

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 14, 2018

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

**Meeting Called
to Order**

Pete Burke, Niki Maiura, Barbary Reaves, Doug Reed,
Jaime Renner, Jonathan Strain

Members Present

Kristin Guinto (7:05)

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal
Intern; Pamela Mennig, District Clerk

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 Reorganizational Board of Education Meeting
of July 10, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Reorganizational Meeting
July 10, 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 Regular Board of Education Meeting
of July 10, 2018. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
July 10, 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: 580371937. There were 6 ayes and 0 nays.
The motion carried.

**Committee on
Special Education**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by P. Burke, the Board
approved the Bus Routes for the 2018-19 school year. There were
6 ayes and 0 nays. The motion carried.

Bus Routes

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:

BOE Policies

8600.1 – Accommodation of hearing-Impaired Parents Request Form
5040 – Transportation
5040.1 – Transportation Regulation – Delete
5041 – Transportation to and From Child Care Locations/
Special Transportation Requests
New Reg – Procedures for Bus Turnarounds

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Strain, the Board
approved the Organizational Flow Chart. There were 6 ayes and 0 nays.
The motion carried.

Organizational Flow Chart

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Resignation of Special Education Teacher, Melissa Smith, effective August 3, 2018. There were 6 ayes and 0 nays. The motion carried.

**Resignation 7-12 Special
Education Teacher
Melissa Smith**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board adopted the resolution to Rescind the Tenure Appointment of Special Education Teacher, Brittney Woods. There were 6 ayes and 0 nays. The motion carried.

**Rescind Tenure Appt.
Brittney Woods**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the agreement to Extend the Probationary Appointment of Special Education Teacher, Brittney Woods. There were 6 ayes and 0 nays. The motion carried.

**Extension of Probationary
Brittney Woods**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the probationary appointment of Diana Ellerbruch as a Teacher Assistant effective September 1, 2018. There were 6 ayes and 0 nays. The motion carried.

**Teacher Assistant
Diana Ellerbruch**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed Rachel DiGeorge as a Long-term Substitute Guidance Counselor from approximately September 20, 2018 thru approximately December 17, 2018. There were 6 ayes and 0 nays. The motion carried.

**Long-term Substitute
Guidance Counselor
Rachel DiGeorge**

A motion was made by D. Reed, seconded by N. Maiura, be it:

**Elementary Teacher
Jessica Smith**

“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 Jessica Smith 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 September 1, 2018, and to expire on August 31, 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. Smith 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 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board accepted the Resignation of JV Volleyball Coach, Christina Armstrong. There were 6 ayes and 0 nays. The motion carried.

**Resignation JV Volleyball
Coach, Christina Armstrong**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed 2018-19 Class Advisors as follows:

Class & Club Advisors

Junior Class	Karen Byron	@ Step	I	\$1,251
Culinary Club	Jerry DeBraccio	@ Step	VIII	\$1,732
Spanish Club	Erin Grosso	@ Step	II	\$835

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

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by N. Maiura, the Board appointed Michele Wright and Barbara Holmes as Instructional Coaches for the 2018-19 school year. There were 5 ayes and 0 nays (J. Strain abstained.) The motion carried.

Instructional Coaches

A motion was made by N. Maiura, seconded by J. Strain, be it:

**Special Education Teacher
Elise Spinelli**

“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 Elise Spinelli to the position of Special Education Teacher in the tenure area of 7-12 Special Education for a probationary period of three years, to commence on September 1, 2018, and to expire on August 31, 2021 (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 two (2) of the three (3) 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. Spinelli will hold a valid New York State Certificate permitting her to serve in the field of Special Education (Grades 7-12), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$49,680. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board approved the resolution to adjust the number of work days from ten days to fifteen days for the Guidance Secretary’s summer schedule commencing with the summer of 2018. There were 6 ayes and 0 nays. The motion carried.

**Adjustment of Work Days
Guidance Secretary**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board approved the following Volunteer Coaches for the 2018-19 school year: Ron Jantzi, Mel Fisher. There were 6 ayes and 0 nays. The motion carried.

