REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, January 10, 2023

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

Meeting Called to Order

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

None

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; Nicole Byron, Lilly Gilbert, Madelyn Backer, Devynn Bingel, Elementary Student Council; Katherine Gilbert, Chad Elford, Parents; Rowan Cady, Ava Genge, Students

Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Minutes of the Regular Board of Education Meeting of December 13, 2022. There were 7 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting December 13, 2022

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Treasurer's Report for November 2022, and reviewed the Warrants for November 1-30, 2022 in the amounts of: General Fund \$638,630.17; Lunch Fund: \$29,491.62; Special Aid \$408.00. There were 7 ayes and 0 nays. The motion carried.

Treasurer's Report for November 2022 and Review the Warrants for November 1-30, 2022

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

Committee on Special Education

580371926	580372073	580372159	580372237
580372214	580372291	580371476	580372105
580371620			

There were 7 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 accepted the bid on the five-year Widger Land Lease of \$20.00 per acre on the parcel known as Tax Map No. 73-2-30.2 for a total sum of \$700.00 per year due on July 1. There were 7 ayes and 0 nays. The motion carried.

Widger Land Lease

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by C. Marshall, the Board S approved the Leave of Absence for K-6 Special Education Teacher, Stephanie Tubbs effective on or about May 15, 2023, with a return date of September 1, 2023. There were 7 ayes and 0 nays. The motion carried.

Leave of Absence Stephanie Tubbs

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by C. Marshall, the Board accepted the Resignation of K-6 Teacher, Alison Peto effective February 5, 2023. There were 7 ayes and 0 nays. The motion carried. **Resignation K-6 Teacher** Alison Peto

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by C. Marshall, the Board appointed Shayla Curtin as a Long-term Substitute Kindergarten Teacher effective February 5, 2023 to June 23, 2023. There were 7 ayes and 0 nays. The motion carried.

Long-term Substitute Teacher Shayla Curtin

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by C. Marshall, the Board appointed Andrea Shaw as a Long-term Library Media Specialist effective January 11, 2023 to June 23, 2023. There were 7 ayes and 0 nays. The motion carried.

Long-term LMS Andrea Shaw

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board appointed Tessa Matthews as a Substitute Teacher for the 2022-23 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher

On the recommendation of Doug Reed, and on a motion by J. Strain, **Superintendent's Contract** seconded by K. Guinto, the Board approved the one-year extension of the Superintendent's Contract through September 8, 2025. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Revised Audit Corrective Action Plan. There were 7 ayes and 0 nays. The motion carried.

Revised Audit Corrective Action Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the 2022-2023 Budget Transfers (see attached.) There were 7 ayes and 0 nays. The motion carried.

Budget Transfers

On the recommendation of Doug Reed, and on a motion by C. Marshall, seconded by H. Bingel, the Board entered Executive Session at 7:30 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 7:56 p.m.

On a motion by C. Marshall seconded by J. Renner, the meeting adjourned at 7:56 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk