

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, March 10, 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, Jonathan Strain

Members Present

None

Members Absent

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

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by J. Strain, the Board
adopted the Minutes of the Regular Board of Education Meeting
of February 11, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
February 11, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by J. Strain, the Board
adopted the Minutes of the Special Board of Education Meeting
of February 4, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
February 4, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by J. Strain, the Board
adopted the Revised Minutes of the December 10, 2019 Board of
Education meeting. There were 7 ayes and 0 nays. The motion carried.

**Revised Minutes
December 10, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by J. Strain, the Board
adopted the Treasurer's Report for January 2020, and reviewed the
Warrants for January 1-31, 2020 in the amounts of: General Fund
\$252,828.85; Lunch Fund \$11,088.95; Capital Fund \$38,216.44;
Special Aid Fund \$3,493.39. There were 7 ayes and 0 nays. The
motion carried.

**Treasurer's Report
for January 2020
and Review the
Warrants for
January 1-31, 2020**

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

**Committee on
Special Education**

580371499	580371925	580371721
580371648	580371986	580371817

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by J. Strain, the Board
approved the creation of a Long-term Substitute Bus Driver
position. There were 7 ayes 0 ayes. The motion carried.

**Creation of Long-term
Substitute Bus Driver**

Upon the recommendation of the Superintendent of Schools,

Spring Coaches

and on a motion by J. Strain, D. Reed, the Board approved the 2019-20 Spring Coaches as follows:

Girls Modified Softball	Mike Moot	Step 1	\$1,292
Boys Modified Baseball	Mike Carinici	Step 1	\$1,292
Volunteer Coach: Tom Hollingsworth Modified/Varsity Baseball			

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

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed Marlene Boronow as a Substitute Food Service Helper for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Food Service

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed Ginger Kelsey-Engle as a Full-time Substitute Bus Driver. There were 7 ayes and 0 nays. The motion carried.

**Full-time Substitute Bus Driver
Ginger Kelsey-Engle**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board approved the probationary appointment of Andrea Stabak as the 7-12 Principal effective April 20, 2020 with a tenure date of April 20, 2024. There were 7 ayes and 0 ayes. The motion carried.

**7-12 High School Principal
Andrea Stabak**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by D. Reed, the Board approved to Postpone the Music Department Field Trip to New York City until September 2020. There were 7 ayes and 0 nays. The motion carried.

**Postponement of Music Dept.
Field Trip to NYC**

On a motion by J. Strain, seconded by K. Guinto, the Board entered into Executive Session at 8:06 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves, directed the Board out of Executive Session at 8:16 p.m. to accept the results of the March 10, 2020 Bus Vote.

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

Bus Referendum

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 10, 2020 School Bus vote to be as follows: 49 votes in favor of the proposed bus referendum; 28 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 10, 2020 bus vote.

Total Votes Cast	77	Number Voting YES	49
Total Void/Blank	0	Number Voting NO	28
		Number Void/Blank	0

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

On a motion by J. Strain, seconded by K. Guinto, the Board resumed Executive Session at 8:18 p.m. There were 7 ayes and 0 nays.

The motion carried.

Board President, Barbary Reaves, directed the Board out of Executive Session at 9:05 p.m.

On a motion by N. Maiura, seconded by J. Renner, the meeting adjourned at 9:05 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk