

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 23, 2019

The meeting was called to order at 7:17 a.m. by
Board President Barbary Reaves

**Meeting Called
to Order**

Kristin Guinto, Barbary Reaves, Jonathan Strain, Pete Burke,
Doug Reed, Jaime Renner, Niki Maiura (arrived @ 7:20)

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Pamela Mennig, District Clerk

Also Present

Upon the recommendation of the Superintendent of
Schools and on a motion by D. Reed, seconded by J. Strain,
the Board approved the 2019-2020 tentative administrative
budget of the Madison-Oneida BOCES in the amount of
\$4,946,906 (funded by \$1,100,170 in expense by components plus
\$3,846,736 in earned interest and other miscellaneous revenue)
and shall so allocate as a contingent expense its share of said administrative
budget as apportioned in accordance with Section 1950 of the New York
State Education Law.

**Madison-Oneida
BOCES
Administrative
Budget**

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
authorized the District Clerk to submit and certify the ballots for
members to serve on the Madison-Oneida BOCES of the Sole
Supervisory District of Madison and Oneida Counties. There were
6 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

RESOLVED, the Stockbridge Valley Central School District Board
of Education authorizes the Clerk to submit and certify its ballot in the name
of **Sally Sherwood** of the **Camden** Central School District to serve as
a member of the Madison-Oneida Board of Cooperative Educational Services
of the Sole Supervisory District of Madison & Oneida Counties for the term
of July 1, 2019 through June 30, 2022 for the seat currently held by Mrs. Sally
Sherwood of Camden, New York. The ballot will be submitted to the
Clerk of the Madison-Oneida BOCES on April 24, 2019.

**Madison-Oneida BOCES
Board Member
Sally Sherwood**

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Dr. John J. Costello, Sr.** of the **Oneida City** School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2019 through June 30, 2022 **for the seat currently held by Dr. John J. Costello, Sr. of Oneida, New York.** The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 24, 2019.

**Madison-Oneida BOCES
Board Member
Dr. John J. Costello, Sr.**

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Suzanne Carvelli**, of the **Rome City** School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2019 through June 30, 2022 **for the seat currently held by Ms. Suzanne Carvelli of Rome, New York.** The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 24, 2019.

**Madison-Oneida BOCES
Board Member
Suzanne Carvelli**

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Joseph Monfiletto** of the **Stockbridge Valley** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties to fill an unexpired term of July 1, 2019 through June 30, 2021 **for the seat formerly held by Thomas Hollingsworth of Munnsville, New York.** The ballot will be

**Madison-Oneida BOCES
Board Member
Joseph Monfiletto**

submitted to the Clerk of the Madison-Oneida BOCES on April 24, 2019.

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

On a motion by D. Reed, seconded by K. Guinto, the Board went into Executive Session at 7:19 a.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 7:43 a.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board adopted the Resolution to appoint John Orillio as a Civil Service Law Section 75 Hearing Officer to hear charges and render a recommendation to the Board of Education regarding a certain employee. There were 5 ayes; 1 nay (P. Burke); J. Strain abstained. The motion carried.

Hearing Officer

On a motion by D. Reed, seconded by N. Maiura, the meeting adjourned at 7:44 a.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig
District Clerk