

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, May 10, 2022

The meeting was called to order at 7:11 p.m. by
Board President, Doug Reed

**Meeting Called
to Order**

Carol Garrett, Michael Gough, Kristin Guinto,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

Herb Bingel

Members Absent

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

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by M. Gough, the Board
adopted the Minutes of the Regular Board of Education Meeting
of April 5, 2022. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
April 5, 2022**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by M. Gough, the Board
adopted the Minutes of the Special Board of Education Meeting
of April 19, 2022. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
April 19, 2022**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by M. Gough, the Board
adopted the Treasurer's Report for March 2022, and reviewed the
Warrants for March 1-31, 2022 in the amounts of: General Fund
\$583,132.54; Lunch Fund: \$11,899.18; Capital Fund \$41,136.74;
Special Aid: \$708.98. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for March 2022
and Review the
Warrants for
March 1-31, 2022**

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

**Committee on
Special Education**

580371762	580372105	580371483	580371239
580371609	580372210	580372087	580371617
580371636	580371953	580371925	580372164
580372108	580371815		

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by M. Gough, the Board
approved the Transportation Request to St. Patrick's School for the
2022-23 school year. There were 6 ayes and 0 nays. The motion carried.

**Transportation Request
St. Patrick's School**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by M. Gough, the Board
approved the Cooperative Bidding Resolution with the MORIC
for computers and technology commodities for the 2022-23 school year.
There were 6 ayes and 0 nays. The motion carried.

**Cooperative Bidding
Computers/Technology**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the Intermunicipal Agreement with MO BOCES for Legal Services for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried.

**Intermunicipal Agreement
Legal Services**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved to Surplus Bus #108. There were 6 ayes and 0 nays. The motion carried.

Surplus Bus #108

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the Tenure recommendation for Jessica DiFino in the area of 7-12 Chemistry/Physics Teacher effective September 1, 2022. There were 6 ayes and 0 nays. The motion carried.

Jessica DiFino Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the Tenure recommendation for Jessica Smith in the area of Childhood Education Gr. 1-6 Teacher effective September 1, 2022. There were 6 ayes and 0 nays. The motion carried.

Jessica Smith Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the Tenure recommendation for Stephanie Tubbs in the area of Students w/Disabilities Gr. K-6 Teacher effective September 1, 2022. There were 6 ayes and 0 nays. The motion carried.

Stephanie Tubbs Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the Tenure recommendation for Diana Ellerbruch in the area of Teacher Assistant effective September 1, 2022. There were 6 ayes and 0 nays. The motion carried.

Diana Ellerbruch Tenure

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board appointed Kelly Tucker as a full-time Teacher Assistant for a probationary period of three years, to commence on September 1, 2022, and to expire on September 1, 2025 (unless extended in accordance with the law). There were 6 ayes and 0 nays. The motion carried.

**Kelly Tucker
Teacher Assistant**

A motion was made by K. Guinto, seconded by C. Garrett, be it:

**Bethany Boyson
K-6 Students w/Disabilities**

“RESOLVED” that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Bethany Boyson to the position of K-6 Students w/Disabilities Teacher in the tenure area of Students w/Disabilities (Grades K-6) for a probationary period of four years, to commence on September 1, 2022, and to expire on September 1, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to

Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Ms. Boyson will hold a valid New York State Certificate permitting her to serve in the field of Students w/Disabilities (Grades K-6), AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 1, \$46,516. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough the Board approved the appointment of Karen Carbone as the School Psychologist/ CSE and CPSE Chairperson effective September 1, 2022 with a tenure date of September 1, 2025. There were 6 ayes and 0 nays. The motion carried.

Karen Carbone
School Psychologist/
CSE and CPSE Chairperson

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board appointed Mary Russell as a Substitute Food Service Helper for the 2021-22 school year. There were 5 ayes and 0 nays (J. Strain recused himself due to a conflict of interest.) The motion carried.

Mary Russell
Substitute Food Service Helper

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board accepted the Resignation of Vincent Carinci, Cleaner, effective April 11, 2022. There were 6 ayes and 0 nays. The motion carried.

Resignation Vincent Carinci
Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board appointed Tom Walcek as a full-time Cleaner effective May 11, 2022. There were 6 ayes and 0 nays. The motion carried.

Tom Walcek, Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board appointed Theresa Wagner as a Substitute Clerical Staff for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Theresa Wagner
Substitute Clerical Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board adopted the Resolution for a Salary Increase for Non-Negotiating Staff for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried.

Salary Increase Non-Negotiating
Staff

On the recommendation of Doug Reed, and on a motion by J. Renner, seconded by M. Gough, the Board entered Executive Session at 8:16 p.m. to discuss specific personnel and legal updates. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 8:52 p.m.

On a motion by J. Strain, seconded by J. Renner, the meeting adjourned at 8:52 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk