

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

The meeting was called to order at 6:35 p.m. by
Board President, Doug Reed

**Meeting Called
to Order**

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

Members Present

Jaime Renner

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business
Administrator; Andrea Smith, 7-12 Principal; Pamela Mennig,
District Clerk; Joe Monfiletto, BOCES Board Member

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by C. Garrett, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 11, 2022. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
January 11, 2022**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by C. Garrett, the Board
adopted the Treasurer's Report for December 2021, and reviewed the
Warrants for December 1-31, 2021 in the amounts of: General Fund
\$704,108.04; Lunch Fund: \$15,260.96; Capital Project: \$54,333.80;
Special Aid: \$500.00. There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for December 2021
and Review the
Warrants for
December 1-31, 2021**

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:

**Committee on
Special Education**

580371833 580371688 580372229 580371671

There were 6 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 Intermunicipal Agreement with the Village of Munnsville
in regard to the Shared Fuel Island. There were 6 ayes and 0 nays.
The motion carried.

**Intermunicipal Agreement
Shared Fuel Island**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by C. Garrett, the Board approved
the Combining Sports Agreement with Morrisville Eaton CSD for
Varsity and Modified Football for the 2022-2023 school year. There were
6 ayes, and 0 nays. The motion carried.

**Combining Sports Agreement
Morrisville Football**

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Strain, seconded by C. Garrett, the Board
approved to excess the Surplus Materials List (attached.) There were
6 ayes and 0 nays. The motion carried.

Surplus Materials List

On the recommendation of Doug Reed, and on a motion by H. Bingel, seconded by J. Strain, the Board entered Executive Session at 8:29 p.m. to discuss COVID-19 related issues, specific personnel and student concerns. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 9:08 p.m.

On a motion by H. Bingel, seconded by J. Strain, the meeting adjourned at 9:09 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk