

The August meeting of the Corinth Central School Board of Education was held on August 6, 2019. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Lueck, Trustee Baker, Trustee Kelley, Trustee Sullivan and trustee Bourdeau; Present: Mark Stratton, Superintendent; Susan Foley, Business Administrator; Helen Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Christine Delaney, Sarah Schiavi, Margaret Watkins, Shannon Terry, Roger Tripp and Dan Miller.

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

Approval of Minutes: Trustee Kelley made a motion second by Trustee Lueck and passed 6-0-1 (with Trustee Sullivan abstaining) to approve the minutes from the July 9, 2019 Reorganizational Board of Education meeting.

Public Participation on agenda items was offered. Margaret Watkins shared her appreciation to the Board for the approval of an Assistant Principal. She noted the increase in crisis at the Elementary building. Thanks you for the extra support.

Capital Project Update: Mrs. Foley announced the completion of the Bus Garage. She polled the Board for a ribbon cutting date. All were in agreement Monday, August 19, 2019 @ 6pm. We will have media coverage and it will be publicized. Mrs. Foley presented the need for a new mid-size tractor with attachments for the grounds crew. Dan Miller shared that our current tractor is a 2006 Kubota. The new one would have several attachments that are needed for deliveries, etc. and attachments can be added as the need arises. On state contract the cost is \$91000. Trustee Lueck asked what Phase III would include. Mrs. Foley responded: roof repair, handicap access, and field work. Trustee Lueck expressed his desire to continue this work prior to buying the tractor so that funds for that phase are secured. President Lozier inquired about the appointment of the new Architects. Mrs. Foley stated that there is a "draft" contract and it should be all set for the September meeting.

Superintendent's Update: Dr. Stratton recognized Sarah Schiavi's tenure appointment and congratulated her. He also welcomed Ashlyn Hillis as the teacher for the newly created class at the Elementary school. Dr. Stratton shared the District Goals (to extend last year's) and incorporate our focus on the following: educational program, active participation, attendance, partnerships and family engagement. There were no questions from the Board.

Approval of Board/District Goals: Trustee Freebern made a motion second by Trustee Sullivan and passed 7-0 to approve the Board/District Goals, for the 2019-20 school year.

Tenure Appointment: A motion was made by Trustee Lueck second by Trustee Baker and passed 7-0 to accept the recommendation of the Superintendent to grant tenure to Sarah Schiavi, Science Teacher in the Science 7-12 tenure area effective 9/1/19. There was applause.

Consent Agenda & Additional Consent Agenda: President Lozier referred to item E.2.o. To revise wording from Termination to Resignation. There were no other comments/concerns.

Business Items:

Use of Facilities: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the following: Town of Corinth, Auditorium, Nov. 20, 5-9pm

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the \$1,659.29 from Robin Schumacher-Facebook Fundraiser For the "Angel Fund."

Approval of Annual Membership Dues: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the membership dues to Adirondack Area School Boards in the amount of \$325.00 for the 2019-20 school year.

Approval of Annual Membership Dues: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the membership dues to Saratoga County School Boards Association in the amount of \$250.00 for the 2019-20 school year.

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

General Fund	June 2019	\$6,954,980.60
School Lunch Fund	June 2019	42,741.91
Special Aid Fund	June 2019	99,919.55
Capital Projects Fund	June 2019	2,394,243.20
Trust & Agency Fund	June 2019	119,889.22
Net Payroll	June 2019	5,924.09
Endowment, Scholarship &	June 2019	162,254.57

Summer Curriculum Hours and Appointments: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Summer Curriculum hours for the 2019-20 Summer, as per Appendix A.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the certification of the Internal Claims Auditor for the following warrants: A1:\$357,419.41; TA-13: \$2,309,635.10; A-3: \$131,293.94; A-4: \$986,393.08; TA-1: \$284,839.37

Personnel Items:

Retirement Resignation: A motion was made by Trustee Kelely second by Trustee Baker and passed 7-0, to accept the Retirement Resignation from Helen Bardin, Confidential Secretary to the Superintendent, effective October 31, 2019.

Permanent Appointment: Katelyn Bovee: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to permanently appoint Katelyn Bovee, Bus Attendant, effective 8/21/19.

Permanent Appointment: Danikah Chandler : A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to permanently appoint Danikah Chandler, Bus Driver, effective 9/1/18

Resignation: Caitlin Kennedy: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the resignation of Caitlin Kennedy, Kindergarten Teacher , effective 8/30/19.

Appointment: Sayde Whitman: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Sayde Whitman, Substance Use Resource Designee, for the 2019-20 school year .

Appointment: Roger Tripp: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Roger Tripp, Chief Privacy Officer, for the 2019-20 school year .

Appoint: Administrative Chairpersons: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint the following for the 2019-20 school year:

- APPR/PDP - Jill Cheney-Bovee/ Renee Young (Co-Chairperson)
- Curriculum – Jill Cheney-Bovee/Eric Schenone (Co-Chairperson)

Appoint Teacher Mentors: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Barb Klingbeil, Teacher Mentor for the 2018-19 school year (retroactive), for Erin Higgins (2nd year) payable as per CTA Contract.

Probationary Appointment Revision: Jennifer Dalto: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the revision of Jennifer Dalto, Elementary Teacher from a four year to a three year probationary appointment, commencing 9/1/19 and ending 8/31/22.

Approval of Employee Free Tuition: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the free tuition to allow Jennifer Bardin to enroll her son, Gage Bardin, for the 2019-20 school year.

Approval of K-5 Instructional Coordinators: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve an additional \$1,000 stipend for the 2019-20 school year (compensation for no additional planning period), for the following: Christine McMaster, Margaret Watkins, Jessica Robinson, Kristina Tucker, Scott Sprague, Erin Lefebre and Sandra Willis.

Appointment: Michael Reynolds: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Michael Reynolds, Mechanic Supervisor for the 2019-20 school year, payable as per CSEA Contract.

Probationary Appointment: Amanda Dearborn: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Amanda Dearborn, Teaching Assistant, to a four year probationary appointment, Commencing 9/1/19 and ending 8/31/23.

Probationary Appointment: Jaclyn Sarnelli: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Jaclyn Sarnelli, Teaching Assistant, to a four year probationary appointment, commencing 9/1/19 and ending 8/31/23.

Resignation: Marissa Sweet: A motion was made by Trustee Kelley second by Trustee Baker and

passed 7-0 to accept the resignation of Marissa Sweet, Senior Typist, effective 7/31/19.

Retirement Resignation: Kathleen Richardson: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the retirement resignation of Kathleen Richardson, Cleaner, effective 8/31/19.

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Appointment: Kathleen Richardson : A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Kathleen Richardson, Substitute Support Staff, effective 9/3/19.

Probationary Appointment: Ashlyn Hillis: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the recommendation of the Superintendent to appoint Ashlyn Hillis, Special Education teacher to a four year probationary appointment as Special Education teacher in the Special Education K-12 tenure area commencing September 1, 2019 and ending August 31, 2023.

Probationary Appointment: Megan Kanofsky: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the recommendation of the Superintendent to appoint Megan Kanofsky, Elementary teacher to a four year probationary appointment as an elementary teacher in the Childhood Education K-6 tenure area commencing September 1, 2019 and ending August 31, 2023.

Administrative Business Items:

Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to accept the recommendations of the Committees on Special Education as follows: **CSE:** 2/26, 2/28, 3/7, 3/19, 3/29, 4/8, 4/9, 4/11, 4/15, 5/13, 5/21, 5/28, 6/4, 6/6, 6/7, 7/5, 7/9 /19; **CPSE:** 5/14, 6/5/19; **504:** 6/4/19

Award UPK Provider: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to award Rainbow Nursery School as the UPK provider for the 2019-20 school year for (4) students.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the contract between Corinth Central School District and Four Winds for tutorial services provided to admitted students, 10hr/wk for MS & HS students and 5 hrs/wk for Elementary students at a rate @\$35/hr., for the 2019-20 school year.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the agreement between Corinth Central School District and Kelly Brock, Educational Behavioral Consult, for approximately 90 hours, beginning August-June 2020, an hourly rate of \$115/hr.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the agreement between Corinth Central School District and Access Therapy, Assistive Technology Agreement for 2019-20 school year, 1.5 days/week, for annual fee of \$28,500.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the agreement between Corinth Central School District and Judge Rotenberg Center, to provide Special Education and Related services to a student placed outside District, beginning July 1, 2019 through June 30, 2020, for a rate to be certified by New York State.

Annual Approval of Code of Conduct: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the annual review of the Code of Conduct for the 2019-20 school year.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelly second by Trustee Baker and passed 7-0, to approve the Memorandum of Agreement between Corinth Central School and CTA to amend Article 7D-APPR Plan, as per Appendix B.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approved the Agreement between Corinth Central School District and County of Saratoga and the Sherriff's Office for the School Resource Officer for the 2019-20 school year, beginning July 1, 2019 and ending June 30, 2020, as per Appendix C.

Accept the Tax Warrant: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to accept the Tax Warrant for the 2019-2020 school year, in the amount of \$9,550,000 in its entirety, as per Appendix D.

Approval of Budget Transfer: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Budget Transfers for the month of June 2019, as per Appendix E.

Policy Review: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Policy #8110-8280, having met the 30 day review.

2742 Comments from the Board of Education: Trustee Baker inquired about the new shed at Center Street being placed in front of the Spieldenner Field sign. Mr. Miller responded that the sign is going to be refurbished and will be mounted on the building. Trustee Lueck wondered where we are with the Main St. building. Superintendent Stratton noted that he had just had a meeting at the YMCA. They are discussing the Main St. building but he does not see where it will be a quick process.

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 Freebern and passed 7-0 to adjourn to Executive Session to discuss a particular person @ 6:23pm.


Helen Bardin
District Clerk

Trustee Kelley excused himself at 7:02pm

The Board reconvened at 7:40pm

Building Level Safety Plans: A motion was made by Trustee Sullivan second by Trustee Bourdeau and passed 6-0 to approve the Building Level Safety Plans.

A motion was made by Trustee Lueck second by Trustee Freebern and passed 6-0 to adjourn at 7:42pm.


Mark Stratton
Clerk Pro-Tem