REGULAR MEETING, BOARD OF EDUCATION

Stockbridge Valley Central School

Tuesday, December 12, 2023

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

Meeting Called to Order

Herb Bingel, 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 Mennig, District Clerk; Hayden Grow, Student BOE Representative; Jona Snyder, Nikki Byron, Teachers; Alicia Hartle, Jennifer Kiehn, Parents; Bianca Hartle-More, Lily Kiehn, Students Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board adopted the Minutes of the Regular Board of Education Meeting of November 14, 2023. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting November 14, 2023

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board adopted the Treasurer's Report for October 2023, and reviewed the Warrants for October 1-31, 2023 in the amounts of: General Fund \$658,643.93; Lunch Fund: \$18,233.53; Capital Fund: \$5,212.78; Special Aid \$160,825.73. There were 6 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the recommendations of the Committee on Special Education as follows:

Committee on Special Education

580371937 580371568 580372337 580371500 580371917 580372338

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

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board adopted the following Board Policies:

Board Policies

- 7001 School Census
- 7002 Admission Requirements
- 7004 Determination of Student Residency
- 7004.1 Student Affidavit of Emancipation
- 7004.2 Parent/Guardian Affidavit
- 7005 Student Attendance
- 7005.1 Early Release from School for Seniors
- 7005.2 Work Release Application
- 7005.3 Dual Enrollment Application
- 7006 Student Dismissal
- 7007 Educational Neglect

- 7009 Educational Stability for Students in Foster Care
- 6108 Rights of Nursing Employees to Express Breast Milk
- 8094 Targeted Pre-Kindergarten & Universal Pre-Kindergarten Programs
- Policy 5010 Workplace Violence Prevention
- Regulation 5010.1 Workplace Violence Incident Report

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the Spanish Club Field Trip to Puerto Rico. There were 6 ayes and 0 nays. The motion carried.

Spanish Club Field Trip

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved the Bid on the 2007 Dodge Ram Pickup Truck w/Plow of \$13,700.00 from Auctions International On-line Bidding. There were 6 ayes and 0 nays. The motion carried.

Pickup Truck Bid

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board approved Combined Modified, JV and Varsity Wrestling with Morrisville Eaton CSD for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Combined Wrestling

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board appointed the following Substitute Teachers for the 2023-24 school year: Sara Dougherty, Kathryn Gallagher Torell Jones, Delaney Livermore, Samantha Gleason, Simon Thomas. There were 6 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 K. Guinto, the Board approved the Volunteer list for the 2023-24 school year. There were 6 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 K. Guinto, the Board appointed Lacey Jones as a Volunteer Coach for the 2023-24 school year. There were 6 ayes and 0 nays. The motion carried.

Volunteer Coach

On the recommendation of Doug Reed, and on a motion by H. Bingel, seconded by J. Strain, the Board entered Executive Session at 7:38 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 8:24 p.m.

On a motion by J. Strain, seconded by H. Bingel, the meeting adjourned at 8:25 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk