

**SPECIAL MEETING, BOARD OF EDUCATION**

**Stockbridge Valley Central School**

**Tuesday, May 17, 2022**

The meeting was called to order at 8:07 p.m. by Board Vice President, Jaime Renner.

**Meeting Called to Order**

Carol Garrett, Jon Strain, Mike Gough, Herb Bingel, Jaime Renner, Kristin Guinto

**Members Present**

Doug Reed

**Members Absent**

Corey Graves, Superintendent of Schools, Beth Lamb, Business Administrator; Pamela Mennig, District Clerk

**Also Present**

On a motion by K. Guinto, seconded by J. Strain, **the Board adopted the following resolution:**

**2022-23 Budget**

**(Proposition No. 1)**

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the May 17, 2022 budget vote to be as follows: 93 votes in favor of the proposed budget; 22 votes against the proposed budget. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the May 17, 2022 budget vote. There were 6 ayes and 0 nays. The motion carried.

**BUDGET RESOLUTION**

Total Votes Cast	115	Number Voting <b>YES</b>	<b>93</b>
Total Void/Blank	0	Number Voting <b>NO</b>	<b>22</b>
		Number <b>Void/Blank</b>	<b>0</b>

On a motion by C. Garrett, seconded by H. Bingel, **the Board adopted the following resolution:**

**Capital Reserve Fund**

**(Proposition No. 2)**

RESOLVED, That the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the May 17, 2022 Capital Reserve Fund vote to be as follows: 96 votes in favor of the proposed referendum; 18 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the May 17, 2022 Capital Reserve Fund vote. There were 6 ayes and 0 nays. The motion carried.

**BUDGET RESOLUTION**

Total Votes Cast	114	Number Voting <b>YES</b>	<b>96</b>
Total Void/Blank	0	Number Voting <b>NO</b>	<b>18</b>
		Number <b>Void/Blank</b>	<b>0</b>

On a motion by H. Bingel, seconded by J. Strain,  
the Board adopted the following resolution:

**Board Members**

**RESOLVED**, that the Board of Education accept  
the results of the May 17, 2022 Election of Board Members. There  
were 6 ayes and 0 nays. The motion carried.

**For three (3) year terms (July 1, 2022 – June 30, 2025)  
currently held by Doug Reed and Michael Gough.**

Doug Reed	102
Michael Gough	99
Joe Monfiletto	2 (write-in)
Gwen Isbell	1 (write-in)

On a motion by J. Strain, seconded by K. Guinto, the  
meeting adjourned at 8:08 p.m. There were 6 ayes and 0 nays.  
The motion carried.

**Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk