl Whipple

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by N. Maiura, the Board accepted, with regret, the Resignation of P.E. Teacher/Athletic Director, Corey Graves effective June 30, 2019. There were 6 ayes and 0 nays (D. Reed abstained.) The motion carried.

Resignation, Corey Graves

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board accepted, with regret, the Resignation of 7-12 Science Teacher, Keith Josephs. There were 7 ayes and 0 nays. The motion carried.

Resignation, Keith Josephs

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board appointed the following Club and Class Advisors for the 2019-20 School year:

Class & Club Advisors

Sophomore Class	Rob Healy	@ Step III \$1,353
Junior Class	Karen Byron	@ Step II \$ 1,613
Senior Class	Cassandra Gleason	@ Step III \$1,870
Drama Club Co Advisor	Erin Belanger	@ Step VIII \$2,484.50
Drama Club Co Advisor	Lzay Whalen	@ Step IV \$1,968
FFA Advisor HS	Erin Smith	@ Step VIII \$4,969
FFA Advisor MS	Patty Waldron	@ Step VIII \$2,524
Yearbook	Connie Rasmussen	@ Step I \$2,451
Math Club	Mike Tillotson	@ Step I \$1,161
Marching Band	Sarah Matteson	@ Step IV \$3,292
Drum Line	Irene Fiesinger	@ Step VII \$2,382
National Honor Society	Rob Healy	@ Step VI \$1,884
National Jr. Honor Society	Shelia Bartlett	@ Step II \$903

Science Club	Shelia Bartlett	@ Step VIII \$2,768
Select Choir	Erin Belanger	@ Step VIII \$2,117
Student Council	Malary Bingel	@ Step III \$1,353
Art Club	Sarah Bennati	@ Step VIII \$1,873
Culinary Club	Jerry DeBraccio	@ Step VIII \$1,873
Spanish Club	Erin Grosso	@ Step III \$1,161
Spelling Bee	Nikki Byron	@ Step II \$1,098
Library Club	Melissa Grogan	@ Step I \$645

There were 7 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 appointed the following Instructional Coaches for the 2019-20 School year:

Barbara Holmes
Michele Wright

There were 6 ayes and 0 nays (J. Strain abstained.) The motion carried.

Instructional Coaches

Upon the recommendation of the Superintendent of School, and on a motion by P. Burke, seconded by J. Strain, the Board appointed Laurie Church as a Substitute Teacher and Substitute Teacher Assistant for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher/ Teacher Assistant

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board approved the volunteer list for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved the SEQRA Resolution on an Emergency Capital Project for Lightning Protection. There were 7 ayes and 0 nays. The motion carried.

SEQRA Resolution Lightning Protection

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board adopted the Resolution to declare an Emergency Project for Lightning Protection. There were 7 ayes and 0 nays. The motion carried.

Emergency Project Lightning Protection

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board adopted the resolution for the Transfer of Funds from the General Fund to the Capital Fund in the amount of \$100,000 on an Emergency Capital Project for the installation of Lightning Protection. There were 7 ayes and 0 nays. The motion carried.

Transfer Funds Lightning Protection

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved the resolution to transfer Funds from the General Fund to the Tax Certiorari in the amount of \$80,000. There were 7 ayes and 0 nays. The motion carried.

Tax Certiorari

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved the Music Curriculum. There were 7 ayes and 0 nays. The motion carried.

Music Curriculum

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved the Superintendent's contract. There were 7 ayes and 0 nays. The motion carried.

Superintendent's Contract

On the recommendation of Barbary Reaves and on a motion by N. Maiura, seconded by K. Guinto, the Board entered into Executive Session at 7:56 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 9:18 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed Jonathan Lehmann as the Athletic Director effective July 1, 2019. There were 7 ayes and 0 nays. The motion carried.

Athletic Director

On a motion by N. Maiura, seconded by K. Guinto, the meeting adjourned at 9:20 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk