

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, February 9, 2021
Virtual Meeting

The meeting was called to order at 6:32 p.m. by
Board Vice President, Doug Reed

**Meeting Called
to Order**

Herb Bingel, Michael Gough, Kristin Guinto,
Doug Reed, Jonathan Strain

Members Present

Barbary Reaves, Jaime Renner

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business,
Administrator; Julie Suber, K-6 Principal; Andrea Smith, 7-12 Principal;
Pamela Mennig, District Clerk; Andrea Paoni, Technology Coordinator

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 12, 2021. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
January 12, 2021**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by K. Guinto, the Board
adopted the Treasurer's Report for December 2020, and reviewed the
Warrants for December 1-31, 2020 in the amounts of: General Fund
\$424,962.69; Lunch Fund \$10,782.26; Capital Fund \$2,212.84; Special
Aid \$124,710.00. There were 5 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580371377	580371717	580371856	580372115
580371734	580371762	580371483	580371636
580371546	580371937		

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by K. Guinto, the Board
appointed Cwynar and Company as Independent Auditors for
a five-year period through the 2024-2025 school year. There were
5 ayes and 0 nays.

**Independent Auditors
Cwynar & Company**

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

Board Policies

- Policy 6004 Physical Examinations
- Policy 6101 Substitute Teachers
- Policy 6102 Classroom Observations DELETE
- Policy 6102.1 Classroom Observation Report DELETE
- Policy 6105 Graduate Course Work DELETE

- Policy 6105.1 Request for Approval Additional Credit Hours DELETE
- Policy 6106 Appointment of Athletic Coaches

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the bid of \$6,600 from Auctions International On-line Bidding for Bus #101. There were 5 ayes and 0 nays. The motion carried.

Bid for Bus 101

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board appointed the following Spring Coaches for the 2020-21 school year:

Spring Varsity Coaches

Girls Varsity Softball	Chris Peto	Step	8	\$5,168
Boys Varsity Baseball	Sanders Shanks	Step	3	\$3,758
Varsity Golf	Mike Tillotson	Step	8	\$3,813

Volunteer Coaches:

Mel Fisher	Varsity Baseball
Ron Jantzi	Varsity Baseball
Tom Hollingsworth	Varsity Baseball
Jay Lehmann	Varsity Softball
Cheyenne Bumpus	Varsity Softball

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board appointed Spencer Hendrix as a Substitute Teacher for the 20-21 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board appointed James* Taylor as a Substitute Cleaner for the 20-21 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by H. Bingel, the Board approved the nomination of Joseph Monfiletto for the office of Member of the Board of Cooperative Educational Services for a three-year term to expire on June 30, 2024. There were 5 ayes and 0 nays. The motion carried.

BOCES Board Nomination Joseph Monfiletto

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the resolution to Amend the Health and Dependent Care Flexible Spending Arrangements in accordance with Title II. There were 5 ayes and 0 nays. The motion carried.

Amendment of Health Care Resolution

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board approved the Return to Play Plan for high school sports. There were 5

Return to Play Plan

ayes and 0 nays. The motion carried.

On a motion by J. Strain, seconded by H. Bingel, the meeting adjourned at 7:33 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk

*The 02-09-21 agenda inadvertently stated Bob Taylor instead of James Taylor.