

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 14, 2020

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

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

Jaime Renner

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by D. Reed, the Board
adopted the Minutes of the Regular Board of Education Meeting
of March 10, 2020. 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 D. Reed, the Board
adopted the Treasurer's Report for February 2020, and reviewed the
Warrants for February 1-29, 2020 in the amounts of: General Fund
\$297,001.52; Lunch Fund \$15,416.40; Capital Fund \$2,148.72.
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 D. Reed, the Board
approved the recommendations of the Committee on Special
Education as follows:

580371898	580371706	580371410	580371993
580371657	580371815	580372099	580371926
580371112	580371806	580371209	580371199
580371546	580371994		

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 D. Reed, the Board
approved the 2020-21 School Calendar. 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 D. Reed, the Board approved
the 2020-21 Board of Education Meeting Dates. 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 D. Reed, the Board
approved the 2020-21 Non-Instructional Holiday schedule. There were
6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,

**Meeting Called
to Order**

Members Present

Members Absent

Also Present

**Adoption of Minutes
Regular Meeting
March 10, 2020**

**Treasurer's Report
for February 2020
and Review the
Warrants for
February 1-29, 2020**

**Committee on
Special Education**

2020-21 School Calendar

**2020-21 Board of Education
Meeting Dates**

**2020-21 Non-Instructional
Holiday Schedule**

2020-21 Payroll Schedule

and on a motion by J. Strain, seconded by D. Reed, the Board approved the 2020-21 Payroll Schedule. 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 D. Reed, the Board adopted the Cooperative Bidding Resolution with Madison Oneida BOCES for the purchase of computers and various technology commodities. There were 6 ayes and 0 nays. The motion carried.

**Cooperative Bidding
Resolution
BOCES
Technology**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board approved the bid for the School Van from Carbone Chrysler Dodge Jeep Ram for the amount of \$28,397.00. There were 6 ayes and 0 nays. The motion carried.

School Van Bid

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board approved the Transportation Request to St. Patrick's School for the 2020-21 School year. There were 6 ayes and 0 nays. The motion carried.

Transportation Request

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board appointed Gail Strain as an Election Inspector for the 2020-21 school year. There were 5 ayes and 0 nays (J. Strain abstained.) The motion carried.

**Election Inspector
Gail Strain**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed Lacey Jones as a Substitute Food Service Helper effective April 6, 2020. There were 6 ayes and 0 nays. The motion carried.

Substitute Food Service

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the following resolution:

**COVID-19 School Closure
Paid Leave Resolution**

RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure a paid leave of absence for all and any days the employee is prevented from working by the school closure. The leave of absence granted by this action of the Board of Education has complied with the Executive Order issued by the Governor, numbered 202.2.

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 K. Guinto, the Board approved the Intermunicipal Agreement with Madison County for the sharing of health and safety equipment as a result of the COVID-19 pandemic. There were 6 ayes and 0 nays. The motion carried.

**Intermunicipal Agreement
Madison County Sharing
Equipment**

On a motion by J. Strain, seconded by M. Gough, the

Adjournment

meeting adjourned at 7:18 p.m. There were 6 ayes and 0 nays.
The motion carried.

Respectfully submitted,

Pamela Mennig, District Clerk