

2822

The January meeting of the Corinth Central School Board of Education was held on January 12, 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 and Trustee Jenkins; Student Board Member: Ann Cook; Present: Mark Stratton, Superintendent; Jill Cheney-Bovee, Assistant Superintendent; Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Jessica Valente, Brian Testani, Lisa Tevendale, Melodie Monica, Mark Doody, Michelle Downing, Pat Siano, Shannon Terry and Sam Honaker.

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 Baker and passed 7-0 to approve the minutes from the December 8, 2020, Board of Education meeting.

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

Superintendent's Update: Dr. Stratton introduced and welcomed Melodie Moncia as the new Transportation Supervisor, stating that she came highly recommended. Stratton also stated that there will be a Community Forum on January 28th to address the Capital Project. Sue Foley will be covering the money and funding pieces of that. Dr. Stratton also addressed the current school situation stating that we are full remote and the attendance rating has been very good. In terms of the reopening plan, it has been discussed with the admin team and we continue to assess the risk within the community. There is certainly no dispute out there that we all understand that in person instruction is more beneficial for our students especially our younger learners, so that is certainly our intent we want to be back in school. On a positive note the positive cases within the community are leveling. There has been an average of 4-5 cases of the last two weeks. He feels contract tracing is getting better and as he has reported that there has been no transmission that has been lead back to our facility. With that said we will continue to air on the side of caution, there are currently 65 active cases within our community. We are also seeing an influx of other district being impacted by this and closing or being pressured to close. I do not have an answer tonight and will not jeopardize the safety of anyone and we are getting more and more confident in reopening safely.

Business Items:

Approval of Treasurer's Reports: A motion as made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Treasurer's Reports for the month of November 2020, as follows:

General Fund	Nov. 2020	\$11,071,772.66
School Lunch Fund	Nov. 2020	80,230.93
Special Aid Fund	Nov. 2020	57,136.50
Capital Projects Fund	Nov. 2020	1,676,000.48
Trust & Agency Fund	Nov. 2020	36,383.55
Net Payroll	Nov. 2020	5,930.90
Endowment, Scholarship & Gift Funds	Nov. 2020	154,115.03
Class Monthly Activity	Nov. 2020	\$60,764.84

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 Internal Claims Auditor, for the following warrants A-29 \$109,318.35; A-30 \$96,225.67; TA-6 \$1,343,268.75

Approval of Excess: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to declare Bus #109 as excess.

Approval of Bus Bid: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the bus bid of Bus #109 on Auctions International for \$5,100.

Approval of Final Non-Resident Tuition Rates: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Final Non-Tuition rates for 2019-2020, as per NYS Education. K-6 \$2,459 Gr. 7-12 \$6,794

Approval of Estimated Non-Resident Tuition Rates: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the estimated Non-Tuition rates for 2020-2021, as per NYS Education . K-6 \$3,615 Gr. 7-12 \$7,962

Personnel Items:

Approval of Elementary School Teacher/Student Mentors: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the Elementary School Teacher/Student Mentors Monique Hehl, Pattie Saunders, Marcella Eichhorn, Steve Brennan, Sarah Warren, Jen Dalto, Margaret Watkins, Lauri Pritchard, Brian Bowe and Eric Fabian for the 2020-2021 school year, payable as per CTA Contract.

Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to approve the appointment of personnel for the February 9, 2021 Special Vote. Chief Inspector: Beverly Fowler, Inspector: Valerie Milligan, Machine Custodian: Georgia Fitzpatrick and Poll Clerk: Helen Bardin

Correction of Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0, to accept the correction to probationary appointment of Lisa Flint, Teaching Assistant, to a four year appointment in the Teaching Assistant tenure area commencing 12/11/19 and ending 12/10/23.

Approval of Parental Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Parental Leave for Laura Bascue, anticipated leave date January 18, 2021, with a date of return as per Dr. release date or through May 2, 2021.

Provisional Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the provisional appointment of Melodie Monica, Transportation Supervisor, commencing 1/19/21, until Civil Service requirements are met, with all provisions of the Supervisor's Agreement applied.

Appointment: A motion as made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Mark Doody, Interim Transportation Supervisor, effective 11/30/20 through 1/15/21.

Resignation: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the resignation of Nicholas Harding, Cleaner, effective 1/3/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the appointment of Madison Albright, Long Term Substitute for Laura Bascue's parental leave anticipated date of January 14, 2021 through estimated date of May 1, 2021.

Approval of Advance Tuition Request: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Advance Tuition request from Stephen Brennan in the amount of \$3,071.20, as per CTA Contract.

Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Emme Neville, Substitute Support Staff, effective 2/1/21.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the FMLA Leave for Roberta Gates, to begin retroactively to 12/14/20 intermittently through 10/31/21 in accordance with Board Policy #6551.

Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to appoint Kristin Allen, Substitute Support Staff, effective 1/11/21.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the one year probationary appointment of Linda Frazier, Bus Driver, commencing 1/19/21 and ending 1/18/22.

Administrative Business Items:

Approval of Contract: 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 the following school districts for Health & Welfare Services provided at a rate of \$328.73 per student for the 2020-2021 school year: Warrensburg School District, South Glens Falls School District, Schuylerville School District, Saratoga Springs School District, Queensbury School District, Lake George School District, Hudson Falls School District, Hadley-Luzerne School District, Glens Falls School District, Fort Ann School District and Ballston Spa School District.

Approval of Budget Transfers: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the budget transfers for the month of October and November 2020, as per Appendix A.

Approval of Annual Fire Inspection: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to approve the Annual Fire Inspection, as per Appendix B.

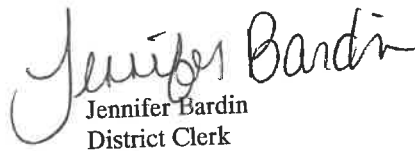
2824 Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Baker and passed 7-0 to accept the recommendations of the Committees on Special Education, as follows: CSE:11/30, 12/2, 12/3, 12/8, 12/16, 12/21; CPSE: 12/10; 504: 12/8, 12/15, 12/22.

Comments from the Board of Education: Trustee Kelley brought up to the board that he had discussed with Dr. Stratton about moving the Superintendent's Office to the transportation department and wanted to know where we may be at with that. Dr. Stratton stated that he had Dan look into that and it is not the most feasible place. After thinking about it the Business Office (Sue Foley and her staff) would have to move over there as well due to working closely with the Superintendent's Office and there is not enough room at transportation to accommodate that. Dr. Stratton mention that his thought would be for the current board room to become the Superintendent's Office, with Jill Bovee moving her office to the current Superintendent's Office with her secretary. Then use the space at the transportation department for a new Board Room. Trustee Kelley brought up the possibility of the 5th grade coming over to the middle school. Dr. Stratton stated that as you all know that the 5th grade is currently over in the middle school due to space and COVID. We also have high hopes for a Pre-K program and once that is in place it would be housed in the elementary school so that space would be needed.

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 Freebern second by Trustee Baker and passed 7-0 to adjourn into executive session to discuss a Particular Person or Persons known to the board at 6:11pm.


Jennifer Bardin
District Clerk

The board reconvened at 7:24 p.m.

With there being no further regular business a motion was made by Trustee Bourdeau second by Trustee Jenkins and passed 7- 0 to adjourn at 7:24 p.m.



Mark Stratton
Clerk Pro-Tem