REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School Tuesday, September 8, 2020

The meeting was called to order at 6:30 p.m. by Meeting Called **Board President**, Barbary Reaves to Order Herb Bingel, Michael Gough, Kristin Guinto, Barbary Reaves, **Members Present** Doug Reed, Jaime Renner, Jonathan Strain None **Members Absent** Cynthia Stocker, Superintendent; Beth Lamb, Business **Also Present** Administrator; Julie Suber, K-6 Principal, Andrea Smith 7-12 Principal; Erin Belanger, Principal Intern; Pamela Mennig, District Clerk; Kandi Putman, Stacy Spring, Rebecca Reed; Nicole Kern, Karen Byron, Jake Byron, Lindsey Cross, Tracie Nolley, Niki Maiura, Tari Lagoy, Charles Ax, Jennifer Smith, Community Members Privilege of the Floor was held in-person and via YouTube to **Privilege of the Floor** address concerns re: COVID-19, SVCS Reopening Plan and finances. Upon the recommendation of the Superintendent of Schools, **Adoption of Minutes** and on a motion by D. Reed, seconded by J. Strain, the Board **Special Meeting** adopted the Minutes of the Special Board of Education Meeting August 4, 2020 of August 4, 2020. There were 7 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Adoption of Minutes** and on a motion by D. Reed, seconded by J. Strain, the Board **Regular Meeting** adopted the Minutes of the Regular Board of Education Meeting August 11, 2020 of August 11, 2020. There were 7 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Adoption of Minutes** and on a motion by D. Reed, seconded by J. Strain, the Board **Special Meeting** adopted the Minutes of the Special Board of Education Meeting August 18, 2020

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by J. Strain, the Board adopted the Treasurer's Report for June 2020, and reviewed the Warrants for June 1-30, 2020 in the amounts of: General Fund \$255,392.74; Lunch Fund \$8,706.42; Capital Fund \$17,910.90; Special Aid \$3,073.00. There were 7 ayes and 0 nays. The motion carried.

of August 18, 2020. There were 7 ayes and 0 nays. The motion carried.

New policies: *COVID 19 Employee Reasonable Accommodations* and *COVID 19 FMLA Supplemental Leave Pt. II* were tabled until the October 13, 2020 Board meeting.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed the following Club and Class Advisors for the 2020-21 school year:	
-	p 1 \$2,549 p 1 \$873
Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed the 2020-21 Department Chairpersons as follows:	
Sara Ford, English\$1,250Shelia Bartlett, Science\$1,250Ellen Breckenridge, Math\$1,250Sanders Shanks, Social Studies\$1,250	
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 D. Reed, the Board appointed Ralph Jordan as a Full-time Bus Driver effective September 14, 2020. 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 D. Reed, the Board appointed Brittni Hull as a Full-time Cleaner effective September 9, 2020. 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 D. Reed, the Board appointed Theresa Wagner as a Substitute Nurse for the 2020-21 School year. There were 7 ayes and 0 nays. The motion carried.Theresa Wagner Substitute Nurse	
On a motion by K. Guinto, seconded by J. Renner, the Executive Session Board went into Executive Session at 8:00 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.	
Board President, Barbary Reaves, directed the Board out of Executive Session at 8:51 p.m.	
On a motion by J. Strain, seconded by H. Bing meeting adjourned at 8:52 p.m. There were 7 ayes and The motion carried.	• •
Respectfully submitted,	
	Pamela Mennig, District Clerk

2