

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, February 11, 2020**

The meeting was called to order at 6:30 p.m. by  
Board Vice President, Doug Reed

**Meeting Called  
to Order**

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

**Members Present**

Barbary Reaves

**Members Absent**

Cynthia Stocker, Superintendent; Beth Lamb, Business  
Administrator; Julie Suber, K-6 Principal, Mary Walker, Interim 7-12  
Principal; Pamela Mennig, District Clerk; Cassandra Gleason, Guidance  
Counselor; Erin Belanger, Ellen Breckenridge, Robert Healy, Teachers;  
Michael Carinci, SRO, Barry Entwistle, NYSSBA; Alexis Ennis,  
Adriene Byron, Camdyn Cross, Rebecca Ax, Students

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by K. Guinto, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of January 14, 2020. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
January 14, 2020**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by K. Guinto, the Board  
adopted the Treasurer's Report for December 2019, and reviewed the  
Warrants for December 1-31, 2019 in the amounts of: General Fund  
\$304,354.35; Lunch Fund \$13,432; Capital Fund \$29,106.44; Special  
Aid Fund \$2,328.42. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for December 2019  
and Review the  
Warrants for  
December 1-31, 2019**

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

**Committee on  
Special Education**

580372002      580371660      580371660      580372087  
580372103      580372118      580252697

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

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by K. Guinto, the Board  
approved the FFA Field Trip to Camp Oswegatchie. There were 6 ayes  
and 0 nays. The motion carried.

**FFA Field Trip  
Camp Oswegatchie**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by J. Strain, the Board  
adopted the following policies:

**Board Policies**

- Policy dr 2001 Number of Board Members and Term of Office
- Policy dr 2002 Qualifications of a Board of Education Member
- Policy dr 2003 Nomination and Election of Board of Education Members
- Policy dr 2004 New Board Member Elect Orientation

- Policy dr 2005 Board Member Training
- Policy dr 2006 Student Member of the Board of Education
- Policy dr 2007 Board of Education for Expenses Conference Attendance
- Policy dr 2008 Resignation Dismissal and Filling Vacancies
- Policy dr 2100 Powers and Duties of the Board
- Policy dr 2101 Board Policy Development
- Policy dr 2102 Board Staff Communications
- Policy dr 2200 Annual District Meeting and Election
- Policy dr 2201 Absentee Ballots When Schools Use Personal Registration
- Policy dr 2301 Special Meetings of the Board of Education
- Policy dr 2302 Minutes
- Policy dr 2303 Executive Sessions
- Policy dr 2304 Public Participation at Board Meetings
- Policy dr 2305 Advisory Committees to the Board
- Policy dr 4019 Use of Phones DELETE
- Policy dr 4051 Disposition of Obsolete Textbooks DELETE
- Policy dr 4080 Soliciting Funds DELETE
- Policy dr 4103 Certification of Payroll
- Policy dr 7005 Student Attendance

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

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved the FFA Field Trip to the New York State FFA Convention in Syracuse, NY. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip  
NYS FFA Convention**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved to combine with Morrisville Eaton for Boys & Girls Track & Field for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

**Combine w/MECS  
Track & Field**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved to combine with Morrisville Eaton for Golf for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

**Combine w/MECS  
Golf**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board approved to combine with Morrisville Eaton for Football for the 2020-21 school year. There were 6 ayes and 0 nays. The motion carried.

**Combine w/MECS  
Football**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board accepted the bid for Suburban Bus #96 from Auctions International On-line Bidding for the amount of \$8,000. There were 6 ayes and 0 nays. The motion carried.

**Bid Bus #96**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by K. Guinto, seconded by N. Maiura, the Board  
appointed the Spring Coaches for the 2019-20 school year as follows:

## **Spring Coaches**

<b>Girls Modified Softball</b>	<b>TBD</b>			
<b>Girls Varsity Softball</b>	<b>Chris Peto</b>	<b>Step</b>	<b>8</b>	<b>\$4,969</b>
<b>Boys Modified Baseball</b>	<b>TBD</b>			
<b>Boys Varsity Baseball</b>	<b>Sanders Shanks</b>	<b>Step</b>	<b>3</b>	<b>\$3,613</b>
<b>Varsity Golf</b>	<b>Mike Tillotson</b>	<b>Step</b>	<b>8</b>	<b>\$3,666</b>

### **Volunteer Coaches:**

<b>Mel Fisher</b>	<b>Varsity Baseball</b>
<b>Ron Jantzi</b>	<b>Varsity Baseball</b>
<b>Jay Lehmann</b>	<b>Varsity Softball</b>
<b>Cheyenne Bumpus</b>	<b>Varsity Softball</b>

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

Upon the recommendation of the Superintendent of Schools,  
and on a motion K. Guinto, seconded by N. Miura, the Board approved  
the Volunteer List for the 2019-20 school year. There were 6 ayes and  
0 nays. The motion carried.

## **Volunteer List**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by K. Guinto, seconded by N. Maiura, the Board  
appointed Nicole Kern as a Substitute Teacher and Teacher Aide  
for the 2019-20 school year. There were 6 ayes and 0 nays. The motion  
carried.

## **Substitute Teacher/ Teacher Aide**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by N. Maiura, seconded by K. Guinto, the Board  
approved the purchase of Additional Insurance. There were 6 ayes  
and 0 nays. The motion carried.

## **Additional Insurance**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by K. Guinto, seconded by N. Maiura, the Board  
approved the Real Estate Donation Agreement for the Munsee Land Donation.  
There were 6 ayes and 0 nays. The motion carried.

## **Munsee Land Donation**

On a motion by K. Guinto, seconded by N. Maiura, the Board  
entered into Executive Session at 7:51 p.m. to discuss specific personnel.  
There were 6 ayes and 0 nays. The motion carried.

## **Executive Session**

Board Vice President, Doug Reed, directed the Board out of  
Executive Session at 9:26 p.m.

On a motion by M. Gough, seconded by J. Renner, the  
meeting adjourned at 9:26 p.m. There were 6 ayes and 0 nays.  
The motion carried.

## **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk