

2762 The first January meeting of the Corinth Central School Board of Education was held on January 14, 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, Trustee Sullivan and Student Board Member Tevendale; 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, Samantha Honaker, Samantha Baldwin, Patricia Siano, Roger Tripp, 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 Baker and passed 7-0 to approve the minutes from the December 10, 2019, Board of Education meeting.

Public Participation: Patricia Siano congratulated Lance Paradis on his tenure appointment. Pat stated that he has been a blessing to the district and Middle School staff, and also contributes to coaching 3 seasons of sports. Lance could not be present and gave Pat a Thank You to read to the Board of Education. Lance expressed his gratefulness to work for the district and how it has been a very supportive environment. Pat continued to say how she thought it is the best to have someone back in the district whom once was a Student Teacher.

Superintendent's Update: Dr. Stratton congratulated Lance Paradis as well on his tenure appointment. Dr. Stratton stated that Lance is a class act teacher. Stratton also added that not only is he committed to teaching, but he also is committed to his coaching and that his wife and one year old can always be found attending games and extra-curricular activities. Dr. Stratton gave well wishes and happy success to Harold Nicholson and MaryEllen Allison on their retirement resignations. Stratton stated that he and Eric Schenone attended that All Star Art Event in Saratoga this past Saturday. Corinth Central School District had four students with art selected. This is a great achievement. Dr. Stratton wanted to mention the YMCA promotion for High School Seniors whom apply to 4 or more colleges would receive a free YMCA membership and that this had been reduced for two or more colleges. When attending the Healthy Corinth meeting Alysse, Director of the Corinth Branch mentioned that they have had an influx of seniors and that it was definitely working. Stratton also mentioned that we had Three Scholar Athlete teams from our girls' sports Field Hockey, Volleyball and Soccer. Dr. Stratton reminded the board members of the retreat this Thursday with BCA Architects. Also stated that he and Renee Young had met with the representatives from the Healthy Kids Program in regards to a possible grant and they would be attending the retreat.

Tenure Appointment: A motion was made by Trustee Freebern second by Trustee Sullivan and passed 7-0 to accept the recommendation of the Superintendent to appoint Lance Paradis, Middle School teacher on tenure to the position of teacher in the Social Studies 7-12 tenure area, effective 1/31/20.

Consent Agenda: President Lozier 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 Kelley second by Trustee Lueck and passed 7-0 to approve the following: Corinth Elementary PTSA, Elementary Science Room, retroactively Dec 16<sup>th</sup>-20<sup>th</sup>, 8:00-2:00pm; Corinth Wrestling Club, HS Gymnasium & Lobby, Feb 2<sup>nd</sup> 6am-3pm; Joy of Movement, Auditorium, Lobby and Dressing Rooms, May 29<sup>th</sup> 3-10pm, June 6<sup>th</sup> 5-10pm & June 7<sup>th</sup> 12-6pm; Booster Club, MS/HS Gymnasium, Locker Rooms, Concession Stand and Lobby, Feb 1<sup>st</sup> 6am-8pm.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-24 \$690,519.71; A-25 \$44,269.46; A-27 \$526,668.16; TA-6 \$937,667.90.

Approval of Treasurer's Reports: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Treasurer's Reports for the month of November 2019:

General Fund	Nov 2019	\$9,250,958.91
School Lunch Fund	Nov 2019	108,657.97
Special Aid Fund	Nov 2019	95,045.38
Capital Projects Fund	Nov 2019	1,255,857.06
Trust & Agency Fund	Nov 2019	112,490.46
Net Payroll	Nov 2019	5,924.09
Endowment, Scholarship & Gift Fund	Nov 2019	160,096.38
Classroom Monthly Activity	Nov 2019	\$56,246.80

Approval of Cooperative Purchasing Program: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to authorize the District to participate in the Cooperative Purchasing Program with WSWHE BOCES, for those items listed, for the 2020-21 school year, as per Appendix A.

Approval of Treasurer's Reports: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Treasurer's Reports for the month of December 2019:

General Fund	Dec 2019	\$8,256,067.48
School Lunch Fund	Dec 2019	104,571.88
Special Aid Fund	Dec 2019	53,250.25
Capital Projects Fund	Dec 2019	1,219,171.83
Trust & Agency Fund	Dec 2019	288,993.09
Net Payroll	Dec 2019	300,186.36
Endowment, Scholarship & Gift Fund	Dec 2019	160,125.23
 Classroom Monthly Activity	 Dec 2019	 \$67,598.62

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the donation of \$750 in Gift Cards from Skidmore College.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Surplus of Items, Bus #91, Bus #103, Bus #104, Bus #105, Bus #106 and Bus #107.

Approve Advance Tuition Request: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Advance Tuition Request from Christina Taylor for ELTL 744 Teacher Leadership and ELTL 775 Discourse Analysis, in the amount of \$1695.89, as per CTA Contract.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the donation of \$110 from Lorraine Tefft for Angel Fund.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the donation of \$1500 from Robin Schumacher for Angel Fund.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Surplus of Items, (3) Wrestling Mats, too old and damaged to use; (4) Café Tables, old tables that have been replaced; Broken Chairs/Furniture from Storage, can no longer be used in classrooms.

Personnel Items:

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the extra-curricular appointment of Lisa Janicke & Patricia Hadfield, MS Accompanist Winter, effective retroactively to 12/9/19.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the extra-curricular appointment of Daniel White, MS Accompanist Spring, effective 12/10/19.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the extra-curricular appointment of John Benware, HS Accompanist Winter, effective retroactively to 12/9/19.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the extra-curricular appointment of Daniel White, HS Accompanist Spring, effective 12/10/19.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the extra-curricular appointment of JoAnn Smolinski, as a school event proctor, effective 1/14/20.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the resignation of Sara Donaldson, Bus Driver, effective 12/16/19.

Permanent Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the permanent appointment of Brooke Burnham, Cafeteria Monitor, effective 1/14/20, having met the requirements of the probationary period.

Approve Hourly Rate Increase: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the hourly rate increase for Amanda Dearborn, Jaclyn Sarnelli and Lisa Flint increasing hourly rate to \$11.80 (minimum wage) effective 1/1/20.

Retirement Resignation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the retirement resignation of Harold Nicholson, Transportation Supervisor, effective 1/3/20.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the probationary appointment of Stacey Rayder, Bus Driver, effective 1/6/20 and ending 1/5/21.

Probationary Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint Kelly Peris, Cafeteria Monitor, effective 1/6/20 and ending 1/5/21..

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint Annette Seymour, Substitute Support Staff, effective 1/6/20, pursuant to New York State Education Law and Regulations of the Commissioner of Education in the area of employment clearance (fingerprinting).

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint Helen Bardin, Confidential Secretary Substitute, effective 1/3/20.

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint James Garnett, Substitute Bus Driver, effective 1/3/20.

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint LeaEt Ordon, Transportation Consultant, effective 1/6/20.

Retirement Resignation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the retirement resignation of MaryEllen Allison, First Grade Elementary Teacher, effective 6/30/20.

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint Harold Thompson, Jr., Substitute Bus Driver, effective 1/15/20.

Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to appoint Kristine Allen, Substitute Support Staff, effective 1/13/20.

Approval of Hourly Rate Increase: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the hourly rate increase for Kathleen Wardell to \$25.00, effective 1/6/20 through 2/14/20.

#### Administrative Business Items:

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Agreement between Corinth Central School District and Saratoga Springs City Schools to provide Health and Welfare Services to 13 students attending Parochial Schools in their District at a rate of \$586.33/student for a total of \$7,622.29, for the 2019-20 school year.

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to accept the following: **CSE:** 11/2, 11/25, 11/26, 12/11; **CPSE:** 11/20, 12/5; **504:** 12/11

Approval of Agreement: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Agreement between Corinth Central School District and the following school districts for services provided at a rate of \$290.66 per student for the 2019-20 school year: Warrensburg School District, South Glens Falls School District, Schroon Lake 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 and Fort Ann School District.

Approval of Special Ed Plan: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Special Education Plan for the Corinth Central School District, for 2019-20, as presented.

Approval of Budget Transfer: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0 to approve the Budget Transfers for the month of December 2019, as per Appendix B.

Policy Review: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0, to approve the Policy #7440, having met the 30 day review.

Policy Review: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0, to approve the Policy Revision #7551, having met the 30 day review.

Policy Review: A motion was made by Trustee Kelley second by Trustee Lueck and passed 7-0, to approve the Policy Revision #5660, having met the 30 day review.

Policy Review: Revision of Policy 8440, 30 days.

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 Lueck second by Trustee Baker and passed 7-0 to adjourn to Executive Session at 6:08pm.



Jennifer Bardin  
District Clerk

The Board reconvened at 6:54pm.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Freebern and passed 7-0 to adjourn at 6:54pm..



Mark Stratton  
Clerk Pro-tem