

The August meeting of the Corinth Central School Board of Education was held on August 18, 2020. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley and Trustee Lueck; Present: Mark Stratton, Superintendent; Jill Cheney-Bovee, Assistant Superintendent, Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Also Present: Eric Schenone, Jessica Valente, Bob Bush.

Pledge of Allegiance: Those present were led in the Pledge of Allegiance by President Lozier.

Approval of Minutes: Trustee Lueck made a motion second by Trustee Baker and passed 6-0 to approve the minutes from the July 14, 2020 Reorganizational Board of Education meeting.

Public Participation on agenda items was offered. There were none.

Superintendent's Update: Dr. Stratton presented the school calendar changes, being Sept. 2-3rd professional learning days, Sept. 8-10th staff professional learning days, Sept 9-10 Kindergarten screening, Sept. 11th virtual instruction day for all students and Sept. 14th in-person instruction begins. It was asked by Trustee Freebern if this calendar will be shared with the community. Dr. Stratton stated that we are working with BOCES to have the community calendar printed. Jennifer Bardin mentioned that BOCES has offered a digital copy of the calendar to push out to the community if the printed is not available at the beginning of the school year. Dr. Stratton also presented the 2020-2021 school year District Goals.

Approval of Board/District Goals: Trustee Kelley made a motion second by Trustee Bourdeau and passed 6-0 to approve the Board/District Goals, for the 2020-21 school year.

Consent Agenda & Additional Consent Agenda: President Lozier asked if there were any questions or concerns on the agenda items. There were none.

Business Items:

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-1 \$182,206.54; A-5 \$287,439.36; A-6 \$236,138.02; A-7 \$352,660.25; A-8 \$199,243.97.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the surplus of damaged furniture form classrooms that can no longer be used in classrooms.

Approval of Excess: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve bus #108 as excess.

Approval of Treasurer's Reports: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the Treasurer's Reports for the month of July 2020, as follows:

General Fund	July 2020	\$5,421,161.21
School Lunch Fund	July 2020	178,605.08
Special Aid Fund	July 2020	306,050.37
Capital Projects Fund	July 2020	2,147,966.85
Trust & Agency Fund	July 2020	83,236.90
Net Payroll	July 2020	5,930.90
Endowment, Scholarship & Gift Fund	July 2020	154,089.37
Classroom Monthly Activity	July 2020	\$60,872.02

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the Surplus of Items, as per Appendix A, effective 8/19/20.

Approve Revision to 2020-21 District Calendar: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the revision to the 2020-2021 Corinth Central School District calendar, as presented.

Personnel Items:

Resignation: Donald Youngman: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to accept the Resignation from Donald Youngman, School Bus Driver, effective 6/28/20.

Probationary Appointment: Marcella Klaes-Eichhorn: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the recommendation of the Superintendent to appoint Marcella Klaes-Eichhorn, School Counselor to a four year probationary appointment in the School Counselor tenure area effective 9/1/20 and ending 8/31/24.

Resignation: Samantha Crowl: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Samantha Crowl, Monitor, effective 8/11/20.

Provisional Appointment: Jeff Lawrence: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Jeff Lawrence, Head Bus Driver, effective 8/19/20.

Probationary Appointment: Sarah Rhine: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the recommendation of the Superintendent to appoint Sarah Rhine, Elementary Teacher to a four year probationary appointment in the Childhood Education Gr. 1-6 tenure area effective 9/1/20 and ending 8/31/24..

Retirement Resignation: Lori Woodcock: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6 -0 to appoint accept the retirement resignation of Lori Woodcock, Teaching Assistant, effective 9/1/20.

Resignation: Ashlyn Hillis: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Ashlyn Hillis, Special Education Teacher, effective 8/28/20.

Long-term Substitute Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the appointment of Matthew Lacy, Technology Teacher, to a one year long term substitute position, effective 9/1/20.

Approval of Employee Free Tuition: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the free tuition to allow Alison Wallace to enroll her daughter, Lindsay Wallace, for the 2020-21 school year.

Resignation: Derrek Tuthill: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Derrek Tuthill, Technology Teacher, effective 7/21/20.

Appointment: Linda Frazier: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to appoint Linda Frazier, Substitute Bus Driver, effective 8/19/20.

Resignation: Danika Chandler: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to accept the resignation of Danika Chandler, Bus Driver, effective 8/19/20.

