

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, November 12, 2019

The meeting was called to order at 7:00 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

Kristin Guinto, Niki Maiura, Barbary Reaves, Jaime Renner,
Doug Reed, Jonathan Strain

Members Present

Michael Gough

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Michael Drahos, Interim 7-12 Principal; Julie Suber,
K-6 Principal, Pamela Mennig, District Clerk; Mattie Shea, School
Nurse; Bradley Shea, Community Member; Lindsey Taylor, Michelle
Bovalino, Barb Holmes, Teachers; Michael Wagner, Makenzi Wilson,
Kelly Greene, Elizabeth Wagner, Joshua Wagner, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of October 8, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
October 8, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Treasurer's Report for September 2019, and reviewed the
Warrants for September 1-30, 2019 in the amounts of: General Fund
\$378,469.92; Lunch Fund \$13,466.93; Capital Fund \$11,741.24; Special
Aid Fund \$123,156.75. There were 6 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580372002 580371706 580371617
580372103 580371502

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

The Music Department Field Trip to NYC was tabled to
Executive Session.

Music Field Trip Tabled

The FFA Field Trip to Camp Oswegatchie was tabled to
Executive Session.

FFA Field Trip Tabled

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by N. Maiura, the Board
appointed Melissa Latella as the Elementary Student Council Advisor
for the 2019-20 school year. There were 6 ayes and 0 nays. The motion
carried.

**Elementary Student Council
Melissa Latella**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board appointed William Douthit 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 J. Renner, the Board approved the Contract Extension of Interim 7-12 Principal, Michael Drahos, through December 20, 2019. There were 6 ayes and 0 nays. The motion carried.

Michael Drahos Contract Extension

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by N. Maiura, the Board adopted the following proposition to be placed on a March 10, 2020 public vote:

2020 Bus Proposition

PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing the purchase of one 65 passenger school bus at a maximum estimated cost of \$110,000, and one 7 passenger van at a maximum estimated cost of \$30,000, and providing that such aggregate sum of \$140,000, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in excess of its constitutional debt limit, be approved?

Kristin Guinto	VOTING	Aye
Niki Maiura	VOTING	Aye
Barbary Reaves	VOTING	Aye
Doug Reed	VOTING	Aye
Jaime Renner	VOTING	Aye
Jonathan Strain	VOTING	Aye

The resolution was thereupon declared duly adopted.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board approved the creation of High School Department Chairpersons. There were 6 ayes and 0 nays. The motion carried.

High School Department Chairpersons

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the Words Their Way contract. There were 6 ayes and 0 nays, the motion carried.

Words Their Way Contract

On a motion by D. Reed, seconded by K. Guinto, the Board entered into Executive Session at 7:50 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 9:17 p.m.

The Music Department Field Trip to NYC was tabled for further review.

Music Field Trip Tabled

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board approved the FFA Field Trip to Camp Oswegatchie from January 3-5, 2020. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Camp O

On a motion by D. Reed, seconded by K. Guinto, the meeting adjourned at 9:19 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk