REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, January 8, 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, 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; Julie Suber, K-6 Principal Intern; Corey Graves, Athletic Director/Intern; Pamela Mennig, District Clerk; Amanda Ingalls, Alison Peto, Angela Kramer, Teachers; Elizabeth Mathews, Heather Bernet, Parents; Miranda Mathews, Timothy Bernet, 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 December 11, 2018. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting December 11, 2018

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 November 2018, and reviewed the Warrants for November 1-30, 2018 in the amounts of: General Fund \$320,696.59; Lunch Fund \$19,312.06; Capital Fund \$130,918.20. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for November 2018 and Review the Warrants for November 1-30, 2018

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

580371762

580371740

580371657

580371859

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

Board Policy 6050- Drug and Alcohol Testing (Transportation) and Regulation 6050.1 –Acknowledgement, Authorization and Consent Form for Drug and Alcohol Testing were tabled pending guidance from DMV and Madison Oneida BOCES.

Board Policy 6050 & 6050.1 Tabled

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board adopted the Resolution for the Sale of Bus #102 to the Camden Central School District. There were 6 ayes and 0 nays. The motion carried.

Sale of Bus 102

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Tenure Recommendation for Erin Grosso, 7-12 Spanish Teacher effective February 22, 2019. There were 6 ayes and 0 nays. The motion carried.

Tenure – Erin Grosso 7-12 Spanish

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board adopted the Resolution for the Nomination of Joe Monfiletto to the Madison Oneida BOCES Board of Education to fill the unexpired term of Herb Bingel. There were 6 ayes and 0 nays. The motion carried.

BOCES BOE Joe Monfiletto

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board appointed Julie Suber as the K-6 Principal effective January 9, 2019 with a tenure date of January 9, 2023 and contingent upon NYS certification. There were 6 ayes and 0 nays. The motion carried.

Julie Suber, K-6 Principal

On a motion by D. Reed, seconded by K. Guinto, the meeting adjourned at 8:08 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk