

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, November 13, 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; Malary Bingel, Kandi Putman, Shelia Bartlett, Sarah Bennati,
Jean McLean, Teachers; Haley Fitch, Jeromy Fitch, Frank Slawiak,
Community Members; Landon Youngkrans, Nevaeh Bingel, Marisa
Maiura, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by P. Burke, the Board
adopted the Minutes of the Regular Board of Education Meeting
of October 9, 2018. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
October 9, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by P. Burke, the Board
adopted the Minutes of the Special Board of Education Meeting of
October 29, 2018. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
October 29, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by P. Burke, the Board
adopted the Treasurer's Report for September 2018, and reviewed the
Warrants for September 1-30, 2018 in the amounts of: General Fund
\$323,291.35; Lunch Fund \$11,058.10; Capital Fund \$182,760.28;
Special Aid Fund \$112,612.16. There were 7 ayes and 0 nays.

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

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

**Committee on
Special Education**

580371410	580371993	580371994
580371827	580372034	580371844
580371263	580371762	

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 P. Burke, The Board
adopted the following Policies:

Board Policies

- 6040 Leaves of Absence for Serious Health Conditions or Family Care
- 6040.1 Request for Family/Medical Leave
- 7004 Determination of Student Residency
- 7004.1 Procedures for Determining Student Residency and the Education of Homeless Children-DELETE
- 7004.1 Student Affidavit of Emancipation
- 7004.2 Parent/Guardian Affidavit
- 7004.3 Designation of School District of Attendance for a Homeless Child
- 7012 Education of Homeless Children
- 7012.1 Procedures for Achieving Education of Homeless Children

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 J. Renner, the Board adopted a Resolution to enter into a Municipal Cooperative Agreement with the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium. There were 7 ayes and 0 nays. The motion carried.

**Workers' Compensation
Plan Consortium**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board adopted a Resolution appointing the District Business Administrator as the representative to serve on the Madison-Oneida-Herkimer Workers' Compensation Plan Consortium's Board of Directors, and the District Treasurer to serve as an alternate. There were 7 ayes and 0 nays. The motion carried.

**Representatives
Workers' Compensation
Plan Consortium Board
of Directors**

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board approved the FFA Field Trip to Camp Oswegatchie for Winter Weekend from January 4-6, 2019. There were 7 ayes and 0 nays. The motion carried.

FFA Field Trip Camp O

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by K. Guinto, the Board approved the FFA Field Trip to the 360/212 Conference from January 26-27, 2018. There were 7 ayes and 0 nays. The motion carried.

**FFA Field Trip
360/212 Conference**

A motion was made by N. Maiura, seconded by K. Guinto, be it:

**Elementary Teacher
Karlene Brazie**

"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 Karlene Brazie to the position of Elementary Teacher in the tenure area of Childhood Education (Grades 1-6) for a probationary period of four years, to commence on November 13, 2018, and to expire on November 12, 2022 (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 3012³ 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. Brazie will hold a valid New York State Certificate permitting her to serve in the field of Childhood Education (Grades 1-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$41,577 plus Master's. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Substitute Teachers for the 2018-19 school year: Marlene Boronow, Carolann Chaires, James Taylor. 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 J. Renner, seconded by J. Strain, the Board appointed Marlene Boronow as a Substitute Teacher Aide for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher Aide

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by P. Burke, the Board adopted the following proposition to be placed on a March 12, 2019 public vote:

2019 Bus Proposition

PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing the purchase of one 30 passenger wheelchair school bus at a maximum estimated cost of \$69,000, and one 7 passenger school suburban at a maximum estimated cost of \$46,000, and providing that such aggregate sum of \$115,000, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in excess of its constitutional debt limit, be approved?

Pete Burke	VOTING	Aye
Kristin Guinto	VOTING	Aye
Niki Maiura	VOTING	Aye
Barbary Reaves	VOTING	Aye
Doug Reed	VOTING	Aye
Jaime Renner	VOTING	Aye
Jonathan Strain	VOTING	Aye

The resolution was thereupon declared duly adopted.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the 2018-19 Organizational Goals. There were 7 ayes and 0 nays. The motion carried.

Organizational Goals

On the recommendation of Barbary Reaves and on a motion by K. Guinto, seconded by N. Maiura, the Board entered into Executive Session at 8:11 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 9:18 p.m.

On a motion by K. Guinto, seconded by N. Maiura, the meeting adjourned at 9:18 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk