REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, July 10, 2018

The meeting was called to order at 6:48 p.m. by Board President, Barbary Reaves

Pete Burke, Kristin Guinto, Niki Maiura, Doug Reed (phone conf.), Barbary Reaves, Jaime Renner, Jonathan Strain

None

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

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board adopted the Minutes of the Regular Board of Education Meeting of June 12, 2018. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board adopted the Treasurer's Report for May 2018, and reviewed the Warrants for May 1-31, 2018 in the amounts of: General Fund \$50,197.88; Lunch Fund \$14,527.47; Capital Fund \$76,799.90; Special Aid Fund \$374.75. There were 7 ayes and 0 nays.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the recommendations of the Committee on Special Education as follows:

580371894	580371148	580371207	580371640
580371795	580371026	580371749	580371473
580371584	580371895	580371234	580252697
580252698	580371157	580371558	580371135
580371193	580371267	580371459	580371473
580371815	580371331	580371640	

There were 5 ayes and 0 nays (B. Reaves and K. Guinto abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by N. Maiura, the Board adopted the following Policies:

8505 Skills and Achievement Commencement Credential5021.1 Meal Charge DELETE5021 School Food Service Program and Meal Charge

There were 7 ayes and 0 nays. The motion carried.

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting June 12, 2018

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

Committee on Special Education

BOE Policies

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the Starting Salaries and Substitute Rates for the 2018-19 school year. There were 7 ayes and 0 nays. The motion carried.	Starting Salaries and Substitute Rates	
Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board accepted the Resignation of 6^{th} grade teacher, Caitlin Stratton. There were 7 ayes and 0 nays. The motion carried.	Resignation Caitlin Stratton	
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	
Upon the recommendation of the Superintendent of Schools, and on a motion by P. Burke, seconded by J. Renner, the Board appointed Jonathan Kilian as 7-12 Principal effective July 1, 2018 contingent upon NYS certification. There were 7 ayes and 0 nays. The motion carried.	7-12 Principal Jonathan Kilian	
Doug Reed exited meeting.		
On the recommendation of Barbary Reaves and on a motion by K. Guinto, seconded by N. Maiura, the Board entered into Executive Session at 7:23 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 8:22 p.m.		
On a motion by K. Guinto, seconded by J. Renner, the meeting adjourned at 8:23 p.m. There were 6 ayes and 0 nays. The motion carried.	Adjournment	
Respectfully submitted	Respectfully submitted,	

Pamela Mennig, District Clerk