Resignation: Margaret Healy: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to accept the resignation of Margaret Healy, Health Teacher, effective 8/11/20.

Resignation: Brooke Burnham: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Brooke Burnham, Monitor, effective 8/11/20.

Probationary Appointment: Deborah O'Reilly: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the recommendation of the Superintendent to appoint Deborah O'Reilly, School Nurse to a one year probationary appointment, effective 8/12/20 and ending 8/11/21.

Appointment: Nicholas Harding : A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Nicholas Harding, Substitute Support Staff, effective 8/19/20.

Probationary Appointment: Richard Harding, Jr: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Richard Harding, Jr., Cleaner, to a one year probationary appointment, effective 9/2/20 and ending 9/1/21.

Resignation: Kevin LaBrake: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Kevin LaBrake, Maintenance Mechanic, effective 8/31/20.

Resignation: Alexis Rogers: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the resignation of Alexis Rogers, Bus Driver, effective 8/11/20.

Probationary Appointment: Rachel Bowen: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to accept the recommendation of the Superintendent to appoint Rachel Bowen, Special Education Teacher to a four year probationary appointment in the Special Education K-12 tenure area commencing 9/1/20 and ending 8/31/24.

Appointment: Deborah Caldwell: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Deborah Caldwell, Substitute Support Staff, effective 8/24/20.

Appointment: Erin Crist: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to appoint Erin Crist, Substitute Support Staff, effective 8/24/20.

Administrative Business Items:

Approval of District-wide School Safety Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the District-wide School Safety Plan, having met the 30 day review.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to approve the following Business Remote Deposit System Administrator Resolution between Corinth Central School District and Saratoga National Bank and Trust Company dated August 18, 2020, as per Appendix B.

Approval of Revised K-12 Comprehensive School Counseling Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the revised K-12 Comprehensive School Counseling Plan for the 2020-21 school year.

Approval of SEQRA Resolution: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the SEQRA Resolution, as per Appendix C.

Approval of Education Law 2-d Rider: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the Education Law 2-d Rider for Contracts with Third Party Vendors, as per Appendix D.

Accept the Tax Warrant: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to accept the Tax Warrant for the 2020-2021 school year, in the amount of \$9,813,954 (which includes \$63,954 for public library), in its entirety, as per Appendix E.

Approval of Elementary Building Safety Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the Elementary Building Safety Plan for the 2020-2021 school year, as presented.

Approval of MS/HS Building Safety Plan: A motion was made by Trustee Kelly second by Trustee Bourdeau and passed 6-0, to approve the MS/HS Building Safety Plan for the 2020-2021 school year, as presented.

Approval of MOA: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the Memorandum of Agreement between Corinth Central School District and the Corinth Teachers Association, as per Appendix F.

Approval of Change of Order: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0, to approve the Change of Order for material and labor for 2,683 sq. ft. of additional paving at the Elementary School, in the amount of \$31,176.46.

Comments from the Board of Education: Trustee Baker asked if there was a plan for additional support for the Nurses. Dr. Stratton stated that the quick answer is no. Nurse Donna Briner has great relations and communication and she has not commented if they are needed. The Department of Health has been a great resource and we can defer to them for guidance if needed. It was discussed that there could be an additional support plan in place in the event that it is needed. Jill Cheney-Bovee stated that we will be posting for Substitute Nurses on OLAS, it is a difficult position to fill, however if we can at least have a bank if needed. Trustee Freebern stated the Saratoga Hospital could also be an additional resource. President Lozier commented on the Community Forum's, he stated that he was able to log on to this evenings forum and the administration team did an outstanding job.

Comments from the Public: There were none

Comments from the CTA, CSEA & ASU: There were none.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Bourdeau and passed 6-0 to adjourn to Executive Session to discuss a particular person or persons known to the board of education @ 6:11pm.


Jennifer Bardin
District Clerk

2802 The Board reconvened at 6:46pm

Provisional Appointment Rescinded: A motion was made by President Lozier second by Trustee Baker and passed 6-0 to rescind the approval of the provisional appointment of Jeff Lawrence to Head Bus Driver, effective 8/19/20.

A motion was made by Trustee Lueck second by Trustee Freebern and passed 6-0 to adjourn at 6:48pm.

A handwritten signature in black ink, appearing to be 'MS' with a long horizontal stroke extending to the right.

Mark Stratton
Clerk Pro-Tem