

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, October 10, 2023

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

**Meeting Called
to Order**

Herb Bingel (6:43), Michael Gough, Kristin Guinto,
Doug Reed, Jonathan Strain

Members Present

Carol Marshall, 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; Malary Bingel, Jona Snyder,
Teachers; Avalee Bingel, Student; Dan Farrow, Auditor-Cwynar & Co.

Also Present

Upon the recommendation of the Superintendent of Schools,
and on a motion by M. Gough, seconded by K. Guinto, the Board
adopted the Minutes of the Regular Board of Education Meeting
of September 12, 2023. There were 5 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
September 12, 2023**

Upon the recommendation of the Superintendent of Schools,
and on a motion by M. Gough, seconded by K. Guinto, the Board
adopted the Treasurer's Report for June 2023, and reviewed the
Warrants for June 1-30, 2023 in the amounts of: General Fund
\$923,984.77; Lunch Fund: \$25,166.76; Capital Fund: \$5,900; Special
Aid \$4,229.34. There were 5 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by M. Gough, seconded by K. Guinto, the Board
adopted the Treasurer's Report for July 2023, and reviewed the
Warrants for July 1-31, 2023 in the amounts of: General Fund
\$560,733.48; Lunch Fund: \$101.34; Capital Fund: \$9,100; Special
Aid \$794.00. There were 5 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools,
and on a motion by M. Gough, seconded by K. Guinto, the Board
adopted the Treasurer's Report for August 2023, and reviewed the
Warrants for August 1-31, 2023 in the amounts of: General Fund
\$315,735.21; Lunch Fund: \$51,499.51; Capital Fund: \$44,351.31;
Special Aid \$6,377.10. There were 5 ayes and 0 nays. The motion carried.

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

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

**Committee on
Special Education**

| | | |
|-----------|-----------|-----------|
| 580372122 | 580372321 | 580372109 |
| 580371636 | 580371728 | 580371598 |
| 580371598 | 580372261 | 580372115 |
| 580372087 | 580371927 | 580371615 |
| 580371671 | 580371817 | 580372042 |
| 580371917 | 580372108 | 580371898 |
| 580371953 | 580372115 | 580372214 |

580372315
580371762
580371636

580372332
580372087
580372109

580372324
580372297

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

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

2024-25 Budget Preparation Schedule

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board approved to excess the following Surplus Equipment:

Surplus Equipment

Maintenance Equipment:

- Dodge RAM 3500 Pickup Truck with Plow, SVCS Tag# 000647 2007 Dual Wheeled Pickup. Voters authorized to replace this vehicle at the March 8, 2022, Bus & Truck Referendum. Vehicle to be sold through Auctions International.

Instructional Equipment:

- Science Microscopes (21-Parco & 5-Swift Models): Identified in Inventory as "Group of Science Equipment" brought from old school building. Microscopes are beyond useful life and do not meet requirements for Next Generation Science Investigation Standards. Disposal method- Scrap.

Food Service Equipment:

- 1998 Hobart Dishwashing System, Model CRS66A, SVCS Tag# 000387 Dishwasher replaced with new one during summer 2023. Disposal by Vendor.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board adopted the Education Law 2-d Opt-In Resolution. There were 5 ayes and 0 nays. The motion carried.

Education Law 2-d Opt-In

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board accepted the Resignation of Teacher Assistant, Marylynn Price effective October 19, 2023. There were 5 ayes and 0 nays. The motion carried.

Resignation Marylynn Price Teacher Assistant

A motion was made by J. Strain, seconded by K. Guinto, be it:

Andrea Shaw Teacher Assistant

"RESOLVED" that the Board of Education of the Stockbridge Valley Central School District, pursuant to Section 2509 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent of Schools, does hereby appoint Andrea Shaw to the position of Teacher Assistant in the tenure area of Teacher Assistant for a probationary period of four years, to commence on October 30, 2023,

and to expire on January 11, 2027 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012³ of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time. Mrs. Shaw will hold a valid New York State Certificate permitting her to serve in the field of Teacher Assistant, AND BE IT FURTHER RESOLVED that during her first year of this appointment be paid at Step 2, \$20,068. 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 K. Guinto, the Board approved the Leave of Absence for 7-12 English Teacher, Sara Eanniello from approximately December 15, 2023 through June 30, 2024. There were 5 ayes and 0 nays. The motion carried.

**Leave of Absence
Sara Eanniello**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board approved the Leave of Absence for 6th Grade Teacher, Thomas Eanniello from approximately December 15, 2023 through February 16, 2024. There were 5 ayes and 0 nays. The motion carried.

**Leave of Absence
Thomas Eanniello**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by K. Guinto, the Board appointed the following 2023-24 Winter Coaches as follows:

23-24 Winter Coaches

| | | | | |
|---------------------------|--------------|------|---|---------|
| Girls JV Volleyball | Rich Collins | Step | 5 | \$3,561 |
| Girls Varsity Volleyball | Ray Webb | Step | 8 | \$5,885 |
| Boys Modified Basketball | Mark Kiser | Step | 8 | \$3,646 |
| Boys JV Basketball | Brad Hilts | Step | 7 | \$4,239 |
| Girls Modified Basketball | Mark Kiser | Step | 8 | \$3,646 |
| Girls Varsity Basketball | Jay Lehmann | Step | 5 | \$4,659 |

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 K. Guinto, the Board appointed Elizabeth Collins as a Volunteer Coach for the 2023-24 School year. There were 5 ayes and 0 nays. The motion carried.

**Volunteer Coach
Elizabeth Collins**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Malarly Bingel as the Girls Modified Volleyball Coach at Step 8, \$3,646. There were 4 ayes and 0 nays (H. Bingel abstained due to a conflict of interest.) The motion carried.

**Girls Modified Volleyball
Coach Malarly Bingel**

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by H. Bingel, the Board appointed Rob Renner as the Boys Varsity Basketball Coach at Step 7, \$5,236. There were 5 ayes and 0 nays. The motion carried.

**Boys Varsity Basketball
Coach Rob Renner**

Upon the recommendation of the Superintendent of schools, and on a motion by K. Guinto, seconded by J. Strain, the Board approved the additions to 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 K. Guinto, seconded by J. Strain, the Board appointed Jordan Wright 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 J. Strain, the Board appointed Susan Clark as a Substitute Bus Monitor, Substitute teacher Aide and Substitute Food Service Helper for the 2023-24 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Bus Monitor, Teacher Aide, Food Service Helper

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the Annual Audit Report for the 2022-2023 school year. There were 5 ayes and 0 nays. The motion carried.

Annual Audit Report

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Strain, seconded by M. Gough, the Board adopted the Management Response for the 2022-2023 school audit. There were 5 ayes and 0 nays. The motion carried.

Management Response

On the recommendation of Doug Reed, and on a motion by K. Guinto, seconded by H. Bingel, 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 8:45 p.m.

On a motion by H. Bingel, seconded by M. Gough, the meeting adjourned at 8:45 p.m. There were 5 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk