REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, June 13, 2023

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

Meeting Called to Order

Herb Bingel, Michael Gough, Kristin Guinto, Carol Marshall (6:53 pm), Doug Reed, Jaime Renner, Jonathan Strain **Members Present**

None

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; Patty Waldron, Clay Target Club Advisor, Arthur Waldron, Anna Theall, Brian Theall, Karen Zaleski, Parents; James Peterson, Olivia Waldron, Cade Zaleski, Clay Target Club Members Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board adopted the Minutes of the Regular Board of Education Meeting of May 9, 2023. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting May 9, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board adopted the Minutes of the Special Board of Education Meeting of May 16, 2023. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting May 16, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board adopted the Treasurer's Report for April 2023, and reviewed the Warrants for April 1-30, 2023 in the amounts of: General Fund \$747,197.80; Lunch Fund: \$20,547.77; Special Aid \$495.58. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for April 2023 and Review the Warrants for April 1-30, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the following Board Policies:

Board Policies

- 6025 Non-Negotiating Staff Benefits
- 7003 Admission of Non-Resident Students
- 8301 Library Book Selection and Evaluation
- 8301.1 Request for Clarification of Printed and Published Materials
- 8302 Use of Commercial Films for Educational Purposes
- 8400 Homework
- 8401 Classroom Make-Up Work
- 8402 School To Employment Program
- 8403 Use of School Musical Instruments and Band Uniforms
- 8405 Field Trips
- 8405.1 Field Trip Request Form
- 8405.2 Permission and Medical Consent Form

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the recommendations of the Committee on Special Education as follows:

Committee on Special Education

580371636	580372108	580372174
580372174	580372287	580371620
580372215	580371615	580371410
580371476	580371884	580372030
580372275	580371660	580371827
580371263	580372067	580371894
580371207	580371640	580371204
580371500	580371833	580371377
580371234	580371298	580371609
580371561	580371691	580372208
580371193	580372194	580371927
580372271	580372261	58037
	580372174 580372215 580371476 580372275 580371263 580371207 580371500 580371501 580371561 580371193	580372174 580372287 580372215 580371615 580371476 580371884 580372275 580371660 580371263 580372067 580371207 580371640 580371500 580371833 580371234 580371298 580371561 580371691 580371193 580372194

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board accepted the bid from Auctions International for Bus #103 in the amount of \$3,750. There were 6 ayes and 0 nays. The motion carried.

Bus #103 Bid

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the Cooperative Bidding Agreement with Madison Oneida BOCES for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Cooperative Bidding Agreement MO BOCES

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the Intermunicipal Agreement with Madison Oneida BOCES for Legal Services for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Intermunicipal Agreement MO BOCES Legal Services

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the 2023 Capital Project Contract for Construction Manager. There were 6 ayes and 0 nays. The motion carried.

Capital Project Contract

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board appointed Nicole LaFave as an Administrative Intern for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Administrative Intern Nicole LaFave

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board accepted the Resignation of K-12 Music Teacher, Jacob DePalma effective June 30, 2023. There were 6 ayes and 0 nays. The motion carried.

Resignation, K-12 Music Teacher, Jacob DePalma

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the 2023-24 Club and Class Advisors as follows:

Club & Class Advisors

Freshman Class Co Advisor Sa	ara Eanniello	@ Step	V	\$962
Sophomore Class Re	ob Healy	@ Step	VII	\$2161
Junior Class E	Erica Laraby	@ Step	IV	\$2023
Senior Class Co Advisor N	likki Byron	@ Step	II	\$872.50
Senior Class Co Advisor N	licole LaFave	@ Step	IV	\$1,186
FFA Advisor I – High School En	rin Smith	@ Step	VIII	\$5702
Yearbook Co Advisor D	iana Ellerbruch	@ Step	II	\$1,640
Yearbook Co Advisor La	acey Jones	@ Step	II	\$1,640
Drama Club Co Advisor Li	indsay Collela	@ Step	VII	\$2,535.50
Drama Club Co Advisor Jo	ona Snyder	@ Step	III	\$1,954
National Honor Society Re	ob Healy	@ Step	VIII	\$2,430
National Jr. Honor Society Sh	helia Bartlett	@ Step	VI	\$1,804
Science Club Sh	helia Bartlett	@ Step '	VIII	\$3,177
Art Club K	ristin Thomas	@ Step	III	\$1,255
Culinary Club Je	erry DeBraccio	@ Step	VIII	\$2,150
Spelling Bee N	likki Byron	@ Step	V	\$1,924
Library Club M	lichelle Bovalin	o@ Step	I	\$698
	atty Waldron	@ Step	V	\$2,293
	likki Byron	@ Step	III	\$1,255
Newspaper Club Ke	lelly Johnson	@ Step	II	\$1,188
Computer/Technology Club Ja	ay Lehmann	@ Step	II	\$977
Spanish Club E1	rin Grosso	@ Step	VI	\$1,804
Wellness Club Sa	ara Getman	@ Step	II	\$977

