

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 13, 2019

The meeting was called to order at 6:33 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

Michael Gough (6:55), Kristin Guinto, Niki Maiura, Barbary Reaves,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Pamela Mennig, District Clerk; Carol Fontana,
Earth Science Teacher Candidate; Stephanie (Gallogly) Tubbs,
Special Education Teacher Candidate

Also Present

The Oath of Office was given to Doug Reed.

Oath of Office

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 Reorganizational Board of Education Meeting
of July 13, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Reorganizational Meeting
July 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 Minutes of the Regular Board of Education Meeting
of July 13, 2019. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
July 13, 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: 580371266

**Committee on
Special Education**

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 adopted
the following policy:

**Board Policy
Procurement: Uniform
Grant Guidance for Federal
Awards**

- Procurement: Uniform Grant Guidance for Federal Awards

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 2019-20 Bus Routes. There were 6 ayes and 0 nays.
The motion carried.

2019-20 Bus Routes

Upon the recommendation of the Superintendent of Schools,
and on a motion by N. Maiura, seconded by J. Strain, the Board
approved to combine with Morrisville Eaton CSD for Modified and
Varsity Football for the 2019-20 school year. There were 6 ayes and
0 nays. The motion carried.

**Combined Football
w/Morrisville Eaton**

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board approved to excess the attached Surplus Equipment List. There were 6 ayes and 0 nays. The motion carried.

Surplus Equipment List

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 Eastern State Exhibition in Spring Field, MA. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Big E

A motion was made by D. Reed, seconded by K. Guinto, be it:

7-12 Earth Science Teacher Carol Fontana

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Carol Fontana to the position of 7-12 Earth Science Teacher in the tenure area of 7-12 Earth Science for a probationary period of four years, to commence on September 1, 2019, and to expire on August 31, 2023 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ms. Fontana will hold a valid New York State Certificate permitting her to serve in the field of 7-12 Earth Science AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$52,600. There were 6 ayes and 0 nays. The motion carried.

A motion was made by D. Reed, seconded by K. Guinto, be it:

Special Education Teacher Stephanie (Gallogly) Tubbs

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Stephanie (Gallogly) Tubbs to the position of NYS Students w/Disabilities (K-6) Teacher in the tenure area of NYS Students w/Disabilities (K-6) for a probationary period of three years, to commence on September 1, 2019, and to expire on August 31, 2022 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Mrs. Tubbs will hold a valid New York State Certificate permitting her to serve in the field of NYS Students w/Disabilities (K-6) AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$50,846 + Masters. 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 D. Reed, the Board accepted the Resignation, for the purpose of retirement, of Head Bus Driver, Pamela Mitchell, effective June 30, 2020. The Board thanks Pam for her many years of service to the District. There were 6 ayes and 0 nays. The motion carried.

**Retirement Resignation
Pamela Mitchell**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed the following Substitute Teachers for the 2019-20 school year: Marlene Boronow, Audrey Burleson, Laurie Church, Ellen Englert, Jeffrey (Spencer) Hendrix, Jorge Hernandez, Andrea Josephs, Tessa Knudsen, Colleen Monfiletto, Christopher Patrick, Devereux Rudd, Laurie Sanborn, Dave Shortell, James Taylor, Kelly Wallace. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed the following Substitute Nurses for the 2019-20 school year: Linda Campbell, Brianna Dygert, Nancy Greene, Dawn Krueger. There were 6 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Substitute Clerical Staff for the 2019-20 school year: Judy Pratt, Nancy Greene, Laurie Church. There were 6 ayes and 0 nays. The motion carried.

Substitute Clerical Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Substitute Bus Drivers for the 2019-20 school year: Tracy Henry, Kerry Smith. There were 6 ayes and 0 nays. The motion carried.

Substitute Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Substitute Bus Aides for the 2019-20 school year: Elijah Hafelin, Karen Dailey. There were 6 ayes and 0 nays. The motion carried.

Substitute Bus Aides

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

Substitute Teacher Aide

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Substitute Food Service Helpers for the 2019-20 school year: Carolyn Hall, Debra Rashford. There were 6 ayes and 0 nays. The motion carried.

Substitute Food Service

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Substitute Cleaners for the 2019-20 school year: Timothy Catello, Rebecca Farrell, Andrea Josephs, Teresa Meeker, Darrell Thurston. There were 6 ayes and 0 nays. The motion carried.

Substitute Cleaners

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board accepted the Resignation of 7-12 Principal, Jonathan Kilian, effective August 7, 2019. The Board wishes him well in his new position. There were 6 ayes and 0 nays. The motion carried.

Jon Kilian Resignation

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Brian Leach as a Full Time Bus Driver/Assistant Head Bus Driver effective September 3, 2019. There were 6 ayes and 0 nays. The motion carried.

Full Time Bus Driver/ Assistant Head Bus Driver Brian Leach

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by N. Maiura, the Board appointed Cynthia Stocker as the Data Protection Officer for the 2019-20 school year. There were 7 ayes and 0 nays. The motion carried.

Data Protection Officer Cynthia Stocker

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by J. Strain, the Board appointed Michael Drahos as the 7-12 Interim Principal effective August 26, 2019. There were 7 ayes and 0 nays. The motion carried.

Interim 7-12 Principal Michael Drahos

Upon the recommendation of the Superintendent of Schools, and on a motion by N. Maiura, seconded by K. Guinto, the Board approved the 2019-20 Tax Levy. There were 7 ayes and 0 nays. The motion carried.

2019-20 Tax Levy

On the recommendation of Barbary Reaves and on a motion by J. Strain, seconded by D. Reed, the Board entered into Executive Session at 7:05 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 7:23 p.m.

The Board entered a discussion re: the 2019-20 Board of Education Goals.

On a motion by N. Maiura, seconded by K. Guinto, the meeting adjourned at 8:36 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk