

2770 The second February meeting of the Corinth Central School Board of Education was held on February 25, 2020. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Baker, Trustee Bourdeau, Trustee Kelley, Trustee Lueck, Trustee Sullivan, Student Board Member Tevendale; absent Vice President Freebern; 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, Lisa Tevendale, Sam Honaker, Sarah Schiavi, Sarah Graham and Jim Murray Sr.

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 Sullivan and passed 6-0 to approve the minutes from the February 11, 2020, Board of Education meeting.

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

Budget Presentation: Mrs. Foley presented an update on the 2020-21 Proposed Budget stating that you will notice an increase in Central Services due to equipment and repair needs. The debt service proposed budget again is down in the proposed budget due to the interest rates being down. In the 2020-21 BOCES Budget you will notice an increase in the Public Relations/Website due to the new website creation. There is an increase in Teaching due to there being two (2) Tech Smart Students in the upcoming school year vs. the one (1) last year. There is also an increase in the Instructional Computer Technology due to the increase in the new Band wifi. Mrs. Foley also presented that there is an increase in Teaching for the proposed budget due to salary increases and Health Insurance Buyouts, as well as an increase in Health Services due to the new school physician and the non-public health services. The 2020-21 Proposed Budget total is \$23,240,405, which is a 2.1% increase, leaving a difference of \$248,905 in the budget. The 2020-21 Property Tax Cap is at 2.24% and the Board of Education agreed to not go over the 2.24% due to having reserves to cover the difference. Mrs. Foley stated that there are also other options for the budget gap such as the Adoption of State Budget has not come out yet and the fund balance. The district is over the 4% suggested Fund balance and there is not penalty for being over.

Superintendent's Update: Dr. Stratton Congratulated Johnathan Freebern and Alec Richards on their Section 2 Championships and Best of Luck at the State Championships this Friday and Saturday. Dr. Stratton spoke of the retreat again and how the possibility of doing something with the Oak St campus to make the school look more appealing was discussed. Dr. Stratton addressed how there will be extra money in the Phase III capital project to possibly make the school look more appealing by doing something with the entrance. Stratton presented a photo of something that could be done or similar. Trustee Baker stated that the school is the hub of the community and that it would be great to make it more visually appealing. Baker feels that it would give the students more sense of pride. President Lozier agreed and stated that it is time for an update. Trustee Kelley and Trustee Lueck agreed as well. Student Board Member Tevendale stated that as a student that she would love to see change with a new modern and sleek look and that it would draw the attention of students.

Consent Agenda: President Lozier asked if there were any questions or concerns on the agenda items. There were none.

Business Items:

Approval of Treasurer's Reports: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the Treasurer's Reports for the month of January 2020:

General Fund	Jan 2020	\$7,588,929.89
School Lunch Fund	Jan 2020	114,989.12
Special Aid Fund	Jan 2020	98,915.22
Capital Projects Fund	Jan 2020	1,350,797.95
Trust & Agency Fund	Jan 2020	139,104.88
Net Payroll	Jan 2020	5,924.09
Endowment, Scholarship & Gift Funds	Jan 2020	160,228.79
Classroom Monthly Activity	Jan 2020	\$68,264.77

Use of Facilities: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the following: Corinth Elementary PTS, Center St. Cafeteria & Gym, April 3<sup>rd</sup> 4:30-8:30pm; Adirondack Center Stage, HS Auditorium & Rm. 127, April 24<sup>th</sup> 3-6pm & April 25<sup>th</sup> 9am-3pm.

Approval of Field Hockey Merger: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the Field Hockey Merger at Varsity Level Only with Warrensburg for the 2020-21 school year.

Accept Donation: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to accept the donation of the Baby Grand Piano from Mary Ann Cooper for Auditorium Stage.

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Personnel Items:

Approval of FMLA Leave: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the FMLA Leave for Stacia Sheehan, beginning retroactively to 12/15/19, intermittently through 12/14/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the FMLA Leave for Nick Citro, to begin retroactively 2/11/20, intermittently through 12/20/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to approve the FMLA Leave for Ann Carpenter, to begin 9/1/20, through 10/9/20, in accordance with Board Policy #6551.

Administrative Business Items:

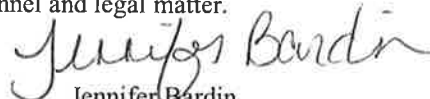
Accept the Recommendations of the Committees on Special Education: A motion was made by Trustee Bourdeau second by Trustee Lueck and passed 6-0 to accept the following: CSE: 1/30, 2/10, 2/24;504: 2/5.

Comments from the Board of Education: There were none

Comments from the Public: Mr. Jim Murray commented on the topic of the possibility of updating the visual appeal of the Oak St campus. Mr. Murray stated that he has lived in this community since 1985, raised four (4) kids here as well as several grandchildren and great-grandchildren, and the appearance has not changed since 1985. Mr. Murray also mentioned that something should be done with the Center St. Campus as well with covering near the bus ramp similar to the Oak St campus so that the students do not have to stand in the rain and snow.


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

With there being no further regular business a motion was made by Trustee Baker second by Trustee Lueck and passed 6-0 to adjourn at 6:24pm into executive session for a personnel and legal matter.

  
Jennifer Bardin  
District Clerk

The Board reconvened at 7:35pm.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Sullivan and passed 6-0 to adjourn at 7:35pm.

  
Mark Stratton  
Clerk Pro-tem