

The November meeting of the Corinth Central School Board of Education was held on November 13, 2019. President Lozier called the meeting to order at 7:00am. Board Member Roll Call: Trustee Kelley, Trustee Bourdeau, Trustee Lueck; Absent: Trustee Freebern, Trustee Baker, Trustee Sullivan and Student Board Member Tevendale and Present: Mark Stratton, Superintendent; Susan Foley, Business Administrator.

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Pledge of Allegiance: Those present were led in the Pledge of Allegiance by President Lozier.

Approval of Minutes: Trustee Bourdeau made a motion second by Trustee Lueck and passed 4-0 to approve the minutes from the October 22, 2019, Board of Education meeting.

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

Superintendent's Update: There was none.

Public Hearing- District Safety Plan Revision: Sue Foley – No Public Present

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 Kelley second by Trustee Bourdeau and passed 4-0 to approve the following: Girl Scouts, Center St. Cafeteria, Nov. 19 5-7:30pm; Adirondack Center Stage, Center St. Cafeteria, Dec 2nd 3:30-5pm, Dec 3rd 3:30-5pm, Dec 4th 2:30-5pm and Dec 6th 2:30-5pm; Corinth Wrestling Club, Middle School Lobby, Nov 18th & Nov 19th 6-8pm; Corinth Youth Soccer, Center St Gym, Fri 6:30-8pm, Sat 1-3pm & Sunday 11-1pm, Middle School Gym Tues 6:30-8pm Nov. 1 – March 31st ; Youth Girls Basketball, Center St. Gym, Nov. 18th- Feb 20th, Mondays & Wednesdays 5:30-8pm, Saturdays schedule to follow; Youth Boys Basketball, Center St. Gym, Nov. 18th – Feb. 29th, Tuesdays & Thursdays 5:30-8pm, High School Gym, Saturdays schedule to follow; Class of 2022 Parent Group, River St. Facility/Hockey Rink, Saturday Evening Jan/Feb date TBD, 6-9pm; Town of Corinth, Oak St. weight room and hallways, Nov 9th – March 27th, Mon-Thurs 6:30-8:30pm; Town of Corinth, MS Gym, Nov 9th- March 27th , Mon, Wed and Friday 6:30-8:30pm; Corinth Wrestling Club, Wrestling Room, Dec 9th-March 31st 6:00-8:00pm

Accept Donation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the donation of 75 Hygiene Bags from Lake George Region for Women in Need.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the donation of \$600.00 for both the Jimmer Lunch Fund and Jimmer Sport Snack Fund.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-17 \$249.00; A-18 \$323,761.36; A-19 \$566,193.51; TA-4 \$1,038,793.49

Approval to Attend North East Instrumental Music Festival: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve to attend North East Instrumental Music Festival, November 21st-24th, as per Appendix A.

Personnel Items:

Approve Elementary School Teacher/Student Mentor: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to appoint Jessica Robinson, Elementary School Teacher/Student Mentor for the 2019-20 school year, payable as per CTA contract.

Coaching Appointments: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to appoint the Spring Coaching, for the 2020 Spring Season, as per Appendix B, payable as per CTA contract.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Scott Sprague, beginning retroactive to 9/4/19 intermittently through 6/30/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Penny Skinner, beginning retroactive to 9/3/19 intermittently through 10/2020, in accordance with Board Policy #6551.

2756 Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Michelle Pita, beginning retroactive to 9/3/19 intermittently through 10/2020, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Lisa Wells beginning retroactive to 9/9/19 intermittently through 10/7/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Lindy Gooden, beginning retroactive to 9/3/19 intermittently through 10/2020, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the FMLA leave for Suzanne Finn, beginning 10/22/19 intermittently through 6/30/20, in accordance with Board Policy #6551.

Approval: Joann Smolinski: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve Joann Smolinski, Extra Classroom Activity Fund Treasurer, effective 12/2/19.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the resignation from Linda Rohne, Bus Attendant, effective 11/15/19.

Approve Volunteer: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the Kristina Tucker, Elementary Teacher, as a Volunteer for Battle of the Books, for the 2019-20 school year.

Probationary Appointment: Amy Darrah: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to appoint Amy Darrah, Bus Attendant, to a one year probationary appointment, commencing 11/13/19 and ending 11/12/20.

Accept Resignation: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the resignation from Tyler Prendergast, Physical Education Teacher, Long Term Substitute, effective 1/3/20.

Administrative Business Items:

Approval of the Memorandum of Agreement between Corinth Central School District and the Superintendent of Schools: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the Memorandum of Agreement between Corinth Central School District and the Superintendent of Schools as per Appendix C.

Approval of Corrective Action Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the Corrective Action Plan for the Extra Classroom Activity Fund, as per Appendix D.

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to accept the following: **CSE:** 10/16, 10/22, 10/23, 10/28; **CPSE:** 10/28 **504:** 10/1, 10/9, 10/16, 10/22, 10/23, 10/28.

Approval of Budget Transfer: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the Budget Transfers for the month of October 2019, as per Appendix F.

Approval of District Safety Plan: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the District Safety Plan Revision.

Approval of Tax Collectors' Report: A motion was made by Trustee Kelley second by Trustee Bourdeau and passed 4-0 to approve the 2019-20 Tax Collectors' Report.

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 Bourdeau and passed 4-0 to adjourn at 7:04am.

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Mark Stratton
Clerk Pro-tem

