

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, December 11, 2018

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, Jaime Renner, Jonathan Strain

Members Present

None

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; Diana Ellerbruch, Jessica Smith, Patty Waldron, Teachers;
Jacob Byron, Parent; Adriene Byron, Keegan Byron, 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 November 13, 2018. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
November 13, 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 October 2018, and reviewed the
Warrants for October 1-31, 2018 in the amounts of: General Fund
\$241,932.43; Lunch Fund \$11,354.13; Capital Fund \$92,962.98;
Special Aid Fund \$1,261.00. There were 7 ayes and 0 nays. The
motion carried.

**Treasurer's Report
for October 2018
and Review the
Warrants for
October 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**

580371112	580371706	580371986
580371923	580371267	580371841
580371721	580372035	580371548

There were 7 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
adopted Policy 8405 Field Trips. There were 7 ayes and 0 nays. The
motion carried.

**Board Policy 8405
Field Trips**

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. There were 7 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
approved the FFA Field Trip to the State Leadership Experience in
Albany, NY from February 4-5, 2018. There were 7 ayes and 0 nays.
The motion carried.

**FFA Field Trip
State Leadership Experience**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board accepted the Resignation of Part-time Food Service Helper, Bonnie Curtis effective November 19, 2018. There were 6 ayes and 0 nays (N. Maiura abstained.) The motion carried.

**Resignation PT Food Service
Helper, Bonnie Curtis**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board appointed Kerri Enslow as a Part-time Food Service Helper effective December 12, 2018. There were 7 ayes and 0 nays. The motion carried.

**PT Food Service Helper
Kerri Enslow**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board appointed the following Substitute Teachers for the 2018-19 school year: Courtney Buehner, Mackenzi Elliott, Christopher Patrick. There were 7 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board appointed Mackenzi Elliott as a Substitute Teacher Aide for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

**Substitute Teacher Aide
Mackenzi Elliott**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board approved the Volunteer List for the 2018-19 school year. There were 7 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 7:16 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 7:43 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 Extension of Long-term Substitute 7-12 Science Teacher, Michael Magliocca to January 31, 2019. There were 7 ayes and 0 nays. The motion carried.

**Extension of Long-term
Substitute Science Teacher
Michael Magliocca**

On a motion by N. Maiura, seconded by J. Renner, the meeting adjourned at 7:45 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk

Stockbridge Valley C. S.

From the Office of

Beth S. Lamb, Business Administrator



To: Ms. Cynthia Stocker, Superintendent

Re: Surplus Equipment List

Date: December 2018

Following is a list of surplus equipment to be declared as "Excess" at the December 2018 BOE Meeting:

Transportation Equipment:

- Bus #102, 65 passenger 2010 International Coach, with 75,932 miles.

The district's intent would be to sell the bus through Auctions International.

Office Equipment:

- Paper Shredder purchased in 2007, Model- 2260X, SVCS Tag #: 000634
Shredder has been deemed beyond repair. Salvage as scrap.

Technology Equipment:

- Computers, Monitors, VCR's, CD Players, Printers, Document Camera per attached list. Equipment is over five years old, obsolete, broken beyond repair, or no longer of use to the district. Equipment would be excessed through a Technology recycler upon the earliest scheduled time.

Agriculture Technology Equipment:

- Drill Press, 1980 Rockwell- Model 17-600. Equipment no longer in working order. Parts are no longer available. SVCS Tag#: 000312
- Sander Belt/Disc, 1995 Rockwell- Model 31-710. Equipment no longer in working order. Parts not available. SVCS Tag#: 000315
- Scroll Saw, 1999 Delta- Model 40-650. Equipment no longer in working order. Parts not available. No Tag.

Stockbridge Valley Excess List			
7/11/2018 - 11/28/18			
Description	Serial Number	RIC Tag	SV Tag
Dell Optiplex 745	CM064D1		2479
Dell Optiplex 745	7RMVCD1	224903	979
Dell Optiplex 755	9S81MG1	200341	1653
Dell Optiplex 755		123579	1813
Dell Optiplex 755		123591	1812
Dell Optiplex 755	GD98GJ1	123578	1811
Dell Optiplex 755		123590	1810
Dell Optiplex 755		123572	1809
Dell Optiplex 755	1F98GJ1	123586	1808
Dell Optiplex 755	8F98GJ1	123584	1807
Dell Optiplex 755	CF98GJ1	123577	1806
Dell Optiplex 755	7F98GJ1	123588	1805
Dell Optiplex 755		123587	1804
Dell Optiplex 755			
Dell Optiplex 755	FF98GJ1	123581	
Dell Optiplex 755		123580	1794
Dell Optiplex 755		123574	1796
Dell Optiplex 755		123582	1795
Dell Optiplex 755			
Dell Optiplex 755			
Dell Optiplex 755		123589	1802
Dell Optiplex 755			912
Dell Optiplex 755		123573	1800
Dell Optiplex 755		123576	1797
Dell Optiplex 755	1YG23H1	36439	2487
Dell Optiplex 755	1VG23H1	119998	1754
Dell Optiplex 755			2488
Dell Optiplex 755	70H23H1		2489
Dell Optiplex 755	3TG23H1	120003	1756
Dell Optiplex 755			2484
Dell Optiplex 755	42C13H1		2475
Dell Optiplex 755	BC437J1		2474
Dell Optiplex 755		120002	1755
Dell Optiplex 755	3VG23H1	120006	1746
Dell Optiplex 755	4TG23H1	119997	1745
Dell Optiplex 755	GTG23H1	120001	1747
Dell Optiplex 755	DTG23H1	120000	1744
Dell Optiplex 755			2473
Dell Optiplex 755	5TG23H1	120005	1753
Dell Latitude D620	5PTF5D1		
Dell Latitude D620	G093QC1		
Dell Latitude D620	F093QC1		2461
Dell Latitude D620	CQTF5D1		2467
Dell Latitude D620	CPKQXB1	223155	
Dell Latitude D620	8W56DD1	224972	1564
Dell Latitude E5410	52B4SP1		2058
Dell Latitude E5410	F2B4SP1		2061
Dell Latitude E5420	3WBQKQ1	177208	2085
Dell Latitude E5420	3W9WKQ1	177205	2055
Dell Latitude E5420	C50D6S1	212637	2195
Dell Latitude E5420	C5066S1	212628	2202
Dell Latitude E5420	3WBMKQ1	177201	2077
Dell Latitude E5420	C50C6S1	212627	2197
Dell Latitude E5420	3WB1LQ1	177206	2082
Dell Latitude E5420	C5106S1	212632	2206

