## REGULAR MEETING, BOARD OF EDUCATION

## **Stockbridge Valley Central School**

Tuesday, November 14, 2023

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, Jaime Renner, Jonathan Strain **Members Present** 

Doug Reed

**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, Erin Smith, Jarrett Burke, Teachers; Joseph Monfiletto, MO BOCES BOE, Alex Cullen, Marilyn Jones, Nathanyel Lumbrazo, Students 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 October 10, 2023. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting October 10, 2023

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 September 2023, and reviewed the Warrants for September 1-30, 2023 in the amounts of: General Fund \$666,245.76; Lunch Fund: \$1,362.39; Capital Fund: \$252,318.88; Special Aid. \$12,614.25. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for September 2023 and Review the Warrants for September 1-30, 2023

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

580371741	580371927	580371859
580371898	580372299	580372188
580372299	580372333	580372296

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 C. Marshall, the Board adopted the resolution authorizing Participation in Cooperative Energy Purchasing for Electricity. There were 6 ayes and 0 nays The motion carried.

Cooperative Energy Electricity

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board adopted the resolution for the Cooperative Energy Purchasing Billing Schedule and Agreement for Electricity. There were 6 ayes and 0 nays. The motion carried.

Cooperative Energy Billing Schedule & Agreement Electricity

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board adopted the resolution authorizing Participation in Cooperative Energy Purchasing for Natural Gas. There were 6 ayes and 0 nays. The motion carried.

Cooperative Energy Natural Gas Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board adopted the resolution for the Cooperative Energy Purchasing Billing Schedule and Agreement for Natural Gas. There were 6 ayes and 0 nays. The motion carried.

Cooperative Energy Billing Schedule & Agreement Natural Gas

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved the FFA Field Trip to Camp Oswegatchie for Winter Weekend. There were 6 ayes and 0 nays. The motion carried.

FFA Field Trip Camp Oswegatchie

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed Alaina Beane as a Long-term Substitute Teacher for 6<sup>th</sup> Grade effective on or about December 18, 2023 through February16, 2023. There were 6 ayes and 0 nays. The motion carried.

**Long-term Substitute Teacher Alaina Beane** 

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed Elizabeth Collins as a Long-term Substitute Teacher for 7-12 English Language Arts effective on or about December 18, 2023 through June 26, 2024. There were 6 ayes and 0 nays. The motion carried.

**Long-term Substitute Teacher Elizabeth Collins** 

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board appointed the following Substitute Teachers for the 2023-24 school year: Sarah Hofmeister, Bryce Daskiewich, Jodi McNamara, Samantha Gaudin. 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 J. Renner, seconded by H. Bingel, the Board approved the addition to 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 J. Renner, seconded by H. Bingel, the Board approved the Salary Adjustment for Work Crew Leader, Jason Walters. There were 6 ayes and 0 nays. The motion carried.

Salary Adjustment Jason Walters

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board approved the Salary Adjustment for Office Assistant I, Natalie Relyea. There were 6 ayes and 0 nays. The motion carried.

Salary Adjustment Natalie Relyea

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved the Budget Transfers as follows:

**Budget Transfers** 

11/14/2023				-				-
From:	Amo	unt	To:	An	nount	Notes		
A 1620 160 01	\$	500	A 1620 161	\$	500	Salary Adj I	Civil Service	e Cert
A 1620 160 01	\$	500	A 1621160	\$	500	Salary Adj	Civil Service	e Cert
A 9010 800	S	700	A 2020 160	\$	700	Salary Adj	Civil Service	Cert.
A 2110 130	\$	28,900	A 2110 140	\$	28,900	LOA's		
A 2110 130	S	1,100	A 2110 132	\$	1,100	Lunch Cover	age	
A 2110 130	\$	1,200	A 2110 135	\$	1,200	T.A. Hired at	Step 10	
A 2250 160	\$	1,000	A 2110 160	\$	1,000	1.0 FTE & .5	FTE	

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the resolution authorizing the March 12, 2024 Public Vote on the Bus Proposition as follows:

**Bus Vote** 

Michael Gough	VOTING	Aye
Kristin Guinto	VOTING	Aye
Carol Marshall	VOTING	Aye
Jaime Renner	VOTING	Aye
Herb Bingel	VOTING	Aye
Jonathan Strain	VOTING	Ave

The motion carried.

On the recommendation of Jonathan Strain, and on a motion by C. Marshall, seconded by H. Bingel, the Board entered Executive Session at 7:57 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

**Executive Session** 

Board Vice President Jonathan Strain directed the Board out of Executive Session at 8:06 p.m.

On a motion by J. Renner, seconded by J. Strain, the meeting adjourned at 8:06~p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk