

**SPECIAL MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, April 21, 2020**

The meeting was called to order at 7:35 a.m. by  
Board President Barbary Reaves

**Meeting Called  
to Order**

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

**Members Present**

Doug Reed

**Members Absent**

Cynthia Stocker, Superintendent; Pamela Mennig, District Clerk

**Also Present**

Upon the recommendation of the Superintendent of  
Schools and on a motion by K. Guinto, seconded by J. Strain,  
the Board approved the 2020-2021 tentative administrative  
budget of the Madison-Oneida BOCES in the amount of  
\$5,289,355 (funded by \$1,132,845 in expense by components plus  
\$4,156,510 in earned interest and other miscellaneous revenue)  
and shall so allocate as a contingent expense its share of said administrative  
budget as apportioned in accordance with Section 1950 of the New York  
State Education Law.

**Madison-Oneida  
BOCES  
Administrative  
Budget**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yes</u>
B. Reaves	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>
N. Maiura	<u>Abstained</u>

Upon the recommendation of the Superintendent of Schools,  
and on a motion by J. Renner, seconded by M. Gough, the Board  
authorized the District Clerk to submit and certify the ballots for  
members to serve on the Madison-Oneida BOCES of the Sole  
Supervisory District of Madison and Oneida Counties. There were  
6 ayes and 0 nays. The motion carried.

**Authorization of  
District Clerk**

RESOLVED, the Stockbridge Valley Central School District Board  
of Education authorizes the Clerk to submit and certify its ballot in the name  
of **Mr. Richard Engelbrecht** of the **Madison** Central School District to serve  
as a member of the Madison-Oneida Board of Cooperative Educational Services  
of the Sole Supervisory District of Madison & Oneida Counties for the term  
of July 1, 2020 through June 30, 2023 for the seat currently held by Mr. Richard  
Engelbrecht of Oriskany Falls, New York. The ballot will be submitted to the  
Clerk of the Madison-Oneida BOCES on April 22, 2020.

**Madison-Oneida BOCES  
Board Member  
Richard Engelbrecht**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
N. Maiura	<u>Yea</u>
B. Reaves	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Mrs. Donna Isbell** of the **Morrisville-Eaton** School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2020 through June 30, 2023 **for the seat currently held by Mrs. Donna Isbell, W. Eaton, New York**. The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 22, 2020.

**Madison-Oneida BOCES  
Board Member  
Donna Isbell**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
N. Maiura	<u>Yea</u>
B. Reaves	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Mr. Patrick Baron**, of the **Vernon-Verona-Sherrill City** School District (VVS) to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2020 through June 30, 2023 **for the seat currently held by Mr. Patrick Baron, Vernon, New York**. The ballot will be submitted to the Clerk of the Madison-Oneida BOCES on April 22, 2020.

**Madison-Oneida BOCES  
Board Member  
Patrick Baron**

B. Reaves	<u>Yea</u>
P. Burke	<u>Yea</u>
K. Guinto	<u>Yes</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

On a motion by K. Guinto, seconded by J. Renner, the meeting adjourned at 7:38 a.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk