

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, March 12, 2019

The meeting was called to order at 6:00 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

Pete Burke, Kristin Guinto, Niki Maiura, Barbary Reaves,
Doug Reed (6:10), Jaime Renner, Jonathan Strain

Members Present

None

Members Absent

On the recommendation of Barbary Reaves and on a motion by
J. Strain, seconded by J. Renner, the Board entered into Executive
Session at 6:05 p.m. to discuss the Superintendent's contract. There were
6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of
Executive Session at 6:30 p.m.

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; Samantha Stedman, Michele Wright, Patty Waldron, Rob Healy,
Connie Rasmussen, Teachers; Rebecca Reed, Parent; Jared Werthman,
Sam Smith, Wyatt Reed, Wyatt Becker, Barbara Guinto, Madeline Cross,
Jacob Wilson, Jade Nystrom, Students; Joe Monfiletto, MO BOCES
Board Member; Jacklin Starks, Scott Budelmann, Lisa Decker, MO
BOCES Administrators

Also Present

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

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by N. Maiura, the Board
adopted the Treasurer's Report for January 2019, and reviewed the
Warrants for January 1-31, 2019 in the amounts of: General Fund
\$212,144.42; Lunch Fund \$10,484.03; Capital Fund \$1,404.00;
Special Aid \$1,358.69. There were 7 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by P. Burke, the Board
approved the recommendations of the Committee on Special
Education as follows:

**Committee on
Special Education**

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|-----------|-----------|-----------|-----------|
| 580371894 | 580371237 | 580371459 | 580371283 |
| 580371817 | 580371499 | 580371721 | 580371036 |
| 580371926 | 580371691 | 580371260 | |

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 following Policies:

Board Policies

- 0012 Nondiscrimination in Public Accommodations
- 0012.1 Report of Possible Discrimination or Harassment
- 0015 Equal Opportunity and Nondiscrimination Policy DELETE
- 0015.1 Report of Possible Harassment, Bullying or discrimination DELETE
- 6005 Prohibition of Discrimination and Harassment (Including Sexual Harassment) in Employment
- 6005.1 Report of Possible Discrimination or Harassment
- 7302 Prohibition of Discrimination, Harassment and Bullying
- 7302.1 DASA Incident Reporting Form
- 7303 Nondiscrimination in Education Services
- 7303.1 Report of Possible Discrimination

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 approved the Senior Class Field Trip to Philadelphia, PA from June 8-9, 2019. There were 7 ayes and 0 nays. The motion carried.

Senior Class Field Trip Philadelphia, PA

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board accepted the Sports Booster Club Donation of Rental Cost for Doubleday Field in Cooperstown, NY. There were 7 ayes and 0 nays. The motion carried.

Sports Booster Club Donation

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the resolution to create a Clay Target Shooting Club and use of space for an educational purpose. There were 7 ayes and 0 nays. The motion carried.

Clay Target Shooting Club

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the Math/Science Club Field Trip to Ausable Chasm from May 17-19, 2019. There were 7 ayes and 0 nays. The motion carried.

Math/Science Club Field Trip Ausable Chasm

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, The Board approved Mark Kiser as a Volunteer Coach for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

Volunteer Coach Mark Kiser

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 the Nomination of Joe Monfiletto to the Madison Oneida BOCES Board of Education to fill an unexpired two-year term (expires June 30, 2021.) There were 7 ayes and 0 nays. The motion carried.

BOCES BOE Joe Monfiletto

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board approved the Volunteer List for the 2018-19 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 and seconded by K. Guinto, the Board adopted the following resolution:

Bus Referendum

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 12, 2019 School Bus vote to be as follows: 51 votes in favor of the proposed bus referendum; 5 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 12, 2019 bus vote.

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|------------------|----|--------------------------|-----------|
| Total Votes Cast | 56 | Number Voting YES | 51 |
| Total Void/Blank | 0 | Number Voting NO | 5 |
| | | Number Void/Blank | 0 |

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

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by J. Renner, the Board entered into Executive Session at 8:55 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 9:59 p.m.

On a motion by P. Burke, seconded by D. Reed, the meeting adjourned at 10:00 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk