

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July 16, 2019

The meeting was called to order at 6:47 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; Jon Kilian, 7-12 Principal; Julie Suber, K-6 Principal;
Pamela Mennig, District Clerk; Jessica DiFino, Chemistry Teacher
Candidate

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of June 11, 2019. There were 5 ayes and 0 nays (N. Maiura abstained.)
The motion carried.

**Adoption of Minutes
Regular Meeting
June 11, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting
of June 22, 2019. There were 5 ayes and 0 nays (N. Maiura abstained.)
The motion carried.

**Adoption of Minutes
Special Meeting
June 22, 2019**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Renner, the Board
adopted the Treasurer's Report for May 2019, and reviewed the
Warrants for May 1-31, 2019 in the amounts of: General Fund
\$227,841.07; Lunch Fund \$11,649.44. There were 5 ayes and
0 nays (N. Maiura abstained.) The motion carried.

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

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

**Committee on
Special Education**

580371640	580371781	580371926	580371558
580371204	580371483	580371331	580371936
580371135	580371157	580371295	580371026
580371148	580252697	580371207	580371895
580371795	580371894	580371827	580371473
580371263	580371749	580371234	580371740
580371691	580371193	580371213	580372047

There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

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

Board Policies

- 1001 Community Use of School Facilities
- 5010 District-Wide Safety Plans & Building-Level Emergency Response Plans
- 7102 Student Medications
- 8405.2 Permission and Medical Consent Form

There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the Substitute Rates and Starting Salaries for the 2019-20 school year. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Substitute Rates & Starting Salaries

A motion was made by K. Guinto, seconded by J. Strain, be it:

7-12 Chemistry Teacher Jessica DiFino

“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 Jessica DiFino, to the position of 7-12 Science/Chemistry Teacher in the tenure area of 7-12 Chemistry 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 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. DiFino will hold a valid New York State Certificate permitting her to serve in the field of 7-12 Chemistry AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$53,560. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed Malary Bingel as the Freshman Class Advisor for the 2019-20 school year. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Freshman Class Advisor Malary Bingel

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board accepted the resignation of school bus driver, Scott Wallace effective June 21, 2019. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Resignation Bus Driver Scott Wallace

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the 2019 Information Technology Audit and Response. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Information Technology Audit & Response

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board adopted the District Wide Safety Plan. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

District-Wide Safety Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the 2018-19 Budget Transfers. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board approved the School Lunch Price Increase as follows: student lunch \$2.10; adult lunch \$4.00. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

School Lunch Price Increase

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Assignment Agreement for Cold Beverage Contract. There were 5 ayes and 0 nays (N. Maiura abstained.) The motion carried.

Assignment Agreement Cold Beverage Contract

On the recommendation of Barbary Reaves and on a motion by K. Guinto, seconded by J. Strain, the Board entered into Executive Session at 7:28 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 7:48 p.m.

On a motion by J. Strain, seconded by K. Guinto, the meeting adjourned at 7:48 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk