

2758 The December meeting of the Corinth Central School Board of Education was held on December 10, 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; Jennifer Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Brian Testani, Jill Cheney-Bovee, Jessica Valente, Lisa Tevendale, Samantha Honaker, Sarah Graham, and Hillary Haskell, Roger Tripp, Brian Bowe, Lisa Flint, Patricia Siano, Samantha Baldwin, Shannon Terry and Harold Nicholson .

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 7-0 to approve the minutes from the November 13, 2019, Board of Education meeting.

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

Website Proposal Presentation: Jessica Scheckton from Capital Region BOCES presented a proposal for a new website with Capital Region BOCES. Capital District BOCES would be using the Wordpress Platform, which uses an open source content management system and is user friendly. There would be no licensing fees or software purchases, and there would be regular updates. They are partnered with Siteimprove and adhere to the best practices in usability, accessibility and mobile responsiveness. Could take up to seven months from Design to Launch, however depending on how smooth the transition is could be less. Dr. Stratton added that our contract ends with Imagine That in July and that the proposed website would be much easier to upload information, is more efficient, accessible and makes sense for BOCES whom is already entering information on the current website. The proposed cost for the design, development and launch for Tier 1 is between \$6,875-\$10,750 with a cost immigration fee of \$5000 and an annual website hosting and technical support fee of \$2,750 (2019-20 fee) for up to 500 pages. There is also a Tier 2 Enhanced proposal of \$12,500, which includes 150 project hours that can be used for the migration and launch of the website, as well as the \$2750 annual Fee. Any unused hours can be used towards future projects and needs.

Superintendent's Update: Dr. Stratton congratulated the Elementary and High School on their Holiday Concerts with an outstanding job on performance. Dr. Stratton also announced the upcoming Middle School Concerts in the coming days. Dr. Stratton Congratulated Lance Paradis, Middle School Teacher on his TCT Credit Union Teacher of the Week Award.

Consent Agenda: President Lozier 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 Bourdeau and passed 7-0 to approve the following: Riverfront Volleyball, MS/HS Gym, Nov. 24th-May 1st, Sundays 10-2:30pm & Wed/Thurs after school sports practices; Axe & Eagle Lacrosse, MS Gym, Tuesdays 6:15-8pm, Jan 9th- April 9th; Bulldog Selects Basketball, MS/HS Gym, Dec 23rd, 26th, 30th and Jan 2nd, 5:30-7:30pm

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

General Fund	Oct 2019	\$10,494,831.94
School Lunch Fund	Oct 2019	70,618.22
Special Aid Fund	Oct 2019	59,735.98
Capital Projects Fund	Oct 2019	1,349,422.36
Trust & Agency Fund	Oct 2019	108,127.26
Net Payroll	Oct 2019	5,924.09
Endowment, Scholarship & Gift Fund	Oct 2019	160,083.22
Classroom Monthly Activity	Oct 2019	\$53,909.04

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-21 \$429,433.93; A-22 \$203,723.88; TA-5 \$955,747.11

Approval of Hardship & Eligibility Amendments to the Corinth CSD 403(b) Retirement Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Hardship & Eligibility Amendments to the Corinth CSD 403(b) Retirement Plan, as per Appendix A.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Surplus of Items, as per Appendix B, effective 12/10/19.

Approval of Football Merger: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Football Merger with Fort Edward and Argyle School Districts for the 2020-2021 school year.

Creation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the creation of the Captains' Club for the 2019-2020 school year.

Personnel Items:

Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to appoint William Bergin, Substitute Support Staff, effective retroactive to 11/18/19.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the resignation of Nicole Woodcock, Cleaner, effective 11/13/19.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the FMLA Leave for Matt Reynolds, beginning retroactive to 10/23/19 through 11/11/19, in accordance with Board Policy #6551.

Long Term Substitute Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to appoint Shane Griffin, Physical Education Teacher, to a Long-Term substitute position, effective 1/6/20 and ending 6/30/20.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the FMLA Leave for Matt Lacy, to begin 11/13/19, intermittently through 6/26/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the FMLA Leave for Jessica Robinson, to begin 11/8/19, intermittently through 6/26/20, in accordance with Board Policy #6551.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the resignation of Tyler Prendergast, Assistant/Modified Wrestling Coach, effective 11/15/19.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the probationary appointment of Kathleen Wardell, Head Bus Driver, effective 11/19/19 and ending 11/18/20, having met the requirements of the provisional appointment.

Extra-curricular Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to Appoint Greg Baker, Assistant/Modified Wrestling Coach, for the 2020 winter season, payable as per CTA contract.

Approval of Volunteers: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve Sarah Graham, Chris Doody, Pat Siano and Hillary Haskell, as volunteers for Captains' Club, for the 2019-20 school year.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve FMLA Leave for Julie Haack, anticipated date of 2/2/20 through doctor release date, in accordance with Board Policy #6551.

Approval of Parental Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Parental Leave of Amanda Sarro, Attendance Clerk, anticipated date of 5/3/20 through 6/15/20.

Approval of Parental Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Parental Leave of Amanda Sarro, Attendance Clerk, two weeks unpaid, anticipated date of 6/16/20 through 6/26/20.

Approval of High School SDM Committee: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve Lynne Jenks, Sayde Whitman, Laura Bascue, Matt Lacy, Shannon Terry and Olivia Williams as the High School SDM Committee, for the 2019-20 school year.

Approval of Senior Trip Chaperones: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the appointment of Senior Trip Chaperones: Lynette Jensen & Michelle Pita, Advisors; Matt Lacy.

Provisional Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Provisional appointment of Angela Spring, Account Clerk/Typist effective 12/30/19, until Civil Service requirements are met.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the FMLA Leave for Brenda Hoult, beginning retroactive 11/21/19 intermittently through 11/20/20, in accordance with Board Policy #6551.

Approval of Winterim Shadow Study: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to approve the Winterim Shadow Study, Field Experience for Sarah Lueck, beginning 12/16/19 through 1/24/20.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the resignation from Lisa Flint, Cafeteria Monitor, effective 12/11/19.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the one year probationary appointment of Lisa Flint, Teaching Assistant, effective 12/11/19 and ending 12/10/20, payable as per ASU contract.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the resignation of Angel Benway-Tucker, Bus Driver, effective 12/5/19.

Termination: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the termination of Daniel Lacrosse, Substitute Support Staff, effective 11/7/19.

Retirement Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the retirement resignation of Pamela Leonardi, Reading Teacher, effective 6/26/20.

Administrative Business Items:

Accept Advocacy Priorities for the 2020 Legislative Session: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the Advocacy Priorities for the 2020 Legislative Session, effective 1/1/20, as per Appendix C.

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 7-0 to accept the following: **CSE:** 10/30, 11/4, 11/18, 11/20, 11/26; **504:** 10/30, 11/18, 11/25.

Policy Review: First Reading of Policy 7440, 30 days.

Policy Review: Revision of Policy 7551, 30 days.

Policy Review: Revision of Policy 5660, 30 days.

Comments from the Board of Education: President Lozier expressed his concerns with revising the Homeschool Policy #8440, and allowing Homeschooled students to participate in Extra-Curricular activities. President Lozier asked for any board members input, concerns or questions in regard to that matter. Trustee Lueck advised that he believes that it should be allowed as it was in the past. Lueck also continued to state that it is usually the parent's decision to homeschool and that the students should not be punished for this. Vice President Freebern asked if this opens up school sports, the response was no due to commissioner's regulations. Freebern also asked if grades come into play with homeschooling. Dr. Stratton's response was that the policy was promoted by BOCES and he did verify with 26 other districts what their policy was, 21 out of 26 of those districts do not allow homeschool students to participate. Most indicated that they hold their students to academic and attendance policies, where that cannot be done with homeschool. The majority voted that we would revise Policy #8440 to reflect that homeschool students can participate in extra-curricular activities. Freebern mentioned that she attended the Athletic Council meeting and it was very positive. She also commended the Captains' Club and how it will be a great addition. In return Hillary Haskell stated that after the first meeting she felt awesome and the kids responded well. They also grabbed four high school students that were suggested by PBIS. It made the kids feel like they have ownership and there was a lot of positive feedback. Trustee Lueck commended the Hoops for Holidays and what a great turn out it was. Hillary Haskell responded that they ended up topping out at \$9,000 and gave a Thank You to Craig Falkenbury for his dedication to the event.

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 Freebern and passed 7-0 to adjourn to Executive Session at 6:42pm.


Jennifer Bardin
District Clerk

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The Board reconvened at 7:06pm.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Kelley and passed 7-0 to adjourn at 7:06pm.


Mark Stratton
Clerk Pro-tem