REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, September 10, 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, Jonathan Strain

Members Present

Doug Reed

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business Administrator; Michael Drahos, Interim 7-12 Principal; Julie Suber, K-6 Principal, Pamela Mennig, District Clerk; Patty Waldron, Clay Target Club Advisor; Tanner Dager, Josh Bravick, Toby Bonvicino, Keegan Byron, Clay Target Club Members; Kevin Dager, Melissa Dager, Rhonda Bravick, Jacob Byron, Parents 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 August 13, 2019. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting August 13, 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 June 2019, and reviewed the Warrants for June 1-30, 2019 in the amounts of: General Fund \$277,372.89; Lunch Fund \$22,271.11; Capital Fund \$10,663.00; Special Aid \$2,830.57. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for June 2019 and Review the Warrants for June 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 FFA Field Trip to the National Convention in Indianapolis, IN. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip National Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board accepted the Suburban Bid of \$42,962 from Carbone Chevrolet. There were 6 ayes and 0 nays. The motion carried.

Suburban Bid

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

Winter Coaches

Girls Modified Volleyball Team A	Malary Bingel	Step	8	\$3,178
Girls Modified Volleyball Team B	Malary Bingel	Step	8	\$1,425.50
Girls JV Volleyball	Heather Bernet	Step	1	\$2,064
Girls Varsity Volleyball	Ray Webb	Step	8	\$5,130
*Boys Modified Basketball Team A	Mark Kiser	Step	8	\$3,178
Boys Modified Basketball Team B	Mark Kiser	Step	8	\$1,425.50
Boys JV Basketball	Brad Hilts	Step	4	\$3,292
Boys Varsity Basketball	Rob Renner	Step	3	\$3,742
*Girls Modified Basketball Team A	Mark Kiser	Step	8	\$2,851

Girls Modified Basketball Team B Mark Kiser Step 8 \$1,425.50 Girls Varsity Basketball Jonathan Lehmann Step 4 \$4,063 Cheerleading Kelsey Cousino Step 3 \$2,193

There were 5 ayes and 0 nays (J. Renner abstained.) 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 removal of Malary Bingel as the Freshman Class Advisor. There were 6 ayes and 0 nays. The motion carried.

Removal Freshman Class Advisor

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board appointed Malary Bingel and Sara Ford as Freshman Class Co-Advisors for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

Freshman Class Co-Advisors

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by N. Maiura, 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 J. Renner, the Board approved the following Substitute Teachers for the 2019-20 school year: Jeannie McLean, Jody Snell, Tom Richmond. There were 5 ayes and 0 nays (B. Reaves abstained.) The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the creation of an Assistant Head Bus Driver position effective September 1, 2019, There were 6 ayes and 0 nays. The motion carried.

Creation of Assistant Head Bus Driver Position

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the creation of the Clay Target Club. There were 6 ayes and 0 nays. The motion carried.

Creation of Clay Target Club

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the creation of the Newspaper Club. There were 6 ayes and 0 nays. The motion carried.

Creation of Newspaper Club

Upon the recommendation of the Superintendent of Schools, and on a motion by Kristin Guinto, seconded by Jonathan Strain, the Board accepted the bid for the Lightning Protection Project from Knapp Electric, Inc. in the amount of \$52,222.00. There were 6 ayes and 0 nays. The motion carried.

Lightning Protection Project Bid

On a motion by J. Strain meeting adjourned at 8:05 p.m. The motion carried.	There were o ayes and o mays.		
	Respectfully	Respectfully submitted,	
	Pamela Men	Pamela Mennig, District Clerk	