

The Annual Reorganizational Meeting of the Board of Education of the Corinth Central School was held on Tuesday, July 14, 2020. The meeting was called to order at 6:00 pm by Mark Stratton, Superintendent. Roll Call: Present: Trustee Lozier, Trustee Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley, and Trustee Lueck. Also present were: Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Others present: Eric Schenone, Jill Cheney-Bovee, Renee Young, Brian Testani, Dan Miller, Deb Smith, Tom Hosey, Kayla Butler, Sam Honaker.

Pledge of Allegiance: Those present were led in the Pledge of Allegiance by Superintendent Stratton.

Appointment of Officers:

President: Trustee Lueck nominated Trustee Freebern and Trustee Kelley nominated Trustee Lozier for the office of President. It was agreed that there would be a vote taken, vote was a tie. Trustee Freebern deferred the office of President to Trustee Lozier. A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0.

Superintendent Stratton gave Trustee Lozier the Oath of Office as Board President.

Vice President: Trustee Lueck nominated Trustee Freebern and second by Trustee Baker for the office of Vice-President. Trustee Freebern accepted the nomination. A motion was made by Trustee Kelley second by Trustee Lozier and passed 6-0 to appoint Trustee Freebern to Vice President.

President Lozier gave Trustee Freebern the Oath of Office as Vice President.

Board Members: President Lozier gave the Oath to the newly elected Board Member, Andrew Kelley.

Approval of Minutes: A motion was made by Trustee Bourdeau second by Trustee Baker and passed 6-0 to approve the minutes from the June 16, 2020, Board meeting.

Approval of Minutes: A motion was made by Trustee Bourdeau second by Trustee Baker and passed 5-0-1(Trustee Kelly Abstained) to approve the minutes from the June 26, 2020, Special Board meeting.

Board Member Contact Information: President Lozier asked the Board to review and correct any information that may be invalid or any additional information to be added and send changes to Jennifer Bardin.

District Clerk: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to appoint Jennifer Bardin, as District Clerk.

President Lozier gave District Clerk, Jennifer Bardin, Oath of Office.

District Treasurer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Susan Foley, as District Treasurer.

President Lozier gave Susan Foley the Oath of Office as District Treasurer.

Establish School Board Committees: A motion was made by Trustee Bourdeau second by Trustee Baker and passed 6-0 to approve the following School Board Committees:

Facilities/Building/Cleaning: Trustees Kelley, Lozier & Bourdeau

Budget: Trustees Freebern & Trustee Lozier

Negotiating Team: Trustees Lozier, Lueck & Kelley

Corinth Scholarship Committee: Trustees Baker & Trustee Freebern

Audit Committee: All Board members

Policy Committee: Trustees Freebern & Lueck

Safety Committee: Trustees Lozier, Kelley & Lueck

Curriculum Committee: Trustees Baker & Bourdeau

Delegate to Adirondack Area School Boards: Trustee Freebern

(Alternate) Trustee Baker

Legislative Representative: Trustee Lozier

(Alternate) Trustee Baker

Establish School Board Meeting Dates: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to establish regular school board meeting days and times: to be conducted on the second and fourth Tuesday of the month, beginning at 6:00 pm, with the exception of July and August with one meeting on the second Tuesday of the month.

Public Hearing: District-wide Safety Plan – 30 Day Review: Sue Foley, Business Administrator stated that it is required every year for a public hearing on the district-wide safety plan. The plan will be put on the school website. The plan does have to go for a 30 day review and can be approved at the next board of education meeting. 2793

Public Participation on Agenda items: There was none.

Future Capital Project Update: BCA Architects gave a presentation on the Capital project Summary and what the next steps are. They put numbers together after meeting with the facilities group and came up with a \$12 million summary. This summary included Fire Alarm and Security System updates in the Elementary and Oak street complex, window replacements, ADA entrance upgrades, Field Event Toilets LED lighting upgrades, replacing ramp rubber flooring lobby stair rubber tread and replacing entryway soffits at the Elementary Complex. For the Oak Street complex the summary includes renovating & modernizing science labs, renovating tech/home careers room, toilet room renovations, band room renovations, practice room, spec education room renovations, auditorium renovations, upgrades and expansions including changing rooms, music practice space, upgrading LED lighting, renovating social studies classrooms, relocate math classrooms and Exterior Façade Upgrade.

Superintendents Update:

Dr. Stratton shared information on the last Milk & Food Drive event. Stratton stated that he requested 12 volunteers and reached out to Coach Haskell for these volunteers and ended up with close to 15 coaches that volunteered. All volunteers' wore Orange and school face masks. There were 80 pallets of food including meat, produce and dairy. Saratoga Regional YMCA took requested 10 pallets of the milk to distribute; they were able to distribute it all and had a great turn out. That left Corinth with 8 pallets of milk. Stratton mentioned the President Lozier stopped in and stated that the cars were lined up down to the beach in town. It was one of the most successful deliveries we have had to date. Dr. Stratton also touched base on the Reopening of School. The district is currently working with NYS Education Department. We have created a reopening committee with 7 sub committees (curriculum/instruction, mental health, cleaning, transportation, medical, athletics & food services) with all stake holders involved. They are still looking for a parent member. They are meeting every other week, sometimes once a week. There is a google doc and folders that will go out. We will be ready to go before plan is due at end of the month.

President Lozier asked for any questions on the Consent Agenda. There were no other questions.

Designations & All Authorizations: Consent Agenda Part 1

Tax Collector: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Angela Spring as Tax Collector.

Internal Claims Auditor: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 approve the appointment of Amie Cole as Internal Claims Auditor.

Custodian of Student Funds: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of JoAnn Smolinski as Custodian of Student Funds.

Deputy Treasurer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of JoAnn Smolinski, Deputy Treasurer.

District Clerk, Helen Bardin gave Oaths of Office to the Tax Collector (Angela Spring), Internal Claims Auditor (Amie Cole), Custodian of Student Funds (JoAnn Smolinski) and Deputy Treasurer (JoAnn Smolinski).

Saratoga National Depository: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that Saratoga National, Corinth, New York be designated as depository for all school district funds and further authorize the establishment of the following accounts until June 30, 2021:

General Fund	Cafeteria Fund	Trust & Agency Fund
Trust & Agency Payroll	Federal Fund	Capital Fund
Student Funds	Public Fund Savings	Separate Trust Funds
Unemployment Reserve Fund		
Interest Bearing Statement Accounts for any of the above accounts.		

Employee Bonding: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that the Treasurer, Deputy Treasurer, District Clerk, and all district employees be bonded for \$100,000 limit, \$1,000,000 excess for Tax Collector & Treasurer-part of our insurance coverage.

Budget Hearing: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to designate the first meeting of May as the official Budget Hearing Meeting (in place of Annual Meeting).

Apply for Grants: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to authorize the Superintendent to apply for grants in aid (Federal and State).

Code of Ethics and Policy: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that all codes of ethics and policies in effect during previous years will remain in effect.

Mileage Reimbursement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that the mileage reimbursement rate for 2020-2021 school year be established at the IRS rate.

Petty Cash Fund: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that a petty cash fund of \$100 be established and that JoAnn Smolinski serve as custodian of the fund.

Attendance Officers: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to designate (Amie Cole and Amanda Sarro) as Attendance Officers.

Purchasing Agent: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint the Business Administrator as Purchasing Agent.

Records Management Officer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint the Business Administrator as Records Management Officer.

Title IX Officer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve Susan Foley, Title IX Officer.

Transfers: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to authorize the transfer of up to \$10,000 per transfer item between budget categories on authorization of Purchasing Agent without prior Board of Education approval.

Certify Payrolls: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to authorize the Superintendent to certify payrolls.

Conferences: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to authorize the Superintendent to approve attendance of school personnel at conferences within the limits of the school budget.

Official Newspapers: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to designate the Post Star and the Saratogian as official newspapers for the school district.

School Attorneys: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint School Attorneys Girvin & Ferlazzo at a retainer of \$17,500 + disbursements.

Designate Signatures on Checks: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint Susan Foley to designate signatures on checks.

Referrals to CSE: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to designate the following to as the only person/party to initiate a referral to CSE: Principal, judicial officers or designated person in a public agency.

Special Education Members: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint Committee on Special Education Members: Emily Lemieux and Jessica Valente, Chairpersons; and Erika Straight, Parent Member; Parent/Guardian; School Physician (if requested); Child's Reg. Ed Teacher; Child's Special Ed Teacher, and/or Related Service Provider.

Committee on Pre-school Special Education Members: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint Committee on Pre-school Special Education Members: CPSE Chair Jessica Valente and Jill Bovee; Erika Straight, Parent Member; Parent/Guardian; Evaluator/Agency/Service Provider; School Physician (if requested); Child's Reg. Ed Teacher; Child's Special Ed Teacher; and/or Related Service Provider; Saratoga County Representative.

"504" Committees on Special Education: A motion was made by Trustee Freebern second by Trustee Baker

and passed 6-0 to appoint "504" Chairpersons: Emily Lemieux and Jessica Valente, Chairpersons.

Sub-Committee Chairpersons: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint Sub-committee Chairpersons: Emily Lemieux and Jessica Valente, Chairpersons

Homeless Liaisons: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint District Homeless Liaisons (McKinney Vento): Kerry Giumarra.

Impartial Hearing Officer: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to appoint Impartial Hearing Officers Rotational List, as maintained by Access-VR, for appointing Hearing Officers, or the 2020-2021 school year.

Consent Agenda Part 2:

Business Items:

Acceptance of Free and Reduced Price Meal Program: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to accept the Free the Reduced Price Meal Program for the 2020-2021 school year.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to accept the Certification of the Claims Auditor for the following Warrants: A-50 \$328,000; A-51 \$605,958.91; A-52 \$225,048.27

Accept Donation: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to accept the donation of \$250 from Stewart's Shops to the Middle School PBIS.

Approval of Proposed Substitute Rate Schedule: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the Proposed Substitute Rate Schedule, as per Appendix A.

Treasurer's Report for the Month of June 2020: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the Treasurer's Report for June 2020, as follows:

General Fund	June 2020	\$7,136,225.78
School Lunch Fund	June 2020	107,533.86
Special Aid Fund	June 2020	11,292.69
Capital Projects Fund	June 2020	71,100.34
Trust & Agency Fund	June 2020	83,242.99
Net Payroll	June 2020	5,924.09
Endowment, Scholarship & Gift Fund	June 2020	154,582.81
Classroom Monthly Activity	June 2020	\$61,188.90

Personnel Items:

Appointment: Mark Stratton, Superintendent: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Mark Stratton, Superintendent, to Clerk Pro-tem for conducting business after reconvening to regular session from Executive Session, unless otherwise specified, for the 2020-2021 school year.

Appointment: Kayla Butler: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to Accept the recommendation of the Superintendent of Schools to appoint Kayla Butler to probationary terms in the dual tenure areas of Science and Elementary. The dates of each appointment will be as follows, unless extended or earlier terminated: Science (7-12) September 1, 2020 to August 31, 2022, which provides credit for one year of service as authorized by the District and Elementary September 1, 2019 to August 31, 2022.

Extra-Curricular Appointment: Christine Delaney: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Christine Delaney, Elementary Dean of Students, for the 2020-2021 school year.

Approval of FMLA Leave: Leslie Marcotte: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the FMLA Leave for Leslie Marcotte, to begin retroactively to June 18, 2020 through August 5, 2020, in accordance with Board Policy #6551.

Approval of Summer Bus Route & Drivers: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the Summer Bus Routes & Drivers as follows: Oak Hill: Driver- Alexis Rogers; Attendant – Lynda McCasland; Parsons/St. Coleman’s: Driver – Jeff Lawrence; Attendant – Diana Lescault; Backup and Food Delivery: Harold Thompson, Jackie Burnham and Melissa Ladd.

Probationary Appointment: Derrek Tuthill: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Derrek Tuthill to a four year probationary appointment as a Technology Teacher in the Technology Education tenure area, commencing September 1, 2020 and ending August 31, 2024.

Appointment: 2020 Summer Nurses: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the 60 Nursing Hours split between Donna Briner and Nurse TBD.

Appointment: Dawson Shippee: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Dawson Shippee, Summer Substitute Support Staff, effective 7/20/20..

Appointment: Daniel Miller: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the appointment of Daniel Miller, Clerk of the Works, for Phase III 2016 Capital Project, at a stipend of \$10,000.

Probationary Appointment: Erin Gibb: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 that the Board of Education of the Corinth Central School district hereby accepts the recommendation of the Superintendent to appoint Erin Gibb to a four year probationary appointment as Social Worker in the Social Worker tenure area, commencing September 1, 2020 and ending August 31, 2024.

Administrative Business Items:

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and the Saratoga Hospital for Occupational Health Services for the 2020-2021 school year, as per the Schedule A Service and Fees.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and Saratoga Regional Sports Medicine, School Physicians for the 2020-2021 school year, at an annual rate of \$12,000.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and Four Winds Saratoga for Tutorial Services for the 2020-2021 school year, at a rate of \$35.00 an hour for instruction according to the following schedule: Ten (10) hours per week for MS/HS Students and Five (5) hours per week for Elementary Students.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Oak Hill School for tuition for 10 month School year program for 2020-21, at a rate to be set by the State Education Department, but an interim rate of \$32,782 per student and an additional \$114.87 per day for a 1:1 Aide.

Approval of Settlement Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO, Corinth CSD Unit, Saratoga County Education Local 864 and William M. Bergin Jr.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Advanced Therapy for Special Education Services at a rate of \$72 per 60 minute session, Speech and Language Therapy at the rate of \$55 per 30 minutes session and Occupational Therapy at a rate of \$55 per 30 minute session to students for the 2020-2021 school year.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Access Therapy Group for the 2020-21 school year September 8, 2020 through June 25, 2021, for the following: Occupational Therapy 4 days/week for annual fee \$49,300; Physical Therapy across 2 partial days/week for annual Fee \$22,000; Speech Therapy Services up to 5 days/wk for annual fee \$64,800 for a combined annual total of \$136,100

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and The Judge Rotenburg Educational Center, Inc. for extended

school year and School year 2020-21 services commencing July 1, 2020 through June 30, 2021, at a rate certified by New York State.

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Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and Kelly Brock, Educational Behavioral Specialist, beginning July 8, 2020 through June 30, 2021, at a rate of \$115/per hour up to a maximum of \$525 per day.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Parsons Child and Family Center's Neil Hellman School for extended school year and school year 2020-2021 services, at a rate of \$6,992 per student for extended school year and \$41,954 per student for the school year.

Committees on Special Education: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to accept the recommendations of the Committees on Special Education, as follows: CSE: 2/27, 3/03, 3/23, 4/08, 4/21, 4/30, 5/12, 5/13, 5/14, 5/21, 5/29, 6/16, 6/17; CPSE: 5/6, 5/12, 6/30, 7/1; 504: 6/17

Approval of Independent Evaluators: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the Independent Evaluators for services for the CSE due process at a cost up to \$2,200 total: Adirondack Neuropsychological Assoc., Campbell House Assoc., Caleo Center, Dr. Clifford Passen, Dr. Marie McCabe, Glens Falls Hospital, Capital Psychological Associates, Capital Psychology, Northeast Psychological Associates and Chelsea Place Psychological Services, for the 2020-2021 school year.

Approval of Budget Transfers for the month of June: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the Budget Transfers for the month of June, as per Appendix B.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Astor Services for Children & Families retroactively for the 2019-20 school year January 23, 2020 through June 30, 2020 for educational services at a rate certified by New York State.

Approval of Agreement: A motion was made by Trustee Freebern second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School and Astor Services for Children & Families retroactively for the 2020-2021 extended school year and 10 month school year July 1, 2020 through June 30, 2021 for educational services at a rate certified by New York State.

Comments by Board of Education: Trustee Baker stated that she has heard nothing but positive feedback about the Graduation Ceremony and how the community hopes that we can continue to do it the same way every year in the future. She believes that it turned out much better than what parents initially thought. She was beyond impressed and grateful. Trustee Bourdeau stated that she has heard nothing but good feedback in regards to the survey that was sent out after the graduation as well. Principal Schenone stated that he has had an overwhelming amount of positive feedback on the survey. Every comment has touched his heart and brought a smile to his face. There has been no negative feedback other than the class would rather be with their whole class rather than having to be split up.

Comments from, Public: There were none

Comments from by CTA, CSEA, ASU: CTA: Sam Honaker thanked Dr. Stratton on his continued support with the food drives and taking care of the community. Graduation was phenomenal after all the curve balls that were thrown at Principal Schenone with planning.

A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to adjourn to Executive Session at 6:58 to discuss particular persons or person known to the board of education.


Jennifer Bardin
District Clerk

The Board reconvened at 7:7:45pm.

Addendum Approval: Stratton: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 that be it resolved that the Board of Education hereby extends the employment of Mark R. Stratton as Superintendent of Schools to June 30, 2025 and approves the amendment to the employment agreement dated July 14, 2020, setting for the revised terms and conditions of his employment and approved the payment of money provided therein.

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Addendum Approval: Susan Foley: A motion was made by Trustee Kelly second by Trustee Freebern and passed 6-0 that be it resolved that the Board of Education approve the recommendation of the Superintendent to amend the agreement by and between Corinth Central School and Susan Foley dated July 1, 2020 through June 20, 2021 and approved the payment of money contained therein.

With there being no further regular business a motion was made by Trustee Bourdeau second by Trustee Baker and passed 6-0 to adjourn at 7:48pm.



Mark Stratton
Clerk Pro-tem

All attachments and reports in supplemental minute book