

The April meeting of the Corinth Central School Board of Education was held on April 21, 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; Absent: 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, Dan Miller, Roger Tripp, Kathleen Wardell, Pat Siano, Christine Delaney and Helen Bardin.

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 to approve the minutes from the March 10, 2020, Board of Education meeting.

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

Superintendent's Update: Dr. Stratton talked about the Milk distribution on Friday April 10th and that there was a lot of praise on how this was held and organized. Stratton commended the Facilities and Administration team on how well they planned the distribution, it went as well as it could have. There was a scramble at the end to get rid of the leftover milk but were able to distribute. There will be another Milk distribution this Friday April 24th that will be shared with 5 other districts (Queensbury, South Glens Falls, Warrensburg, Minerva, Johnsburg and Fort Edward). Each larger district will be allocated 3 pallets of milk and the smaller districts will be allocated 1-2 pallets each, leaving Corinth with 5-6 pallets. Dr. Stratton also talked about the collaboration with the Northeast Regional Food Bank on April 30th. There will be pallets of frozen food products and produce available for community members. Dr. Stratton gave a shout out to Hillary Haskell and Craig Falkenburg on the t-shirt distribution for Corinth is Community. There were a lot of donations given with no t-shirt request, and over \$7,000 was raised. This money was used to purchase gift cards from six different local establishments (Biscuits Bakery, Village Cafe, Stewarts, Rocco's, Amore's and Main Street Dogs). The first round was \$700 from each establishment. The Administration team will meet with the Social Workers and School Counselors to determine which families are in need the most for the gift cards. There was also an additional \$2,000 donated after the first round. Dr. Stratton also gave a Thank You to Robin Schumacher and Biscuits Bakery for the signs for Seniors. These will be distributed at Biscuits bakery April 22nd. Dr. Stratton stated that he could go on and on about the Valedictorian and Salutatorian, Top 10 and National Honor Society, ect., but he hopes that we will be able to celebrate those items at another forum in the near future.

Consent Agenda: President Lozier if there were any questions or concerns on the agenda items. It was requested by Trustee Lueck that item 3.b Authorization for the Superintendent to sign the ASU Contract be pulled from the agenda until the board can review the final contract.

Business Items:

Approval of the 2020-2021 School Calendar: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to approve the 2020-2021 Corinth Central School Calendar, as presented.

Accept Certification of Internal Claims Auditor: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to accept the certification of the Internal Claims Auditor for the following warrants: A-36 \$256,628.98; A-37 \$235,779.01; A-39 \$271,997.95; TA-9 \$936,221.82

Approval of Treasurer's Reports: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to approve the Treasurer's Reports for the month of February 2020:

General Fund	Feb 2020	\$6,418,919.07
School Lunch Fund	Feb 2020	83,591.32
Special Aid Fund	Feb 2020	46,260.49
Capital Projects Fund	Feb 2020	1,330,403.34
Trust & Agency Fund	Feb 2020	93,780.19
Net Payroll	Feb 2020	5,924.09
Endowment, Scholarship & Gift Funds	Feb 2020	160,341.50
Classroom Monthly Activity	Feb 2020	\$71,923.30

Approval of 2020-2021 Parochial Transportation: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to approve the 2020-2021 Parochial Transportation Requests, as per Appendix A.

Approval of Treasurer's Report: A motion was made by Trustee Lueck second by Trustee Kelley and passed 6-0 to approve the Treasurer's Reports for the month of March 2020:

General Fund	March 2020	\$9,955,815.65
School Lunch Fund	March 2020	115,342.72
Special Aid Fund	March 2020	173,031.60
Capital Projects Fund	March 2020	1,259,796.49
Trust & Agency Fund	March 2020	88,649.62
Net Payroll	March 2020	5,924.09
Endowment, Scholarship & Gift Funds	March 2020	160,355.08
Classroom Monthly Activity	March 2020	\$80,509.68

BOCES Board of Election & Administrative Budget Vote: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the BOCES Administrative Budget for the 2020-2021 school year, in the amount of \$6,971,669.00 and elect (3) members to the BOCES Board of Education, each serving a three year term, as follows: Michael Erikson, Paul Rice and Stephen Smoller.

Approval of Cooperative Purchasing Program with WSWHE BOCES: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the authorization for the District to participate in the Cooperative Purchasing Program with WSWHE BOCES, for those items listed, for the 2020-2021 school year, as per Appendix B.

Approval of Contract between Corinth Central School District and Cleveland Brothers Landscaping, Inc.: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the contract between Corinth Central School District and Cleveland Brothers Landscaping, Inc., for fertilization of the athletic fields and surrounding areas, for the total amount of \$12,800.09.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the donation of 500 gallon milk cards from Stewarts.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the donation of 900 bags from Hudson River Community Credit Union.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the donation of 1080 gallons of milk from DFA.

Personnel Items:

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the FMLA Leave for Margaret Healy, beginning retroactively to 2/10/20, through 3/10/20, in accordance with Board Policy #6551.

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the FMLA Leave for Chandice Bills, intermittently beginning 2/19/20, in accordance with Board Policy #6551.

Accept Retirement Resignation: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the retirement resignation of Clifford Butler, Cleaner, effective 5/25/20.

Administrative Business Items:

Approval of Contract between Corinth Central School District and Ballston Spa Central School District: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the agreement between Corinth Central School District and Ballston Spa Central School District to provide Health and Welfare Services to 7 students attending Parochial Schools in their District at a rate of \$653.91/student for a total of \$4,577.37, for the 2019-2020 school year.

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the following: **CSE:** 2/28; **504:** 2/28, 3/24.

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Approval of Budget Transfers: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the Budget Transfers for the Month of March, as per Appendix C.

Approval of Resolution between Curtis/Palmer Hydroelectric Company, L.P. v. Town of Corinth: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the following Resolution between Curtis/Palmer Hydroelectric, L.P. v. Town of Corinth and bearing Index No. 2019/2319; as per Appendix D.


Approval of Resolution between Corinth Management Corp. v. Town of Corinth: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to approve the following Resolution between Corinth Management Corp. v. Town of Corinth and bearing Index No. 2019/2331; as per Appendix E.

Comments from the Board of Education: Trustee Lueck asked if we were to get back to normal before Summer, would the Youth Theater still be able to use the Facilities. Dr. Stratton stated that assuming we will be back to normal he does not see why not, however that is tough to answer at this time until we get the clear and that it could be very guarded and could have restrictions. Trustee Baker stated that she has heard nothing but positive feedback in regards to the closing and how things are being handled. Teachers have gone out of their way to help students and families. Administration has delivered work to homes. Trustee Baker commended Lisa Tevendale and her staff on their hard work and that she has not heard one negative thing. She also commended Pat Siano on making sure everything is available, and also to Dan Miller and staff. Nice Job! Vice President Freebern stated that from a parent stand point, the school reacted quickly and didn't skip a beat and that there has been a lot of learning along the way, she is very impressed.

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 Baker second by Trustee Freebern and passed 6-0 to adjourn to Executive Session at 6:13pm.


Jennifer Bardin
District Clerk

The Board reconvened at 7:00pm.

With there being no further regular business a motion was made by Trustee Kelley second by Trustee Bourdeau and passed 6-0 to adjourn at 7:00pm.


Mark Stratton
Clerk Pro-tem