

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, January 12, 2021
Virtual Meeting

The meeting was called to order at 6:30 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

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 D. Reed, seconded by K. Guinto, the Board
adopted the Minutes of the Special Board of Education Meeting
of December 3, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
December 3, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of December 8, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
December 8, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by D. Reed, seconded by K. Guinto, the Board
adopted the Treasurer's Report for November 2020, and reviewed the
Warrants for November 1-30, 2020 in the amounts of: General Fund
\$244,948.92; Lunch Fund \$9,617.17; Special Aid \$85.00. There
were 7 ayes and 0 nays. The motion carried.

**Treasurer's Report
for November 2020
and Review the
Warrants for
November 1-30, 2020**

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

**Committee on
Special Education**

580371917 580371598

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 K. Guinto, the Board
adopted the following policies:

Board Policies

- Policy 1030 Records Management
- Policy 5303 Protection of Student, Teacher, and Principal
Personal Information (Data Security and Privacy)
- Policy 6001 Protection of District Staff Members
- Policy 6002 Loyalty Oath
- Policy 6003 Complaints and Grievances by Employees
- Policy 6005 Prohibition of Discrimination and Harassment
(Including Sexual Harassment) in Employment

- Regulation 6005.1 Report of Possible Discrimination or Harassment
- Policy 6100 Recruitment and Selection of Staff
- Policy 6103 Probation and Tenure
- Policy 6104 Certification and Incidental Teaching
- Policy 7102 Student Medications

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 K. Guinto, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

- Bus #101 65 Passenger 2010 International Coach Bus
- Technology Equipment (list attached)

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 appointed the following Substitutes:

Substitutes

- Rhonda Bravick – Substitute Teacher, Teacher Assistant, Teacher/Bus Aide, Cafeteria Helper
- Megan Lamb – Substitute Teacher, Teacher Assistant, Teacher Aide

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

On a motion by K. Guinto, seconded by J. Strain, the meeting adjourned at 7:17 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk