REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, May 9, 2023

The meeting was called to order at $7:00\,$ p.m. by Board President, Doug Reed

Meeting Called to Order

Michael Gough, Kristin Guinto, Carol Marshall, Doug Reed, Jaime Renner, Jonathan Strain **Members Present**

Herb Bingel

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; Melissa McNamara, Teacher; Aileen Roark, Parent; Mya Morris, Caeleigh Harrington, Eleis Roark, Students Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board adopted the Minutes of the Regular Board of Education Meeting of April 18, 2023. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting April 18, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board adopted the Treasurer's Report for March 2023, and reviewed the Warrants for March 1-31, 2023 in the amounts of: General Fund \$807,290.19; Lunch Fund: \$19,595.87; Special Aid \$22,453.00. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for March 2023 and Review the Warrants for March 1-31, 2023

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

Committee on Special Education

580371815	580372042	580371856	580371734
580372194	580372261	580372133	580372271
580371267	580372237	580372235	580372236
580372191	580372191	580372192	580372192
580371476			

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

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved to use an Unused Emergency Day on May 26, 2023, therefor there will be no school for staff and students. There were 6 ayes and 0 nays. The motion carried.

Unused Emergency Day

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved the Stockbridge Valley Teacher's Association Contract. There were 6 ayes and 0 nays. The motion carried.

SVTA Contract

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved the FFA Field Trip to the Washington Leadership Conference in Washington, D.C. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Washington, DC

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved the FFA Field Trip to Camp Oswegatchie Summer Camp. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Camp Oswegatchie

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved the Stockbridge Valley Teachers' Association Memorandum of Agreement. There were 6 ayes and 0 nays. The motion carried.

SVTA MOA

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by J. Renner, the Board approved the Transportation Request to St. Patrick's School for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Transportation Request

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board accepted the Retirement Resignation of 7-12 Agriculture/Technology Teacher, Patricia Waldron effective June 30, 2023. There were 6 ayes and 0 nays. The motion carried.

Retirement - Patricia Waldron Ag/Technology Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board accepted the Resignation of Speech Language Pathologist, Sara Silverman, effective June 30, 2023. There were 6 ayes and 0 nays. The motion carried.

Resignation - Sara Silverman Speech Language Pathologist

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board accepted the Retirement Resignation of Teacher Aide/Bus Monitor, Barbara Collins effective June 30, 2023. There were 6 ayes and 0 nays. The motion carried.

Retirement - Barbara Collins Teacher Aide/Bus Monitor

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the following Substitute Teachers for the 2022-23 school year: Alexa Kiser, Joshua Suber. 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 J. Strain, seconded by M. Gough, the Board approved the following Budget Transfers:

Budget Transfers

5/3/2023				
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From:	Amount	To:	Amount	Notes
A 1010 450	\$ 400	A 1010 420	\$ 400	
A 1010 450	\$ 500	A 1010 490	\$ 500	
A 1620 490	\$ 2,400	A 1620 453	\$ 2,400	
A 1621 456	\$ 1,200	A 1621 450	\$ 1,200	
A 9010 800	\$ 11,000	A 1621 400 10	\$ 11,000	
A 1620 402	\$ 3,000	A 1621 459	\$ 3,000	
A 1621 458	\$ 400	A 1621 490	\$ 400	
A 2110 121	\$ 10,000	A 2110 140	\$ 10,000	
A 2110 130	\$ 15,000	A 2110 140	\$ 15,000	
A 2110 130	\$ 1,000	A 2110 132	\$ 1,000	
A 2110 135	\$ 1,400	A 2110 160	\$ 1,400	
A 2110 135	\$ 3,000	A 2110 450	\$ 3,000	
A 2250 160	\$ 1,000	A 2250 155	\$ 1,000	
A 2610 200	\$ 250	A 2630 220	\$ 250	
A 2610 150	\$ 800	A 2810 150	\$ 800	
A 2850 150	\$ 1,800	A 2850 400	\$ 1,800	
A 2855 150	\$ 1,000	A 2855 400	\$ 1,000	
A 5510 163	\$ 2,000	A 5510 168	\$ 2,000	
A 5510 163	\$ 2,000	A 5510 169	\$ 2,000	
A 9060 800	\$ 16,000	A 9060 810	\$ 16,000	

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

On the recommendation of Doug Reed, and on a motion by J. Renner, seconded by K. Guinto, the Board entered Executive Session at 7:44 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 8:06 p.m.

On a motion by J. Strain, seconded by C. Marshall, the meeting adjourned at 8:06 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk