REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, August 13, 2024

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

Meeting Called to Order

Herb Bingel, Michael Gough, Kristin Guinto, Jonathan Strain

Members Present

Carol Marshall, Doug Reed, Jaime Renner

Members Absent

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, High School Principal; Julie Suber, Elementary Principal; Pamela Dymes, District Clerk

Also Present

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Minutes of the Reorganizational Board of Education Meeting of July 2, 2024. There were 4 ayes and 0 nays. The motion carried.

Adoption of Minutes Reorganizational Meeting July 2, 2024

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Minutes of the Regular Board of Education Meeting of July 2, 2024. There were 4 ayes and 0 nays. The motion carried.

Adoption of Minutes Regular Meeting July 2, 2024

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

Committee on Special Education

580371636	580371688	580372122	580372229
580372188	580372034	580372299	580372367

There were 4 ayes and 0 nays. The motion carried.

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

Board Policies

- 0012 Equal Opportunity and Prohibition – Delete
- 0012.1 Report of Possible Discrimination or Harassment - Delete
- 0015 Equal Opportunity and Prohibition (New)
- 0015.1 Report of Possible Discrimination or Harassment (New)
- 0015.2 DASA Incident Reporting Form (New)
- 1040 Code of Conduct
- 6005 Prohibition of Discrimination and Harassment Including Sexual Harassment in Employment
- 6005.1 Report of Possible Discrimination – Delete
- 6010 Prohibition of Sexual Harassment in the Workplace (New)
- 6010.1 Report of Possible Sexual Harassment (New)
- 7202 Student Alcohol and Drug Abuse
- 7300 Interscholastic Sports
- 7300.1 Athletic Code of Conduct
- 7300.2 Permission and Medical Consent Form
- 7302 Prohibition of Discrimination Harassment and Bullying (DASA) - Delete
- 7302.1 DASA Incident Reporting Form - Delete
- 7303 Nondiscrimination in Educational Services – Delete
- 7303.1 Report of Possible Discrimination - Delete

There were 4 ayes and 0 nays. The motion carried.

Note: Discussion was held on Policy 7301 Student Academic Policy. Action was tabled to the August 27, 2024 Board meeting.

2024-25 Bus Routes

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the 2024-25 Bus Routes. There were 4 ayes and 0 nays. The motion carried.

Broadband Telecommunications

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board adopted the Broadband Telecommunications Services resolution allowing the Mohawk Regional Information Center to contract with Spectrum for the Stockbridge Valley Central School District. There were 4 ayes and 0 nays. The motion carried.

District-Wide Safety Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the District-Wide Safety Plan for the 2024-25 school year. There were 4 ayes and 0 nays. The motion carried.

Surplus Bus #107

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved to Surplus Bus #107. There were 4 ayes and 0 nays. The motion carried.

The Interlocal Purchasing System (TIPS)

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the Resolution and Agreement for Participation in the Interlocal Purchasing System (TIPS). There were 4 ayes and 0 nays. The motion carried.

Cooperative Purchasing Sourcewell

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved Cooperative Purchasing membership with Sourcewell. There were 4 ayes and 0 nays. The motion carried

National FFA Convention

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough the Board approved the FFA Field Trip to the National FFA Convention in Indianapolis, IN. There were 4 ayes and 0 nays. The motion carried.

Athletic Director/Special Ed Administrative Intern Daniel Tucker

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board appointed Daniel Tucker as an Athletic Director/Special Education Administrative Intern for the 2024-25 school year. There were 4 ayes and 0 nays. The motion carried.

Full-Time Cleaner Amy White

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed Full-time Cleaner, Amy White (pending fingerprint clearance.) There were 4 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 M. Gough, the Board appointed the following Substitute Teachers for the 2024-25 school year: Jennifer Reals, James Taylor. There were 4 ayes and 0 nays. The motion carried.

Substitute Nurses

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Nurses for the 2024-25 school year: Tanya Schrueter, Dana Smith, Theresa Wagner. There were 4 ayes and 0 nays. The motion carried.

Substitute Teacher Assistants

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Teacher Assistants for the 2024-25 school year: Marlene Boronow, Jennifer Reals. There were 4 ayes and 0 nays. The motion carried.

Substitute Bus Drivers

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute School Bus Drivers for the 2024-25 school year: Kerry Smith, Jona Snyder, Lance Zaleski. There were 4 ayes and 0 nays. The motion carried.

Substitute Bus Aides

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute School Bus Aides for the 2024-25 school year: Marlene Boronow, Karen Dailey, Elijah Hafelin, Rick Hewell. There were 4 ayes and 0 nays. The motion carried.

Substitute Teacher Aides

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Teacher Aides for the 2024-25 school year: Marlene Boronow, Jennifer Reals. There were 4 ayes and 0 nays. The motion carried.

Substitute Food Service Helpers

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Food Service Helpers for the 2024-25 school year: Marlene Boronow, Mary Koen, Mary Russell. There were 4 ayes and 0 nays. The motion carried.

Substitute Cleaners

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Cleaners for the 2024-25 school year: Rick Hewell, James Taylor. There were 4 ayes and 0 nays. The motion carried.

Substitute Clerical Staff

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed the following Substitute Clerical Staff for the 2024-25 school year: Theresa Wagner.

Madison Co. Pre School Special Ed Coordinator

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board appointed Shelly DeGroat as the Madison County Pre School Special Education Coordinator for the 2024-25 school year. There were 4 ayes and 0 nays. The motion carried.

2024-25 Tax Levy

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by M. Gough, the Board approved the 2024-25 Tax Levy. There were 4 ayes and 0 nays. The motion carried.

Capital Project Contracts Cooperative Purchasing

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by K. Guinto, the Board approved funding Capital Project Contracts through Cooperative Purchasing. There were 4 ayes and 0 nays. The motion carried.

Strategic Plan

Upon the recommendation of the Superintendent of Schools, and on a motion by H. Bingel, seconded by M. Gough, the Board adopted the 2024-25 Strategic Plan. There were 4 ayes and 0 nays. The motion carried.

Executive Session

On the recommendation of J. Strain, and on a motion by H. Bingel, seconded by M. Gough, the Board entered Executive Session at 7:35 p.m. to discuss specific personnel. There were 4 ayes and 0 nays. The motion carried.

Board President Jonathan Strain directed the Board out of Executive Session at 8:05 p.m.

Adjournment

On a motion by H. Bingel, seconded by M. Gough, the meeting adjourned at 8:05p.m. There were 4 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Dymes,
District Clerk