

2768 The first February meeting of the Corinth Central School Board of Education was held on February 11, 2020. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Baker, Trustee Bourdeau, Trustee Kelley, Trustee Lueck, Student Board Member Tevendale; absent Trustee Sullivan; and Present: Mark Stratton, Superintendent; Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Brian Testani, Jill Cheney-Bovee, Jessica Valente, Roger Tripp, Kathleen Wardell, Lisa Tevendale, Sam Honaker and Theresa Crombach.

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 Kelley and passed 6-0 to approve the minutes from the January 28, 2020, Board of Education meeting.

Public Participation: President Lozier offered Public Participation on agenda items. There were none.

Budget Presentation: Mrs. Foley presented a budget update, highlighting the Governor's Proposal, stating that the proposal is looking to eliminate the State 18.424% share of Residential Placement and increase school's share from 38.424% to 56.848%. The governor's proposal also states Building Aid approved after 7/1/2020 the ratio will change from 78.6% to 60.4%. Transportation Aid - Cap on growth with 2021-2022 year, greater of inflation or inflation plus enrollment growth. The transportation Aid ratio is currently 73.3 % and we are a Tier B if this is eliminated then would be 66.9%. The current proposal puts BOCES Aid all in Foundation Aid. The current Property Tax Cap asks BOCES Capital Exclusions be included, last year didn't include BOCES, this is still being calculated and has to be to the state by 3/1/20. It will be within the next week or two to know the property tax cap. The STAR exemption is 0% growth for individuals receiving STAR exemption vs. 2% growth for individuals receiving STAR Credit. ESSA will put NYS expenditures by building and publish to show spending per building by 3/1/20.

Superintendent's Update: Dr. Stratton congratulated Kathleen Wardell on her appointment to Supervisor of Transportation. Stratton also mentioned Robin Schumacher, a community member that is responsible for the Angel Fund, which raises money to finance lunch accounts with negative balances. Lisa Tevendale continued to mention that Robin raised \$1600 last June on a Facebook fundraiser and then again in Dec 2019 another \$1700 with snowflakes that were in memory of Ashley Rosenbrock and Vivienne Rosenbrock. Dr. Stratton mentioned that Robin also at times has received criticism that the und are being abused. He assured that Lisa has her thumb on the pulse and that these funds go to kids in need.

Consent Agenda: President Lozier 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 Baker second by Trustee Kelley and passed 6-0 to approve the following: Lance Paradis, HS Gym, Locker Room, Concession & Lobby, Feb 27<sup>th</sup> 5:30-8:30pm; Corinth Wrestling Club, Oak St Cafeteria, Feb 24<sup>th</sup> 5-8pm; Corinth Wrestling Club, HS Gym & Locker Room, March 30<sup>th</sup> 5-8pm; Corinth Wrestling Club, Oak St Cafeteria, April 6<sup>th</sup> 5-8pm.

Approval of Parochial Transportation Request: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the Parochial Transportation Request for the 2019-20 school year, as per the Empty Seat Rule: Sandra Baldwin, for son & daughter to be transported to Kings School for the 2019-20 school year, effective retroactively to 2/3/20.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-30 \$253,980.32; TA-7 \$1,4065,334.40

Approval of Extra-Credit Hours: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the extra-credit hours payment for Sayde Whitman EDV 512 VESI Harassment, Bullying & Cyber-Intimidation in Schools, 2 Credits, EDV 501 Understanding Aggression, 3 Credits and EDV 505 VESI Traumatized Child: The Effects of Stress, Trauma & Violence on Student Learning, 2 Credits, payable as per CTA Contract.

Accept Bid Through Auction International: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to accept the Bid through Auction International for Surplus Buses, as per Appendix A.

Personnel Items:

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Extra-Curricular Resignation: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the extra-curricular resignation of Theresa Crombach, Director MS/HS Drama Production, effective 1/28/20.

Extra-Curricular Appointment: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the extra-curricular appointment of Theresa Crombach & Jennifer Parrish, Co-Directors MS/HS Drama Production, effective 1/28/20.

Retirement Resignation: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to accept Retirement Resignation of Roger Tripp, Computer Network Supervisor, effective 6/30/20.

Provisional Appointment: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to accept the recommendation of the Superintendent to the provisional appoint Kathleen Wardell, Transportation Supervisor, commencing 2/5/20, until Civil Service requirements are met, with all provisions of the Supervisor's Agreement applied.

Extra-Curricular Appointment Correction: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the extra-curricular appointment correction of Sarah Graham to read Co-Strength & Conditioning Coach, effective 2/4/20, payable as per CTA Contract.

Extra-Curricular Appointment: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0 to approve the extra-curricular appointment of Brian Bowe, Co-Strength & Conditioning Coach, effective 2/4/20, payable as per CTA Contract.

Administrative Business Items:

Policy Review: A motion was made by Trustee Baker second by Trustee Kelley and passed 6-0, to approve the Policy Revision #8440, having met the 30 day review.

Comments from the Board of Education: There were none

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 Kelley second by Trustee Lueck and passed 6-0 to adjourn at 6:14pm.

Sue Foley requested executive session to discuss a litigation matter; a motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to adjourn to executive session at 6:14pm.

  
Jennifer Bardin  
District Clerk

The Board reconvened at 6:32pm.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Freebern and passed 6-0 to adjourn at 6:32pm.

  
Mark Stratton  
Clerk Pro-tem