

The December meeting of the Corinth Central School Board of Education was held on December 8, 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 and Trustee Jenkins; Student Board Member: Ann Cook; 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, Lisa Tevendale, Denise Fay, Sam Honaker, Nick Citro, Mark Doody, Michael Goot and Emily.

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 Lueck and passed 6-0-1 (President Lozier abstained) to approve the minutes from the November 10, 2020, Board of Education meeting.

Approval of Minutes: Trustee Lueck made a motion second by Trustee Baker and passed 4-0-3 (Trustee Jenkins, Bourdeau and Freebern abstained) to approve the minutes from the November 18, 2020, Special Board of Education meeting.

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

Superintendent's Update: Dr. Stratton Congratulated Nick Citro on his tenure appointment, stating that he has done an awesome job. Eric Schenone also congratulated Nick, stating that he is an outstanding young teacher and has been a main go to for any tech issues during COVID. Nick Citro thanked everyone and said that it is a pleasure and he is excited to continue his career here at Corinth. Stratton also congratulated Sue Foley on her tenure appointment, stating that she has done a tremendous job. Within her first year she cut the deficit in ½ and her second year she cut the deficit in ½ again. She is huge value to the district and hopefully we have a few more years before she retires. Sue Foley thanked Stratton and the Board. Stratton then deferred to Sue Foley for the Capital Project Communications update. Sue stated that Emily Ingersol has been working on coming up with way to communicate the project to the district. There will be a flyer distributed next week. The social media class has been working on photos, quotes and video tours to put on the website and Facebook. A newsletter will go out in January and there will also be another Community Forum in January. Stratton added that Denise Fay's Marketing Class came up with the slogan "Building the Future, Restoring our Past." Stratton stated that he was extremely impressed with the work from this class; he did stop in and commend the students and Mrs. Fay on their work.

Tenure Appointment: A motion was made by Trustee Kelley second by Trustee Freebern and passed 7-0 to accept the recommendation of the Superintendent to grant tenure to Susan Foley, Business Administrator in the Business Administrative tenure area, effective 1/2/21.

Tenure Appointment: A motion was made by Trustee Baker second by Trustee Jenkins and passed 7-0 to accept the recommendation of the Superintendent to grant tenure to Carla Rudolph, Teaching Assistant in the Teaching Assistant tenure area, effective 11/14/20.

Tenure Appointment: A motion was made by Trustee Lueck second by Trustee Kelley and passed 7-0 to accept the recommendation of the Superintendent to grant tenure to Nick Citro, Science Teacher in the Science 7-12 tenure area, effective 12/13/20.

Prior to approving the consent agenda Trustee Lueck asked in regards to the creation of the Building Maintenance Helper. Dan Miller explained that it is actually saving the district money, it is replacing a Maintenance employee that resigned previously, however this position will allow them helper to also be involved with the cleaning. President Lozier asked to please note the pulling of Item F.2.f (probationary appointment of Brielle Baker, Teaching Assistant) due to Brielle's certification is still pending. Dr. Stratton noted that she has all of her paperwork in that is required, however it is best that she is not appointed until TEACH shows her certification complete.

Business Items:

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the Certification of Internal Claims Auditor, for the following warrants: TA-4 \$968,19.54; TA-5 \$912,790.89; A-23 \$262,618.62; A-25 \$489,058.14; A-26 \$88,666.95; A-27 \$488,459.95.

Creation of Building Maintenance Helper: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the creation of the FT 12 month Building Maintenance Helper position, effective 12/9/20, as per CSEA.

Approval of Treasurer's Reports: A motion as made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the Treasurer's Reports for the month of October 2020, as follows:

General Fund	Oct. 2020	\$12,196,168.56
School Lunch Fund	Oct. 2020	113,866.89

Special Aid Fund	Oct. 2020	396.72
Capital Projects Fund	Oct. 2020	1,681,820.57
Trust & Agency Fund	Oct. 2020	36,780.19
Net Payroll	Oct. 2020	5,930.90
Endowment, Scholarship & Gift Funds	Oct. 2020	154,108.71
Class Monthly Activity	Oct. 2020	\$58,638.77

Accept Donation: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the donation of Socks/Underwear Supplies from Abby Colwell of Skidmore College for McKinney Vento Students. .

Accept Donation: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the donation of 422 Sea Life Dental Kits ages 4-12 and 239 Adult Dental Kits ages 13+ from Saratoga County Public Health for February Dental Health Month, Backpack Program and/or Christmas Gift Program.

Personnel Items:

Approval of Middle School Teacher/Student Mentors: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0, to approve the Middle School Teacher/Student Mentors, Karen Aulman, Katie Bardin, Theresa Crombach, Craig Falkenbury, Sarah Graham, Nicole Griffiths and Hillary Haskell for the 2020-2021 school year, payable as per CTA Contract.

Approval of Teacher Mentor: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0, to approve the Teacher mentor Barbara Klingbeil for Eric Fabian, for the 2020-2021 school year, payable as per CTA Contract.

Correction of FMLA Leave: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0, to approve the correction to FMLA Leave of Sarah Giaculli, to begin 9/8/20 intermittently through 6/30/21 in accordance with Board Policy #6551.

Permanent Appointment: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the Permanent Appointment of Kelly Peris, Cafeteria Monitor, effective 1/5/21.

Probationary Appointment: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the one year probationary appointment of Harold Thompson, Jr., Bus Driver, commencing 11/23/20 and ending 11/22/21.

Resignation: A motion as made by Trustee Lueck second by Trustee Jenkins and passed 7-0 accept the resignation of Kathleen Wardell, Transportation Supervisor, effective 11/24/20.

Retirement Resignation: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the retirement resignation of Kathleen Richardson, Cleaner, effective 1/3/21.

Resignation: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the resignation of Richard Harding, Cleaner, effective 12/14/20.

Probationary Appointment: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the one year probationary appointment of Richard Harding, Building Maintenance Helper, commencing 12/14/20 and ending 12/13/21.

Administrative Business Items:

Approval of 2020-2021 Tax Collector's Report: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the 2020-2021 Tax Collector's Report, as per Appendix A.

Approval of Resolution: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the following resolution dated December 8, 2020 of the Board of Education of the Corinth Central School District authorizing a proposition to be presented to the voters at a Special District Meeting.

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CORINTH CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the School District be and the same hereby called to be held in the Corinth Transportation Department 30 Saratoga Avenue, Corinth, New York, on Tuesday, February 9, 2021 from 9:00 a.m. until 8:00 p.m., prevailing time, for the purpose of voting on the following proposition:

PROPOSTION

SHALL the Board of Education be authorized to: (A) reconstruct and improve school buildings, facilities and site work, construct field event toilets, and acquire original furnishings, equipment, machinery or apparatus for which such buildings and facilities are to be used, at a maximum estimated cost of \$11,999,229; (B) expend such sum for such purpose, including the expenditure of \$650,000 from the Capital Reserve Fund; (C) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education taking into account State aid and the amount expended from the Capital Reserve Fund; and (D) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or time to time in the principal amount not to exceed \$11,349,229 and levy a tax to pay the interest on said obligations when due?

BE IT FURTHER RESOLVED, that the vote upon proposition shall be by machine or absentee ballot. The hours during which the polls shall be kept open shall be from 9:00 a.m. to 8:00p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

BE IT FURTHER RESOLVED, that the qualified voters of the School District shall be entitled to vote at said special meeting of voters. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen (18) years of age or older, and (3) resident within the School District for a period of thirty (30) days preceding the special meeting of voters. The School District may require all persons offering to vote at special meeting of voters to provide one form of proof of residency pursuant to Education Law section 2018-c. Such form may include driver's license, a non-driver identification card, a utility bill, or a voter registration card. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

BE IT FURTHER RESOLVED, that applications for absentee ballots will be obtainable between the hours of 7:45 a.m. and 4:00 p.m. Monday through Friday, except holidays, from the District Clerk. Completed applications for absentee ballots must be received by the District Clerk at least seven (7) days prior to the vote if the ballot is to be mailed to the voter, or the day before the vote, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on February 9, 2020.

BER IT FURTHER RESOLVED, that the list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk from 7:45 a.m. until 4:00 p.m. prevailing time on each of the five days prior to the day of the vote, except weekends, and on the day set for vote. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his/her challenge and reasons therefore known to the Inspector of Election before the close of the polls.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation with the School District, four (4) times within seven (7) weeks next preceding such School District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

Approval of Policy: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the revision of Policy #5676, having met the 30 day review.

Approval of Policy: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve Policy #7618, having met the 30 day review.

Award UPK Provider: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to award Rainbow Nursery School the UPK Provider for the 2020-2021 school year, for (4) students.

Approval of SASTA Contract: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to approve the authorization for the Superintendent to sign the SASTA Contract effective July 1, 2019 through June 30, 2025.

Committees on Special Education: A motion was made by Trustee Lueck second by Trustee Jenkins and passed 7-0 to accept the recommendations of the Committees on Special Education, as follows: CSE:4/29, 8/13, 11/9, 11/10, 11/16, 11/23, 11/24; 504: 11/19, 11/16.

Comments from the Board of Education: Trustee Bourdeau congratulated Sue Foley and Nick Citro on their Tenure appointments.

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 Kelley second by Trustee Bourdeau and passed 7-0 to adjourn into executive session to discuss a Particular Person or Persons known to the board at 6:13pm..



Jennifer Bardin
District Clerk

The board reconvened at 6:42 p.m.

With there being no further regular business a motion was made by Trustee Baker second by Trustee Kelley and passed 7- 0 to adjourn at 6:42 p.m.



Mark Stratton
Clerk Pro-Tem