REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School Tuesday, October 11, 2022

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

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

Herb Bingel

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Mennig, District Clerk; William Suber, III, Math Teacher; Joseph Monfiletto, MO BOCES Board Member; Dan Farrow, Cwynar & Company

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 September 13, 2022. There were 6 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 adopted the Treasurer's Report for July 2022, and reviewed the Warrants for July 1-31, 2022 in the amounts of: General Fund \$283,715.33; Lunch Fund: \$52.38; Capital Fund: \$20,240.28; Special Aid: \$103,983.22. There were 6 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 adopted the Treasurer's Report for August 2022, and reviewed the Warrants for August 1-31, 2022 in the amounts of: General Fund \$355,550.26; Special Aid: \$1,411.00. There were 6 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 recommendations of the Committee on Special Education as follows:

580371795	580371263	580372280	580371308
580371502	580371476	580372695	580371728
580372235	580372236	580372237	580372277

There were 6 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 Chaperones for the FFA National Convention Field Trip. There were 6 ayes and 0 nays. The motion carried. Members Present Members Absent Also Present Adoption of Minutes Regular Meeting

Meeting Called

to Order

September 13, 2022

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

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

Committee on Special Education

Chaperones FFA FT National Convention

Upon the recommendation of the Superintendent of Schools, 2023-24 Budget Preparation and on a motion by K. Guinto, seconded by M. Gough, the Board Schedule approved the 2023-24 Budget Preparation Schedule. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Spanish Club Advisor** and on a motion by J. Strain, seconded by K. Guinto, the Board appointed Erin Grosso as the Spanish Club Advisor for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Resignation Girls JV Volleyball Rich Collins** and on a motion by J. Strain, seconded by K. Guinto, the Board accepted the Resignation of Girls JV Volleyball Coach, Rich Collins effective immediately. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, Girls JV Volleyball Coach and on a motion by J. Strain, seconded by K. Guinto, the Board Mike Moot appointed Mike Moot as the Girls JV Volleyball Coach for the 2022-23 school year. There were 6 aves and 0 navs. The motion carried. Upon the recommendation of the Superintendent of Schools, **Resignation Students w/** and on a motion by J. Strain, seconded by K. Guinto, the Board **Disabilities Teacher**, accepted the Resignation of Students w/Disabilities Teacher, **Kimberly Johnson** Kimberly Johnson effective November 7, 2022. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Tenure – Julie Suber** and on a motion by J. Renner, seconded by K. Guinto, the Board approved the Tenure recommendation for Julie Suber in the area of K-6 Principal effective January 9, 2023. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Substitute Teachers** and on a motion by J. Renner, seconded by K. Guinto, the Board appointed the following Substitute Teachers for the 2022-23 school year: Elizabeth Collins, Nicole Jacobs, Jocelyn Lin, Jennifer Reals, Katherine Swartfiguer, Jessica Moffett and Allison Smith. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, Substitute Teacher Aide and on a motion by J. Renner, seconded by K. Guinto, the Board appointed Jennifer Reals as a Substitute Teacher Aide for the 2022-23 school year. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, Volunteer List and on a motion by J. Renner, seconded by K. Guinto, the Board approved the Volunteer list for the 2022-23 school year. There were 6 aves and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, Office Assistant I and on a motion by J. Renner, seconded by K. Guinto, the Board Natalie Relyea approved the Permanent Appointment of Office Assistant I, Natalie Relyea. There were 6 ayes and 0 nays. The motion carried. Upon the recommendation of the Superintendent of Schools, **Annual Audit Report** and on a motion by K. Guinto, seconded by J. Strain, the Board adopted the Annual Audit Report for the 2021-22 school year. There were 6 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 Management Response for the 2021-22 Annual Audit. There were 6 ayes and 0 nays. The motion carried.	Management Response 2021-22 Annual Audit	
Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board approved the following:	Ferrara Fiorenza PC Law Firm	
Resolved, that the Stockbridge Valley Central School District appoints the Ferrara Fiorenze PC law firm, effective October 1, 2022, as its attorneys on the same terms and conditions as it had with its former counsel, Hogan, Sarzynski, Lynch, DeWind & Gregory, LLP.		
There were 6 ayes and 0 nays. The motion carried.		
On the recommendation of Doug Reed, and on a motion by K. Guinto, seconded by J. Renner, the Board entered Executive Session at 8:15 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 8:51 p.m.		
On a motion by J. Renner, seconded by M. Gough, the meeting adjourned at 8:52 p.m. There were 6 ayes and 0 nays. The motion carried.	Adjournment	
Respectfully submitte	Respectfully submitted,	

Pamela Mennig, District Clerk