

REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, April 16, 2024

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

**Meeting Called
to Order**

Herb Bingel (7:15), Michael Gough, Kristin Guinto, Carol Marshall,
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;
Nicole LaFave, Administrative Intern, Pamela Dymes, District Clerk;
Hayden Grow, Student Council Representative; Siena Marzan, Abby
Fisher, Sophia Stevens, Summer Boronow, Students

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 Regular Board of Education Meeting
of March 12, 2024. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
March 12, 2024**

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 February 2024, and reviewed the
Warrants for February 1-29, 2024 in the amounts of: General Fund
\$655,662.55; Lunch Fund: \$21,185.75; Special Aid \$36,526.77;
Capital Fund \$7,850.00. There were 5 ayes and 0 nays. The motion carried.

**Treasurer's Report
for February 2024
and Review the
Warrants for
February 1-29, 2024**

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**

580371671	580371201	580371661	580371482
580371482	580371483	580372074	580372074
580371463	580372299	580372345	580371377
580372332	580371817	580371499	580371209
580371624	580371624	580371959	580371925
580371762	580371899	580371899	580372346
580372346	580372150	580372151	580372164
580372087	580372210	580372347	580372277
580371728	580371930	580372229	580371688
580372338	580371617	580371953	580371910
580371917	580371502	580372152	580372152

There were 5 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
adopted the following Board Policies:

Board Policies

- 7068 Limitations of the Use of Timeout and Physical Restraints
- 0017 Student Registration and Pre-Registration to Vote
- 4034 Procurement: Uniform Grant Guidance for Federal Awards
- 7010 Extra-Curricular Activities in the School Program

- 7012 Education of Homeless Children
- 7012.1 Procedures for Achieving Education of Homeless Children
- 7100 Student Health Examinations
- 7101 Immunization and Dental Health of Students
- 7102 Student Medications
- 7102.1 Provider and Parent Permission to Administer Medication at School or School Event
- 7102.2 Provider Attestation and Parent/Guardian Permission for Independent Medication Carry and Use
- 7102.3 Parent/Guardian Authorization of Another Adult for Administration of Medication
- 7103 Pediculosis – Delete
- 7102.1 Head Lice Information Sheet – Delete
- 7104 Management of Student Allergies
- 7200 Reporting Possible Child Abuse of Maltreatment
- 7201 Child Abuse in an Education Setting
- 7201.1 Notice of Parental Rights – Child Abuse in an Educational Setting
- 7201.2 Notification of Teacher’s Duty to Report Child Abuse
- 7201.3 Child Abuse in an Educational Setting – Statement of Personal Delivery
- 7201.4 Child Abuse in an Educational Setting – Confidential Report of Allegation

There were 5 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 2024-25 Board of Education Meeting Dates. There were 5 ayes and 0 nays. The motion carried.

2024-25 BOE Meeting Dates

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2024-25 12-Month Employee Holiday Schedule. There were 5 ayes and 0 nays. The motion carried.

2024-25 Holiday Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2024-25 Payroll Schedule. There were 5 ayes and 0 nays. The motion carried.

2024-25 Payroll Schedule

Upon the recommendation of the Superintendent of Schools and on a motion by J. Strain, seconded by M. Gough, the Board approved the 2024-2025 tentative administrative budget of the Madison-Oneida BOCES in the amount of \$7,290,325 (funded by \$1,240,840 in expense by components plus \$6,049,485 in earned interest and other miscellaneous revenue) and shall so allocate as a contingent expense its share of said administrative budget as apportioned in accordance with Section 1950 of the New York State Education Law.

Madison-Oneida BOCES Administrative Budget

M. Gough	<u>Yea</u>
K. Guinto	<u>Yea</u>
C. Marshall	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board authorized the District Clerk to submit and certify the ballots for members to serve on the Madison-Oneida BOCES of the Sole Supervisory District of Madison and Oneida Counties. There were 5 ayes and 0 nays. The motion carried.

**Authorization of
District Clerk**

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Douglas Gustin** of the **Canastota** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2024 through June 30, 2027 for the seat currently held by Mr. Douglas Gustin, Canastota, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 17, 2024.

**Madison Oneida BOCES
Board Member
Douglas Gustin**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Cris Amann** of the **Hamilton** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2024 through June 30, 2027 for the seat currently held by Mrs. Michelle Jacobsen, Hamilton, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 17, 2024.

**Madison Oneida BOCES
Board Member
Cris Amann**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

The motion carried.

RESOLVED, the Stockbridge Valley Central School District Board of Education authorizes the Clerk to submit and certify its ballot in the name of **Joseph Monfiletto** of the **Stockbridge Valley** Central School District to serve as a member of the Madison-Oneida Board of Cooperative Educational Services of the Sole Supervisory District of Madison & Oneida Counties for the term of July 1, 2024 through June 30, 2027 for the seat currently held by Mr. Joseph Monfiletto, Munnsville, New York. The ballot will be submitted to the clerk of the Madison-Oneida BOCES on April 17, 2024.

**Madison Oneida BOCES
Board Member
Joseph Monfiletto**

M. Gough	<u>Yea</u>
C. Garrett	<u>Yea</u>
K. Guinto	<u>Yea</u>
D. Reed	<u>Yea</u>
J. Strain	<u>Yea</u>

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 Transportation Request to St. Patrick's School for the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Transportation Request

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the adjustment to the 2023-24 School Calendar to include using an emergency day on Friday, May 24, 2024 on the condition that no other emergency days are used prior to that date. There were 5 ayes and 0 nays. The motion carried.

Adjustment of 2023-24 School Calendar

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board approved the Senior Class Field Trip to Lake George, N.Y. There were 5 ayes and 0 nays. The motion carried.

Senior Class Field Trip

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 Assistant, Kandi Putman effective June 30, 2024. There were 5 ayes and 0 nays. The motion carried.

Resignation Teacher Assistant Kandi Putman

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board appointed Jarrett Burke as a Volunteer Coach for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Volunteer Coach, Jarrett Burke

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved the 2024 Summer School Teachers. There were 5 ayes and 0 nays. The motion carried.

Summer School Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board accepted the Resignation of Cleaner, Randy Lamay effective March 30, 2024. There were 5 ayes and 0 nays. The motion carried.

Resignation Cleaner, Randy Lamay

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Amanda Brown as a Substitute Teacher for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by H. Bingel, the Board adopted the proposed tentative Budget for the 2024-2025 school year. There were 6 ayes and 0 nays. The motion carried.

2024-25 School Budget

Property Tax Report Card

2024-25 Budget Notice

Budget Transfers

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

Executive Session

Retirement Agreement & MOA

Adjournment

Respectfully submitted,

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