

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 13, 2020

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,
Jaime Renner, Jonathan Strain

Members Present

Doug Reed

Members Absent

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

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 Special Board of Education Meeting
of September 1, 2020. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
September 1, 2020**

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 September 8, 2020. There were 6 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
adopted the Treasurer's Report for July 2020, and reviewed the
Warrants for July 1-31, 2020 in the amounts of: General Fund
\$184,399.99; Capital Fund \$3,573.00; Special Aid \$225.00.
There were 6 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
adopted the Treasurer's Report for August 2020, and reviewed the
Warrants for August 1-31, 2020 in the amounts of: General Fund
\$120,500.80; Lunch Fund \$584.60; Special Aid \$3,426.44.
There were 6 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580371640 580372133 580371368 580372155

There were 6 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
adopted Regulation 1001.2 Facilities Use-COVID 19. There were
6 ayes and 0 nays. The motion carried.

**Regulation 1001.2
Facilities Use-COVID 19**

Upon the recommendation of the Superintendent of Schools,

Capital Project Bid

and on a motion by J. Strain, seconded by M. Gough, the Board accepted the Capital Project General Construction Bid for the Secured Vestibule and Outdoor Construction from Murnane Building Contractors, Inc. in the amount of \$203,112. There were 6 ayes and 0 nays. The motion carried.

**General Construction
Secured Vestibule &
Outdoor Construction**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by H. Bingel, the Board approved the bid for Dodge Caravan #100 in the amount of \$3,500 from Auctions International On-line Bidding. There were 6 ayes and 0 nays. The motion carried.

Bid for Dodge Caravan #100

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board approved the 2021-22 Budget Preparation Schedule. There were 6 ayes and 0 nays. The motion carried.

**2021-22 Budget Preparation
Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board adopted the Flexible Spending Plan and/or Dependent Care Assistant Plan Resolution. There were 6 ayes and 0 nays. The motion carried.

**Flexible Spending Plan
Resolution**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the Speech Therapist Agreement with Cindy Ogden for the 2020-21 school year. There were 6 ayes and 0 nays. The motion carried.

Speech Therapist Agreement

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Club and Class Advisors for the 2020-21 school year:

Club & Class Advisors

Senior Class Co-Advisors	Cassandra Gleason	@ Step IV	\$1,054.50
	Erin Belanger	@ Step I	\$650.50
Junior Class Co-Advisors	Erica Laraby	@ Step I	\$650.50
	Melissa McNamara	@ Step I	\$650.50

There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Teachers for the 2020-21 school year: Jarrett Jacobs, Melissa Gaylor. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the Annual Audit Report and Management Response for the 2019-20 school year. There were 6 ayes and 0 nays. The motion carried.

**Annual Audit Report
2019-20**

On a motion by H. Bingel, seconded by K. Guinto, the meeting adjourned at 7:30 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk