REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, July 2, 2024

Meeting Called to Order

The meeting was called to order at 6:45 p.m. by Board President, Jonathan Strain

Members Present

Michael Gough, Kristin Guinto, Carol Marshall, Doug Reed, Jaime Renner, Jonathan Strain

Members Absent

Herb Bingel

Also Present

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Pamela Dymes, District Clerk; Peter Clough, GYMO Construction Management

Adoption of Minutes Regular Meeting June 11, 2024

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by M. Gough, the Board adopted the Minutes of the Regular Board of Education Meeting of June 11, 2024. There were 6 ayes and 0 nays. The motion carried.

Treasurer's Report for May 2024 and Review the Warrants for May 1-31, 2024

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by M. Gough, the Board adopted the Treasurer's Report for May 2024, and reviewed the Warrants for May 1-31, 2024 in the amounts of: General Fund $679,521.62; Lunch Fund: $14,996.60; Special Aid $5,618.30. There were 6 ayes and 0 nays. The motion carried.

Committee on Special Education

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:

580372242	5803722414	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.

Substitute Rates and Starting Salaries

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by M. Gough, the Board approved the 2024-25 Substitute Rates and Starting Salaries. There were 6 ayes and 0 nays. The motion carried.

School Business Official Intern Nicole LaFave

Upon the recommendation of the Superintendent of Schools, and on a motion by J. Renner, seconded by C. Marshall, the Board approved Nicole LaFave's School Business Official Internship for the 2024-25 school year. There were 6 ayes and 0 nays. The motion carried.

Budget Transfers

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

SVCS Budget Transfers for 2023-2024				
6/27/2024				
From:	Amount	To:	Amount	Notes
A 1325 450	$ 75	A 1325 400	$ 75	
A 1620 160	$ 1,200	A 1620162	$ 1,200	Maint. Overtime Payouts
A 1620 406	$ 250	A 1620 451	$ 250	
A 1620 406	$ 450	A 1620 452	$ 450	
A 1620 406	$ 150	A 1620 490	$ 150	
A 1983 490	$ 2,400	A 1981 490	$ 2,400	BOCES Admin.Exp.
A 2020 490	$ 250	A 2060 490	$ 250	
A 2110 120	$ 1,500	A 2110 140	$ 1,500	Sub. Teachers
A 2110 125	$ 2,000	A 2110 400	$ 2,000	Contractual Services
A 2250 155	$ 12,500	A 2250 15501	$ 12,500	Retirement Incent.
A 2250 400	$ 200	A 2250 471	$ 200	
A 2250 150	$ 4,500	A 2250 490	$ 4,500	BOCES Spec. Ed. Plcmnts.
A 2330 490	$ 2,000	A 2330 491	$ 2,000	BOCES Alt. Ed. Plcmnts.
A 5510 163	$ 2,000	A 5510 168	$ 2,000	Driver Salaries- Other
A 5510 163	$ 8,500	A 5510 169	$ 8,500	Driver Salaries- Substitutes

SVCS Budget Transfers for 2023-2024				
7/1/2024				
From:	Amount	To:	Amount	Notes
A 2250 150	$ 64,100	A 2250 471	$ 64,100	Tuition- Rome NYSSD

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

Capital Project Contractor Bids

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board awarded the Capital Project Bids, pending review, as follows:

General Construction	Richard E. Alexander Co., Inc.	$1,165,480.00
Plumbing	H.J Brandeles Corp.	$178,000.00
HVAC	H.J Brandeles Corp.	$1,797,000.00
Electrical	S.C. Spencer	$774,600.00
Site Work	Yanuk Excavating	$437,000.00

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

Executive Session

On the recommendation of J. Strain, and on a motion by J. Renner, seconded by D. Reed, the Board entered Executive Session at 7:20 p.m. to discuss specific personnel. There were 6 ayes and 0 nays. The motion carried.

Board President Jonathan Strain directed the Board out of Executive Session at 7:32 p.m.

Adjournment

On a motion by J. Renner, seconded by J. Strain, the meeting adjourned at 7:32 p.m. There were 6 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Dymes,
District Clerk