

**REGULAR MEETING, BOARD OF EDUCATION**  
**Stockbridge Valley Central School**  
**Tuesday, April 18, 2023**

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

**Meeting Called  
to Order**

Michael Gough, Kristin Guinto, Carol Marshall,  
Doug Reed, Jonathan Strain

**Members Present**

Herb Bingel, Jaime Renner

**Members Absent**

Corey Graves, Superintendent; Beth Lamb, Business  
Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6  
Principal; Pamela Mennig, District Clerk; Elise Spinelli, Shelia  
Bartlett, Jona Snyder, Teachers; Connor Clark, Tristan Ellerbruch,  
Students; Cassandra Gleason, School Counselor; Isla Gleason,  
Therapy Dog

**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 \*March 21, 2023. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes  
Regular Meeting  
March 21, 2023**

\*Meeting was postponed from March 14, 2023 due to weather.

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 February 2023, and reviewed the  
Warrants for February 1-28, 2023 in the amounts of: General Fund  
\$647,613.39; Lunch Fund: \$16,089.24; Special Aid \$4,005.50.  
There were 5 ayes and 0 nays. The motion carried.

**Treasurer's Report  
for February 2023  
and Review the  
Warrants for  
February 1-28, 2023**

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**

580371213	580371785	580371936	580371661
580371482	580371483	580371463	580371671
580371201	580372073	580372074	580371762
580371810	580371598	580372122	580371926
580371925	580371927	580371762	580372277
580372210	580372280	580372087	580371728
580371937	580371502	580372164	580371617
580371688	580371975	580372298	580371910
580371917	580371953	580371930	580372229

There were 5 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. Strain, the Board  
approved the Science/Math Club Field Trip to Corning and Watkins  
Glen. There were 5 ayes and 0 nays. The motion carried.

**Science/Math Club Field Trip**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved to excess the Surplus Equipment list. There were 5 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 J. Strain, the Board approved the 2023-2024 Board of Education Meeting Dates. There were 5 ayes and 0 nays. The motion carried.

## **2023-24 Board of Education Meeting Dates**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the 2023-2024 12-Month Employee Holiday Schedule. There were 5 ayes and 0 nays. The motion carried.

## **2023-24 Holiday Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the 2023-2024 Payroll Schedule. There were 5 ayes and 0 nays. The motion carried.

## **2023-24 Payroll Schedule**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved to combine with Morrisville Eaton CSD for Boys and Girls Varsity and Modified Track and Field for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

## **Combined Track & Field**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved to combine with Morrisville Eaton CSD for Varsity Golf for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

## **Combined Golf**

Upon the recommendation of the Superintendent of Schools and on a motion by K. Guinto, seconded by J. Strain, the Board approved the 2023-2024 tentative administrative budget of the Madison-Oneida BOCES in the amount of \$6,574,135 (funded by \$1,222,502 in expense by components plus \$5,351,633 in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

## **Madison-Oneida BOCES Administrative Budget**

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
C. Marshall	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board authorized the District Clerk to submit and certify the ballots for members to serve on the Madison-Oneida BOCES of the Sole Supervisory District of Madison and Oneida Counties. There were 5 ayes and 0 nays. The motion carried.

## **Authorization of District Clerk**

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Richard Englebrecht** of the **Madison** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2023 through June 30, 2026 for the seat currently held by Mr. Richard Engelbrecht, Oriskany Falls, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 19, 2023.

**Madison Oneida BOCES  
Board Member  
Richard Englebrecht**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Donna Isbell** of the **Morrisville-Eaton** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2023 through June 30, 2026 for the seat currently held by Ms. Donna Isbell, West Eaton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 19, 2023.

**Madison Oneida BOCES  
Board Member  
Donna Isbell**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Patrick Baron** of the **Vernon Verona Sherrill** City School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2023 through June 30, 2026 for the seat currently held by Mr. Patrick Baron, Vernon, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 19, 2023.

**Madison Oneida BOCES  
Board Member  
Patrick Baron**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by C. Marshall, the Board appointed the following Summer School Teachers:

- Michelle Bovalino
- Nikki Byron
- Erica Laraby
- Samantha Stedman
- Sara Getman
- Jessica Smith
- Lacey Jones
- Allyson Zangrilli

The number of teachers selected will be determined upon Summer School enrollment. There were 5 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. Marshall, the Board accepted the Resignation of Brittni Hull, full-time cleaner, effective April 18, 2023. There were 5 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. Marshall, the Board approved Matthew Doyle as a Substitute Teacher for the 2022-23 school year. There were 5 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. Marshall, the Board approved the Volunteer List (pending references and training.) There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Proposed Budget for the 2023-2024 school year with an expenditure of \$12,762,156; a tax levy increase of 2.99 %. There were 5 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 Property Tax Report Card. There were 5 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 2023-2024 Budget Notice. There were 5 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 following Budget Transfers:

## **Summer School Teachers**

## **Resignation Cleaner Brittni Hull**

## **Substitute Teacher**

## **Volunteer List**

## **2023-2024 School Budget**

## **Property Tax Report Card**

## **Budget Notice**

## **Budget Transfers**

<b>From:</b>	<b>Amount</b>	<b>To:</b>	<b>Amount</b>
A 1320 400	\$ 200	A 1325 400	\$ 200
A 1310 490	\$ 1,000	A 1380 400	\$ 1,000
A 1430 490	\$ 1,200	A 1420 400	\$ 1,200
A 1430 490	\$ 500	A 1420 490	\$ 500
A 1620 160	\$ 6,500	A 1620 169	\$ 6,500
A 1620 160	\$ 1,300	A 1620 451	\$ 1,300
A 1620 160	\$ 800	A 1620 452	\$ 800
A 2110 120	\$ 30,000	A 2110 140	\$ 30,000
A 2250 400	\$ 250	A 2250 450	\$ 250
A 2855 150	\$ 800	A 2855 400	\$ 800
A 2855 150	\$ 600	A 2855 450	\$ 600
A 5510 163	\$ 2,000	A 5510 168	\$ 2,000
A 5510 401	\$ 2,000	A 5510 400	\$ 2,000

There were 5 ayes and 0 nays. The motion carried.

On the recommendation of Doug Reed, and on a motion by C. Marshall, seconded by K. Guinto, the Board entered Executive Session at 7:57 p.m. for principal's tenure reviews and to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

#### **Executive Session**

Board President Doug Reed directed the Board out of Executive Session at 8:48 p.m.

On a motion by J. Strain, seconded by M. Gough, the meeting adjourned at 8:48 p.m. There were 5 ayes and 0 nays. The motion carried.

#### **Adjournment**

Respectfully submitted,

Pamela Mennig, District Clerk