

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, March 21, 2023

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

**Meeting Called
to Order**

Michael Gough, Kristin Guinto, Carol Marshall,
Jaime Renner (7:54 pm), Jonathan Strain

Members Present

Herb Bingel, Doug Reed

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business
Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6
Principal; Pamela Mennig, District Clerk; Joseph Monfiletto,
MO BOCES Board Member, Nicole Byron, Senior Class Advisor;
Abby Reed, Senior Class President; Scott Budelmann, Lisa Decker,
MO BOCES Administration

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
adopted the Minutes of the Regular Board of Education Meeting
of February 14, 2023. There were 4 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
February 14, 2023**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
adopted the Treasurer's Report for January 2023, and reviewed the
Warrants for January 1-31, 2023 in the amounts of: General Fund
\$616,583.97; Lunch Fund: \$19,799.06. There were 4 ayes and 0 nays.
The motion carried.

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

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

**Committee on
Special Education**

580371706	580371993	580371499	580371817
580371267	580371239	580371721	580371410
580372099	580371308	580372695	580371483
580372163	580371898	580371706	580371706
580372034	580371267	580371209	580371809
580371199	580371546	580371585	580371858
580371859	580372115	580372115	580372194
580372159	580372159	580372261	

There were 4 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
adopted the following Board Policies:

Board Policies

- 0011 Code of Ethics for Board Members
- 8200 Home Instruction
- 8201 Independent Study

- 8202 Accelerated Program
- 8203 Physical Education
- 8203.1 Physical Education Guidelines
- 8204 Dissection of Animals
- 8205 English Language Learners
- 8205.1 Limited English Proficiency
- 8206 Driver Education
- 8300 Selection and Reconsideration of Instructional Materials
- 8300.1 Recommendation for Adoption of Textbooks
- 8300.2 Request for Reconsideration of Instructional Material
- 8500 Special Education Programs and Services

There were 4 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 2023-24 School Calendar. There were 4 ayes and 0 nays. The motion carried.

2023-24 School Calendar

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved the resolution authorizing the Partial Settlement of Vaping Litigation. There were 4 ayes and 0 nays. The motion carried.

Partial Settlement Vaping Litigation

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved the creation of the Wellness Club. There were 4 ayes and 0 nays. The motion carried.

Wellness Club

A motion was made by K. Guinto, seconded by M. Gough, be it:

**Michelle Bovalino
K-12 Library Media Specialist**

“RESOLVED” that the Board of Education of the 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 Michelle Bovalino to the position of K-12 Library Media Specialist in the tenure area of K-12 Library Media Specialist for a probationary period of three years, to commence on September 1, 2023, and to expire on September 1, 2026 (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 two (2) of the three (3) 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. Ms. Bovalino will hold a valid New York State Certificate permitting her to serve in the field of K-12 Library Media Specialist, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid According to the Stockbridge Valley Teachers’ Association contract. There were 4 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 appointed Jessica Marshall as a Long-term Substitute Special Education Teacher effective date TBD based upon maternity leave. There were 4 ayes and 0 nays. The motion carried.

**Long-term Substitute
Special Education Teacher
Jessica Marshall**

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by C. Marshall, the Board appointed Lance Zaleski as a Substitute Bus Driver for the 2022-23 school year. There were 4 ayes and 0 nays. The motion carried.

Substitute Bus Driver

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by C. Marshall, the Board approved the Volunteer List for the 2022-23 school year. There were 4 ayes and 0 nays. The motion carried.

Volunteer List

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

Capital Project Vote

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 21, 2023 Capital Project vote to be as follows: 99 votes in favor of the proposed Capital Project vote; 8 votes against the proposed vote. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 21, 2023 Capital Project vote.

Total Votes Cast	107	Number Voting YES	99
Total Void/Blank	0	Number Voting NO	8
		Number Void/Blank	0

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner and seconded by M. Gough, the Board adopted the following resolution:

Bus Referendum

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 21, 2023 School Bus vote to be as follows: 99 votes in favor of the proposed bus referendum; 9 votes against the proposed referendum. BE IT FURTHER RESOLVED, that the Board of Education accepts the results of the March 21, 2023 bus vote.

Total Votes Cast	108	Number Voting YES	99
Total Void/Blank	0	Number Voting NO	9
		Number Void/Blank	0

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. Renner, the Board adopted the Building Bond Resolution dated March 21, 2023. The vote was put to roll call as follows:

Building Bond Resolution

Michael Gough	Voting Aye
Jaime Renner	Voting Aye
Kristin Guinto	Voting Aye
Carol Marshall	Voting Aye
Jonathan Strain	Voting Aye

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 resolution for the Transfer of Funds as follows: \$96,000 from General Fund Unassigned Fund Balance to General Fund for the purchase of a 28-passenger school bus by State Contract purchase, in accordance with state procurement laws. The vote was put to roll call as follows:

Transfer of Funds

Michael Gough	Voting Aye
Jaime Renner	Voting Aye
Kristin Guinto	Voting Aye
Carol Marshall	Voting Aye
Jonathan Strain	Voting Aye

The motion carried.

On the recommendation of Jonathan Strain, and on a motion by C. Marshall, seconded by K. Guinto, the Board entered Executive Session at 8:45 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President Jonathan Strain directed the Board out of Executive Session at 9:00 p.m.

On a motion by J. Renner, seconded by C. Marshall, the meeting adjourned at 9:00 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk