

SPECIAL MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 19, 2022

The meeting was called to order at 7:30 a.m. by
Board President Doug Reed

**Meeting Called
to Order**

Herb Bingel, Carol Garrett, Kristin Guinto, Doug Reed,
Jonathan Strain

Members Present

Mike Gough, Jaime Renner

Members Absent

Mr. Corey Graves, Superintendent; Ms. Pamela Mennig,
District Clerk

Also Present

Upon the recommendation of the Superintendent of
Schools and on a motion by K. Guinto, seconded by C. Garrett,
the Board approved the 2022-2023 tentative administrative
budget of the Madison-Oneida BOCES in the amount of
\$6,232,373 (funded by \$1,190,410 in expense by components
plus \$5,041,963 in earned interest and other miscellaneous revenue)
and shall so allocate as a contingent expense its share of said
administrative budget as apportioned in accordance with Section
1950 of the New York State Education Law.

**Madison-Oneida
BOCES
Administrative
Budget**

H. Bingel	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Garrett, the Board
authorized the District Clerk to submit and certify the ballots for
members to serve on the Madison-Oneida BOCES of the Sole
Supervisory District of Madison and Oneida Counties. There were
5 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

RESOLVED, the Stockbridge Valley Central School District
Board of Education authorizes the Clerk to submit and certify its
ballot in the name of Sally Sherwood of the Camden Central School
District to serve as a member of the Madison-Oneida Board of
Cooperative Educational Services of the Sole Supervisory District of
Madison & Oneida Counties for the term of July 1, 2022 through
June 30, 2025 for the seat currently held by Ms. Sally Sherwood,
Camden, New York. The ballot will be submitted to the clerk of
the Madison-Oneida BOCES on April 20, 2022.

**Madison Oneida BOCES
Board Member
Sally Sherwood**

H. Bingel	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Michelle Jacobsen of the Hamilton Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2022 through June 30, 2025 for the seat currently held by Ms. Michelle Jacobsen, Hamilton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2022.

Madison Oneida BOCES
Board Member
Michelle Jacobsen

H. Bingel	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Dr. John Costello of the Oneida City School District School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2022 through June 30, 2025 for the seat currently held by Mr. John Costello, Oneida, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2022.

Madison Oneida BOCES
Board Member
John Costello

H. Bingel	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of Ms. Suzanne Carvelli of the Rome City School District School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2022 through June 30, 2025 for the seat currently held by Ms. Suzanne Carvelli, Rome, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 20, 2022.

Madison Oneida BOCES
Board Member
Suzanne Carvelli

H. Bingel	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

On a motion by J. Strain, seconded by H. Bingel, the meeting adjourned at 7:32 a.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk