## REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, December 13, 2022

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, Jonathan Strain **Members Present** 

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; Jona Snyder, Drama Club Advisor; Elizabeth Collins, Drama Club Choreographer; Sully Tifft, Tim Burnet, Drama Club Members

**Also Present** 

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the Minutes of the Special Board of Education Meeting of November 2, 2022. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting November 2, 2022

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the Minutes of the Regular Board of Education Meeting of November 8, 2022. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting November 8, 2022

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the Treasurer's Report for October 2022, and reviewed the Warrants for October 1-31, 2022 in the amounts of: General Fund \$717,973.17; Lunch Fund: \$26,465.31; Special Aid \$150,689.48. There were 6 ayes and 0 nays. The motion carried.

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

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

**Board Policies** 

- 8001 Student Program Calendar
- 8100 Grade Level Placement, Promotion and Retention
- 8100.1 Summary of Parent-Teacher Conference
- 8100.2 Retention Recommendation
- 8101 Curriculum Adoption
- 8102 Graduation Credentials
- 8102.1 Program Change
- 8102.3 Student Community Service Activity Student Record Form
- 8601 District Wide Program Equivalency (Title 1)

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

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

**Committee on Special Education** 

580371858 580372074 580372208

580371207 580371856

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the FFA Field Trip to the State Leaders Experience, Albany, NY. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip State Leaders Experience

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 Library Media Specialist, Melissa Grogan effective January 7, 2022. There were 6 ayes and 0 nays. The motion carried.

Resignation Library Media Specialist Melissa Grogan

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board appointed Shayla Curtin as the Long-term Substitute Teacher for kindergarten effective December 14, 2022 – February 1, 2023. There were 6 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 K. Guinto, seconded by C. Marshall, the Board accepted the resignation of Teacher Aide, Katherine Gilbert, effective effective November 9, 2022. (Katherine excepted a Teacher Assistant position in the District.) There were 6 ayes and 0 nays. The motion carried.

Resignation Teacher Aide Katherine Gilbert

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board appointed the following Substitute Teachers for the 2022-23 school year: Mya Lawrence, Rachel Mennig and Margaret Tornatore-O'Hara. 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 K. Guinto, seconded by C. Marshall, the Board appointed Mary Koen as a Substitute Food Service Helper for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried.

Substitute Food Service Helper

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board appointed Rick Hewell as a Substitute Bus Aide for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried.

**Substitute Bus Aide** 

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the OGS Bid #11814 for a Pickup Truck \$44,351.31 and Plow \$9,250.00. There were 6 ayes and 0 nays. The motion carried.

**Truck Bid** 

Upon the recommendation of the superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the SEQRA resolution for the 2023 Capital Project as follows:

**SEQRA Resolution** 

Michael Gough	VOTING	Aye
Jonathan Strain	VOTING	Aye
Kristin Guinto	VOTING	Aye
Carol Marshall	VOTING	Aye
Herb Bingel	VOTING	Aye
Doug Reed	VOTING	Aye

The motion carried.

Upon on the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the resolution authorizing the March 14, 2023 Public Vote on the Bus and Capital Project propositions as follows:

March 14, 2023 Public Vote Bus/Capital Project

Michael Gough	VOTING	Aye
Jonathan Strain	VOTING	Aye
Kristin Guinto	VOTING	Aye
Carol Marshall	VOTING	Aye
Herb Bingel	VOTING	Aye
Doug Reed	VOTING	Aye

The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by K. Guinto, the Board adopted the resolution designating Election Personnel for the March 14, 2023 vote as follows:

**Election Personnel** 

Michael Gough	VOTING	Aye
Jonathan Strain	VOTING	Aye
Kristin Guinto	VOTING	Aye
Carol Marshall	VOTING	Aye
Herb Bingel	VOTING	Aye
Doug Reed	VOTING	Aye

The motion carried.

On the recommendation of Doug Reed, and on a motion by K. Guinto, seconded by H. Bingel, the Board entered Executive Session at 7:25 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  $8{:}00~\text{p.m.}$ 

On a motion by J. Strain seconded by H. Bingel, the meeting adjourned at 8:01 p.m. There were 6 ayes and 0 nays. The motion carried.

**Adjournment** 

Respectfully submitted,

Pamela Mennig, District Clerk