Volunteer Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Teachers for the 2018-19 school year: Audrey Burleson, Lindsay Carey, Brianna Dygert, Janice Hedglon, Jeffrey (Spencer) Hendrix, Jorge Hernandez, Joseph Monfiletto, Jessica Montana, Morgan Rood, Devereux Rudd, Dave Shortell, Melissa Stevens, Tanya Wilson, Kelly Wallace. 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 N. Maiura, seconded by J. Strain, the Board appointed Christina Johnson as a Tutor for the 2018-19 school year. There were 6 ayes and 0 nays. The motion carried.

Tutor

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Nurses for the 2018-19 school year: Linda Campbell, Nancy Greene, Dawn Krueger, Molly McConville. There were 6 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Clerical Staff for the 2018-19 school year: Diana Cordell, Judy Pratt, Nancy Greene. There were 6 ayes and 0 nays. The motion carried.

Substitute Clerical Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Bus Drivers for the 2018-19 School year: Tracy Henry, Jim Lundrigan, Kerry Smith. There were 6 ayes and 0 nays. The motion carried.

Substitute Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Bus Monitors/Teacher Aides for the 2018-19 school year: Lindsay Carey, Brianna Dygert, Dawn Krueger. There were 6 ayes and 0 nays. The motion carried.

Bus Monitor/ Teacher Aide

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board appointed the following Substitute Food Service Helpers for the 2018-19 school year: Bonnie Curtis, Kerri (Fuller) Enslow, Carolyn Hall. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Substitute Food Service Helpers

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed the following Substitute Cleaners for the 2018-19 school year: Timothy Catello, Rebecca Farrell, Teresa Meeker, Ciara Neil, Darrell Thurston. There were 6 ayes and 0 nays. The motion carried.

Substitute Cleaners

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board approved the Budget Transfers for the 2017-18 school year. There were 6 ayes and 0 nays.

Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the 2018-19 Tax Levy. There were 6 ayes and 0 nays. The motion carried.

2018-19 Tax Levy

Upon the recommendation of the Superintendent of Schools and on a motion by D. Reed, seconded by J. Strain, the Board adopted the following resolution:

SEQRA Former Bus Garage Expansion Type II

RESOLVED, the Board of Education hereby amends the list of Type II actions as that term is defined in the State Environmental Quality Review Act to add to the list of actions found in 6 NYCRR § 617.5 the following, the sale of a surplus building when the buyer has provided assurances that the buyer will comply with all land use, planning and zoning restrictions and regulations governing the building and the property locations.

There were 6 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. Strain, the Board adopted the following resolution:

SEQRA Former Bus Garage Lead Agency

RESOLVED, that the Stockbridge Valley Central School District Board of Education, hereby declares the Stockbridge Valley Central School District Board of Education as the Lead Agency for purposed of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the sale of the former bus garage.

There were 6 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. Strain, the Board adopted the following resolution:

SEQRA Former Bus Garage Designation Type II

RESOLVED, the Board of Education acting as Lead Agency pursuant to the State Environmental Quality Review Act, hereby determines that the sale of the Former bus garage is a Type II action as that term is defined in the State Environmental Quality Review Act and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

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 N. Maiura, the Board adopted the following resolution:

Purchase Offer Former Bus Garage

RESOLVED, the Board of Education accepts the proposal of Thomas Richmond and Brenda Richmond in the amount of \$30,000, and the Superintendent is authorized to sign the proposal on the Board of Education's behalf.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by N. Maiura, the Board adopted the resolution which determined the 2019 Reorganization meeting date of July 16, 2019. There were 6 ayes and 0 nays. The motion carried.

2019 Reorganization Meeting

On the recommendation of Barbary Reaves and on a motion by D. Reed, seconded by N. Maiura, the Board entered into Executive Session at 7:03 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 7:33 p.m.

On a motion by D. Reed, seconded by J. Renner, the meeting adjourned at 7:36 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk