

The June meeting of the Corinth Central School Board of Education was held on June 8, 2021. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Vice President Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley, Trustee Lueck; Absent: Trustee Jenkins and Student Board Member: Ann Cook; Present: Mark Stratton, Superintendent; Jill Cheney-Bovee, Assistant Superintendent; Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Also Present: Brian Testani, Eric Schenone, Jessica Valente, Renee Young, Jim Grady, Melodie Monica and Lisa Tevendale; Virtually Present: Shannon Terry, Lynette Jensen, Penny Skinner and Denise Fay.

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

Approval of Minutes: Trustee Baker made a motion second by Trustee Kelley and passed 6-0 to approve the minutes from the May 11, 2021, Board of Education meeting.

Approval of Minutes: Trustee Freebern made a motion second by Trustee Baker and passed 6-0 to approve the minutes from May 18, 2021, Annual Budget Vote & Election Results.

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

Public Hearing: District Wide Safety Plan 30 Day Review: Sue Foley discussed the District Wide Safety Plan, stating that needs to be updated annually, the update this year is to the Communicable disease. As part of the process a letter needs to be sent to the County attorney, public defender and courts to see if they have any comments on this and to let them know that there was a public hearing held on the addendum. This is the second year and we have not heard anything back from them, no news is good news. The plan will be adopted at the next meeting. The safety committee also met in regards to this and they had no questions.

Superintendent Update: Dr. Stratton congratulated the seniors last Friday on Awards Ceremony. Regrets that he was unable to make it, wants to publicly congratulate the seniors. Mr. Schenone is also going to update the board on the Graduation plan. Mr. Schenone stated that graduation will be held Friday June 24th, at 6:00pm. Have asked that parents and families reserve both Thursday and Saturday as rain dates as this will be held on the football field. New regulations have also come out allowing for 500 guests outside, each graduate plus 5 guests. Do have to have contract tracing for all graduates. We will once again have the parade after ceremony, departing from elementary at approximately 7:15pm. Parade route will be shared next week, after route approved by village and fire department. This will be the 1st time for seniors to be all together in last 16 months, really looking forward to it. New state guidance, there will be no masks while outside. With the new guidance the limit for guests has also changed to 500, which means that we will no longer be exceeding the limit which was previously 200. Therefore previously we were going to need to have a negative PCR test 72 hours prior to the ceremony. Need to get 100% confirmation on the new guidelines, however we feel that testing will not be required now due to the new limit restrictions. Once we have 100% confirmation that information will be given. Schenone also stated that last year due to social distancing restrictions the board was seated to the side of the stage. Schenone asked if they prefer that seating or would they prefer to be on the stage. Trustee Kelley stated on the stage, Trustee Lueck agreed. Schenone also stated that the 100 days dinner coming up tomorrow night has also shifted to being inside after the outside dinner, due to potential weather and the screen cannot be seen clearly outside. Senior flags also have gone up this week in the village, thank you the public works department. Dr. Stratton continued with sharing a slide show on the Federal Relief Spending. Stratton encouraged the board to ask questions and stated that this was a team effort beyond the Administration team; this was an entire committee effort. We are always aligning with our district goals; we are working on a health and wellness goal as well. The objective is to maximize the available opportunities for our students by spending the allocated CRRSA (\$990,000) and ARPA (\$2,700,000) funds, review community survey responses, brainstorm with committee members and focus on sustainability. There is certain criteria that has to be spent on, mostly social emotional wellbeing, as well as learning loss. The stakeholders are teachers, parents, students, Administrators, boe members, counselors and nurses. Community Survey results show exactly what the committee ranked to prioritize, social emotional support being ranked number , other areas ranked to focus on are healthy and safe facilities, innovative academics and tech, bridging home and school connections, additional summer offerings and extended day programs. Areas the committee came up with are facilities, curriculum and technology. Facilities would include water filling stations, learning lounge, furniture, and fitness center, PPE, Nurse Equipment, Library Media Center MS/HS, and Sensory Equipment. Curriculum includes SEL curriculum, LETRA training, Field Trips, ELA curriculum, Math fluency, Summer School/Enrichment, additional courses, credit recovery and Digital Fluency/Computer Science. Stratton mentioned that there was a push for field trips, working on incentives, if they student is here the first 3 days on the 4th day giving them a field trip. Field trips ex., Hiking, Saratoga Children's museum. Technology includes Chromebook./Laptops, Promethean Board, 3D Printers, Adaptive Technology, Software, SMS, IPADS and Document Cameras. Jill stated that chrome books have to be replenished on a cycle, this year determined about 250. Laptops need for math classes, chrome book not capable. 3D printer for tech classes. Adaptive Tech for Special need students, software, And some curriculum has new software. SMS, currently use eschool, some of it is outdated, talked about find something that does more of what we need, will be a few years out. IPADS for special classes. Staffing would include a Community Outreach Liaison, SEL Coordinator, MTSS Coordinator, ELA AIS Teacher, Behavior Specialist, Crisis TA (2), and mental Health counseling (agency), summer

teachers, additional counselor/social worker and PE Teacher. Trustee Lueck asked about sustainability, this is a lot of positions, how will we sustain these in long term. Stratton stated that we have posted them all as paid federal grant, tells everyone up front paid 3 year and cannot guarantee beyond that. We are in a good financial place, if we find that 1 or more of these positions put our student in a good place then we will work very hard to sustain these positions. Up front and honest in interview process. Freebern asked how the funds are held, Sue stated the paperwork has to be filled out for whole period one is 2 yr. an one is 3 yr., Can make adjustments with amendment. Stratton stated that hopefully students rebound from the pandemic and won't need all supports in following years. Trustee Bourdeau asked how these positions will work between each building. Jill stated that SEL Coordinator will oversee Behavioral Specialist/Counseling. First 3 positions will be district wide. MTSS will be district wide; Crisis TA will be primarily elementary. PE Teacher is to better service new fitness center and trying to revitalize athletics. Other ideas that didn't fit into the categories would be a Welcoming on 1st day of school, staff recognition, Recreation opportunities, Parent University, before school intramurals, clubs, gifted and talented. Trustee Baker asked when the grants take places, Stratton stated 1st grant for \$990,000 is due 6/14 and that is for 2 years, this is already complete and ready to fill in. The \$2.7 million we do need to shave off about \$600k. Looking for BOE input before shaving off anything for that grant. Sue stated that they are approved on a rolling basis, should have money fairly quickly. Trustee Freebern asked if the Chromebook purchasing was already allocated in the approved budget. Sue stated no it was in the Smart School Bond and that it will be ending before we can replenish chrome books. So this grant helps think ahead.

Business Items:

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the Certification of Internal Claims Auditor, for the following warrants; A-49 \$216,311.57; A-51 \$136,475.45; A-52 \$331,418.19; TA-1 \$983,101.69.

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

General Fund	April 2021	\$11,586,952.95
School Lunch Fund	April 2021	153,725.10
Special Aid Fund	April 2021	97,052.53
Capital Projects Fund	April 2021	1,565,457.88
Trust & Agency Fund	April. 2021	37,662.79
Net Payroll	April 2021	5,930.90
Endowment, Scholarship & Gift Funds	April 2021	155,087.89
 Class Monthly Activity	 April 2021	 \$52,222.45

Approval of holding July Reorganizational meeting: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the July reorganizational meeting on July 3, 2021, in lieu of the first Tuesday of the month.

Use of Facilities: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the following: Field Hockey Camp, Hillary Haskell, Center St Field Hockey Field, Mon-Fri June 28th-July 1st, 9am-11am; 7v 7 Summer Football Camp, Brian Bowe, Football Field, July 21, 01, 6-8pm; Tomahawk Basketball Camp, Craig Falkenbury, Oak St Gymnasium, Center St Gymnasium and Outdoor Courts, June 28th – July 2nd, 7am-2pm.

Approval of Ice Hockey Merger: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Ice Hockey Merger with Hudson Falls, Glens Falls, Warrensburg and South Glens Falls, for the 2021-2022 school year.

Personnel Items:

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to accept the recommendation of the Superintendent to appoint Jeffrey Petteys to a four year probationary appointment as Foreign Language Teacher in the Foreign Language tenure area commencing 9/1/21 and ending 8/31/25.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the one year probationary appointment of Renee Price, Bus Driver, commencing 5/24/21 and ending 5/23/22.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to accept the recommendation of the Superintendent to appoint Meghan Lemelin to a four year probationary appointment as Foreign Language Teacher in the Foreign Language tenure area commencing 9/1/21 and ending 8/31/25.

Resignation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to accept the resignation of Stacey Rayder, Bus Driver, effective 6/7/21.

ESY Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to appoint Rebecca Brown, ESY Special Education Aide 12:1+1, effective 7/5/21 through 8/15/21, payable as per ASU Contract.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Penny Skinner, Grade 6 Coordinator, effective 9/1/21 for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Kevin Bruno, Dean of Students 6-8, effective 9/1/21 for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the extra-curricular appointment of Sam Honaker, Dean of Students 9/12, effective 9/1/21 for the 2021-2022 school year..

Extra-Curricular Appointment: A motion as made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the extra-curricular appointment of Olivia Williams & Cori Van Wie, Co-Advisors, Senior Honor Society, effective 9/1/21, for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the extra-curricular appointment of Matt Lacy, SADD Advisor, effective 9/1/21 for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Jennifer Cook, 6-12 Special Education Coordinator, effective 9/1/21 for the 2021-2022 school year..

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Emily Lemieux, K-5 Special Education Coordinator, effective 9/1/21 for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Olivia Williams, Hiking Club/Outdoor Advisor, for the 2021-2022 school year.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the extra-curricular appointment of Chris Doody, YAC Club Co-Advisor, for the 2021-2022 school year.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the FMLA Leave for Tina Fuller, to begin retroactively to 4/22/21 through 5/16/21 in accordance with Board Policy #6551.

7v 7 Summer Football Program : A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the 7 v 7 Summer Football Program coached by Brian Bowe, every Wednesday in month of July 2021.

Approval of Elementary & Middle School Summer School Teachers: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the Elementary & Middle School Summer School Teachers, effective 7/12/21 through 8/12/21, as per Appendix A.

Approval of High School Summer School Teachers: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the High School Summer School Teachers, effective 7/12/21 through 8/12/21, as per Appendix B.

Administrative Business Items:

Approval of Policy: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve Policy Revision #6411, having met the 30 day review.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Memorandum of agreement between Corinth Central School District and CSEA, Local 1000, as per Appendix C.

2850 Appointment of Construction Manager: A motion was made by Trustee Kelley second by Trustee Baker and passed to approve the appointment of Schoolhouse Construction as construction manager for the 2022 Capital Project, appointment is subject to the execution of a contract by Schoolhouse Construction in a form approved by the District's Superintendent and legal counsel.

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the agreement between Corinth Central School District and Four Winds Saratoga for tutorial services for the 2021-2022 school year, at a rate of \$35.00 an hour for instruction according to the following schedule: Ten (10) hours per week MS/HS and Five (5) hours per week for Elementary Students.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Memorandum of agreement between Corinth Central School District and the Corinth Teachers Association, as per Appendix D.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Memorandum of agreement between Corinth Central School District and the Corinth Teachers Association, as per Appendix E.

Approval of Memorandum of Agreement: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Memorandum of agreement between Corinth Central School District and the Corinth Teachers Association, as per Appendix F.

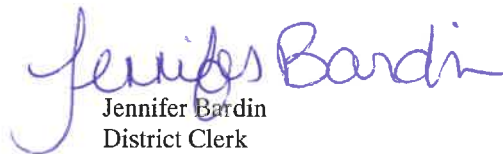
Accept the recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second Trustee Baker and passed 6-0 to accept the recommendation of the Committees on Special Education as follows: CSE: 3/31, 4/13, 5/12, 5/13, 5/18, 6/2; 504: 4/26

Comments from the Board of Education: Trustee Baker asked what time board members should be at school for graduation night. Stratton said at least 5:00pm, there will be a few other agenda items that night as well to approve for summer school. Trustee Freebern state that she attended the Athletic Committee Meeting and that it is great that there is initiative for summer youth programs, even 1 night a week gets students on a field for the 1st time. Great to hear the push to get younger kids on the field. Stratton stated that we are really encouraging camps this summer. We are going to be paying to coach these programs through the grants. Trustee Kelley asked is an email was sent to faculty about attending graduation, Stratton stated yes.

Comments from the Public: There were none

Comments from the CTA, CSEA & ASU: Shannon Terry gave a huge shout out to the parent group that organized the food truck for teachers and staff today. Everyone was so happy to be treated; they loved it and look forward to the rest of the week.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to adjourn into executive session to discuss Tenure Review, Contracts and a Particular Person or Persons known to the board at 6:48pm.


Jennifer Bardin
District Clerk

The board reconvened at 8:31 p.m.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to adjourn at 8:25 p.m.


Mark Stratton
Clerk Pro-Tem