

2750 The first October meeting of the Corinth Central School Board of Education was held on October 8, 2019. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Lueck, Trustee Baker, Trustee Kelley; Absent: Trustee Bourdeau, 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, Harold Nicholson, Roger Tripp, Lisa Tevendale, Samantha Honaker, Jennifer Bardin, Sonja Harris, Sarah Graham, Kiley Tevendale and Jim Murray.

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 4-0-1 (Trustee Kelley abstained) to approve the minutes from the September 24, 2019, Board of Education meeting.

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

Independent Audit Report: Deb Smith from Marvin and Company, P.C. presented the Financial report for the year ending June 30, 2019. Ms. Smith shared the responsibility of conducting the external audit is : Reporting of the Financial Statements, Management's Responsibility for the Financial Statements and Auditor's Responsibility. She referred to the handout pointing out the Assets/Liabilities/and Revenues. General Fund Balance should be at 4% in accordance with the State comptroller's Regulations. Corinth's fund balance is at 4.78%. That is in the normalcy realm for districts. Ms. Smith also shared information on the Classroom Activity accounts. They found minor issues in that area. All in all she reported that the District is in good financial shape and minor findings which the District has presented corrective actions for. The Board thanked Ms. Smith.

Superintendent's Update: Dr. Stratton shared that the Community Play Day went very well. There were vendors, food, activities and thanks to Bob Millis for being the MC. He sent kudos to all who helped make that happen. Dr. Stratton also reminded the Board of the upcoming Superintendent's Conference Day this Friday. It is all about wellness. There will be training on Sexual Harassment and the afternoon will be devoted to wellness. Everyone is encouraged to sign up for an offering. The YMCA has offered Yoga, Spinning, Track, Swimming; also offered is kayaking, hiking, community walk, and SPAC trails. Dr. Stratton welcomed Sonja Harris who will be appointed to the Principal Typist position and Jennifer Bardin, if he hadn't already introduced her to be taking over for Helen Bardin.

Student Board Member Appointment: A motion was made by Trustee Baker second by Trustee Lueck to appoint Kiley Tevendale to the Student Board Member representative for the 2019-20 school year. The Board welcomed her.

President Lozier administered the Oath of Office to Kiley Tevendale.

Consent Agenda: President Lozier asked the Board to please pull Item E.1.a. Adirondack Center Stage. There are conflicts with the scheduling of the requested area. 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 Freebern and passed 5-0 to approve the following: Alumni Soccer, Oak St. Football field, Oct. 19, 6-9pm

Accept Donation: A motion was made by Trustee Kelley second by Freebern and passed 5-0 to accept card stock paper from Dawn & Andre Marcotte.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-12 \$224,836.50; A-13 \$243,282.33

Approve Advance Tuition Request: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to approve the Advance Tuition Request from Sayde Whitman for EDV 501 VESI Understanding Aggression, in the amount of \$546.00, as per CTA Contract.

Adopt 2020-2021 Budget Calendar: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to adopt the 2020-2021 Budget Calendar.

Personnel Items:

Teacher Mentor Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to approve the appointment of Barbara Klingbeil to continue mentoring Shayna Paradis for the period of September – March 2020.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to accept the resignation from Sonja Harris, Teaching Assistant, effective 10/4/19.

Provisional Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to approve the provisional appointment of Sonja Harris, Principal Typist, effective 10/7/19, until Civil Service requirements are met, as per CSEA.

Appointment: Maureen Kuntz: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to appoint Maureen Kuntz, Long-term Substitute for Kayla Butler, for an anticipated date of Nov. 2, 2019 through Dr. release date.

Approve Middle School Teacher/Student Mentors: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to appoint the following: Pam Leonardi, Karen Aulman, Penny Skinner, Katie Bardin, Nicole Griffiths, Craig Falkenbury, Katie Corlew, Hilary Haskell, Tracy Lescault and Sarah Graham, for the 2019-20 school year, payable as per CTA contract.

Retirement Resignation: Lori Petteys: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to accept the retirement resignation from Lori Petteys, Records Management Clerk, effective 11/29/19.

Appointment: AIS After School Tutors: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to approve the appointment of the Middle School After School AIS tutors for the 2019-20 school year: Nicole Griffiths, Katie Bardin, Suzanne Finn, and Tina Peck, payable as per CTA Contract.

Appointment: Amy Young: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to appoint Amy Young, Substitute Support Staff, effective 10/9/19.

Probationary Appointment: Amy Shippee: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to appoint Amy Shippee, Food Service Helper, to a one year probationary appointment, effective to 10/9/19., pursuant to New York State Education Law and Regulations of the Commissioner of Education in the area of employment clearance (fingerprinting).

Administrative Business Items:

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to accept the following: **CSE:** 3/13,9/3,9/6,9/9,9/16,10/8/19; **CPSE:** 9/11/19; **504:** 9/11/19

Accept NYS External Auditor's Report: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to accept the Independent Auditor's Report for the period of July1, 2018 through June 30, 2019, as presented.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelley second by Trustee Freebern and passed 5-0 to approve the Memorandum of Agreement between Corinth Central School and Corinth Teachers Association, as per Appendix B.

Comments from the Board of Education: Trustee Baker asked Mr. Nicholson if he had any issues with the buses coming out of the new garage with the railroad tracks. Mr. Nicholson shared that he had been in touch with DOT with regards to exempting the railroad tracks. It has been determined that International Paper Co. owns the track. DOT has been in touch with them.

Comments from the Public: Mr. Murray shared his concern of not having a Crossing Guard on Oak St. Dr. Stratton explained the situation. He has directed the principals to be out front as much as possible but the school cannot provide a Crossing Guard on a Village street. Mr. Murray stated that he has seen some "close calls."

Comments from the CTA, CSEA & ASU: Samantha Honaker, CTA President thanked Dr. Stratton for the upcoming Wellness Day. She has received a lot of positive feedback from the staff. Sarah Graham announced the results of the annual corn-hole tournament. They sold 210 dinners and 70 of those were staff.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Lueck and passed 5-0 to adjourn to adjourn to Executive Session at 6:35pm.

  
Helen Bardin  
District Clerk

The Board reconvened at 7:07pm.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to adjourn at 7:08pm.

  
Mark Stratton  
Clerk Pro-tem