

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 8, 2019

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,
Jaime Renner

Members Present

Doug Reed, Jonathan Strain

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Michael Drahos, Interim 7-12 Principal; Julie Suber,
K-6 Principal, Pamela Mennig, District Clerk; Stanley Cwynar, Dan
Farrow, Cwynar & Company; Jessica Smith, Teacher; Heather MacKay,
Michael Wagner, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by N. Maiura, the Board
adopted the Minutes of the Regular Board of Education Meeting
of September 10, 2019. There were 5 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by N. Maiura, the Board
adopted the Treasurer's Report for July 2019, and reviewed the
Warrants for July 1-31, 2019 in the amounts of: General Fund
\$152,133.16; Lunch Fund \$20.61. There were 5 ayes and 0 nays.
The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by N. Maiura, the Board
adopted the Treasurer's Report for August 2019, and reviewed the
Warrants for August 1-31, 2019 in the amounts of: General Fund
\$158,163.68; Capital Fund \$32,735.00; Special Aid Fund \$4,308.74.
There were 5 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580371762	580372028	580371476	580371913
580372103	580372094	580372096	580372091
580372110	580372111	580371298	580372099
580371848	580371849	580371636	580371636

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Renner, seconded by M. Gough, the Board
adopted the following Policies:

Board Policies

- 3010 Job Description Superintendent
- 3020 Administrative Action in Absence of Board Policy
- 7001 School Census
- 7002 Admission Requirements

- 7003 Admission of Non-Resident Students
- 7005 Student Attendance
- 7005.1 Early Release From School For Seniors
- 7005.2 Work Release Application
- 7005.3 Dual Enrollment Application
- 7006 Student Dismissal
- 7007 Educational Neglect
- 7008 Middle & HS Policy for Attendance re: Academic Credit
- 7008.1 Attendance Report Form Parent Notification – Delete
- 7009 Educational Stability For Students in Foster Care
- 7011.1 Dance Sign Up Sheet – Delete
- 7013.2 Athletic Training and Behavior Code - Delete
- 7014 Student Visitors - Delete
- 7014 .1 Student Visitor Request Form - Delete
- 7031 Student Medications – Delete
- 7031,1 Parent & Prescriber’s Authorization - Delete
- 7031.2 Parent/Guardian Authorization of Another Adult. Delete
- Permission and Medical Consent Form
- 7040.1 Reporting Possible Child Abuse or Maltreatment – Delete
- 7040.2 Report of Suspected Child Abuse or Maltreatment – Delete
- 7041.5 Administrative Procedures Child Abuse in an Educational. Delete
- 7051.1 FERPA Notice – Delete
- 7061 Uniform Violent Incident Reporting – Delete
- 7061.1 Violent and Disruptive Incident Report – Delete
- 7100 Student Health Examinations
- 7101 Immunization and Dental Health of Students
- 7102 Student Medications
- 7103 Pediculosis
- 7103.1 Head Lice Information Sheet
- 7104 Management of Student Allergies
- 7200 Reporting Possible Child Abuse or Maltreatment
- 7201 Child Abuse in an Educational Setting
- 7201.1 Notice of Parental Rights Child Abuse in an Educational...Delete
- 7201.2 Notification of Teacher’s Duty to Report Child Abuse in...
- 7201.3 Child Abuse in an Educational Setting Statement...
- 7201.4 Child Abuse in an Educational Setting Confidential Report...
- 7202 Student Alcohol and Drug Abuse
- 7300 Interscholastic Sports
- 7300.1 Athletic Code of Conduct
- 7300.2 Permission and Medical Consent form
- 7301 Student Academic Policy
- 7302 Student Activities

- 7303 Student Automobile and Bicycle Use
- 7305 Student Lockers
- 7400 Student Supervision
- 7500 Education Records
- 7500.1 Education Records
- 7500.2 Application to Inspect FERPA Records
- 7500.3 Student Privacy – Record of FERPA Requests
- 7500.4 Request to Correct FERPA Record
- 7500.5 Student Privacy FERPA Notice
- 7501 Parental Access to Instructional Materials, Third Party Surveys...
- 7501.1 Student Privacy – PPRA Opt-Out Letter
- 7502 School Safety and Education
- 7600 Providing a Safe Public School Choice to Students Who Have...
- 7601 Concussion Management

There were 5 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 adopted the 2020-2021 Budget Preparation Schedule. There were 5 ayes and 0 nays. The motion carried.

Budget Preparation Schedule

Appointment of Clay Target Club Advisor, Patty Waldron tabled for Executive Session.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Jay Lehmann as the Newspaper Club Advisor for the 2019-20 school year. There were 5 ayes and 0 nays. The motion carried.

Newspaper Club Advisor Jay Lehmann

Approval of unpaid Leave of Absence, Mattie Shea tabled for Executive Session.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board accepted the Resignation of JV Volleyball Coach, Heather Bernet. There were 5 ayes and 0 nays. The motion carried.

Resignation JV Volleyball Coach, Heather Bernet

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Renner, the Board appointed Rich Collins as the Girls JV Volleyball Coach. There were 5 ayes and 0 nays. The motion carried.

Girls JV Volleyball Coach Rich Collins

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board appointed Theresa Meeker as the Volunteer Girls Basketball Coach. There were 5 ayes and 0 nays. The motion carried.

Volunteer Girls Basketball Coach Theresa Meeker

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board appointed Elijah Hafelin as a Substitute Cleaner for the 2019-20 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by N. Maiura, the Board approved the Volunteer List for the 2019-20 school year. There were 5 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the creation of the Elementary Student Council Club. There were 5 ayes and 0 nays. The motion carried.

Elementary Student Council

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the contract for Speech Services with Cindy Ogden and authorized the Board President to sign the agreement. There were 5 ayes and 0 nays. The motion carried.

Extra Speech Services

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the Additional Bus/Classroom Aide Position. There were 5 ayes and 0 nays. The motion carried.

Additional Bus/Classroom Aide Position

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board adopted the Annual Audit Report and Management Response for the 2018-19 school year. There were 5 ayes and 0 nays. The motion carried.

Annual Audit Report 2018-19

On a motion by K. Guinto, seconded by N. Maiura, the Board entered into Executive Session at 8:10 to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board President, Barbary Reaves directed the Board out of Executive Session at 9:13 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board appointed Patty Waldron as the Clay Target Club Advisor for the 2019-20 school year. There were 5 ayes and 0 nays. The motion carried.

Clay Target Club Advisor Patty Waldron

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, it was the decision of the Board to deny the unpaid Leave of Absence request for Mattie Shea. There were 0 ayes and 5 nays. The motion was carried.

Unpaid Leave of Absence Mattie Shea

On a motion by K. Guinto, seconded by M. Gough, the meeting adjourned at 9:23 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk