

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, June 9, 2020

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

**Meeting Called
to Order**

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

Members Present

Jonathan Strain

Members Absent

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

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of May 12, 2020. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
May 12, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting
of May 19, 2020. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
May 19, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Renner, the Board
adopted the Treasurer's Report for April 2020, and reviewed the
Warrants for April 1-30, 2020 in the amounts of: General Fund
\$268,575.14; Lunch Fund \$16,175.33. There were 6 ayes and 0 nays.
The motion carried.

**Treasurer's Report
for April 2020
and Review the
Warrants for
April 1-30, 2020**

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:

**Committee on
Special Education**

580371308	580371502	580371925	580371937
580371937	580372042	580372042	580372062
580371808	580372069	580372069	580371938
580371936	580372044	580372114	580372115
580371815			

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

Upon the recommendation of the Superintendent of School,
and on a motion by N. Maiura, seconded by J. Renner, the Board approved
the Intermunicipal Agreement w/MO BOCES for Legal Services for the
2020-21 school year. There were 6 ayes and 0 nays. The motion carried.

**Intermunicipal Agreement
BOCES Legal Services**

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

Board Policies

- Policy 5002 School Closings
- Policy 5003 Fire and Emergency Drills
- Policy 5006 Pesticide Alternatives and Notifications
- Policy 5201 School Food Service Program and Meal Charge Policy
- Policy 5300 Internet Safety Policy
- Policy 5301 Purpose, Use and Administration of District Digital Information System
- Policy 5302 Use of Security Video Cameras
- Policy 5400 Student Transportation

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the Tenure recommendation for Barbara Holmes, Literacy Specialist. There were 6 ayes and 0 nays. The motion carried.

Barbara Holmes Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the Tenure recommendation for Jonathan Lehmann, 7-12 English Teacher. There were 6 ayes and 0 nays. The motion carried.

Jonathan Lehmann Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the Tenure recommendation for Candace Fisher, Teacher Assistant. There were 6 ayes and 0 nays. The motion carried.

Candace Fisher Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Brian Leach as Head Bus Driver effective July 1, 2020. There were 6 ayes and 0 nays. The motion carried.

**Brian Leach
Head Bus Driver**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Ginger Kelsey-Engel as a full-time Bus Driver effective July 1, 2020. There were 6 ayes and 0 nays. The motion carried.

**Ginger Kelsey-Engel
Full-time Head Bus Driver**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Pam Mitchell as a Substitute Bus Driver effective July 1, 2020. There were 6 ayes and 0 nays. The motion carried.

**Pam Mitchell
Substitute Bus Driver**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded N. Maiura, the Board approved the District-wide Safety Plan. There were 6 ayes and 0 nays. The motion carried.

District-wide Safety Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by N. Maiura, the Board approved the June 16, 2020 Special Board of Education Meeting date to approve the results of the School Budget Vote and the Board of Education Election. There were 6 ayes and 0 nays. The motion carried.

Special BOE Meeting

On a motion by N. Maiura, seconded by J. Renner, the Board

Executive Session

entered into Executive Session at 6:58 p.m. to discuss specific personnel.
There were 6 ayes and 0 nays. The motion carried.

Board President, Barbary Reaves, directed the Board out of
Executive Session at 7:21 p.m.

On a motion by K. Guinto, seconded by J. Renner, the
meeting adjourned at 7:21 p.m. There were 6 ayes and 0 nays.
The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk