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The first March meeting of the Corinth Central School Board of Education was held on March 10, 2020. 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, 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, Lisa Tevendale, Roger Tripp, Kathleen Wardell, Jim Murray, Sr., and Kayla Butler.

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 Bourdeau and passed 5-0-1(Vice President Freebern abstained) to approve the minutes from the February 25, 2020, Board of Education meeting.

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

Superintendent's Update: Dr. Stratton once again Congratulated Johnathan Freebern and Alec Richards on being Sectional Champions, and stated that he went and watched the two at the NYS Championship down at the Times Union Center and they both did great and exceeded all expectations. Stratton also commended the drama club production of Newsies. Stratton stated that they continue to shine every year. Dr. Stratton Congratulated Roger Tripp on is retirement. He stated that Roger is a class act, a tremendous asset and his expertise will be missed.

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

Business Items:

Accept Award of Contracts for 2016 Capital Improvement Phase III: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Award of Contracts for the 2016 Capital Improvement Phase III, as listed.

Use of Facilities: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the following: Class of 2023 Parent Group, Center St. Café, March 20th 6-8pm; Corinth Wrestling Club, HS Gym & Lobby, March 29th 11am-5pm; Corinth Youth Hockey, Auditorium, April 3rd 6-9pm; Corinth Youth Commission, HS Gymnasium, Saturday March 14th 12-3pm; Cafeteria Staff, LGI Room, Every Wednesday 4-5pm.

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: A-32 \$299,070.91; A-34 \$276,649.17; A-35 \$106.75; TA-8 \$1,069,107.73.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the donation of \$250 from the Corinth Holy Mother & Child Parish.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the donation of \$100 from Rebecca Palmer for the Angel Fund.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the donation of \$303 from Corinth Elementary PTSA for the Angel Fund.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the donation of \$500 First Baptist Church Thrift Shoppe for Elementary School Fund.

Approval of Non-resident Student Tuition Request: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the non-resident tuition request of Kevin & Heather Hannah for son Colby, Grade 9 at an annual rate of \$8,240 for remainder of 2019-20 school year, starting 3/16/20 to be equally divided into 10 monthly installments of \$824/month, for a total of \$2884 for the remaining 3 ½ months.

Accept Proposition for the 2020-2021 Annual Budget Vote & School Board Election: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the following Propositions for the 2020-2021 Annual Budget Vote & School Board Election:

1. Adopt the annual budget of the Corinth Central School District for the fiscal year 2020-2021 and to authorize the requisite portion thereof to be raised on the taxable property of the district.
2. Shall the Board of Education of the Corinth Central School District be authorized to (a) acquire school buses as maximum aggregate cost of \$308,000; (b) Expend such sum for such purpose, and (c) \$308,000 from the bus

purchase reserve fund for such purpose; (d) with the balance, if any, to be raised by the levy of a tax to be collected in annual installments.

3. Resolved, that the Corinth Public Library be authorized to raise Sixty Three Thousand Nine Hundred Fifty Four Dollars (\$63,954) separate and apart from the annual school district budget, an increase of \$1,979 from the annual amount of sixty one thousand nine hundred seventy five dollars (\$61,975) formerly authorized by voters of the district, to support and maintain such library; said appropriation shall be raised annually by tax upon the taxable property of said school district and shall be annual appropriation thereafter until charged by further vote of the majority of electors of the Corinth Central School District, and shall be levied and collected yearly as are other general taxes.
4. To elect one member of the Board of Education, for one (1) five year term commencing July 1, 2020 and expiring on June 30, 2025, (term currently held by Andrew Kelley), whose term expires on June 30, 2020.

Approval of Window SEQRA Resolution: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Window SEQRA Resolution, as per Appendix B.

Personnel Items:

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 Harold Thompson, Bus Driver, effective 2/24/20 and ending 2/23/21.

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 Corrine VanWie, to begin retroactively 2/26/20, through 5/15/20, in accordance with Board Policy #6551.

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 Kristine Allen, Cleaner, effective 3/11/20 and ending 3/10/21.

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 Brenda Cheney, to begin retroactively 2/24/20, through 4/1/20, in accordance with Board Policy #6551.

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 Amanda Sarro, anticipated date of 5/3/20, through 6/14/20, in accordance with Board Policy #6551.

Administrative Business Items:

Approval of Annual Fire Inspection: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Annual Fire Inspection, as per Appendix A.

Accept the Recommendations of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the following: CSE: 1/30; CPSE: 3/4.

Comments from the Board of Education: Trustee Baker commented on the email that went out in regards to the Coronavirus. She stated that she did get some emails from parents that had concerns but nothing that was of worry. She stated that she assured them that our staff has not been diagnosed that it was precautionary. She stated that everyone seemed very appreciative of the warning. Dr. Stratton continued to say that everyone that he has spoken to in the health field whether it be a nurse or the Dept. of Health, they all seem to be so calm. Trustee Lueck asked what was damaged at the bus garage by snow. Dan Miller explained that it was the Rain gutters and Canaopy Lights. The Snow guards were not installed at the correct height, so therefore could not hold the snow up. The company is going to realign, fix and replace any additional that are needed. This is covered under the warranty. Trustee Kelley asked if Dr. Stratton could write a letter of Recognition of the hard work Johnathan Freebern and Alec Richards have made. Dr. Stratton did mention that he did have them in the office prior to the Sectionals and States and commended them on their work and also gave them cards, however he will write a letter as well. Student Board Member Tevendale commended the teacher charity basketball game. Tevendale stated it was great to see the community come together with a great way to raise money. President Lozier commended Dr. Stratton on his quick response Monday night to the Coronavirus issue.

Comments from the Public: There were none.

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

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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 6:10 pm into executive session for Employment History of a Particular Person known to the Board. .

Jennifer Bardin
District Clerk

The Board reconvened at pm.

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