

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, January 20, 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; Cassandra Gleason, Senior
Class Advisor; Mattie Shea, School Nurse; Amy Stevens, Shawn
Stevens, Parents; Mike Wagner, Zachary Jones, Sarah Bender, Todd
Conklin, Syvanna Stevens, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Strain, the Board
adopted the Minutes of the Regular Board of Education Meeting
of December 10, 2019. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
December 10, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Strain, the Board
adopted the Treasurer's Report for November 2019, and reviewed the
Warrants for November 1-30, 2019 in the amounts of: General Fund
\$329,495.39; Lunch Fund \$17,523.33; Capital Fund \$39,062.62; Special
Aid Fund \$2,848.00. There were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report
for November 2019
and Review the
Warrants for
November 1-30, 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**

580371657	580372115	580371308	580372101
580372073	580372044	580372062	

There were 7 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. Strain, the Board
adopted the following Board Policy:

**Board Policy
0017 Student Registration
& Preregistration to Vote**

- 0017 Student Registration and Pre-Registration to Vote

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. Renner, the Board
approved to excess the following Surplus Equipment:

Surplus Equipment

- Bus #96, 9 passenger 2008 Chevy Suburban
- Western 7'6" Plow Package Blade & Hookup for Bus #96
- 2007 Boss Tailgate Salt/Sand Hopper

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. Renner, the Board accepted the bid for Bus #104 through Auctions International for \$2,600.00. There were 7 ayes and 0 nays. The motion carried.

Bid Bus #104

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board approved the Senior Class Field Trip to Boston, MA. There were 7 ayes and 0 nays. The motion carried.

Senior Class Field Trip Boston, MA

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board approved the Clay Target Club Advisory Salary. There were 7 ayes and 0 nays. The motion carried.

Clay Target Club Advisor

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board accepted the Resignation of Head Custodian, JT Mann, effective February 28, 2020. There were 7 ayes and 0 nays. The motion carried.

Resignation JT Mann

Upon the recommendation of the Superintendent of Schools, the Board approved the Volunteer List for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Volunteer List

On a motion by K. Guinto, seconded by D. Reed, the Board entered into Executive Session at 7:31 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 8:40 p.m.

On a motion by D. Reed, seconded by N. Maiura, the meeting adjourned at 8:41 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk