REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, September 14, 2021

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

Meeting Called to Order

Herb Bingel, Carol Garrett, Michael Gough, Kristin Guinto, Jaime Renner, Jonathan Strain **Members Present**

Doug Reed

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Andrea Smith, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk, Leah Haines, Teacher; Rhonda Bravick, Bus Driver; Nicole Kern, Jordan Bellassai, Community Members Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by K, Guinto, seconded by J. Strain, the Board adopted the Minutes of the Regular Board of Education Meeting of August 10, 2021. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting August 10, 2021

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the minutes of the Special Meeting of August 24, 2021. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting August 24, 2021

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the minutes of the Special Meeting of September 3, 2021. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting September 3, 2021

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 June 2021, and reviewed the Warrants for June 1-30, 2021 in the amounts of: General Fund \$291,333.64; Lunch Fund \$18,623.94; Capital Project \$77,336.26; Special Aid: \$3,869.45. There were 6 ayes and 0 nays. The motion carried.

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

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 July 2021, and reviewed the Warrants for July 1-31, 2021 in the amounts of: General Fund \$162,657.63; Special Aid: \$2,901.00. There were 6 ayes and 0 nays. The motion carried.

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

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

580371936 580372188

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 FFA Field Trip to the 2021 National FFA Convention. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip

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

Surplus Equipment

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board appointed the following Substitute Teachers for the 2021-22 school year: Elizabeth Collins, Clarissa Eaton. There were 6 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded M. Gough, the Board approved the Volunteer List. There were 6 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board appointed Interim School Psychologist, Robert Magee effective September 15, 2021. There were 6 ayes and 0 nays. The motion carried.

Interim School Psychologist Robert Magee

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the Lights for Senior Night Soccer Games. There were 6 ayes and 0 nays. The motion carried.

Lights for Soccer Games

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by C. Garrett, the Board approved the Capital Project Phase III Bid of \$265,500 from H.J. Brandeles Corporation. There were 6 ayes and 0 nays. The motion carried.

Capital Project Phase III Bid

On the recommendation of Jaime Renner, and on a motion by K. Guinto, seconded by J. Strain, the Board entered Executive Session at 6:50 p.m. to discuss COVID-19 related issues. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President Jaime Renner directed the Board out of Executive Session at 7:37 p.m.

On a motion by H. Bingel, seconded by J. Strain, the meeting adjourned at 7:37 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk