REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, March 8, 2022

The meeting was called to order at 6:30 p.m. by Board President, Doug Reed

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

None

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Andrea Smith, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; Scott Budelmann, Lisa Decker, Madison Oneida BOCES

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 February 8, 2022. There were 7 ayes and 0 nays. The motion carried.

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 January 2022, and reviewed the Warrants for January 1-31, 2022 in the amounts of: General Fund \$595,274.43; Lunch Fund: \$13,496.81; Special Aid: \$848.60. There were 7 ayes and 0 nays. The motion carried.

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

580371833 580371688 580372229 580371671

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the 2022-23 School Calendar. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the FFA Field Trip to the State Officer Nomination Committee. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the FFA Field Trip to Camp Oswegatchie for Duck Days. There were 7 ayes and 0 nays. The motion carried.

Meeting Called to Order

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting February 8, 2022

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

Committee on Special Education

2022-23 School Calendar

FFA Field Trip State Officer Nomination Committee

FFA Field Trip Duck Days

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by J. Renner, the Board approved the FFA Field Trip to the NYS FFA Convention in Syracuse, NY. There were 7 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 FMLA Request effective 01/24/22 - 02/18/22. There were 6 ayes and 0 nays (H. Bingel recused himself due to a conflict of interest.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by H. Bingel, the Board approved the FMLA Request effective 02/18/22 - 03/18/22. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools and on a motion by K. Guinto, seconded by J. Strain, the Board accepted the resignation of Elementary Secretary, Karen Byron effective March 11, 2022. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded J. Strain, the Board approved the provisional appointment of Elementary Secretary (OAI) Ashley Brzuszkiewicz effective March 9, 2022. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Kelly Tucker as a Substitute Teacher Assistant and Substitute Teacher Aide for the 2021-2022 school year. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed the following Volunteer Coaches for the 2021-2022 school year: Andrea Dellamore, Chris Rood. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the Volunteer List for the 2021-22 school year. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto and seconded by J. Strain, the Board adopted the following resolution:

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 8, 2022 School Bus and Maintenance Truck w/Plow Vote to be as follows: 48 votes in favor of the proposed bus referendum; 8 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 8, 2022

FFA Field Trip State Convention

FMLA Request

FMLA Request

Resignation – Karen Byron Elementary Secretary

Ashley Brzuszkiewicz Elementary Secretary

Substitute Teacher Assistant/ Aide

Volunteer Coaches

Volunteer List

Bus/Maintenance Truck w/Plow Referendum vote.

Total Votes Cast	57	Number Voting YES	48
Total Void/Blank	1	Number Voting NO	8
		Number Void/Blank	1

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

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the Transfer of Funds as follows: **Transfer of Funds**

Executive Session

Resolved, that the Superintendent or his designee is hereby authorized to purchase a maintenance truck w/plow, in accordance with State procurement laws, at a price not to exceed \$46,000, and to pay for said purchase by transferring \$34,000 from the current fund balance to Revenue Account #A1081.002, and expending said funds from Expenditure Code #A1620 200.

Herb Bingel	voting Aye
Carol Garrett	voting Aye
Jaime Renner	voting Aye
Kristin Guinto	voting Aye
Jonathan Strain	voting Aye
Mike Gough	voting Aye
Doug Reed	voting Aye

The motion carried.

On the recommendation of Doug Reed, and on a motion by H. Bingel, seconded by C. Garrett, the Board entered Executive Session at 8:47 p.m. to discuss Probationary Reviews, COVID-19 related issues and specific personnel. There were 7 ayes and 0 nays. The motion carried.

Board President Doug Reed directed the Board out of Executive Session at 9:45 p.m.

On a motion by M. Gough, seconded by H. Bingel, the **Adjournment** meeting adjourned at 9:46 p.m. There were 7 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Mennig, District Clerk