

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 20, 2021

The meeting was called to order at 6:07 p.m. by
Board Member Kristin Guinto

**Meeting Called
to Order**

Michael Gough, Kristin Guinto, Jaime Renner, Jonathan Strain

Members Present

Herb Bingel, Doug Reed, Barbary Reaves

Members Absent

Dr. Susan Vickers, Interim Superintendent; Pamela Mennig,
District Clerk, Andrea Paoni, Technology Coordinator

Also Present

Upon the recommendation of the Superintendent of
Schools and on a motion by J. Renner, seconded by J. Strain,
the Board approved the 2021-2022 tentative administrative
budget of the Madison-Oneida BOCES in the amount of
\$5,773,568 (funded by \$1,156,861 in expense by components
plus \$4,616,707 in earned interest and other miscellaneous revenue)
and shall so allocate as a contingent expense its share of said
administrative budget as apportioned in accordance with Section
1950 of the New York State Education Law.

**Madison-Oneida
BOCES
Administrative
Budget**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Renner, seconded by J. Strain, the Board
authorized the District Clerk to submit and certify the ballots for
members to serve on the Madison-Oneida BOCES of the Sole
Supervisory District of Madison and Oneida Counties. There were
4 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

RESOLVED, the Stockbridge Valley Central School District
Board of Education authorizes the Clerk to submit and certify its
ballot in the name of Douglas Gustin of the Canastota Central School
District to serve as a member of the Madison-Oneida Board of
Cooperative Educational Services of the Sole Supervisory District of
Madison & Oneida Counties for the term of July 1, 2021 through
June 30, 2024 for the seat currently held by Mr. Douglas Gustin,
Canastota, New York. The ballot will be submitted to the clerk of
the Madison-Oneida BOCES on April 21, 2021.

**Madison Oneida BOCES
Board Member
Douglas Gustin**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Harold Jarcho of the Hamilton Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2021 through June 30, 2024 for the seat currently held by Mr. Harold Jarcho, Hamilton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 21, 2021.

**Madison Oneida BOCES
Board Member
Harold Jarcho**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
J. Renner	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Joseph Monfiletto of the Stockbridge Valley Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2021 through June 30, 2024 for the seat currently held by Mr. Joseph Monfiletto, Munnsville, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 21, 2021.

**Madison Oneida BOCES
Board Member
Joe Monfiletto**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
J. Strain	<u>Yea</u>
J. Renner	<u>Yea</u>

The motion carried.

On a motion by J. Strain, seconded by J. Renner, the meeting adjourned at 6:08 p.m. There were 4 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk