REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, January 11, 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, Jaime Renner (phone), Jonathan Strain

None

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

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board adopted the Minutes of the Regular Board of Education Meeting of December 14, 2021. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board adopted the Minutes of the Special Board of Education Meeting of December 31, 2021. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board adopted the Treasurer's Report for November 2021, and reviewed the Warrants for November 1-30, 2021 in the amounts of: General Fund \$319,697.39; Lunch Fund: \$19,101.82; Capital Project: \$6,400.00; Special Aid: \$2,259.99. There were 7 ayes and 0 nays. The motion carried.

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

580371937	580372209	580372209	580371856
580371728	580371688	580371953	580372074
580372188	580371598	580372075	580372159
580371986	580371936	580372115	

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

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board approved to Excess Surplus Equipment as follows:

- Advance Vacuum Wet/Dry, Model GW6016, 1998, SVCS Tag# 000371equipment is beyond repair and useful life
- Kaivac Restroom Cleaner, 2003, SVCS Tag# 000514 equipment is beyond repair and useful life.

Meeting Called to Order

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting December 14, 2021

Adoption of Minutes Special Meeting December 31, 2021

Treasurer's Report for November 2021 and Review the Warrants for November 1-30, 2021

Committee on Special Education

Surplus Equipment

• Advance Water Pickup, 2011 SVCS Tag# 002134 - setup, beyond repair and useful life.	- equipment motor
There were 7 ayes and 0 nays. The motion carried.	
Upon the recommendation of the Superintendent of and on a motion by H. Bingel, seconded by K. Guinto, the F approved the FMLA request effective January 3, 2022. The 7 ayes and 0 nays. The motion carried.	Board
Upon the recommendation of the Superintendent of and on a motion by H. Bingel, seconded by K. Guinto, the H appointed William Pegg as a Long-term Substitute K-12 M Teacher effective approximately February 7, 2022 to June 2 There were 7 ayes and 0 nays. The motion carried.	BoardMusic TeacherusicWilliam Pegg
Upon the recommendation of the Superintendent of and on a motion by H. Bingel, seconded by K. Guinto, the H appointed Ivette Mendez as a Substitute Teacher, Teacher A and Substitute Clerical Assistant for the 2021-22 school yea There were 7 ayes and 0 nays. The motion carried.	Board Clerical Assistant
Upon the recommendation of the Superintendent of and on a motion by H. Bingel, seconded by K. Guinto, the F appointed Vincent Carinci as a Full-time Cleaner effective January 25, 2022. There were 7 ayes and 0 nays. The motio	Board Vincent Carinci
Upon the recommendation of the Superintendent of and on a motion by K. Guinto, seconded by J. Strain, the Bo approved Herb Bingel as a Volunteer Coach for the 2021-22 year. There were 6 ayes and 0 nays (H. Bingel abstained.) T motion carried.	bardHerb Bingel2 school
On the recommendation of Doug Reed, and on a mo H. Bingel, seconded by M. Gough, the Board entered Execu at 7:37 p.m. to discuss COVID-19 related issues, specific pe student concerns. There were 7 ayes and 0 nays. The motion	tive Session ersonnel and
Board President Doug Reed directed the Board out Executive Session at 8:20 p.m.	of
On a motion by J. Strain, seconded by H. Bingel, th meeting adjourned at 8:25 p.m. There were 7 ayes and 0 na The motion carried.	
Re	espectfully submitted,
Pa	mela Mennig, District Clerk