REGULAR MEETING, BOARD OF EDUCATION Stockbridge Valley Central School

Tuesday, June 11, 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, Jaime Renner, Jonathan Strain **Members Present**

Herb Bingel

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, 7-12 Principal; Julie Suber, K-6 Principal; Pamela Dymes, District Clerk; Joe Monfiletto, MO BOCES Board **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 May 14, 2024. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting May 14, 2024

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 Special Board of Education Meeting of May 21, 2024. There were 6 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting May 21, 2024

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 April 2024, and reviewed the Warrants for April 1-30, 2024 in the amounts of: General Fund \$626,797.42; Lunch Fund: \$20,394.89; Special Aid \$19,932.62; Capital Fund \$250,300.00. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for April 2024 and Review the Warrants for April 1-30, 2024

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

580372242	580372214	580372055	580371620
580372297	580372296	580372242	580372115
580371937	580372271	580372030	580371884
580372335	580372321	580372109	580372188
580372188	580372152	580372332	580372345
580372346	580371207	580371234	580371263
580371377	580371473	580371500	580371561
580371568	580371598	580371624	580371627
580371640	580371660	580371741	580371781
580371795	580371827	580371833	580371894
580371899	580371975	580372163	580372208
580372315	580371751	580371731	580371731
580372075	580371723	580371959	

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the Leave Request for Gr. 1-6 Teacher, Taylor Meeker effective approximately October 7, 2024 through January 31, 2025. There were 6 ayes and 0 nays. The motion carried.

Leave Request Taylor Meeker Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Extra-Curricular Advisors for the 2024-25 school year:

Extra-Curricular Advisors

Art Club Co Advisor Mary Beth Maguire @ Step I \$349
Art Club Co Advisor Kristin Thomas @ Step IV \$803
Select Choir Lindsay Colella @ Step I \$908

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Instructional Coaches for the 2024-25 school year:

Michele Wright \$2,500 Barbara Holmes \$2,500

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Department Chairpersons for the 2024-25 school year:

Sara Eanniello	\$1,250
Shelia Bartlett	\$1,250
Mike Tillotson	\$1,250
Nicole LaFave	\$1,250

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Fall Coaches for the 2024-25 school year:

Girls Modified Soccer	Chris Peto	Step 8	\$3,370
Girls Varsity Soccer	Mark Kiser	Step 8	\$5,873
Boys Varsity Soccer	Jay Lehmann	Step 4	\$4,257
Boys Modified Soccer	Jerry DeBraccio	Step 8	\$3,370

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

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed the following Winter Coaches for the 2024-25 school year:

Girls Varsity Volleyball	Ray Webb	Step	8	\$6,062
Boys Modified Basketball	Mark Kiser	Step	8	\$3,755
Boys JV Basketball	Brad Hilts	Step	8	\$4,910
Girls Modified Basketball	Mark Kiser	Step	8	\$3,755
Girls Varsity Baskethall	Iav Lehmann	Sten	6	\$4 941

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

Instructional Coaches

Department Chairpersons

Fall Coaches

Winter Coaches

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board appointed Malary Bingel as the Girls Modified Volleyball Coach for the 2024-25 school year. There were 6 ayes and 0 nays. The motion carried.

Girls Modified Volleyball Coach

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by C. Marshall, the Board appointed Rob Renner as the Boys Varsity Basketball Coach for the 2024-25 school year. There were 5 ayes and 0 nays (J. Renner abstained due to a conflict of interest.) The motion carried.

Boys Varsity Basketball Coach

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by J. Strain, the Board approved the following Volunteer Coaches for the 2024-25 school year:

Volunteer Coaches

Matt Jacobs Paul Lehmann Wyatt Reed Tyler Harrington Marriah Gough Herb Bingel

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 J. Strain, the Board accepted the resignation of Devin Smith, Cleaner, effective June 30, 2024 contingent upon his appointment to the custodian position. There were 6 ayes and 0 nays. The motion carried.

Resignation Cleaner Devin Smith

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed Devin Smith as a Full-time Custodian effective July 1, 2024. There were 6 ayes and 0 nays. The motion carried.

Full-time Custodian Devin Smith

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Strain, the Board appointed the following Substitute Teachers for the 2024-25 school year: Marlene Boronow, Amanda Brown, Kandi Putman, Sara Dougherty, Matthew Doyle, Tristan Ellerbruch, Samantha Gaudin, David Shortell, Missy Gaylor, John Hayden, Sarah Hofmeister, Delaney Livermore, Jessica Marshall, Jodi McNamara, Rachel Mennig, Devereux Rudd, Theresa Wagner, Dylan Tophoven and Jordan Wright. 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 K. Guinto, seconded by J. Strain, 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 M. Gough, seconded by J. Strain, the Board approved the following Budget Transfers for the 2023-24 school budget:

Budget Transfers

Transfers.24

6/11/2024								
OFFIREDRY				+				
A 1240 150	\$	1,300.00	A 1240 420	\$	1,300.00	Conferences		
A 1320 400	\$	350	A 1325 450	s	350			
A 1430 490	\$	500	A 1420 490	\$	500			
A 1620 412	\$	750	A 1620 451	\$	750			
A 1621 451	s	400	A 1621 450	\$	400			
A 2070 490	\$	500	A 2060	\$	500			
A 2250 150	\$	33,500	A 2250 471	\$	33,500	Out of Dist. Plcmnt NYSSD		
A 2330 490	\$	200	A 2330 450	\$	200			
A 2850 150	\$	4,500	A 2850 400	\$	4,500	Drama Show	24-25	
A 1620 200	\$	2,000	A 2855 200	\$	2,000	Equip. purchase		
A 2855 430	\$	1,800	A 2855 400	\$		Ath. Banquets		
A 2855 430	\$	250	A 2855 490	\$	250			-
A 5510 167	S	350	A 5510 166	s	350			+
A 5510 163	S	6,000	A 5510 168	S	6.000	Addl. BOCES	Extra Tri	ps
A 5510 163	S	1,000	A 5510 169	\$		Sub. Drivers		
A 5530 402	\$	250	A 5530 400	\$	250			
A 9060 800	\$	2,000	A 9060 800 04	\$	2,000	Instr. Mitigatio	n Pool	
A 9060 800	\$	22,500	A 9060 810	\$	22,500	Ins. Buyouts	100000	

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

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by J. Strain, the Board approved the following Fund Balance Transfers:

From General Fund to General Fund A 827 Sub-Fund (TRS) Reserve for Retirement Contributions in the amount of \$75,512.

From General Fund to the 2022 Capital Reserve Fundin the amount of \$150,000.

From General Fund to A 864 Reserve Fund for Tax Certiorari in the amount of \$416,365.

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

On the recommendation of D. Reed, and on a motion by C. Marshall, seconded by K. Guinto, the Board entered Executive Session at 7:45 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Board President Doug Reed directed the Board out of Executive Session at 8:27 p.m.

On a motion by J. Strain, seconded by J. Renner, the meeting adjourned at 8:27 p.m. There were 6 ayes and 0 nays. The motion carried.

Adjournment

Executive Session

Respectfully submitted,

Pamela Dymes, District Clerk **Fund Balance**