REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, June 8, 2021

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

Herb Bingel, Michael Gough, Kristin Guinto, Barbary Reaves, Doug Reed, Jaime Renner, Jonathan Strain Meeting Called to Order

Members Present

None

Dr. Susan Vickers, Interim Superintendent; Beth Lamb, Business, Administrator; Julie Suber, K-6 Principal; Andrea Smith, 7-12 Principal; Pamela Mennig, District Clerk; Carol Garrett, Board Member Elect; Joe Monfiletto, BOCES Board Member; Patty Waldron, Teacher/Clay Target Club Advisor

Members Absent

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 May 11, 2021. There were 7 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting May 11, 2021

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 May 18, 2021. There were 7 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting May 18, 2021

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 May 25, 2021. There were 7 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting May 25, 2021

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 April 2021, and reviewed the Warrants for April 1-30, 2021 in the amounts of: General Fund \$273,715.21; Lunch Fund \$11,554.55; Capital Fund \$24,146.54; Special Aid: 3,350.43. There were 7 ayes and 0 nays. The motion carried.

Treasurer's Report for April 2021 and Review the Warrants for April 1-30, 2021

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

| 580371986 | 580371848 | 580371849 | 580371140 |
|-----------|-----------|-----------|-----------|
| 580371598 | 580372157 | 580371368 | 580371636 |
| 580371925 | 580371502 | 580372069 | 580372062 |
| 580372042 | 580371917 | 580371734 | 580371937 |
| 580372115 | 580372122 | 580372122 | 580371936 |
| 580371936 | 580371856 | 580371856 | 580372073 |
| 580372073 | 580371815 | 580372168 | 580372164 |
| 580371741 | 580371741 | 580371688 | |

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by K. Guinto, the Board approved the Cooperative Bidding Agreement with Madison Oneida BOCES for School Supplies and Lunch Commodities for the 2021-22 School year. There were 7 ayes and 0 nays. The motion carried.

Cooperative Bidding Agreement

A motion was made by J. Strain, seconded by D. Reed, be it:

Sophia Wright K-12 Music Teacher

"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 Sophia Wright to the position of K-12 Music Teacher in the tenure area of K-12 Music Teacher for a probationary period of four years, to commence on September 1, 2021, and to expire on August 31, 2025 (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. Wright will hold a valid New York State Certificate permitting her to serve in the field of K-12 Music AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 1, \$46,516. There were 7 ayes and 0 nays. The motion carried.

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 G. 1-6 Early Childhood Education Teacher, Karlene Brazie, effective June 30, 2021. There were 7 ayes and 0 nays. The motion carried.

Resignation Karlene Brazie

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

Sara Getman Gr. K-6 Teacher

"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 Sara Getman to the position of Elementary Teacher in the tenure area of Childhood Education (Grades K-6) for a probationary period of four years, to commence on September 2, 2020, and to expire on September 1, 2024 (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. Getman will hold a valid New York State Certificate permitting her to serve in the field of Childhood Education (Grades K-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 2, \$50,976. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Melissa McNamara as a full-time Teacher Assistant for a probationary period of four years, to commence on September 2, 2020, and to expire on September 1, 2024 (unless extended in accordance with the law). There were 7 ayes and 0 nays. The motion carried.

Melissa McNamara Teacher Assistant

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 Athletic Director, Jay Lehmann effective June 30, 2021. There were 7 ayes and 0 nays. The motion carried.

Jay Lehmann Resignation Athletic Director

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 the Athletic Director/Coordinator effective July 1, 2021. There were 7 ayes and 0 nays. The motion carried.

Brian Leach, Athletic Director/Coordinator

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed Theresa Wagner as the Long-term Substitute School Nurse from approximately September 15, 2021to approximately December 13, 2021. There were 7 ayes and 0 nays. The motion carried.

Long-term Substitute School Nurse – Theresa Wagner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the 2021-22 Fall Coaches as follows:

2021-22 Fall Coaches

| Girls Modified Soccer | Chris Peto | Step 8 | \$3,084 |
|-----------------------|-----------------|--------|---------|
| Girls Varsity Soccer | Mark Kiser | Step 8 | \$5,375 |
| Boys Varsity Soccer | Jay Lehmann | Step 1 | \$2,651 |
| Boys Modified Soccer | Jerry DeBraccio | Step 8 | \$3,084 |

VOLUNTEER COACHES

Ron Jantzi Mel Fisher Matt Jacobs

Paul Lehmann

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by D. Reed, the Board appointed the following Gr. 7-8 Summer Academy staff: Elizabeth Dlugosz, Trish Johnson. There were 7 ayes and 0 nays. The motion carried.

7-8 Summer Academy

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board approved the following Budget Transfers:

Budget Transfers

(1) To the Tax Certiorari Reserve in the amount of \$411,000 or such sum as determined to be available from Fund Balance upon June 30, 2021 fiscal year end, to provide funds in

anticipation of Oneida Indian Nation Lands into Trust, and/or Tax Certiorari Claim per relocation of Manufacturing Operations of Ferris Industries to the City of Sherrill (2019), and a public announcement (3/9/20) of a repositioning by Briggs & Stratton, parent company of Ferris Industries for a planned divestiture of turf business sold under the Ferris Brand name, which Ferris then filed Chapter 11 Bankruptcy in July 2020, potentially impacting anticipated future district tax levy revenues.

(2) To Sub-Fund (TRS) Reserve for Retirement Contributions pursuant to NY General Municipal Law 6-r, and fund at 2% of the preceding fiscal year TRS salaries and make available for future TRS obligations of the district.

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of Board President, Barbary Reaves, and on a motion by K. Guinto, seconded by D. Reed, the Board approved the Employment Agreement with Dr. Susan Vickers to serve as the Interim Superintendent effective July 1, 2021 through September 30, 2021. There were 7 ayes and 0 nays. The motion carried.

Susan Vickers Employment Agreement

On a motion by K. Guinto, seconded by D. Reed, the meeting adjourned at 7:08 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk