

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Thursday, February 14, 2019

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

**Meeting Called
to Order**

Pete Burke, Kristin Guinto, Barbary Reaves,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

Niki Maiura

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal
Intern; Corey Graves, Athletic Director/Intern; Pamela Mennig, District
Clerk; Cassandra Gleason, Sr. Class Advisor; Sara Ford, Teacher;
Jeremy Myers, Madison Piersall, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by P. Burke, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 8, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
January 8, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by P. Burke, the Board
adopted the Treasurer's Report for December 2018, and reviewed the
Warrants for December 1-31, 2018 in the amounts of: General Fund
\$253,212.43; Lunch Fund \$10,046.74; Capital Fund \$6,382.87; Special
Aid \$9,328.16. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for December 2018
and Review the
Warrants for
December 1-31, 2018**

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**

| | | |
|-----------|-----------|-----------|
| 580372042 | 580371858 | 580371858 |
| 580370982 | 580371779 | 580371844 |
| 580371936 | 580371937 | 580371142 |

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

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

Board Policies

- 1001 Community Use of School Facilities
- 1002 Visitors to the Schools
- 1003 School Volunteers
- 1021 Policy for Handling and Identifying Information Received Regarding Sex Offenders

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

Music Equipment:

- Yamaha Portable Keyboard purchased in 2008, Model- PSR-E313, SVCS Tag #: 000705. Equipment has been deemed beyond repair- keys are corroded inside. Salvage as scrap.
- Ukuleles: equipment deemed beyond repair (have splitting sound boards or neck has broken away from body (lifespan of this equip. is 3 years).
 - (3) Makala- MK-SD/BK 201209,
 - (1) Westwood- UK7901-CO-We
 - (2) Kohala- Lanikai HU212
 - (1) Ukadelic- Kala KA- SGPAISLEY

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the FFA Field Trip to Camp Oswegatchie from April 27-28, 2019. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Duck Days @ Camp O

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the FFA Field Trip to the NYS FFA Convention at the Syracuse Oncenter from May 2-4, 2019. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip NYS FFA Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board accepted the Resignation of Amanda Ingalls, Library Media Specialist, effective March 29, 2019. There were 6 ayes and 0 nays. The motion carried.

Resignation, Amanda Ingalls Library Media Specialist

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board accepted, with regret, the Retirement Resignation of Jeanmarie McLean, 7-12 Math Teacher, effective July 1, 2019. There were 6 ayes and 0 nays. The motion carried.

Retirement Resignation Jeanmarie McLean 7-12 Math Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board appointed the following Modified Girls Softball Coaches for the 2018-19 school year:

Modified Girls Softball

| | |
|---------------|-------------------|
| Malary Bingel | Step 7 \$1,242.50 |
| Corey Graves | Step 8 \$1,318 |

There were 5 ayes and 0 nays (D. Reed abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed the following Volunteer Coaches for the 2018-19 school year:

Volunteer Coaches

| | |
|------------|------------------|
| Mel Fisher | Varsity Baseball |
| Ron Jantzi | Varsity Baseball |
| Jay Lehman | Varsity Softball |

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Jody Snell as a Substitute Teacher and Substitute Clerical Staff for the 2018-19 school year. There were 5 ayes and 0 nays (B. Reaves abstained.) The motion carried.

**Substitute Teacher/
Clerical Staff**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by P. Burke, the Board approved the Volunteer List for the 2018-19 school year. 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 K. Guinto, the Board entered into Executive Session at 8:42 p.m. to discuss personal leave requests and 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 9:32 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Leave Request for Erin Belanger from May 6-7, 2019. There were 6 ayes and 0 nays. The motion carried.

**Leave Request
Erin Belanger**

On a motion by J. Renner, seconded by D. Reed, the meeting adjourned at 9:35 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk