

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, April 9, 2019**

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

**Meeting Called  
to Order**

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

**Members Present**

Pete Burke

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Jon Kilian, 7-12 Principal; Corey Graves, Athletic  
Director/Intern; Pamela Mennig, District Clerk; Lindsey Taylor,  
Nikki Byron, Michelle Bovalino, Teachers; Jason Walters, Custodian,  
Kelly Plasse, Scott Plasse, Charles Carney, Kayla Carney, Jennifer  
Strain, Parents; Kayla Johnson, Charles Carney, Caiden Carney,  
Brady Plasse, Liam Plasse, Taya Plasse, Jillian Strain, Hannah Reaves,  
Students

**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 March 14, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
March 14, 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 February 2019, and reviewed the  
Warrants for February 1-28, 2019 in the amounts of: General Fund  
\$53,437.91; Lunch Fund \$11,981.82; Special Aid \$1,912.17.  
There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for February 2019  
and Review the  
Warrants for  
February 1-28, 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**

|           |           |           |           |
|-----------|-----------|-----------|-----------|
| 580371898 | 580371706 | 580371648 | 580371410 |
| 580371499 | 580371706 | 580371648 | 580371051 |
| 580371546 | 580371806 | 580371207 | 580375873 |
| 580371209 | 580370961 | 580370961 | 580375876 |
| 580371089 | 580370972 | 580370982 | 580371780 |
| 580252698 | 580371051 | 580371844 | 580371483 |
| 580371052 | 580372028 |           |           |

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 to excess the Surplus Equipment list (attached.)  
There were 6 ayes and 0 nays. The motion carried.

**Surplus Equipment**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed VVS Cross Country Coach, Mike Dunn, to supervise SVCS Independent Cross Country Athletes for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

**VVS Cross Country Coach  
Mike Dunne**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the 2019-20 School Calendar. There were 6 ayes and 0 nays. The motion carried.

**2019-20 School Calendar**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the 2019-20 Board of Education Meeting Dates. There were 6 ayes and 0 nays. The motion carried.

**2019-20 Board of Education  
Meeting Dates**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the 2019-20 Non-Instructional Holiday Schedule. There were 6 ayes and 0 nays. The motion carried.

**2019-20 Non-Instructional  
Holiday Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the 2019-20 Payroll Schedule. There were 6 ayes and 0 nays. The motion carried.

**2019-20 Payroll Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of computers and various technology commodities. There were 6 ayes and 0 nays. The motion carried.

**Cooperative Bidding  
Agreement w/MO  
BOCES  
Technology**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board adopted the following Policies:

**Board Policies**

- 6050 Drug and Alcohol Testing of School Bus Drivers
- 6050.1 Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing

There were 6 ayes and 0 nays. The motion carried.

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

**Library Media Specialist  
Melissa Grogan**

“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 Melissa Grogan to the position of Library Media Specialist in the tenure area of Library Media Specialist for a probationary period of four years, to commence on May 10, 2019, and to expire on May 9, 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

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. Grogan will hold a valid New York State Certificate permitting her to serve in the field of Library Media Specialist AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$50,217. 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 appointed the 2019-20 Fall Coaches as follows:

#### **2019-20 Fall Coaches**

Girls Modified Soccer Chris Peto Step 8 \$2,636  
Girls Varsity Soccer Mark Kiser Step 8 \$4,594  
Boys Varsity Soccer Jerden Genge Step 3 \$3,340  
Boys Modified Soccer Jerry DeBraccio Step 8 \$2,636

There were 6 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 approved the Volunteer List for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

#### **Volunteer List**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Debra Rashford as a Substitute Bus Aide, Aide and Cafeteria Helper for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

#### **Substitute Bus Aide, Aide, Cafeteria Helper**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved Cheyenne Bumpus as a Volunteer Coach for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

#### **Volunteer Coach**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board adopted the Proposed Tentative Budget for 2019-2020. There were 6 ayes and 0 nays. The motion carried.

#### **2019-20 School Budget**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board adopted the Property Tax Report Card for 2019-20. There were 6 ayes and 0 nays. The motion carried.

#### **Property Tax Report Card**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board approved the Agreement with Madison County for a Special Patrol Officer and adopted the Special Patrol Officer Resolution for the purpose of improving safety and security within the school building. There were 6 ayes and 0 nays. The motion carried.

#### **Special Patrol Officer**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board adopted the Resolution for Financing the Capital Project Through DASNY. There were 6 ayes and 0 nays. The motion carried.

## **Financing Capital Project through DASNY**

On the recommendation of Barbary Reaves and on a motion by K Guinto, seconded by N. Maiura, the Board entered into Executive Session at 8:00 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 9:00 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the following Substitute Teachers for the 2018-19 school year: Colleen Monfiletto, Anna Harrington. There were 6 ayes and 0 nays. The motion carried

## **Substitute Teachers**

The Substitute Teacher and Substitute Cleaner appointment of Andrea Josephs was tabled until the May 14, 2019 Board meeting.

## **Appointment Tabled**

On a motion by N. Maiura, seconded by J. Renner, the meeting adjourned at 9:30 p.m. There were 6 ayes and 0 nays. The motion carried.

## **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk