

**SPECIAL MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, May 21, 2019**

The meeting was called to order at 8:15 p.m. by Board President, Barbary Reaves.

**Meeting Called to Order**

Barbary Reaves, Doug Reed, Jon Strain, Niki Maiura, Jaime Renner, Kristin Guinto

**Members Present**

Pete Burke

**Members Absent**

Cynthia Stocker, Superintendent of Schools, Beth Lamb, Business Administrator

**Also Present**

On a motion by K. Guinto, seconded by J. Strain, the Board adopted the following resolution:

**Budget Resolution**

**(Proposition No. 1)**

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the May 21, 2019 budget vote to be as follows: 113 votes in favor of the proposed budget; 27 votes against the proposed budget. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the May 21, 2019 budget vote. There were 6 ayes and 0 nays. The motion carried.

**BUDGET RESOLUTION**

Total Votes Cast	140	Number Voting <b>YES</b>	<b>113</b>
Total Void/Blank	5	Number Voting <b>NO</b>	<b>27</b>
		Number <b>Void/Blank</b>	<b>5</b>

On a motion by N. Maiura, seconded by D. Reed, the Board adopted the following resolution:

**Board Members**

**RESOLVED**, that the Board of Education accept the results of the May 21, 2019 Election of Board Members. There were 6 ayes and 0 nays. The motion carried.

**For two (3) year terms (July 1, 2019 – June 30, 2022) currently held by Niki Maura and Doug Reed;**

Niki Maiura	75
Doug Reed	99
Michael Gough	80
Fred Marshall (write-ins)	4

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the Stockbridge Valley Teachers' Association Contract from July 1, 2018-June 30, 2022. There were 5 ayes and 0 nays (J. Renner abstained.) The motion carried.

#### **SVTA Contract**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board appointed Substitute Teacher, Jessa Knudsen, for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

#### **Substitute Teacher Jessa Knudsen**

On a motion by D. Reed, seconded by K. Guinto, the meeting adjourned at 8:18 p.m. There were 6 ayes and 0 nays. The motion carried.

#### **Adjournment**

Respectfully submitted,

Cynthia Stocker, Acting District Clerk