

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, December 10, 2019
Revised Minutes

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, Jonathan Strain

Members Present

Jaime Renner

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Julie Suber, K-6 Principal, Pamela Mennig, District Clerk;
Connie Rasmussen, Melissa Grogan, Teachers; Joseph Monfiletto,
BOCES Board Member; Tanya Davis, Parent; Gabrielle Davis,
Kelly Greene, Elizabeth Wagner, Makenzi Wilson, 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 November 12, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
November 12, 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 October 2019, and reviewed the
Warrants for October 1-31, 2019 in the amounts of: General Fund
\$258,670.08; Lunch Fund \$14,275.83; Capital Fund \$30,885; Special
Aid Fund \$3,310.00. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for October 2019
and Review the
Warrants for
October 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**

580371266	580371808	580372114
580372115	580372069	580371809

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. Strain, the Board
approved the Music Department Field Trip to New York City
on April 4, 2020. There were 6 ayes and 0 nays. The motion carried.

**Music Department
Field Trip to NYC**

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 Policies:

Board Policies

- 4001 Fiscal Responsibilities
- 4002 Reports of Possible Violations of Policy or Law
- 4014.1 Use of Singing Machine – Delete
- 4015 Certification of Payroll – Delete
- 4080 Soliciting Funds – Delete

- 4100 System of Accounts
- 4101 Bonding of School District Employees & Officers
- 4102 Authorized Signatures
- 4200 Budget Planning
- 4201 Budget Publication and Hearing
- 4202 Budget Transfers
- 4203 Contingency Budget
- 4300 Borrowing Funds
- 4301 Deposits
- 4302 Investments Policy
- 4400 Audit Committee
- 4401 Annual Audit
- 4402 Auditing Claims for Payment
- 4403 Use of Phones
- 4500 General Procurement Standards
- 4501 Competitive Bidding
- 4502 Non-Bid Purchasing
- 4502.1 Procurement of Goods
- 4503 Capital Assets Accounting
- 4504 Disposition of Obsolete Text Books, Workbooks, Reading Mat.
- 4505 Sale of Surplus Property
- 4600 Expense Reimbursement Employees
- 4600.1 Expense Voucher
- 4600.2 Meal Reimbursement
- 4600.3 Meals and Refreshments
- 4601 Cash Management
- 4602 Use of District Credit Card
- 4700 Public Gifts to the Schools
- 4701 Extra Classroom Activity Funds
- 4702 Soliciting Funds

There were 6 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. Strain, the Board approved the FFA Field Trip to the State Leadership Conference from February 3-4, 2020. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip
State Leadership
Conference**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

- Bus #104, 27 passenger 2010 International Coach Wheelchair Bus

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

Action on Clay Target Club Advisor Salary was tabled to Executive Session.

**Clay Target Club
Advisor Salary
Tabled**

Upon the recommendation of the Superintendent of Schools,

Elementary Student

and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Elementary Student Council Advisor Salary. There were 6 ayes and 0 nays. The motion carried.

Council Advisor Salary

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed the 7-12 Department Chairpersons as follows:

7-12 Department Chairperson

Sara Ford	\$1,250
Shelia Bartlett	\$1,250
Mike Tillotson	\$1,250
Sanders Shanks	\$1,250

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 N. Maiura, the Board approved the Leave of Absence for Brittney Woods from on or about June 15, 2020 through September 1, 2019. There were 6 ayes and 0 nays. The motion carried.

LOA Brittney Woods

Action on Leave of Absence request for Erin Smith was tabled to Executive Session.

Unpaid LOA Erin Smith Tabled

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Heather Bartlett as a full-time Teacher Aide/Bus Monitor effective December 11, 2019. There were 6 ayes and 0 nays. The motion carried.

Teacher Aide/Bus Monitor, Heather Bartlett

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board approved the pay rate for 7-12 Interim Principal, Michael Drahos to be \$475 per day for the term of his contract extension through December 20, 2019. There were 6 ayes and 0 nays. The motion carried.

7-12 Interim Principal Michael Drahos

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Mary Walker as 7-12 Interim Principal effective January 6, 2020 through June 26, 2020. The Interim 7-12 Principal's compensation shall be on a per diem basis of four hundred and seventy-five dollars (\$475.00) per day of service, during the period of appointment. Ms. Walker has the right to receive a pension while she is employed. There were 6 ayes and 0 nays. The motion carried.

7-12 Interim Principal Mary Walker

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Shayla Curtin as a Substitute Teacher for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board approved the Amendment to the Written Plan for Hardship Withdrawals and Part-Time Employees. There were 6 ayes and 0 nays. The motion carried.

Amendment Written Plan for Hardship Withdrawals

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

BOE/Superintendent Goals

On a motion by K. Guinto, seconded by D. Reed, the Board entered into Executive Session at 7:26 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves directed the Board out of Executive Session at 8:45 p.m.

Action on the Clay Target Club Advisor Salary was tabled to the January 2020 Board meeting.

Clay Target Club

On a motion by K. Guinto, seconded by D. Reed, it was the decision of the Board to deny the Unpaid Leave of Absence for Erin Smith. There were 0 ayes and 6 nays. The motion carried.

Unpaid LOA Erin Smith

On a motion by J. Strain, seconded by D. Reed, the meeting adjourned at 8:47 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk