REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, February 14, 2023

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

Meeting Called to Order

Carol Marshall, Michael Gough, Doug Reed, Jaime Renner, Jonathan Strain

Members Present

Herb Bingel, Kristin Guinto

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; Devin Smith, Joshua Frederick, Students

Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board adopted the Minutes of the Regular Board of Education Meeting of January 10, 2023. There were 5 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting January 10, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board adopted the Treasurer's Report for December 2022, and reviewed the Warrants for December 1-31, 2022 in the amounts of: General Fund \$650,462.66; Lunch Fund: \$12,073.52; Special Aid \$3,070.00. There were 5 ayes and 0 nays. The motion carried.

Treasurer's Report for December 2022 and Review the Warrants for December 1-31, 2022

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

Committee on Special Education

580371234 580371741 580371267

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, seconded by J. Strain, the Board approved the 2023-24 Combined Contract for Boys Varsity and Modified Soccer. There were 5 ayes and 0 nays. The motion carried.

Combined Boys Soccer

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the 2023-24 Combined Contract for Boys Varsity and Modified Football. There were 5 ayes and 0 nays. The motion carried.

Combined Football

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the 2023-24 Combined Contract for Girls Varsity and Modified Soccer. There were 5 ayes and 0 nays. The motion carried.

Combined Girls Soccer

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board accepted the \$500 Donation from Nye Chevrolet for Teacher Appreciation. There were 5 ayes and 0 nays. The motion Carried.

Donation from Nye Chevrolet Teacher Appreciation

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the FFA Field Trip to the State Officer Selection/Nomination Committee (tentative site-Morrisville College.) There were 5 ayes and 0 nays. The motion carried.

FFA State Officer Selection/ Nomination Committee

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the FFA Field trip to the Adironduck Race at Camp Oswegatchie. There were 5 ayes and 0 nays. The motion carried.

FFA Duck Days

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the FFA Field Trip to the NYS FFA Convention in Buffalo, NY. There were 5 ayes and 0 nays. The motion carried.

FFA State Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board accepted the Resignation of Girls Varsity Basketball Coach, Thomas Bob Faduski effective February 14, 2023. There were 5 ayes and 0 nays. The motion carried.

Resignation Girls Basketball Thomas Bob Faduski

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the extension of the Provisional Appointment of Office Assistant II, Darlene Curtis. There were 5 ayes and 0 nays. The motion carried.

Office Assistant II Darlene Curtis

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Substitute Teachers for the 2022-23 school year: Shelby Curtis, Ashley Graegin, Elisa Londergan, Melinda Reeder. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

On the recommendation of Doug Reed, and on a motion by C. Marshall, seconded by M. Gough, the Board entered Executive Session at 8:02 p.m. 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 $8.57\ p.m.$

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Girls Varsity Basketball Coaches for the 2022-23 school year: Jay Lehmann, Mark Kiser and Chris Peto. There were 5 ayes and 0 nays. The motion carried.

Volunteer Coaches

The motion carried.	:58 p.m. There were 5	ay oo arra o rray or		
The motion carried.				
		Respectfully subr	nitted,	
		Pamela Mennig, I	District Clark	
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