

**REGULAR MEETING, BOARD OF EDUCATION**

**Stockbridge Valley Central School**

**Tuesday, March 9, 2021**

**Virtual Meeting**

The meeting was called to order at 6:34 p.m. by  
Board President, Barbary Reaves

**Meeting Called  
to Order**

Herb Bingel, Michael Gough, Kristin Guinto,  
Barbary Reaves , Doug Reed, Jaime Renner, Jonathan Strain

**Members Present**

None

**Members Absent**

Scott Budelmann, Interim Superintendent; Beth Lamb, Business,  
Administrator; Julie Suber, K-6 Principal; Andrea Smith, 7-12 Principal;  
Pamela Mennig, District Clerk; Andrea Paoni, Technology Coordinator;  
Dr. Susan Vickers, Interim Superintendent Candidate; Lisa Decker, MO BOCES

**Also Present**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
adopted the Minutes of the Regular Board of Education Meeting  
of February 9, 2021. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
February 9, 2021**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of February 26, 2021. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Special Meeting  
February 26, 2021**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
adopted the Minutes of the Special Board of Education Meeting  
of March 5, 2021. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Special Meeting  
March 5, 2021**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
adopted the Treasurer's Report for January 2021, and reviewed the  
Warrants for January 1-31, 2021 in the amounts of: General Fund  
\$238,908.57; Lunch Fund \$4,775.13. There were 7 ayes and 0 nays.  
The motion carried.

**Treasurer's Report  
for January 2021  
and Review the  
Warrants for  
January 1-31, 2020**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
approved the recommendations of the Committee on Special  
Education as follows: 580372073. There were 7 ayes and 0 nays.  
The motion carried.

**Committee on  
Special Education**

Upon the recommendation of the Superintendent of Schools,  
and on a motion by D. Reed, seconded by H. Bingel, the Board  
adopted the resolution to enter a 4-year contract with the Madison  
Oneida BOCES in order for the Regional Information Center to  
furnish certain services to the District pursuant to Education Law  
1050(4)(jj), those services being: CoSer 505-6360 Instructional  
Technology Services. There were 7 ayes and 0 nays. The motion carried.

**RIC Technology Services**

On a motion by D. Reed, seconded by H. Bingel, the Board

**CW Site Development**

approved the agreement with C.W. Site Development. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board adopted the following policies:

- Policy 6043 Leaves of Absence for COVID-19 Qualifying Reasons DELETE
- Policy 6043.1 Emergency Paid Sick Leave Request DELETE
- Policy 6043.2 Expanded FMLA DELETE
- Gender Neutral Single-Occupancy Bathroom Facilities

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

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board agreed to Wave Community Service Obligations for all students for the 2020-2021 school year due to COVID-19 circumstances. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board approved the Nomination of Williams Miller for the NYSSBA Area 5 Director position. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by M. Gough, the Board approved the Leave of Absence for K-12 Library Media Specialist, Melissa Grogan from approximately May 17, 2021 to November 1, 2021. 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 J. Renner, the Board accepted the Resignation of Interim Psychologist, Jack Houck effective February 19, 2021. 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 J. Renner, the Board appointed Walter Owens as Interim School Psychologist to perform triennial evaluations. 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 J. Renner, the Board appointed Robert Magee as Interim School Psychologist to perform new evaluations per diem. There were 7 ayes and 0 nays. The motion carried.

On a motion by K. Guinto, seconded by D. Reed, the Board entered Executive Session at 8:03 p.m. to discuss the JUUL agreement. There were 7 ayes and 0 nays. The motion carried.

Board President Barbary Reaves directed the Board out of Executive Session at 8:29 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed and seconded by M. Gough, the

## **Board Policies**

## **Wave Community Service Obligations**

## **Nomination William Miller NYSSBA Area 5 Director**

## **Leave of Absence Melissa Grogan Library Media Specialist**

## **Resignation Interim Psychologist, Jack Houck**

## **Interim Psychologist Walter Owens**

## **Interim Psychologist Robert Magee**

## **Executive Session**

## **Bus Referendum**

Board adopted the following resolution:

**RESOLVED**, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 9, 2021 School Bus vote to be as follows: 51 votes in favor of the proposed bus referendum; 15 votes against the proposed referendum. **BE IT FURTHER RESOLVED**, that the Board of Education accepts the results of the March 9, 2021 bus vote.

Total Votes Cast	67	Number Voting <b>YES</b>	<b>50</b>
Total Void/Blank	1	Number Voting <b>NO</b>	<b>15</b>
		Number <b>Void/Blank</b>	<b>1</b>

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

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the Transfer of Funds as follows:

#### **Transfer of Funds**

**RESOLVED**, the sum of \$77,153.99 shall be transferred from "Restricted Reserve for Liability Claims" A 862, for purposes of resolving all claims with a former employee.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by J. Renner, the Board approved the JUUL agreement. There were 7 ayes and 0 nays. The motion carried.

#### **JUUL Agreement**

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by D. Reed, the Board accepted the resignation of K-12 Music Teacher, Sarah Matteson effective June 30, 2021. There were 7 ayes and 0 nays. The motion carried.

#### **Resignation Sarah Matteson K-12 Music Teacher**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Renner, the Board approved the employment agreement with Dr. Susan Vickers to serve as Interim Superintendent effective March 10, 2021 through June 30, 2021. There were 7 ayes and 0 nays. The motion carried.

#### **Interim Superintendent Dr. Susan Vickers**

On a motion by D. Reed, seconded by M. Gough, the meeting adjourned at 8:35 p.m. There were 7 ayes and 0 nays. The motion carried.

#### **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk