

2808 The first October meeting of the Corinth Central School Board of Education was held on October 13, 2020. President Lozier called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Freebern, Trustee Lueck, Trustee Baker, Trustee Kelley and newly appointed Board Member Jenkins; Student Board Member: Ann Cook; Absent: Trustee Bourdeau; Present: Mark Stratton, Superintendent; Jill Cheney-Bovee, Assistant Superintendent; Susan Foley, Business Administrator; Jennifer Bardin, District Clerk; Also Present: Eric Schenone, Renee Young, Jessica Valente, Brian Testani, Dan Miller, Kathy Wardell, Dee Nolet, Sam Honaker and Tom (Marvin & Company).

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 5-0 (Board Member Jenkins not allowed to vote as of yet) to approve the minutes from the September 22, 2020, Board of Education meeting.

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

Superintendent's Update: Dr. Stratton Welcomed Ann Cook the new Student Board Member. Stratton also stated that there will be a Food/Flu Clinic at the Elementary Building Oct. 24th at 9am. Dr. Stratton stated that he is recommending that the Capital Project Vote that is scheduled for December 8th be postponed. Dr. Stratton stated that it would give the architects more time and the district would be able to educate the community more on the proposal. Stratton stated that it was mentioned by some of the board that possibly we could bring in the community eventually after COVID and give them a tour and show what is needed and would be done. After talking to Sue there is about 1.2 Million left from the previous Capital Project and we could possibly add that onto some areas of the newly present Capital Project to help reduce the proposed cost. It was asked if there were any questions or comments from the board. Trustee Freebern asked if there had been any direct feedback in regards to the proposed Capital Project? One her end she has heard nothing but positive feedback and obviously they are not all voters. Dr. Stratton stated that he has not had any direct feedback. He is not recommending that we cancel the project, just recommending that we give more time to plan and get the community involved. Trustee Lueck asked if there was a thought of when it would be pushed to and Stratton stated that we have not given a thought yet of when; however he does not project a major delay other than a few months. It was recommended by Sue Foley that we have the financial advisors take a look as well. Trustee Lueck presented that when the restrictions loosen up a little possible having an Open House and other board members agreed.

Rescind Approval of Resolution: A motion was made by Trustee Baker second by Trustee Lueck and passed 5-0 (Board Member Jenkins not allowed to vote as of yet) to rescind the original approval of the resolution dated September 22, 2020 of the Board of Education of the Corinth Central School District authorizing a proposition to be presented to the voters at a Special Meeting.

Dr. Stratton also wanted to give an update on the Two-Way Radio Communications Bid and deferred to Dan Miller for information. Dan Miller stated that there were 4 different companies and we tried 3 of them and they compared apples to apples. Adirondack came in \$5500 cheaper. After getting more in depth with Adirondack it was stated that there are 15 towers that they bounce off. Transportation tried them out and they were getting service in areas that they have never gotten service prior. We would get 30 radios with monthly rent. The hand held would be able to talk to buses within a 4-5 mile radius. Trustee Kelley asked what the monthly rent was and Dan stated \$25/m for the buses and hand held.

Appointment: A motion was made by Trustee Baker second by Trustee Freebern and passed 5-0 to appoint Meredith Jenkins, School Board Member, effective October 13, 2020 through May 18, 2021. President Lozier administered Oath to newly appointed Board Member.

Independent Audi Report: Tom from Marvin and Company P.C. presented the Financial Report for the year ending June 30, 2020 Tom shared the required communications and what is required to report to the Board of Education. He stated that any adjustments were made where required and management corrected. There were no disagreements with management during the course of the audit. Tom referred to the slide on reporting on Internal Control over Financial Reporting and Compliance in Accordance with Government Auditing Standards, stated that there was one instance of noncompliance with New York State Real Property Tax Law, the condition being the unassigned fund balance of the general fund exceed 4% of the 2020-21 general fund budget. He went over the Statement of Net positions with the total assets and deferred outflows of resources as well as the total deferred inflows of resources. Tom went over the Financial Findings of noncompliance being: New York State Real Property Tax Law as stated above, Child Nutrition – Procurement, the district is not documenting the annual verification of the eligibility of vendors to participate in Federal assistance programs. It is recommended that the District review the requirements of 2 CFR Section 200.213 and ensure that an annual review of the eligibility of potential vendors to participate in Federal assistance programs. Authorized Rates – Payroll Certifications, during the test of payroll expenditures charged to this program, it was noted that signed employee payroll certifications acknowledge that their salaries are

being allocated to the Federal Program were not able to be located for every employee tested. The district has implemented their corrective action plan for the above finding, therefore finding not required to be repeated.

Principals 2019-2020 Goal Update: Eric Schenone presented on behalf of the High School, stating that the 1st goal was to increase our graduation rate by 2%. We were not able to do that, we stayed right at the 86% graduation rate compared to previous year. We did have an increase in the percentage of Advance Regents Graduates with a 10% increase and an 8% increase in College Courses. Schenone stated that it is always nice to know where our graduates go after graduation. We had 41 students go to a 2 yr college, 19 students 4yr college, 2 students military and 16 students straight to employment. Our chronic absence data was down from previous year and that is due to COVID and the data only goes until 3/13/20, we were down by 9 students at shut down. There is no extracurricular activity data due to shut down with COVID. Our Course Failures were down 10% and that is believed to be reflecting due to COVID. Goals for 2020-2021 will be Academic Achievement, Social Emotional Wellness, Connectivity to school and community and Professional Growth Development. Brian Testani presented for Middle School, stating that the chronic absence numbers were down and again that is believed to be reflecting COVID and the shutdown. The discipline goal was reflecting a 50% decrease in office referrals, this doesn't mean that minor infractions were not address; they tried to keep students in the classroom as often as they could, the more the student is in the class the more successful they are. The ELA/MATH Assessments were not given due to COVID, but does feel that those numbers would have gone up. Middle School did involve the community more with Parent/Teacher Conferences. They did both day and evening conferences and contacted those parents that do not normally come in. There was a 75% success rate. There was a 55% reduction in course failures. The goals for 2020-2021 will be Social Emotional Learning, Engagement, Academic Growth and Communication. Renee Young presented on behalf of the Elementary School, stating that their goal was Academic Engagement and Quarterly Assessments. They were only able to give 2 quarters of assessments before shut down, however the numbers were great. They did PBIS assemblies and awarding students each month with good behaviors. Now they will be sending them home due to not being able to hold the assemblies. The NYS Assessments were not able to be given due to COVID. There has been a decline in behaviors this year.

Business Items:

Approval of Extra-Credit Hours: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the following, payable as per CTA Contract:

Christine Delaney	EDA 5070 Intern Semin: Appl Stands-Pract	3 Credits
	EDA 5080 Ed Admin Internship	3 Credits
	EDA 5600 SDL: Board/Comm Relat/Intern	4 Credits
	EDA 5602 SDL: Eval, Law, Ethics	4 Credits
		Total 14 Credits
Tina Peck	EDA 5050 Instructional Leadership: Organizations and Change	3 Credits
Christina Taylor	ELTL 732 Theory & Research in Teach Lit	3 Credits
	ELTL 744 Teacher Leadership	3 Credits
	ELTL 775 Discourse Analysis	3 Credits
		Total 9 Credits

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the Certification of Internal Claims Auditor, for the following warrants: A-15 \$56,554.78; A-16 \$65,423.64; TA-3 \$879073.80; A-17 \$139,199.77; A-19 \$408,684.49

Accept Donation: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the donation of \$615 and \$315 from Hannaford Helps for the Corinth Middle School PBIS.

Accept Donation: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the donation of Supercat Weight Equipment from Craig Falkenbury for the Corinth Middle/High School.

Accept Independent Auditor's Report: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the Independent Auditor's Report, as presented.

Accept the Corrective Action Plan of Independent Auditor's Report: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the Corrective Action Plan of Independent Auditor's Report.

Personnel Items:

2810 Approval of FMLA Leave: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0, to approve the FMLA Leave of Kathy Richardson, beginning retroactively to 9/3/20 through 9/22/20 in accordance with Board policy #6551.

Resignation: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the resignation of Harold Thompson, Jr., Bus Driver, effective 10/2/20.

Probationary Appointment: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the appointment of Erin Crist, Cleaner, to a one year probationary appointment, effective 10/19/20 and ending 10/18/21.

Resignation: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the resignation of Kristine Allen, Substitute Support Staff, effective 9/28/20.

Termination: A motion as made by Trustee Lueck second by Trustee Baker and passed 6-0 to termination of Amy Shippee, Food Service Helper, effective 9/28/20.

Approval of FMLA Leave: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the FMLA Leave for Lindy Gooden, beginning retroactively to 7/17/20 intermittently through 6/30/21.

Appointment: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to appoint Harold Thompson, Jr., Substitute Bus Driver, effective 10/2/20.

Extra-Curricular Appointment: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to appoint Sarah Graham, Instructional Coordinator for the 2020-2021 school year.

Resignation: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the resignation of Andrea Figueroa, Teaching Assistant, effective 10/7/20.

Probationary Appointment: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the recommendation of the Superintendent to appoint Eric Fabian, Physical Education Teacher, to a four year appointment in the Physical Education K-12 tenure area commencing 10/26/20 and ending 10/25/24.

Administrative Business Items:

Approval of Policy: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve Policy #3520, having met the 30 day review.

Approval of Policy: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve Policy #6570, having met the 30 day review.

Approval of Policy: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve Policy #7150, having met the 30 day review.

Approval of Resolution: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the resolution of Cooperative Bidding-Disposal of Universal Waste, school years 2020-2021 through 2023, as per Appendix A.

Committees on Special Education: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to accept the recommendations of the Committees on Special Education, as follows: CSE: 8/31, 9/24, 10/6; CPSE: 7/1, 9/17.

Approval of Portable Radio Communication System Bid: A motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to approve the portable radio communications system bid results and recommendations to award Adirondack Two-Way Radio, as presented in Appendix B.

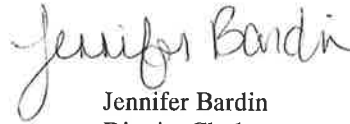
Comments from the Board of Education: President Lozier asked if there will be another Community Forum. Dr. Stratton said that they are playing it by ear right now, however if there is a need for another that he is happy to facilitate that.

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 Freebern second by Trustee Kelley and passed 6-0 to adjourn into executive session to discuss a Particular Person or Employee known to the board at 7:39pm.

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Jennifer Bardin
District Clerk

The board reconvened at 8:55pm

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Baker and passed 6-0 to adjourn at 8:55pm.



Mark Stratton
Clerk Pro-Tem