

REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, March 12, 2024

The meeting was called to order at 6:30 p.m. by
Board Vice President, Jonathan Strain

**Meeting Called
to Order**

Herb Bingel, Michael Gough, Kristin Guinto, Carol Marshall,
Jonathan Strain

Members Present

Doug Reed, 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;
Cindy Smith, Parent; Nicholas Smith, Student; Joe Monfiletto, MO
BOCES BOE Member; Scott Budelmann, Lisa Decker, MO BOCES
Administration

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
adopted the Minutes of the Regular Board of Education Meeting
of February 13, 2024. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
February 13, 2024**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
adopted the Treasurer's Report for January 2024, and reviewed the
Warrants for January 1-31, 2024 in the amounts of: General Fund
\$596,037.38; Lunch Fund: \$21,150.12; Special Aid \$5,558.20.
There were 5 ayes and 0 nays. The motion carried.

**Treasurer's Report
for January 2024
and Review the
Warrants for
January 1-31, 2024**

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

**Committee on
Special Education**

580371721	580372099	580372304	580371410
580372122	580371926	580371926	580372034
580371898	580371706	580371809	580371546
580371239	580372133	580371810	580371810
580372298	580371858	580371859	

There were 5 ayes and 0 nays. The motion carried.

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
approved the 2024-25 School Calendar. There were 5 ayes and 0 nays.
The motion carried.

2024-25 School Calendar

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
approved the Science Club Field Trip to Thousand Islands, Clayton,
NY. There were 5 ayes and 0 nays.

Science Club Field Trip

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by C. Marshall, the Board
approved to combine with Morrisville Eaton CSD for Golf for the
2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Combined Golf

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved to combine with Morrisville Eaton CSD for Boys and Girls, Modified and Varsity Track & Field for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Combined Track & Field

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved to combine with Morrisville Eaton CSD for Boys Modified and Varsity Football for the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Combined Football

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved to combine with Morrisville Eaton CSD for Girls and Boys Modified and Varsity Soccer for the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Combined Soccer

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the Extended Leave of Absence for Special Education Teacher, Stephanie Tubbs through the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Extended LOA Stephanie Tubbs

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board accepted the resignation, for the purpose of retirement, for custodian Dan Graves effective July 1, 2024. There were 5 ayes and 0 nays. The motion carried.

Resignation Custodian Dan Graves

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the Volunteer List for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Volunteer List

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Teachers for the 2023-24 school year: Tristan Ellerbruch, John Hayden and Dylan Tophoven. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved Tim Conklin as a Substitute Cleaner for the 2023-34 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by C. Marshall, the Board adopted the following resolution:

Bus Referendum

RESOLVED, that the Board of Education of the Stockbridge Valley Central School District hereby declares the results of the March 12, 2024 School Bus vote to be as follows: 47 votes in favor of the proposed bus referendum; 4 votes against the proposed referendum. **BE IT FURTHER RESOLVED**, that the Board of Education accepts the results of the March 12, 2024 bus vote.

Total Votes Cast	51	Number Voting YES	47
Total Void/Blank	0	Number Voting NO	4
		Number Void/Blank	0

There were 5 ayes and 0 nays. The motion carried.

On the recommendation of J. Strain, and on a motion by H. Bingel, seconded by C. Marshall, the Board entered Executive Session at 8:17 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board Vice President Jonathan Strain directed the Board out of Executive Session at 9:50 p.m.

On a motion by C. Marshall, seconded by M. Gough, the meeting adjourned at 9:50 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Dymes
District Clerk