REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, November 8, 2022

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

Herb Bingel, Carol Garrett, Michael Gough, Kristin Guinto, Doug Reed, Jaime Renner, Jonathan Strain

None

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Pamela Mennig, District Clerk; Joseph Monfiletto, MO BOCES Board Member; Erin Smith, FFA Advisor; Ava Genge, Ben Jantzi, Abby Smith, Amanda Brown, Tristan Ellerbruch, Students

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board adopted the Minutes of the Regular Board of Education Meeting of October 11, 2022. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board adopted the Treasurer's Report for September 2022, and reviewed the Warrants for September 1-30, 2022 in the amounts of: General Fund \$361,092.91; Lunch Fund: \$4,561.26; Special Aid \$10,502.86. There were 7 ayes and 0 nays. The motion carried.

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

580371728	580371561	580372282	580371917
580371910	580372067	580372275	580371762

There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board adopted the Carl E Widger Land Lease Resolution. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board approved the FFA Field Trip to Camp Oswegatchie for 2023 Winter Weekend. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Garrett, seconded by J. Strain, the Board approved the FFA Field Trip to the2023 Leadership Conference at the OnCenter, Syracuse, NY. There were 7 ayes and 0 nays. The motion carried. Meeting Called to Order

Members Present

Members Absent

Also Present

Adoption of Minutes Regular Meeting October 11, 2022

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

Committee on Special Education

Widger Land Lease

FFA Field Trip Winter Weekend

FFA Field Trip Leadership Conference Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board accepted the resignation of Senior Class Co-Advisor, Lindsey DeLand effective immediately. 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 appointed Nicole Byron as the Sole Senior Class Advisor for the 2022-23 school year effective November 9, 2022. 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 Resignation of 7-12 Math Teacher, JeanMarie McLean effective October 22, 2022. There were 7 ayes and 0 nays. The motion carried.

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

"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 Melissa McNamara to the position of K-6 Special Education Teacher in the tenure area of K-6 Special Education for a probationary period of four years, to commence on November 9, 2022, and to expire on November 8, 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 three (3) of the four (4) 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. McNamara will hold a valid New York State Certificate permitting her to serve in the field of K-6 Special Education, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 1, \$46,516. 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 Resignation of Teacher Assistant, Melissa McNamara effective November 9, 2022. There were 7 ayes and 0 nays. The motion carried.

A motion was made by K. Guinto, seconded by M. Gough, Kath be it: "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 Katherine Gilbert to the position of Teacher Assistant in the tenure area of Teacher Assistant for a probationary period of four years, to commence on November 9, 2022, and to expire on November 8, 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,

Resignation Senior Class Co-Advisor, Lindsey DeLand

Sole Senior Class Advisor Nicole Byron

Resignation 7-12 Math Teacher, JeanMarie McLean

Melissa McNamara K-6 Special Education

Katherine Gilbert Teacher Assistant 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 three (3) of the four (4) 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. Mrs. Gilbert will hold a valid New York State Certificate permitting her to serve in the field of Teacher Assistant, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid \$17,820. 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 approved the Leave of Absence for Alison Peto effective November 5, 2022 through February 1, 2023. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by J. Strain, the Board accepted the Resignation of Full-time Bus Driver, Ralph Jordan effective October 10, 2022. There were 7 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by J. Strain, the Board appointed Michael Richards as a Full-time Substitute Bus Driver effective November 9, 2022. There were 7 ayes and 0 nay. The motion carried.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by J. Strain, the Board approved Rich Collins as a Volunteer Coach for the 2022-23 school year. There were 7 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by J. Strain, the Board appointed Kerri Enslow as a Part-time Bus Monitor/Instructional Aide effective November 9, 2022. 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 J. Strain, the Board approved the 2022-23 Budget Transfers dated November 8, 2022. There were 7 ayes and 0 nays. The motion carried.

LOA Alison Peto

Resignation Bus Driver Ralph Jordan

Appointment Full-time Bus Driver Michael Richards

Substitute Teacher JeanMarie McLean

Volunteer Coach Rich Collins

Substitute Teacher Ellen Englert

Part-time Bus Monitor/ Instructional Aide Kerri Enslow

Budget Transfers

On the recommendation of Doug Reed, and on a motion by C. Garrett, seconded by K. Guinto, the Board entered Executive Sessio at 7:55 p.m. to discuss specific personnel. There were 7 ayes and 0 na The motion carried.		
Board President Doug Reed directed the Board out of Executive Session at 8:19 p.m.		
On a motion by C. Garrett seconded by J. Renner, the meeting adjourned at 8:20 p.m. There were 7 ayes and 0 nays. The motion carried.	Adjournment	
Respectfully su	Respectfully submitted,	

Pamela Mennig, District Clerk