

The second September meeting of the Corinth Central School Board of Education was held on September 24, 2019. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Lueck, Trustee Baker, Trustee Bourdeau; Absent: Trustee Kelley, Trustee Sullivan, and Present: Mark Stratton, Superintendent; Susan Foley, Business Administrator; Helen Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Brian Testani, Jill Cheney-Bovee, Samantha Honaker, Jennifer Bardin, Patricia Siano, Krista Tangora, Rebecca Robarge, Michelle Pita, Shannon Terry, Olivia Williams, Sam Honaker, Kris Lanchantin and Paul Hallenbeck

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 5-0 to approve the minutes from the September 10, 2019, Board of Education meeting.

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

Cell Tower Update: Dr. Stratton introduced Kris Lanchantin from Girvin & Ferlazzo, the District's Attorney firm. Ms. Lanchantin shared with the Board of the three important areas of concern when it comes to a contract. They are: Term/Price/Liability. The Board had a draft of the contract that had been reviewed by Ms. Lanchantin from the cell tower provider, Boulder Point Development LLC. The District cannot commit to a contract for more than 10 years unless a public vote is held. Ms. Lanchantin referred to the \$250 monthly fee which is very low. Also, the \$625 monthly rental offered is very low. She shared that the going rate is \$1,000/mo. The liability issue as written refers to the District being liable if the tower is vandalized. She would recommend not accepting that. Ms. Lanchantin stated that she has been in direct contact with the providers and they are responsive and willing to negotiate, but are anxious to begin the process. Dr. Stratton shared that the company has offered some community service such as the improvement of our First Responders (Fire Company, EMS and Police). Trustee Lueck asked if we approve for 10 years, at expiration can the Board approve for another 10 years. Ms. Lanchantin responded, "no"; there must be a public vote. The Board discussed the cost of holding a public vote and Dr. Stratton shared that the cell tower company has indicated that they may reimburse us for those costs. The maximum number of carriers for the cell tower would be four. It was the consensus of the Board to move forward with the lease agreement and to consider having a public vote aligning it with some school events, perhaps holiday concerts. Ms. Lanchantin will share the Board's decision with the cell tower company. The Board thanked Ms. Lanchantin.

Senior Trip Presentation: Mrs. Michelle Pita, class of 2020 Advisor referred to a handout and showed a brief powerpoint of the proposed Senior trip. The students chose Virginia Beach and they will go during spring break. Mrs. Pita shared an itinerary of each days events. She shared that there are approximately 32 students interested in attending and the cost is not definite as this point as she is waiting for the bus company's proposal, but it looks like it would be in the area of \$730 per student.

Principals: Data & Goals Presentation: The principals presented a powerpoint that included targets and the results of the goals that were set for the previous school year. They continue to set high expectations for their perspective buildings. Each principal presented the areas targeted which were proficiency, absenteeism and parent/student engagement. They also presented their building goals for the 2019-20 school year in alignment with the Board Goals already in place. The Board thanked them for all of the information.

Superintendent's Update: Dr. Stratton shared with the Board that phone calls were made today to parents not adhering to the new immunization law. Those students can no longer attend school until such time they are in compliance.

Consent Agenda: President Lozier asked if there were any questions or concerns on the agenda. Trustee Baker referred to item F.1.g Creation of Hiking Club and if permission slips were being requested. Olivia Williams responded yes that would be required as well as the Code of Conduct. There will be one hike a month and students will be responsible for Transportation to and from the mountain heads. Trustee Lueck referred to item F.2.f Extra-curricular Appointments for Winter Coaching and if the same coach for Modified and Unified Basketball was allowed. Eric Schenone stated yes due to being at different points in the season there is no conflict.

Business Items:

Use of Facilities: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the following: 518 Volleyball Club, MS/HS Gyms, Oct. 20, 12 Noon- 4pm; Corinth Youth Hockey, Audit Trustee Baker referred to item F.1.g Creation of Hiking Club and if permission slips were being requested. Olivia Williams responded yes that would be required as well as the Code of Conduct. There will be one hike a month and students will be responsible for Transportation to and from the mountain heads. Trustee Lueck referred to item F.2.f Extra-curricular Appointments for Winter Coaching and if the same coach for Modified and Unified Basketball was allowed. Eric Schenone stated yes due to being at different points in the season there is no conflict.

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orium, Oct. 9, 6-8:30pm & Oak St. Cafeteria, Oct. 24, 5-8:30pm; Corinth Youth Football, Football Concession Stand, Sept 21, 28, Oct. 12, 19 , 9am-12pm & Oct. 26, 5pm-9pm & Oak St. Cafeteria, Oct. 28, 5:30-8:30pm; Corinth Youth Field Hockey, Field Hockey Field, Sept. 26 and Tues & Thurs, Oct. 1-17, 2:45- 3:20pm and Oct. 19, 8am-2pm; Class of 2022 Parent Group, Cross Country route (River St, etc.), Oct. 26, 8am-12N; NYSUT Learning Trust, Middle School Room 130, Wed. (4-7:15pm) & Sat. (8-1pm) Jan. & Feb.

Accept Donation: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to accept the \$50.00 to benefit the High School Pantry.

Approval of Treasurer's Reports: A motion was made by Trustee Baker second by Trustee Freeborn and passed 5-0 to approve the Treasurer's Reports for the month of August 2019, as follows:

General Fund	Aug 2019	\$3,984,648.31
School Lunch Fund	Aug 2019	69,674.38
Special Aid Fund	Aug 2019	59,914.31
Capital Projects Fund	Aug 2019	1,838,411.43
Trust & Agency Fund	Aug 2019	90,731.47
Net Payroll	Aug 2019	5,924.09
Endowment, Scholarship & Gift Fund	Aug 2019	162,268.42
Classroom Monthly Activity	Aug 2019	\$50,455.05

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-10 \$639,282.21; A-11 \$134,503

Approval of Extra-Assignment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the \$1,500 for an additional class (.25 of the stipend) for Kathleen Newell for the 23019-20 school year, as per the CTA Contract.

Approval of Extra-Assignment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the 6th teaching assignment stipend for Patricia Siano, for the Social Media and Digital Communication course, the 2019-20 school year, as per the CTA Contract.

Create Hiking Club: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the creation of the Hiking Club, effective 9/25/19, with Olivia Williams As the Volunteer Advisor.

Personnel Items:

Extra-curricular Appointment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the appointment of Christopher Doody, Middle School Dean of Discipline for the 2019-20 school year, payable as per CTA Contract.

Teacher Mentor Appointment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the appointment of Margaret Watkins to continue mentoring Ann Carpenter for the period of September – December 2019.

Probationary Appointment: Donald Beers: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to appoint Donald Beers, Cleaner, to a one year probationary appointment, commencing 9/16/19 and ending 9/15/20.

Appointment: Wende Smith: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to appoint Wende Smith, Substitute Support staff , effective 9/25/19.

Probationary Appointment: Alexis Rogers: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to appoint Alexis Rogers, Bus Driver to a one year probationary appointment, effective retroactive to 9/18/19 and ending 9/17/20.

Extra-curricular Appointment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the Extra-curricular Coaching Appointments for the 2019-20 winter season, as per Appendix A, payable as per CTA Contract.

Accept Resignation: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to accept the resignation from Amy Young, Food Service Helper, effective 10/3/19.

Approve the Abandonment of Position: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the abandonment of position by Katelyn Bovee, Bus Attendant, effective 8/31/19.

Appointment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the appointment of Jeffrey Tromblee, Crossing Guard, effective 9/25/19.

Administrative Business Items:

Accept NYS Comptroller's Audit: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to accept the NYS Comptroller Medicaid Audit for the period of July 1, 2017 through March 31, 2019, including Appendix A, B, C.

Approval of Agreement: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the agreement between Corinth Central School district and Saratoga Regional Sports Medicine \$12,000 for the period of September 2019 through June 30, 2020 and Occupational Health Services, \$90.00/per 19A Physical.

Approval of Memorandum of Agreement: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to approve the Memorandum of Agreement between Corinth Central School and Administrative Contract, as per Appendix E.

Comments from the Board of Education: Trustee Lueck inquired about the Solar Farm and where we are at with it. Dr. Stratton reported that it was touched on briefly, however he feels that it is less of a contentious issue than the cell phone tower. It has been asked if the land could be purchased and he did not believe it was possible due to it being a gift to the school district. The deed would need to be reviewed and see how it is written.

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 5-0 to adjourn @ 6:55pm.


Helen Bardin
District Clerk