

A special meeting of the Corinth Central School Board of Education was held June 25, 2021. President Lozier called the meeting to order at 5:00pm. Board Member Roll Call: Vice President Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley, and Trustee Lueck; Absent: Trustee Jenkins. Present: Mark Stratton, Superintendent; Also present: Susan Foley, Business Administrator, Jill Cheney-Bovee, Assistant Superintendent and Brian Testani.

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

President Lozier asked for a motion to approve the Consent Agenda with pulling items D.2 and D. 3 to be discussed in Executive Session.

Business Items:

Accept the 2021 Graduates: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to accept the 2021 Graduates, as per Appendix A.

Approval of Parochial Transportation Request: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the Parochial Transportation Request for the 2021-2022 school year, as per Empty Seat Rule for Dale-Ann Constantino, for her child Payton Brown to be transported to Kings School for the 2021-2022 school year.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to accept the donation from Stewarts Shops of 200 Single Cone Gift Certificates, to be used for end of year employee appreciation.

Creation Approval: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the creation of (2) SEL & Diversity Coordinator Positions, (11 month positions), effective 7/1/21, with a \$10,000 stipend.

Creation Approval: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the creation of (1) Community Outreach Liaison Position, (11 month position), effective 7/1/21.

Creation Approval: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the creation of (1) Multi-Tiered System(s) of Support Coordinator Position, (11 month positions), effective 7/1/21.

Approval of Treasurer's Reports: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the Treasurer's Reports for the month of May 2021, as follows:

General Fund	May 2021	\$11,694,696.59
School Lunch Fund	May 2021	128,813.49
Special Aid Fund	May 2021	160,721.68
Capital Projects Fund	May 2021	1,432,160.12
Trust & Agency Fund	May 2021	39,475.93
Net Payroll	May 2021	5,930.90
Endowment, Scholarship & Gift Funds	May 2021	155,094.47
Classroom Monthly Activity	May 2021	56,056.36

Personnel Items:

Extra-Curricular Appointment Revision: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the extra-curricular appointment revision for Stephen Brennan, Softball Assistant, for the 2021 Season, previously appointed JV Coach.

Appointment Summer School Teacher: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve Marcia Keefe, Rising 5th Grade Summer School, effective 7/5/21 through 8/15/21, payable as per CTA Contract.

Appointment Summer School Teacher: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve Jessica Robinson, Substitute Summer School Teachers, effective 7/1/21 through 8/15/21.

Appointment Summer School Teacher: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve Morgan Reynolds, 5-6 Summer School Teacher, effective 7/5/21 through 8/15/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the appointment of Gavin Bovee, Summer Support Staff, effective retroactively to 6/1/21 through 8/31/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the appointment of Giovanni Mosca, Computer Network Tech Summer Support Staff, effective retroactively to 6/28/21 through 8/31/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the appointment of Michele Knowlton, Summer Support Staff, effective 6/28/21 through 9/3/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the appointment of Diana Lescault, Summer Support Staff, effective 7/8/21 through 9/3/21.

Administrative Business:

Approval of Fund Balance Transfers: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the Fund Balance Transfers, as per Appendix B.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Freebern and passed 6-0 to approve the agreement between Corinth Central School District and Michael & Julia DiGiacchino to transport their child to and from the educational placement for the extended school year program, effective 7/7/21 through 8/17/21 and agrees to reimburse the parents at the current IRS mileage rate.

Comments from the Board of Education: There were none

Comments from the Public: There were none

Comments from CTA, CSEA, ASU: There were none.

With there being no further regular business a motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to adjourn into Executive Session to discuss a particular person or persons known to the board at 5:05pm.

The board reconvened at 5:18pm.

Addendum Approval: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the amendment to the employment agreement of Mark R. Stratton, for the 2021-2022 school year, and approve the payment of money provided herein.

Addendum Approval: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the recommendation of the Superintendent to amend the agreement between Corinth Central School District and Susan Foley, dated July 1, 2021 through June 30, 2022 and approves the payment of money contained therein.

With there being no further regular business a motion was made by Trustee Bourdeau second by Trustee Kelley and passed 6-0 to adjourn at 5:19pm.



Mark Stratton
Clerk Pro-Tem