REGULAR MEETING, BOARD OF EDUCATION
Stockbridge Valley Central School
Tuesday, September 10, 2024

Meeting Called to Order

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

Members Present

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

Members Absent

Herb Bingel, Doug Reed

Also Present

Corey Graves, Superintendent; Beth Lamb, Business Administrator; Lisa Hopkins, High School Principal; Julie Suber, Elementary Principal; Pamela Dymes, District Clerk; Amy White, Hunter Divens, New Cleaners; Erin Smith, FFA Advisor; Marilyn Jones, Dylan LaFave, FFA Members

Adoption of Minutes Regular Meeting August 13, 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 August 13, 2024. There were 5 ayes and 0 nays. The motion carried.

Adoption of Minutes Special Meeting August 27, 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 Special Board of Education Meeting of August 27, 2024. There were 5 ayes and 0 nays. The motion carried.

Treasurer's Report for June 2024 and Review the Warrants for June 1-30, 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 June 2024, and reviewed the Warrants for June 1-30, 2024 in the amounts of: General Fund $810,239.49; Lunch Fund: $25,988.29; Special Aid $6,771.81; Capital Fund $95,004.04. There were 5 ayes and 0 nays. The motion carried.

Committee on Special Education

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

580372164 580372297 580372316 580372368

There were 5 ayes and 0 nays. The motion carried.

Surplus Equipment

Upon the recommendation of the Superintendent of Schools, and on a motion by C. Marshall, seconded by M. Gough, the Board approved to excess the following Surplus Equipment:

> Scan-Tron (Test Scorer), Model OMR, Serial Number: 3-5984. District inventory asset tag# 000210. Scan-Tron Business Machine was purchased in 1998. Equipment is obsolete, non-functional, and beyond useful life.

There were 5 ayes and 0 nays. The motion carried.

Long-term Substitute Abigail Walker

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by J. Renner, the Board appointed Abigail Walker as a Long-term 3rd Grade Substitute Teacher from approximately September 17, 2024 through January 31, 2025. There were 5 ayes and 0 nays. The motion carried.

APPR Lead Evaluators

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board appointed Julie Suber and Lisa Hopkins as APPR Lead Evaluators for the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Substitute Teachers

Upon the recommendation of the Superintendent of Schools, and on a motion by M. Gough, seconded by K. Guinto, the Board appointed the following Substitute Teachers for the 2024-25 school year: Evalyn Brazeau, Todd Conklin, Brandi Hafelin, Angela Thornton, Abigail Walker. There were 5 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 K. Guinto, the Board approved the Volunteer List for the 2024-25 school year. There were 5 ayes and 0 nays. The motion carried.

Soccer Fields

Upon the recommendation of the Superintendent of Schools, and on a motion by K. Guinto, seconded by C. Marshall, the Board approved Madison Central School's use of the Soccer Fields for the fall 2024 season. There were 5 ayes and 0 nays. The motion carried.

Executive Session

On the recommendation of J. Strain, and on a motion by K. Guinto, seconded by J. Renner, the Board entered Executive Session at 7:32 p.m. to discuss the Superintendent's contract. There were 5 ayes and 0 nays. The motion carried.

Board President Jonathan Strain directed the Board out of Executive Session at 8:12 p.m.

Adjournment

On a motion by M. Gough, seconded by C. Marshall, the meeting adjourned at 8:12 p.m. There were 5 ayes and 0 nays. The motion carried.

Respectfully submitted,

Pamela Dymes,
District Clerk