

The second October meeting of the Corinth Central School Board of Education was held on October 22, 2019. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley, Trustee Lueck, Trustee Sullivan and Student Board Member Tevendale; and Present: Mark Stratton, Superintendent; Susan Foley, Business Administrator; Helen Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Brian Testani, Jill Cheney-Bovee, Lisa Tevendale, Samantha Honaker, Jennifer Bardin, Pattie Saunders, Maryellen Allison, Jenna Saltsman, Natalie Ellis, Genevieve Rosenbrock, Barbara Klingbeil, Jim Murray, Sr., Sarah Graham, and Hillary Haskell.

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

Approval of Minutes: Trustee Baker made a motion second by Trustee Kelley and passed 7-0 to approve the minutes from the October 8, 2019, Board of Education meeting.

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

Superintendent's Update: Dr. Stratton shared that it is School Board Week and gave a Thank You to each Board Member for their time on behalf of the school and community. Barb Klingbeil and Mary Ellen Allison, accompanied with three elementary students for a presentation to the Board on behalf of School Board of Education Recognition Week. Dr. Stratton recognized Helen Bardin on her last board meeting and retirement from the district after 22 years and serving in the Superintendent's Office for 18 of those years. Dr. Stratton shared that Helen is has been very professional, knowledgeable and everything he could ask for. President Lozier presented with a card and flowers to Helen on behalf of the Board.

District Clerk Appointment: A motion was made by Trustee Baker second by Trustee Lueck to appoint Jennifer Bardin to the District Clerk for the 2019-20 school year, effective 11/1/19.

President Lozier administered the Oath of Office to Jennifer Bardin.

Consent Agenda: President Lozier asked the Board to please add Stephen Brennan to item D.2.a. President Lozier then asked if there were any questions or concerns on the agenda items. There were none.

Business Items:

Use of Facilities: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the following: Corinth Elementary PTSA, Center St. Cafeteria, 10/18 & 11/15, 6-7:30pm; Corinth Youth Soccer, Auditorium, Nov. 13, 5:30-8:30pm.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to accept the certification of the Internal Claims Auditor for the following warrants: A14 \$263,948.12; TA-3 \$962,372.86; A-15 \$206,567.62.

Approve Extra Credit Hours: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the requests for Extra Credit Hour payment, as per Appendix A, as per CTA Contract.

Approval of Treasurer's Reports: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the Treasurer's Reports for the month of September 2019, as follows:

General Fund	Sept 2019	\$8,869,657.65
School Lunch Fund	Sept 2019	67,357.86
Special Aid Fund	Sept 2019	37,207.56
Capital Projects Fund	Sept 2019	1,542,709.00
Trust & Agency Fund	Sept 2019	99,851.85
Net Payroll	Sept 2019	5,924.09
Endowment, Scholarship & Gift Fund	Sept 2019	159,937.39

Classroom Monthly Activity	Sept 2019	\$52,334.56
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Approval of Budget Transfers: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the Budget Transfers, as follows: \$10,000 from Acct. A1620-164-03-0000 transferred to A1620-160-03-0000 and \$60,000 from Acct: A2250-150-02-0000 transferred to A2250-150-01-0000.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to accept the donation of 40 Backpacks from Robert Lucia.

Personnel Items:

2754 Approve Elementary School Teacher/Student Mentors: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to appoint the following: Monique Hehl, Lauri Pritchard, Sarah Hurley, Mary Ellen Allison, Jenn Parrish, Roberta Moeckel, Kristina Tucker, Stephen Brennan and Jenn Rose, for the 2019-20 school year, payable as per CTA contract.

Approve High School Teacher/Student Mentors: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to appoint the following: Lisa Wells, Olivia Williams, Shannon Terry, Kevin Bruno, Dianna Lum, Matt Lacy, Greg Baker, Sean Graney, Lynette Jensen and Michelle Pita, for the 2019-20 school year, payable as per CTA contract.

Approve the SDM Committees for Elementary and Middle School: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the SDM Committees, as per Appendix B.

Extra -Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to appoint Kristin Lyng, SADD Advisor, for the 2019-20 school year, payable as per CTA contract.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to accept the resignation of Marlene Wolfe, Teaching Assistant, effective 10/31/19.

Appointment: AIS After School Tutors: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to approve the appointment of the Elementary School After School AIS tutors for the 2019-20 school year: Sarah Hurley, Lindsey Bedell, Amy Enekes, Sandy Flint and Jennifer Rose, payable as per CTA Contract.

Administrative Business Items:


Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Sullivan and passed 7-0 to accept the following: **CSE:** 9/11, 10/1, 10/2, 10/3, 10/4/19; **504:** 9/11, 10/1, 10/8, 10/9/19

Comments from the Board of Education: Trustee Freebern acknowledged the great feedback in regards to the 8th grade Career Jam that was attended. Trustee Freebern asked what would be involved to continue this and involve more kids. Principal Testani commented that it is mostly 8th graders that attend and that it was very hands on for different trades. He will continue to increase additional grade levels if allowed. Trustee Sullivan asked what the policy is for Fundraising for an employee. Dr. Stratton responded that it is up to his discretion and that the particular issue he believed she was referring to was due to a Personnel Issue. Trustee Sullivan was advised that she could come to Dr. Stratton's office to further discuss. Trustee Sullivan continued to ask how the 6:1:1 behavior issues had been recently. Principal Young responded that the students have made lots of improvements. Trustee Sullivan asked what is being done about the violence in the classrooms between teachers and students, and how do we fix this violence? Dr. Stratton responded that we don't allow the violence and that there are different trainings that teachers are attending to prevent and assist with these issues. Dr. Stratton continued to state that there are a variety of things being implemented for teachers such as TCI Training, of which we had 10 total teachers train. There was also a Professional Development Day that focused on these issues. President Lozier asked Trustee Sullivan if she was being approached by individual teachers and if she is then she should be redirecting them to Administration and that are procedures for employees. Trustee Sullivan continued to state on a positive note that she has been hearing positive comments on Principal Schenone from High School parents.

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 Lueck second by Trustee Baker and passed 7-0 to adjourn to Executive Session at 6:28pm.


Helen Bardin
District Clerk

The Board reconvened at 7:28pm.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Kelley and passed 7-0 to adjourn at 7:29pm.


Mark Stratton
Clerk Pro-tem