

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, May 14, 2019

The meeting was called to order at 7:50 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

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

Members Present

Jaime Renner

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Corey Graves, Athletic
Director/Intern; Pamela Mennig, District Clerk; Erica Laraby,
Karlene Brazie, Melissa Grogan, Teachers; Carl Griffith, Community
Member; Joseph Monfiletto, BOCES Board Member

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 April 9, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
April 9, 2019**

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 Special Board of Education Meeting
of April 23, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
April 23, 2019**

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 Special Board of Education Meeting
of April 30, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
April 30, 2019**

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 March 2019, and reviewed the
Warrants for March 1-31, 2019 in the amounts of: General Fund
\$454,982.18; Lunch Fund \$14,499.19; Capital \$15,897.99; Special
Aid \$10,404. 86. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for March 2019
and Review the
Warrants for
March 1-31, 2019**

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

**Committee on
Special Education**

580371284	580371055	580371809	580372044
580371482	580371213	580371295	580371612
580371810	580371213	580371930	580371809
580371199	580371464	580371785	580371841
580371610	580371609	580371841	580371844
580371986	580371476	580371201	580371671
580371785	580371237	580371463	580252695
580371140	580371142	580370965	

There were 6 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 Resolution to create a Bank Account for the Clay Target Shooting Club. There were 6 ayes and 0 nays. The motion carried.

**Bank Acct. Clay
Target Shooting Club**

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

**7-12 Earth/General Science
Tiffany Leone**

“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 Tiffany Leone to the position of 7-12 Earth Science Teacher in the tenure area of 7-12 Earth Science 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. Leone will hold a valid New York State Certificate permitting her to serve in the field of 7-12 Earth Science AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$41,577 plus Masters. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved the Tenure Recommendation for Brittney Woods, Special Education Teacher, effective September 1, 2019. There were 6 ayes and 0 nays. The motion carried.

Brittney Woods Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board appointed the following 2019 Summer School Teachers: Michelle Bovalino, Barb Holmes, Nikki Byron, Erika Laraby, Samantha Stedman. There were 6 ayes and 0 nays. The motion carried.

Summer School Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board appointed Elijah Hafelin as a full-time bus driver effective May 20, 2019. There were 6 ayes and 0 nays. The motion carried.

Elijah Hafelin

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board appointed the following Substitute Teachers for the 2019-20 school year: Andrea Josephs, Laurie Sanborn. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board appointed Andrea Josephs as a Substitute Cleaner for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board appointed Rich Collins as a Volunteer Soccer Coach for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer Coach, Rich Collins

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Volunteer List for the 2018-19 school year. Note: Michael Graham approved solely for assistance w/Clary Target Shooting Club. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by N. Maiura, the Board entered into Executive Session at 7:47 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 9:15 p.m.

On a motion by J. Strain, seconded by D. Reed, the meeting adjourned at 9:16 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk