

REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, November 10, 2020

The meeting was called to order at 6:30 p.m. by
Board President, Barbary Reaves

**Meeting Called
to Order**

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

Members Present

None

Members Absent

Cynthia Stocker, Superintendent; Beth Lamb, Business
Administrator; Julie Suber, K-6 Principal, Erin Belanger, Principal
Intern (virtual); Pamela Mennig, District Clerk; Andrea Paoni,
Technology Coordinator

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
adopted the Minutes of the Regular Board of Education Meeting
of October 13, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
October 13, 2020**

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 September 2020, and reviewed the
Warrants for September 1-30, 2020 in the amounts of: General Fund
\$309,567.47; Lunch Fund \$8,809.84. There were 7 ayes and 0 nays.
The motion carried.

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

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**

580372042	580371779	580371986	580371937
580371859	580371858	580371648	580371636
580371762	580371585	580371848	580371849
580371657	580372087	580372157	580371817

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. Renner, the Board
adopted Board Policy 6043 Leaves of Absence for COVID-19
Qualifying Reasons. There were 7 ayes and 0 nays. The motion carried.

**Board Policy 6043
Leaves of Absence for
COVID-19**

Upon the recommendations of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Renner, the Board
adopted the Resolution Authorizing Participation in Cooperative
Energy Purchasing Service (NYSMEC) for Electricity. There were
7 ayes and 0 nays. The motion carried.

**Cooperative Energy
Purchasing Service
for Electricity**

Upon the recommendations of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board adopted the Resolution Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas. There were 7 ayes and 0 nays. The motion carried.

**Cooperative Energy
Purchasing Service
for Natural Gas**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Leave of Absence for 4th Grade Teacher, Erica Laraby, from approximately May 3, 2021 through June 22, 2021. There were 7 ayes and 0 nays. The motion carried.

LOA Erica Laraby

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board appointed Dr. Jack Houk as the School Psychologist effective November 20, 2020. There were 7 ayes and 0 nays. The motion carried.

**Dr. Jack Houk
School Psychologist**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board adopted the following proposition to be placed on a March 9, 2021 public vote:

2021 Bus Proposition

PROPOSITION

Shall the school bus proposition set forth in the notice of this meeting authorizing the purchase of one 65 passenger school bus at a maximum estimated cost of \$111,000, and providing that such sum of \$111,000, shall be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof in excess of its constitutional debt limit, be approved?

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

The resolution was thereupon declared duly adopted.

On a motion by J. Renner, seconded by M. Gough, the meeting adjourned at 7:05 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk