

The September meeting of the Corinth Central School Board of Education was held on September 10, 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, Roger Tripp, Dan Miller, Harold Nicholson, Lisa Tevendale, Jessica Valente, Lauri Pritchard, Kerry Giumarra, Lynette Jensen, Samantha Honaker, Jennifer Bardin, Kayla Butler, Sarah Graham and Jay Girvin.

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

Approval of Minutes: Trustee Sullivan made a motion second by Trustee Baker and passed 7-0 to approve the minutes from the August 6, 2019, Board of Education meeting.

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

Capital Project Update: Mrs. Foley shared that Phase II is near completion with boiler work at Center St. being finalized. Phase III is scheduled to be submitted to State Ed in November.. Some items included will be: Roofing repairs at Oak St., Gym wall pads intalled, windows, drainage at River St. fields, snow-guard at Center St., pavement work, etc. Mrs. Foley thanked Dan Miller for all of the hours he has spent overseeing the recent project. Also, Harold Nicholson and his staff for all of his hours with moving from one building to another. She also thanked Roger Tripp for the many hours spent onsite with BOCES for all of the tech connections to be in place. Last but not least she thanked Lisa Tevendale for her attention to detail for the open house and the great cake!

Superintendent's Update: Dr. Stratton recognized Dan Miller and his crew for the facilities being in such great shape. It did not go unnoticed! Opening Day was a positive introduction to the new school year. He received positive feedback from staff and teachers on the overall presentation. Dr. Stratton shared a list of contributors to the plea for donations to be offered as choices for individuals signing up for United Way payroll deduction. Dr. Stratton reminded the Board of the joint Adirondack Area and Saratoga County School boards meeting on September 26 at the new BOCES Ballard Rd. site and the NYSSBA Annual conference to be held on Oct. 24-26 in Rochester. He asked that they let Helen know if want to attend either event. Dr. Stratton introduced Jessica Valente the new Assistant Principal and welcomed back Kerry Giumarra, the newly hired Social Worker. Dr. Stratton then asked Trustee Freebern to speak in reference to the Athletic Trainer position that has not been filled. Dr. Stratton reminded the Board that \$8,000 had been budgeted for this position which was based on (1) day per week, but other Districts contracted with the same person for full time therefore shutting us out. Trustee Freebern has an athletic trainer in mind whom she knows through the Saratoga Hospital. Dr. Stratton mentioned that is an option and also we are working on contracting with a School Physician (since Glens Falls hospital is not a participating provider any longer), which may include a Sports Medicine professional which may be able to do both. Trustee Freebern also inquired about the Student Board Member seat. Dr. Stratton polled the Board and all were in agreement that it would be beneficial to have a student representative on the Board.

Consent Agenda & Additional Consent Agenda: President Lozier referred to item D.2.p. To revise the appointment effective date for Kerry Giumarra to 9/27/19 and ending 9/26/22.

Business Items:

Use of Facilities: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the following: Capital District DDSO, Oak St. Cafeteria, Dec. 4, 2:30-9pm; Football Parents, Oak St. Cafeteria, Thursdays beginning Sept. 5 – Oct. 17, 4:30-6:30pm; Class of 2021 parent Group, Center St. Room 206, Thursdays, beg. 9/12 through 6/11 @7am; Adirondack Center Stage, Center St. Cafe., Dec. 6 (5pm) & Dec. 7, (11am), Elementary PTSA, Center St Cafeteria, Sept 16-20th M-F 8-2pm daily & 6:30-8pm on Sept 17th & 19th and the following meeting dates Sept. 12th, Oct. 10th, Nov. 14th, Dec. 12th, Jan. 9th, Feb. 13th, March 20th, April 9th, May 14th and June 11th.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the 45 Backpacks w/school supplies from the Tri-County United Way.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept monthly snack items from Kelly Stevens, Food for Thought.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept \$5,000 from Craig Falkenbury and Dave Crandall from the annual Golf Tournament, to benefit the Backpack program.

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 July 2019, as follows:

General Fund

July 2019

\$4,447,405.26

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School Lunch Fund	July 2019	74,088.46
Special Aid Fund	July 2019	36,545.79
Capital Projects Fund	July 2019	2,293,086.85
Trust & Agency Fund	July 2019	90,731.47
Net Payroll	July 2019	5,924.09
Endowment, Scholarship & Gift Fund	July 2019	162,268.42
Classroom Monthly Activity	July 2019	\$50,455.05

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: A 5:\$459,991.76; A-7: \$441,502.14; A-8: \$189,162.99.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Surplus of Items, as per Appendix A, effective 9/10/19.

Appoint Special Education Member: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve Jessica Valente, Assistant Principal to be a member on the Special Education committee for the 2019-20 school year.

Appoint Pre-school Special Education Member: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve Jessica Valente, Assistant Principal, to be a member on the Pre-school committee for the 2019-20 school year.

Appoint "504" Special Education Committee Member: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve Jessica Valente, Assistant Principal, to be a member on the "504" committee for the 2019-20 school year.

Personnel Items:

Probationary Appointment: Tanya Lewis: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Tanya Lewis, Senior Typist, to a one year probationary appointment, commencing 8/29/19 and ending 8/28/20, payable as per CSEA Contract.

Probationary Appointment: Jessica Valente: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to accept the recommendation of the Superintendent to appoint Jessica Valente, Assistant Principal, to a four year probationary appointment, in the Administrative tenure area effective 9/1/19 and ending 8/31/23, payable as per Administrative Contract.

Probationary Appointment: Lisa Flint: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Lisa Flint, Cafeteria Monitor, to a one year probationary appointment, commencing 9/3/19 and ending 9/2/20.

Probationary Appointment: Samantha Crowl: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Samantha Crowl, Cafeteria Monitor, to a one year probationary appointment, commencing 9/3/19 and ending 9/2/20,

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

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

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

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

Parental Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Parental Leave of Kayla Butler with an anticipated date of Nov. 2 through Dr. release date.

Resignation: Jennifer Crave: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the resignation of Jennifer Crave, School Counselor, effective 8/31/19.

Appointment: Andrea Delmar: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the appointment of Andrea Delmar, Early Childhood Education teacher, Birth-2, long-term substitute, effective 9/1/19.

Approval of Districtwide Safety Team: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Districtwide Safety Team for the 2019-20 school year, as per Appendix B.

Extra-curricular Appointment Revision: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve Erin Lefebre and Stephen Brennan, Grade 5 Co-Coordinator for the 2019-20 school year.

Appoint Teacher Mentors: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint New Teacher Mentor for the 2019-20 school year, as per Appendix C, payable as per CTA Contract.

Probationary Appointment: Kerry Giumarra: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to accept the recommendation of the Superintendent to appoint Kerry Giumarra, Social Worker, to a three year probationary appointment in the School Social Worker tenure area, effective 9/27/19 and ending 9/26/22.

Approval of Medical Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Medical Leave of Patricia Golden, School Nurse, effective 9/1/19 through an anticipated date of 11/1/19.

Probationary Appointment: Jennifer Bardin: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Jennifer Bardin, Confidential Secretary to the Superintendent to a one year probationary appointment, commencing 11/1/19 and ending 10/31/20, payable as per Confidential Employees Working Conditions and Benefits.

Extra-curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, To appoint Lynette Jensen and Michelle Pita, Class of 2023 Co-Advisors for the 2019-20 school year, payable as per CTA Contract.

Extra-curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, To appoint Patrick Pierce and Tracy Lescault, Senior Honor Society Co-Advisors for the 2019-20 school year, payable as per CTA Contract.

Appointment: Chrintine Delaney: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to appoint Christine Delaney, Teacher Leader in the Elementary building, payable as per Title II.

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:** 3/7,3/29,5/14,5/23, 6/6,7/31,8/19, 8/27,8/29/19; **CPSE:** 5/21,8/16,19; **504:** 8/14,8/22,8/23,8/27/19.

Policy Approval: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Policy #8320-8460, having met the 30 day review.

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 Bernier, Carr and Associates, Engineers, Architects and Land Surveyors, P.C., for the services provided for the next Construction Project to be determined, payable at a sliding scale, as per Appendix D.

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, as per Appendix E.

Comments from the Board of Education: Trustee Kelley inquired about an undercarriage sprayer for the buses. He wondered if we could add on that feature. He referred to Mr. Nicholson as to whether it would be beneficial in the life of the buses. Mr. Nicholson agreed that it would be a plus to have. Dr. Stratton will research the addition and report back. Trustee Kelley also wondered if it is necessary for a generator to be onsite at the bus garage. It was determined that it would not be needed. Trustee Baker reported that she had attended the recent football game at Hoosick Falls and if there were any concerns of the merger...there shouldn't be. The athletes, parents and coaches were all very positive and supportive of each other. There were no conflicts. Superintendent Stratton also contributed that he stopped by a practice and it was a *nice environment-very positive!*

Comments from the Public: There were none

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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 to discuss a particular person @ 6:25pm.


Helen Bardin
District Clerk

Trustee Kelley excused himself at 7:02pm

The Board reconvened at 7:22pm

A motion was made by Trustee Lueck second by Trustee Sullivan and passed 7-0 to adjourn at 7:23pm.


Mark Stratton
Clerk Pro-Tem