

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July13, 2021

The meeting was called to order at 6:46 p.m. by
Board President, Doug Reed

**Meeting Called
to Order**

Carol Garrett, Michael Gough, Kristin Guinto,
Doug Reed, Jaime Renner, Jonathan Strain

Members Present

Herb Bingel

Members Absent

Dr. Susan Vickers, Interim Superintendent; Beth Lamb, Business,
Administrator; Julie Suber, K-6 Principal; Andrea Smith, 7-12 Principal;
Pamela Mennig, District Clerk; Corey Graves, Superintendent Elect;
Jim King, King & King Architects; Joseph Monfiletto, Community
Member; Scott Budelmann, MO BOCES Superintendent

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 June 8, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
June 8, 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 Board of Education Meeting
of June 1, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 1, 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 Board of Education Meeting
of June 4, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 4, 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 Board of Education Meeting
of June 15, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 15, 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 Board of Education Meeting
of June 16, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 16, 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 Board of Education Meeting
of June 29, 2021. There were 6 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Special Meeting
June 29, 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 May 2021, and reviewed the
Warrants for May 1-31, 2021 in the amounts of: General Fund
\$287,449.08; Lunch Fund \$11,154.31; Special Aid: \$6,966.00.
There were 6 ayes and 0 nays. The motion carried.

**Treasurer's Report
for May 2021
and Review the
Warrants for
May 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**

580371986	580372075	580371135	580371263
580371894	580371749	580371234	580371193
580371660	580371640	580371795	580371827
580371500	580371473	580371476	580371691
580371148	580371207	580371204	580371377
580371298	580371157	580371781	580371740
580371026	580372034	580372067	580372067
580371728			

There were 6 ayes and 0 nays. The motion carried.

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

BOE Policies

- 6031.1 Security Breach Reporting Form (Delete)
- 6108 Accommodating Female Employees Needing to Nurse
- 6300 Leaves of Absence for Serious Health Conditions or Family Care
- 6300.1 Request for Family Medical Leave
- 6300.2 FMLA Notice of Eligibility and Rights and Responsibilities
- 6300.3 FMLA Certification of Health Care Provider for Employee's Serious Health Condition
- 6300.4 FMLA Certification of Qualifying Exigency for Military Family Leave
- 6300.5 FMLA Certification of Health Care Provider for Family Member's Serious Health Condition
- 6301 Leave for Cancer Screening
- 6302 Leaves of Absence for COVID-19 Qualifying Reasons
- 6302.1 COVID-19 Supplemental Leave – Emergency Paid Sick Leave Request form (EPSL)
- 6302.2 COVID-19 Supplemental Leave – Expanded FMLA for (E-FMLA)
- 6400 Fingerprinting and Criminal History Record Checks
- 6400.1 Fingerprinting Payroll Deduction Authorization
- 6401 Drug and Alcohol Testing (Transportation)
- 6401.1 Acknowledgement Authorization and Consent Form
- 6402 Drug Free Workplace

There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Garrett, the Board
approved the 2021-22 School Opening Plan. There were ayes 6 and 0 nays.
The motion carried.

School Opening Plan

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Garrett, the
Board approved the 2021-22 District-Wide Safety Plan. There
were 6 ayes and 0 nays. The motion carried.

District-Wide Safety Plan

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Garrett, the Board
approved the resolution for the Amendment to the Flexible Spending

**Amendment Flexible
Plan Spending**

Plan to allow employees to contribute an annual amount not to exceed the internal revenue service (IRS) annual limit for health expense accounts. There were 6 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the APPR Plan. There were 6 ayes and 0 nays. The motion carried.

APPR Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved to combine with Morrisville Eaton CSD for Football for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Combined Football

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved to combine with Morrisville Eaton CSD for Boys Soccer for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Combined Boys Soccer

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved to combine with Morrisville Eaton CSD for Girls Soccer for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Combined Girls Soccer

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the 2021-22 Substitute Rates and Starting Salary Ranges. There were 6 ayes and 0 nays. The motion carried.

Substitute Rates & Starting Salary Ranges

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board accepted the Resignation of Athletic Director, Brian Leach, effective immediately. There were 6 ayes and 0 nays. The motion carried.

Resignation Athletic Director Brian Leach

Consideration of Athletic Director was tabled to Executive Session.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by K. Guinto, the Board approved the Class & Club Advisors for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Class & Club Advisors

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Garrett, the Board approved the Instructional Coaches for the 2021-22 school year. There were 5 ayes and 0 nays (J. Strain abstained.) The motion carried.

Instructional Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board approved the Department Chairpersons for the 2021-22 school year. There were 6 ayes and 0 nays. The motion carried.

Department Chairpersons

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board accepted the Resignation of K-12 Music Teacher Rachel Leach effective immediately. There were 6 ayes and 0 nays. The motion carried.

Resignation Rachel Leach Music Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board appointed Rhonda Bravick as a Full-time Substitute Bus Driver effective September 1, 2021. There were 6 ayes and 0 nays. The motion carried.

**Full-time Substitute Bus Driver
Rhonda Bravick**

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by K. Guinto, the Board approved the 2020-21 Budget Transfers. There were 6 ayes and 0 nays. The motion carried.

Year End Budget Transfers

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by K. Guinto, the Board approved the following Transfer of Funds: \$228,500 from the General Fund to A 862 Sub-Fund Reserve for Liability Claims. There were 6 ayes and 0 nays. The motion carried.

Transfer of Funds

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by M. Gough, the Board approved to proceed with the Boiler Room Reconstruction Project proposed by King & King Architects. There were 6 ayes and 0 nays. The motion carried.

**Boiler Room Reconstruction
Project**

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

**Corey Graves Superintendent
of Schools**

WHEREAS, the Board of Education has determined that Mr. Corey Graves, currently serving as the Principal of Solvay Middle School, possesses the necessary and desirable qualifications to serve as the Stockbridge Valley Central School District's Superintendent of Schools and wishes to appoint him as this District's new Superintendent; and

WHEREAS, Mr. Graves has agreed to accept the Board's offer of appointment for a 3-year term to serve as the Superintendent, effective August 9, 2021; and

WHEREAS, the parties have agreed upon an appropriate written contract of employment containing all relevant and applicable benefits, terms and conditions in a form approved by Counsel to the District;

WHEREAS, the parties have agreed upon all such terms and conditions in the proposed employment agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Corey Graves as the Superintendent of Schools of the Stockbridge Valley Central School District for an initial term of three (3) years, commencing August 9, 2021 at an initial annual base salary of One Hundred Thirty Thousand Dollars (\$130,000); and

LET IT BE FURTHER RESOLVED, that the Board of Education hereby approves and adopts the written contract of employment, covering the period from August 9, 2021 through August 8, 2024, between the Board of Education and Corey Graves as Superintendent of Schools containing all of the relevant and applicable benefits, terms and conditions of employment, and hereby authorizes

the President of the Board, or the Vice President in his/her absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.
There were 6 ayes and 0 nays. The motion carried.

On the recommendation of Doug Reed, and on a motion by J. Strain, seconded by K. Guinto, the Board entered Executive Session at 7:35 p.m. to discuss specific personnel.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 7:48 p.m.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Mark Kiser as the Athletic Director effective July 14, 2021.
There were 6 ayes and 0 nays. The motion carried.

Athletic Director, Mark Kiser

On a motion by C. Garrett, seconded by J. Renner, the meeting adjourned at 7:58 p.m. There were 6 ayes and 0 nays.
The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk