

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July 7, 2020

The meeting was called to order at 6:54 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

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

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by J. Renner, the Board
adopted the Minutes of the Regular Board of Education Meeting
of June 9, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
June 9, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting
of June 16, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 16, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by J. Renner, the Board
adopted the Minutes of the Special Board of Education Meeting
of June 18, 2020. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 18, 2020**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by J. Renner, the Board
adopted the Treasurer's Report for May 2020, and reviewed the
Warrants for May 1-31, 2020 in the amounts of: General Fund
\$245,487.09; Lunch Fund \$9,234.22; Special Aid \$920.00. There
were 7 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

580371263	580371473	580371500	580371660
580371691	580371740	580371749	580371781
580371795	580371827	580371026	580371135
580371148	580371157	580371193	580371204
580371207	580371234	580371298	580371894
580372096	580372122		

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

Upon the recommendation of the Superintendent of Schools,

Board Policies

and on a motion by J. Strain, seconded by J. Renner, the Board adopted the following Policies:

- Policy 1004 Use of School District Transportation
- Policy 5014 Civil Defense Drill Procedure DELETE
- Policy 5100 Automated External Defibrillation AED Policy
- Policy 5401.1 Transportation Request Letter
- Policy 5402 Student Transportation from School Sponsored Activities
- Policy 5402.1 Permission to Exclude Students from School Sponsored Transportation
- Policy 5403 Spectator Buses
- Policy 5404 Traffic Restrictions
- Policy 5500 Patriotic Ceremonies and Observances
- Policy 5501 School Property Damage
- Policy 5501.1 Lost Destroyed Book Form
- Policy 5502 Lab Breakage Fee
- Policy 7012 Education of Homeless Children
- Policy 7500 Education Records
- Policy 7500.1 Application to Inspect FERPA Records
- Policy 7500.2 Record of FERPA Requests
- Policy 7500.3 Request to Correct FERPA Records
- Policy 7500.4 Student Privacy FERPA Notice

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board approved the Substitute Rates and Starting Salary Ranges for the 2020-21 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Rates & Starting Salary Ranges

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by D. Reed, the Board approved the Combined Soccer Agreement with Morrisville Eaton CS for Boys Soccer for the 2020-21 school year. There were 7 ayes and 0 nays. The motion carried.

Combined Boys Soccer MECS

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the Juul Agreement. There were 7 ayes and 0 nays. The motion carried.

Juul Agreement

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by K. Guinto, the Board approved the 2020-21 Fall Coaches as follows:

Fall Coaches

Girls Modified Soccer	Chris Peto	Step 8	\$2,965
Girls Varsity Soccer	Mark Kiser	Step 8	\$5,168
Boys Varsity Soccer	Jerden Genge	Step 4	\$4,093
Boys Modified Soccer	Jerry DeBraccio	Step 8	\$2,965

Volunteer Coaches

Mel Fisher Boys Soccer
Rich Jantzi Boys Soccer
Rich Collins Girls Soccer

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 the 2019-20 Budget Transfers. There were 7 ayes and 0 nays. The motion carried.

Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Transfer of Excess Expenditures of Insurance Recoveries for the Hail Project completed February 2020. Total expenditures of \$127,337.74 less Insurance Recovery of \$101,949.59. There were 7 ayes and 0 nays. The motion carried.

Transfer of Excess Expenditures

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board approved the School Lunch Price Increase as follows:

School Lunch Price Increase

- Student lunch \$2.25
- Staff/Adult Reg. lunch \$4.50
- Staff Development lunches \$8.50

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

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

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk