

REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, February 13, 2024

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

**Meeting Called
to Order**

Michael Gough, Kristin Guinto, Carol Marshall,
Doug Reed, Jonathan Strain

Members Present

Herb Bingel, 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,
Adriel Schoeck, Teacher, Diana Ellerbruch, Yearbook Advisor,
Joseph Monfiletto, BOCES Board Rep, James Shaver, Parent; Morgan
Tysco, Dance Studio Owner; Hayden Grow, Elizabeth Shaver, Abby
Jantzi, Avery Ellerbruch, Students

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Strain, the Board
adopted the Minutes of the Regular Board of Education Meeting
of January 9, 2024. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
January 9, 2024**

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Strain, the Board
adopted the Treasurer's Report for December 2023, and reviewed the
Warrants for December 1-31, 2023 in the amounts of: General Fund
\$797,858.32; Lunch Fund: \$15,132.92; Capital Fund: \$9,238.75; Special
Aid \$2,937.05. There were 5 ayes and 0 nays. The motion carried.

**Treasurer's Report
for December 2023
and Review the
Warrants for
December 1-31, 2023**

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

**Committee on
Special Education**

580371858	580371856	580372152	580372342
580372297	580372346	580371627	580371751
580372151	580372150	580371983	

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 J. Strain, the Board
approved the Donation of Band Instruments. There were 5 ayes and
0 nays. The motion carried.

Donation of Band Instruments

Upon the recommendation of the Superintendent of Schools,
and on a motion by K. Guinto, seconded by J. Strain, the Board
approved the bid of \$2,150 from RAYBUSES for Bus 105. There
were 5 ayes and 0 nays. The motion carried.

Bus 105 Bid

Upon the recommendation of the Superintendent of Schools,
and on a motion by C. Marshall, seconded by M. Gough, the Board
appointed the following Volunteer Coaches for the 2023-34 school
year: Tyler Harrington, Cheyenne Bumpus, Ron Jantzi. There were
5 ayes and 0 nays. The motion carried.

Volunteer Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, 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 C. Marshall, seconded by M. Gough, the Board approved the FFA Field Trip for the State Officer Selection/Nomination Committee. There were 5 ayes and 0 nays. The motion carried.

FFA Field Trip – State Officer Selection/Nomination Committee

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by M. Gough, the Board approved the FFA Field Trip to Camp Oswegatchie for Duck Days. There were 5 ayes and 0 nays. The motion carried.

FFA Field Trip – Camp O Duck Days

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by M. Gough, the Board approved the FFA Field Trip to the NYS FFA Convention in Buffalo, NY. There were 5 ayes and 0 nays. The motion carried.

FFA Field Trip – State Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Nomination of Joseph Monfiletto to the Madison Oneida BOCES Board of Education. There were 5 ayes and 0 nays. The motion carried.

BOCES Board Nomination

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Work-Based Learning Program. There were 5 ayes and 0 nays. The motion carried.

Work-Based Learning Program

On the recommendation of Doug Reed, and on a motion by C. Marshall, seconded by M. Gough, the Board entered Executive Session at 8:24 p.m. to discuss specific personnel. There were 5 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 9:15 p.m.

On a motion by J. Strain, seconded by M. Gough, the meeting adjourned at 9:15 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Dymes
District Clerk