Dell Latitude E5420	3W9SKQ1	177214	2081
Dell Latitude E5420	3WB2LQ1	177203	2054
Dell Latitude E5420	3WBRKQ1	177204	2057
Dell Latitude E5420	C5076S1	212638	2198
HP EliteBook 2760p	2CE2370DNS	254890	2268
HP EliteBook 2760p	2CE2370DNQ	254889	2262
HP 2740 Ultra Slim Expansion Base	2CE2310J6D	254803	2263
HP 2740 Ultra Slim Expansion Base	2CE2310J6S	254801	2269
RCA VCR	833570433		913
RCA VCR	744550274		
HP OfficeJet 6310	CN6AJCH3R104J5		1466
HP OfficeJet 7310	MY58HN820Y0407		546
HP OfficeJet 6310	CN6AJCH3MK04J5		1469
Samsung Chromebook	0UG99FCF407017D	513753	2406
Samsung Chromebook	0UG99FCF406697N	513743	2413
Samsung Chromebook	HY3A91AF215578L		2378
Samsung Chromebook	0UG99FBF208678N		2396
Samsung Chromebook	0UG99FBF208771T		2395
Samsung Chromebook	HY3A91AF215638N		2379
Samsung Chromebook	0UG99FCF406695H	513746	2416
Samsung Chromebook	0UG99FCF208903Z		2388
Samsung Chromebook	0UG99FCF208945H		2391
Samsung Chromebook	0UG99FCF406648M	513751	2403
Samsung Chromebook	0UG99FCF406056X	513749	2405
Califone CD Player	KC 23301		745
Califone CD Player	KC 23415		749
Dell Monitor		140577	1881
Dell Monitor		210654	2211
Dell Monitor		125601	1977
Dell Monitor		224730	996
Dell Monitor		125604	1979
Dell Monitor		198859	901
Dell Monitor		140559	1864
Dell Monitor		140580	1884
Dell Monitor		211628	2168
Dell Monitor		211625	2167
Dell Monitor		125613	1974
Dell Monitor		140579	1883
LearnPad	XD0100084F30130315		
LearnPad	XD0100084F30130315		
LearnPad	XD0100084290130315		
LearnPad	XD0100084B00130315		
LearnPad	XD0100014030130705	239908	
LearnPad	XD0100013E00130705	239909	
LearnPad	XD0100014660130705	239910	
LearnPad	XD0100013EF0130705	239914	
LearnPad	XD0100014140130705	239911	2355
LearnPad	XD0100014770130705	239915	
LearnPad	XD0100083220130315		
LearnPad	XD0100013D00130705	239926	
LearnPad	XD0100013EB0130705	239920	
LearnPad	XD0100014500130705	239930	
LearnPad	XD0100014620130705	239917	
LearnPad	XD01000143D0130705	239919	
LearnPad	XD0100013D40130705	239927	
LearnPad	XD0100014450130705	239933	
LearnPad	XD0100013B30130705	239932	
LearnPad	XD0100014810130705	239937	

LearnPad	XD0100013DB0130705	239918	
LearnPad	XD0100014340130705	239934	
LearnPad	XD0100013DA0130705	239921	
LearnPad	XD0100014580130705	239929	
LearnPad	XD01000142A0130705	239923	
LearnPad	XD0100014460130705	239931	
LearnPad	XD0100013C80130705	239922	
LearnPad	XD0100014080130705	239912	
LearnPad	XD01000145E0130705	239935	
LearnPad	XD0100014010130705	239916	
LearnPad	XD01000147B0130705	239913	
LearnPad	XD0100014790130705	239936	
LearnPad	XD0100013BE0130705	239928	
CPS Chalkboard	A-UC65000445		1317
Dell Docking Station	CN0HD0264864387P1220	119893	983
Elmo Doc Camera	854004	222990	1378
HP Printer	CNBJP38179	230575	1980
HP Printer	CNGJD60182	223200	1407
Dell Monitor	7738001660P0A		
Dell Monitor		140561	1866
Dell Monitor		140574	1878
Dell Monitor		140569	1873