There were 6 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 appointed the Freshman Class Co Advisor as follows:

Freshman Class Co Advisor Malary Bingel @ Step V \$962

There were 5 ayes and 0 nays (H. Bingel abstained.) The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed the following Instructional Coaches for the 2023-24 school year: Michele Wright and Barbara Holmes. 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 J. Renner, the Board appointed the following Department Chairpersons: Shelia Bartlett, Mike Tillotson, Nicole LaFave, Sara Eanniello. 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 J. Renner, the Board appointed the following Fall Coaches and Volunteer Coaches for the 2023-24 school year:

Girls Modified Soccer	Chris Peto	Step 8	\$3,272
Girls Varsity Soccer	Mark Kiser	Step 8	\$5,702
Boys Varsity Soccer	Jay Lehmann	Step 3	\$3,908
Boys Modified Soccer	Jerry DeBraccio	Step 8	\$3,272

Freshman Co Class Advisor Malary Bingel

Instructional Coaches

Department Chairpersons

Fall Coaches

VOLUNTEER COACHES

Matt Jacobs Paul Lehmann Wyatt Reed

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

A motion was made by K. Guinto, seconded by J. Renner, be it:

"RESOLVED" that the Board of Education of the Teacher Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Jarret Burke to the position of 7-12 Agriculture/Technology Teacher in the tenure area of 7-12 Agriculture for a probationary period of four years, to commence on September 1, 2023, and to expire on August 31, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Mr. Burke will hold a valid New York State Certificate permitting him to serve in the field of 7-12 Agriculture Education, AND BE IT FURTHER RESOLVED that during his first year of this appointment be paid at Step V, \$51,911 plus Master's Degree and summer stipend. Total salary - \$59,352. 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 J. Renner, the Board appointed the FFA Advisor II as follows:

FFA Advisor II Jarrett Burke

Jarrett Burke

7-12 Agriculture/Technology

FFA Advisor II Jarrett Burke @ Step 1 \$1,255

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board accepted the Retirement Resignation of Randy Mennig, Cleaner effective August 30, 3023. There were 6 ayes and 0 nays. The motion carried.

Retirement Resignation Randy Mennig, Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board accepted the Resignation of Office Assistant, Darlene Curtis effective June 23, 2023. There were 6 ayes and 0 nays. The motion carried.

Resignation Office Assistant Darlene Curtis

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed Devin Bartlett as a Substitute Teacher for the 2022-23 school year retroactive to May 30, 2023. There were 6 ayes and 0 nays. The motion carried.

Substitute Teacher Devin Bartlett On a motion by H. Bingel, seconded by J. Strain, the Board adopted the following resolution:

Board Members

RESOLVED, that the Board of Education accept the results of the May 16, 2023 Election of Board Members. There were 7 ayes and 0 nays. The motion carried.

For two (3) year terms (July 1, 2023 – June 30, 2026) currently held by Herb Bingel and Jaime Renner.

All votes were write-in votes.

Name	# of Votes Received
Jaime Renner	39
Herb Bingel	57
Malary Bingel	2
Jessica Hofmeyer	2
Katilyn Jones	1
Joe Monfiletto	8
Brad Shea	7
Gwen Isbell	1
Tom Isbell	1
Pete Kiehn	1
Jim Renner	1
Joanne Burke	1
Chip Ax	1
Phil Hofmeyer	1
Tracie Nolley	1
Jim Strain	1
Jeffrey Engel	2
Fred Marshall	4

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the resolution for a Salary Increase for Non-Negotiating Staff for the 2023-24 school year. There were 7 ayes and 0 nays. The motion carried.

SPO Agreement

Salary Increase

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the School Patrol Officer Agreement with Madison County. There were 7 ayes and 0 nays. The motion carried.

Fund Balance Transfers

Non-Negotiating Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the following Fund Balance Transfers:

From General Fund to General Fund A 827 Sub-Fund (TRS) Reserve for Retirement Contributions in the amount of \$67,531.

From General Fund to General Fund A 864 – Reserve for Tax Certiorari in the amount of \$353,454.

From General Fund to A 827-Retirement Contribution (LRS) Reserve in the amount of \$125,000.

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

On the recommendation of Doug Reed, and on a motion by H. Bingel, seconded by J. Strain, the Board entered Executive Session at 7:00 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at $7:16~\mathrm{p.m.}$

On a motion by H. Bingel, seconded by J. Strain, the meeting adjourned at 7:16 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk