

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, September 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,
Jaime Renner, Jonathan Strain

Members Present

Doug Reed

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal
Intern; Corey Graves, K-12 Principal Intern; Pamela Mennig, District
Clerk; Jessica Smith, Rachel DiGeorge, Elise Spinelli, Diana
Ellerbruch, Faculty; Tanya Davis, Community Member

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
adopted the Minutes of the Regular Board of Education Meeting
of August 14, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
August 14, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
adopted the Minutes of the Special Board of Education Meeting
of August 16, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
August 16, 2018**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
adopted the Treasurer's Report for June 2018, and reviewed the
Warrants for June 1-30, 2018 in the amounts of: General Fund
\$469,904.55; Lunch Fund \$20,683.05; Capital Fund \$65,528.31;
Special Aid Fund \$4,545.08. There were 6 ayes and 0 nays.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
adopted the Treasurer's Report for July 2018, and reviewed the
Warrants for July 1-31, 2018 in the amounts of: General Fund
\$134,020.76; Capital Fund \$6,961. There were 6 ayes and 0 nays.

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

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

**Committee on
Special Education**

580371938 580371502 580371841

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by P. Burke, the Board
approved the FFA Field Trip to the Big E Conference in Springfield,
MA from September 14-15, 2018. There were 6 ayes and 0 nays.
The motion carried.

**FFA Field Trip
Big E Conference
Springfield, MA**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by P. Burke, the Board approved the FFA Field Trip to the National FFA Convention in Indianapolis, IN from October 21-28, 2018. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
National Convention
Indianapolis, IN**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board accepted the Resignation of 7-12 Science Teacher, Bryan Freeman, effective September 21, 2018. There were 6 ayes and 0 nays. The motion carried.

**Resignation 7-12 Science
Teacher Bryan Freeman**

The appointment of 7-12 Science Teacher was tabled.

Appointment Tabled

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board appointed Shelia Bartlett as the National Junior Honor Society Advisor for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

**NJHS Advisor
Shelia Bartlett**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed the following Substitute Teachers for the 2018-19 school year: Ellen Englert and Teresa Meeker. There were 6 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 J. Renner, the Board appointed Teresa Meeker as a Substitute Aide/Bus Monitor for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Teacher Aide/
Bus Monitor**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed Rich Collins as a Volunteer Soccer Coach for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

**Volunteer Soccer Coach
Rich Collins**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board accepted the Resignation of Part-time Food Service Helper, Vicki DeMenezes effective August 22, 2018. There were 6 ayes and 0 nays. The motion carried.

**Resignation PT Food Service
Helper, Vicki DeMenezes**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the Volunteer List for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Strain, the Board appointed Bonnie Curtis as a Part-time Food Service Helper. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

**Part-time Food Service
Helper, Bonnie Curtis**

On the recommendation of Barbary Reaves and on a motion by N. Maiura, seconded by K. Guinto, the Board entered into Executive Session at 7:02 p.m. to discuss 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 8:14 p.m.

On a motion by K. Guinto, seconded by N. Maiura, the meeting adjourned at 8:15 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk