

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, April 5, 2022

The meeting was called to order at 6:30 p.m. by
Board Vice President, Jaime Renner

**Meeting Called
to Order**

Herb Bingel, Michael Gough, Kristin Guinto,
Jaime Renner, Jonathan Strain

Members Present

Doug Reed, Carol Garrett

Members Absent

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

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 March 8, 2022. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
March 8, 2022**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Strain, the Board
adopted the Treasurer's Report for February 2022, and reviewed the
Warrants for February 1-28, 2022 in the amounts of: General Fund
\$624,594.96; Lunch Fund: \$16,780.21; Capital Fund \$161,186.20;
Special Aid: \$8,370.00. There were 5 ayes and 0 nays. The motion carried.

**Treasurer's Report
for February 2022
and Review the
Warrants for
February 1-28, 2022**

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

**Committee on
Special Education**

580371209	580371199	580371809	580371546	580372159
580371976	580372115	580371961	580372186	580371858
580371858	580371859	580371585	580371858	580371859
580371937	580372073	580372075	580371463	580371936
580371785	580371213	580371810	580371267	580372206
580372235	580372236	580371953	580372069	580371598
580371142	580372695	580371140	580371368	580371482
580371671	580371201	580371661	580372233	580372237
580372191	580372192			

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by H. Bingel, the Board
adopted the following Board Policies:

Board Policies

- 1001 Community Use of School Facilities
- 1001.1 Buildings and Grounds Request Form
- 1001.2 Facilities Use – COVID-19
- 1002 Visitors to the Schools
- 1003 School Volunteers

- 1003.1 Application for Volunteers
- 1004 Use of School District Transportation
- 1005 Complaints
- 1100 Records Management and Access
- 1100.1 Public Access to Records
- 1200 Parent and Family engagement in Title I Programs
- 1200.1 Annual Notification of Teacher Qualifications
- 1300 Policy for Handling and Disseminating Identifying Information Received Regarding Sex Offenders
- 1400 Constitutionally Protected Prayer in the Schools

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Combining Contract with Morrisville-Eaton CSD for 2021-22 Varsity Golf. There were 5 ayes and 0 nays. The motion carried.

Combined Varsity Golf

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Combining Contract with Morrisville-Eaton CSD for 2021-22 Varsity and Modified Boys and Girls Track and Field. There were 5 ayes and 0 nays. The motion carried.

Combined Varsity & Modified Boys & Girls Track & Field

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2022-23 Board of Education Meeting Dates. There were 5 ayes and 0 nays. The motion carried.

2022-23 Board Meeting Dates

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2022-23 12 Month Employee Holiday Schedule. There were 5 ayes and 0 nays. The motion carried.

2022-23 Holiday Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2022-23 Payroll Schedule. There were 5 ayes and 0 nays. The motion carried.

2022-23 Payroll Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Transportation Request to St. Patrick's School for the 2022-23 school year. There were 5 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 J. Strain, seconded by M. Gough, the Board approved the FFA Field Trip to the Washington Leadership Conference. There were 5 ayes and 0 nays. The motion carried.

FFA Field Trip Washington Leadership Conf.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the FFA Field Trip to Camp Oswegatchie. There were 5 ayes and 0 nays. The motion carried.

FFA Field Trip to Camp O

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Math/Science Club Field Trip to Niagara Falls and Buffalo. There were 5 ayes and 0 nays. The motion carried.

**Math/Science Club Field Trip
Niagara Falls & Buffalo**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Senior Class Trip to Cedar Point, Ohio. There were 5 ayes and 0 nays. The motion carried.

**Senior Class Trip
Cedar Point, Ohio**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board accepted the Resignation of Senior Class Co-Advisor, Elise Spinelli, effective March 3, 2022. There were 5 ayes and 0 nays. The motion carried.

**Resignation Sr. Class Co-Advisor
Elise Spinelli**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved Candace Fisher as the Senior Class Co-Advisor effective March 4, 2022. There were 5 ayes and 0 nays. The motion carried.

**Senior Class Co-Advisor
Candace Fisher**

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board appointed the following Summer School Teachers:

Summer School Teachers

- Michelle Bovalino
- Barb Holmes
- Nikki Byron
- Erica Laraby
- Samantha Stedman
- Sara Getman
- Lacey Jones

The number of teachers selected will be determined upon Summer School enrollment. There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed the following Substitute Teachers/Teacher Assistants for the 2021-22 school year: Karly Marshman, Charles Wright. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers/TA's

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board appointed the following Substitute Teacher Aide for the 2021-22 school year: Karly Marshman. There were 5 ayes and 0 nays. The motion carried.

Substitute Teacher Aide

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board accepted the Resignation of Teacher Aide/Bus Monitor, Barb Collins effective April 11, 2022. There were 5 ayes and 0 nays. The motion carried.

**Resignation, Teacher Aide/
Bus Monitor, Barb Collins**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board approved the Volunteer List for the 2021-22 school year. There were 5 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board adopted the Proposed Budget for the 2022-2023 school year with a tax levy increase of 1.96%, within the tax cap. There were 5 ayes, and 0 nays. The motion carried.

2022-2023 School Budget

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the following resolution authorizing the 2022 Capital Reserve Fund Proposition to be placed on the May 17, 2022 ballot for public vote:

Capital Reserve Fund Proposition

“Resolved, that the Board of Education of the Stockbridge Valley Central School District is hereby authorized to establish a capital reserve fund to be used to finance in whole or part the cost of acquisition, construction or reconstruction of District Buildings and grounds and of other capital projects in accordance with Education Law section 3651, in an ultimate amount not to exceed \$500,000. The fund shall have a probable term of 20 years. The Board of Education is further authorized to pay into the fund in the 2021-2022 school year and annually thereafter funds of the District in an amount determined by the Board up to the maximum authorized amount, from the fund balance or other legally available funds, from state aid reimbursement to the District on account of capital projects, and from such other monies as the voters may direct.”

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board adopted the Property Tax Report Card. There were 5 ayes, and 0 nays. The motion carried.

Property Tax Report Card

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the Amendments to the Health Consortium Municipal Agreement. There were 5 ayes and 0 nays. The motion carried.

Amendments Health Consortium Municipal Agreement

On the recommendation of Jaime Renner, and on a motion by H. Bingel, seconded by K. Guinto, the Board entered Executive Session at 8:10 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President Jaime Renner directed the Board out of Executive Session at 8:40 p.m.

On a motion by H. Bingel, seconded by M. Gough, the meeting adjourned at 8:40 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk