

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 16, 2020

The meeting was called to order at 8:03 p.m. by
Board President Barbary Reaves

**Meeting Called
to Order**

Michael Gough, Kristin Guinto, Niki Maiura, Barbary Reaves,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Julie Suber, K-6 Principal;
Andrea Stabak, 7-12 Principal

Also Present

On a motion by D. Reed, seconded by K. Guinto, the Board
appointed Cynthia Stocker as Temporary District Clerk. There were
7 ayes and 0 nays. The motion carried.

Temporary District Clerk

Results from the Budget Vote were not available, therefore
action was tabled.

Budget Vote Tabled

Results from the Board of Education Election were not
available, therefore action was tabled.

BOE Election Tabled

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by D. Reed, the Board
approved the Cooperative Bidding Agreement with MO BOCES
for School Supplies and School Lunch Commodities. There were
7 ayes and 0 nays. The motion carried.

**Cooperative Bidding
School Supplies/Lunch Com.**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Strain, the Board
adopted the resolution for the Transfer of Funds in the amount of
62,020 from the General Fund to establish a Sub-Fund (TRS) Reserve
for Retirement Contributions pursuant to NY General Municipal Law
6-r, and fund at 2% of the preceding fiscal year TRS salaries. There
were 7 ayes and 0 nays. The motion carried.

Fund Transfer TRS

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by K. Guinto, the Board
adopted the resolution for the Transfer of Funds in the amount of
\$440,000 or such sum as determined to be available from Fund Balance
upon June 30, 2020 fiscal year end, to provide funds in anticipation of
Oneida Nation Lands into Trust, and/or Tax Certiorari Claim per relocation
of Manufacturing Operations of Ferris Industries to the City of Sherrill (2019)
and a public announcement (3/9/20) of a repositioning by Briggs & Stratton
parent company of Ferris Industries for a planned divestiture of turf business
sold under the Ferris® Brand name, impacting anticipated future district tax
levy revenues. There were 7 ayes and 0 nays. The motion carried.

**Fund Transfer Tax
Certiorari**

The Board went into recess at 8:18 p.m.

Recess

The Board came out of recess at 9:26 p.m.

On a motion by J. Strain, seconded by N. Maiura, the meeting
adjourned at 9:26 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Cynthia Stocker
Acting District Clerk