# REGULAR MEETING, BOARD OF EDUCATION
## Stockbridge Valley Central School
**Tuesday, February 11, 2025**

**Meeting Called to Order**

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

**Members Present**

Herb Bingel, Mike Gough, Kristin Guinto, Carol Marshall, Doug Reed, Jonathan Strain

**Members Absent**

Jaime Renner, Hayden Grow (Student Representative)

**Also Present**

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, High School Principal; Pamela Dymes, District Clerk; Nicole LaFave, Administrative Intern; Charles Carney Jr., Troy Franklin-Whaley, Jillyan Strain, Henry Pond, Carly Reardon, Emma DeMeneses, Madison Hartle, Hannah Sherman, Students; Kayla Carney, Charles Carney Sr., Bill Pond, Mark Elford, Community Members, Joeseph Monfiletto, BOCES BOE Member

**Adoption of Minutes Regular Meeting January 14, 2025**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by C. Marshall, the Board adopted the Minutes of the Regular Board of Education meeting of January 14, 2025. There were 6 ayes and 0 nays. The motion carried.

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

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by C. Marshall, the Board adopted the Treasurer's Report for December 2024, and reviewed the Warrants for December 1-31, 2024 in the amounts of: General Fund $629,677.19; Lunch Fund: $23,299.18; Special Aid $4,974.08; Capital Fund $185,250.86. 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 D. Reed, seconded by C. Marshall, the Board approved the recommendations of the Committee on Special Education as follows:

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| 580372115 | 580371810 | 580372004 | 580372106 |
| 580371762 | 580372338 | 580372390 | 580371476 |

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

**Board Policies**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by C. Marshall, the Board adopted the following Board Policies:

- 3010 Job Description – Superintendent of Schools
- 3020 Administrative Action in Absence of Board Policy – Delete
- 2101 Board Policy Development
- 4001 Fiscal Responsibilities
- 4002 Reports of Possible Violations of Policy or Law
- 4100 System of Accounts
- 4101 Bonding of School district Employees and Officers
- 4102 Authorized Signatures
- 4200 Budget Planning

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

**FFA Field Trip Duck Days**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by C. Marshall, the Board approved the FFA Field Trip to Camp Oswegatchie for Duck Days. There were 6 ayes and 0 nays. The motion carried.

**FFA Field Trip NYS FFA Convention**

Upon the recommendation of the Superintendent of Schools, and on a motion by D. Reed, seconded by C. Marshall, the Board approved the FFA Field Trip to the 2025 New York State FFA Convention. There were 6 ayes and 0 nays. The motion carried.

**Resignation Stephanie Tubbs**

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by H. Bingel, the Board accepted the Resignation of Students w/Disabilities Teacher, Stephanie Tubbs effective June 30, 2025. There were 6 ayes and 0 nays. The motion carried.

**Substitute Cafeteria Helper/ Bus Monitor**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board appointed Laurie Sanborn as a Substitute Cafeteria Helper/Bus Monitor for the 2024-25 school year. There were 6 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 D. Reed, the Board appointed Devin Bartlett as a Substitute Teacher for the 2024-25 school year. There were 6 ayes and 0 nays. The motion carried.

**Retirement Resignation Jane Kroneck**

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by D. Reed, the Board accepted the Retirement Resignation of Full-time Bus Driver Jane Kroneck effective June 30, 2025. There were 6 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 7:33 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 8:51 p.m.

**Adjournment**

On a motion by C. Marshall, seconded by H. Bingel, the meeting adjourned at 8:51 p.m. There were 6 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Dymes,
District Clerk