

REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 8, 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, Jaime Renner, Jonathan Strain

Members Present

None

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business
Administrator; Lisa Hopkins, 7-12 Principal; Nicole LaFave,
Administrative Intern; Pamela Mennig, District Clerk

Also Present

The Oath of Office was given to Doug Reed.

**Board President
Oath of Office**

Upon the recommendation of the Superintendent of Schools,
and on a motion by C. Marshall, seconded by J. Strain, the Board
adopted the Minutes of the Reorganizational Board of Education Meeting
of July 11, 2023. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Reorganizational Meeting
July 11, 2023**

Upon the recommendation of the Superintendent of Schools,
and on a motion by C. Marshall, seconded by J. Strain, the Board
adopted the Minutes of the Regular Board of Education Meeting
of July 11, 2023. There were 7 ayes and 0 nays. The motion carried.

**Adoption of Minutes
Regular Meeting
July 11, 2023**

Upon the recommendation of the Superintendent of Schools,
and on a motion by C. Marshall, seconded by J. Strain, the Board
approved the FFA Field Trip to the Big E Conference. There were
7 ayes and 0 nays. The motion carried.

**FFA Field Trip
Big E Conference**

Upon the recommendation of the Superintendent of Schools,
and on a motion by C. Marshall, seconded by J. Strain, the Board
approved the 2023-24 School Bus Routes. There were 7 ayes and
0 nays. The motion carried.

2023-24 Bus Routes

Upon the recommendation of the Superintendent of Schools,
and on a motion by H. Bingel, seconded by K. Guinto, the Board
approved the Leave of Absence for Special Education Teacher,
Stephanie Tubbs effective September 1, 2023 to June 30, 2024. There
were 7 ayes and 0 nays. The motion carried.

LOA Stephanie Tubbs

Upon the recommendation of the Superintendent of Schools,
and on a motion by H. Bingel, seconded by K. Guinto, the Board
accepted the Resignation of Teacher Assistant, Candace Fisher effective
August 31, 2023. There were 7 ayes and 0 nays. The motion carried.

Resignation, Candace Fisher

Upon the recommendation of the Superintendent of Schools,
and on a motion by J. Renner, seconded by H. Bingel, the Board
appointed APPR Lead Evaluators: Corey Graves, Lisa Hopkins and
Julie Suber for the 2023-24 school year. There were 7 ayes and 0
nays. The motion carried.

APPR Lead Evaluators

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board appointed Samantha Greene as a full-time Bus Attendant/Teacher Aide/Food Service Helper effective September 5, 2023. There were 7 ayes and 0 nays. The motion carried.

**Bus Attendant/Teacher Aide/
Food Service Helper
Samantha Greene**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board appointed the Madison County Pre-School Special Education Coordinator, Shelly DeGroat. There were 7 ayes and 0 nays. The motion carried.

**Madison County Pre-School
SPED Ed Coordinator
Shelly DeGroat**

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board appointed Jim Taylor as a Substitute Teacher for the 2023-24 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Teacher

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by H. Bingel, the Board appointed Darrell Thurston as a Substitute Cleaner for the 2023-24 school year. There were 7 ayes and 0 nays. The motion carried.

Substitute Cleaner

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board approved the 2023-24 Tax Levy (pending no changes.) There were 7 ayes and 0 nays. The motion carried.

2023-24 Tax Levy

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board approved the 2023-24 Strategic Plan. There were 7 ayes and 0 nays. The motion carried.

2023-24 Strategic Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board approved the Budget Transfers as follows:

Budget Transfers

SVCS Budget Transfers 2022-2023				
Final- 6/30/23				
From:	Amount	To:	Amount	Notes
A 1240 150	\$ 1,200	A 1240 420	\$ 1,200	
A 1240 400	\$ 250	A 1240 420	\$ 250	
A 1620 160	\$ 1,800	A 1620 163	\$ 1,800	Stint. Summer Help- June
A 1621 200	\$ 100	A 1620 200	\$ 100	
A 1620 452	\$ 900	A 1620 451	\$ 900	
A 1621 400	\$ 2,000	A 1621 459	\$ 2,000	Ferris Mower & Tractor Tires
A 5510 415	\$ 3,500	A 1910 400	\$ 3,500	Liability Ins.
A 2020 169	\$ 300	A 2020 400	\$ 300	
A 1680 490	\$ 3,000	A 2070 490	\$ 3,000	Ldrshp. Coaching- Supt.
A 1680 490	\$ 1,300	A 2070 490	\$ 1,300	
A 2110 125	\$ 2,000	A 2110 135	\$ 2,000	Tchng. Asst. Contract Sttimnt.
A 2110 120	\$ 15,700	A 2110 140	\$ 15,700	Substitute Tchrs. (Long-Term)
A 2250 200	\$ 200	A 2110 200	\$ 200	
A 2110 121	\$ 23,600	A 2110 450	\$ 23,600	Rdng. Curr. Materials
A 2110 490	\$ 11,300	A 2110 480	\$ 11,300	Rdng. Curr. Textbks.
A 2280 150	\$ 5,000	A 2280 150 01	\$ 5,000	Retiremnt. Incentive
A 2250 490	\$ 8,000	A 2280 490	\$ 8,000	CTE Program Expend.
A 2250 490	\$ 600	A 2280 490	\$ 600	
A 2250 490	\$ 6,500	A 2330 491	\$ 6,500	Altern. Educ.-Career Dev. Acad.
A 2810 160	\$ 200	A 2810 169	\$ 200	
A 2850 150	\$ 100	A 2850 160	\$ 100	
A 2855 430	\$ 750	A 2855 450	\$ 750	
A 5510 163	\$ 750	A 5510 168	\$ 750	
A 5510 163	\$ 3,100	A 5510 169	\$ 3,100	Substitute Drivers
A 5510 164	\$ 1,650	A 5510 400	\$ 1,650	Bus Maint.
A 5510 163	\$ 6,000	A 5510 400	\$ 6,000	"
A 5510 453	\$ 7,000	A 5510 400	\$ 7,000	"
A 5510 454	\$ 2,250	A 5510 400	\$ 2,250	"
A 5510 401	\$ 450	A 5510 402	\$ 450	"
		A 9050 800	\$639.25 to Unemploy. Ins. Reserve- A815	
A 9711 600	\$ 31,514	A 9711 700	\$ 31,514	BAN Converted to Bond Interest

There were 7 ayes and 0 nays. The motion carried.

On the recommendation of Doug Reed, and on a motion by C. Marshall, seconded by J. Strain, the Board entered Executive Session at 6:50 p.m. to discuss specific personnel. There were 7 ayes and 0 nays. The motion carried.

Executive Session

Board President Doug Reed directed the Board out of Executive Session at 7:38 p.m.

On a motion by H. Bingel, seconded by J. Renner, the meeting adjourned at 7:38 p.m. There were 7 ayes and 0 nays. The motion carried.

Adjournment

Respectfully submitted,

Pamela Mennig, District Clerk