

The November meeting of the Corinth Central School Board of Education was held on November 10, 2020. Vice President Freebern called the meeting to order at 6:00pm. Board Member Roll Call: Trustee Baker, Trustee Bourdeau, Trustee Kelley, Trustee Lueck and Trustee Jenkins; Student Board Member: Ann Cook; Absent: President Lozier; 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, Lisa Tevendale, Denise Fay, Kayla Butler, Sam Honaker, Erin Beaury and Kelly Wiseman.

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

Approval of Minutes: Trustee Lueck made a motion second by Trustee Kelley and passed 6-0 to approve the minutes from the October 13, 2020, Board of Education meeting.

Approval of Minutes: Trustee Baker made a motion second by Trustee Bourdeau and passed 6-0 to approve the minutes from the October 20, 2020, Special Board of Education meeting.

Public Participation on agenda items was offered. Sam Honaker congratulated Eric Schenone on his Tenure Appointment, stating that she knows that it has been a rough and crazy year, and it has been an absolute joy working with Eric.

Superintendent's Update: Dr. Stratton started with stating that there is No School Wednesday November 11, 2020 in observance of Veterans Day. Stratton also mentioned that there will be another community forum held on Thursday, November 19, 2020 at 6pm. The committee will give an update on progress made. Dr. Stratton also recognized the Board of Education in appreciation of Board Appreciation Week that was a few weeks prior, stating that we are very grateful and that the board's heart is always in the right place. The Board was recognized with cards made by elementary students and a gift card. Dr. Stratton congratulated Jennifer Bardin on her Permanent Appointment as Confidential Secretary and congratulated Eric Schenone on his Tenure Appointment, stating that he has sent the board a list of his accomplishments and that Eric has done a fabulous job. Thank You.

Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 6-0 to appoint Anne Cook, Student Board Member for the 2020-21 school year.

Tenure Appointment: A motion was made by Trustee Kelley second by Trustee Lueck and passed 6-0 to accept the recommendation of the Superintendent to grant tenure to Eric Schenone, High School Principal in the Administrative tenure area, effective 11/13/20.

Prior to approving the consent agenda Trustee Lueck asked in regards to the Football Merger and what that will look like with 3 schools. Dr. Stratton stated that it would be Corinth/Luzerne as one as far as field and transportation and the opposite with Lake George. More information would be obtained with Hillary Haskell.

Business Items:

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

Christine Delaney EDA 5080 Ed Admin Internship 3 Credits

Approval of Treasurer's Reports: A motion as made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Treasurer's Reports for the month of September 2020, as follows:

General Fund	Sept. 2020	\$11,295,317.22
School Lunch Fund	Sept. 2020	151,628.56
Special Aid Fund	Sept. 2020	31,035.93
Capital Projects Fund	Sept. 2020	1,818,284.48
Trust & Agency Fund	Sept. 2020	94,576.57
Net Payroll	Sept. 2020	5,930.90
Endowment, Scholarship & Gift Funds	Sept. 2020	154,102.20
 Class Monthly Activity	 Sept. 2020	 \$62,110.92

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 warrants: A-20 \$157,471.79; A-21 \$24,731.78; A-22 \$254,572.49

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Adopt Budget Calendar: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to adopt the 2021-2022 Budget Calendar, as per Appendix A.

Approval Football Merger: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the football merger with Hadley Luzerne and Lake George School Districts for the 2021-2022 school year.

Accept Donation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the donation of 75 Hygiene Bags from Lake George Region Women in Need.

Approval of Surplus of Items: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Surplus of Items, as per Appendix B, effective 11/10/20.

Approval of Former Resident-Non-resident Tuition: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the former resident-non-resident tuition request for Kyle & Nicole Marrocco for son Nicholas Marrocco, Grade 1 under Former Residents Board Policy #7132 without payment of tuition through the 2nd semester (January), thereafter at an annual prorated rate of \$3,112 for the remainder of the 2020-2021 school year, to be divided equally into monthly installments.

Personnel Items:

Approval of FMLA Leave: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0, to approve the FMLA Leave of Brenda Hoult, beginning retroactively to 10/14/20 intermittently through 6/30/21 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 of Bob Millis, beginning retroactively to 9/14/20 through 10/20/20 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 of Sarah Giaculli, beginning retroactively to 10/12/20 through 10/19/20 in accordance with Board Policy #6551.

Permanent Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the Permanent Appointment of Jennifer Bardin, Confidential Secretary, effective 11/1/20.

Extra-Curricular Resignation: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the extra-curricular resignation of Matt Lacy, Yearbook Co-Advisor, effective 11/30/20.

Extra-Curricular Appointment: A motion as made by Trustee Kelley second by Trustee Baker and passed 6-0 to appoint Pam Shippee, Yearbook Co-Advisor, effective 11/30/20.

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 Carolyn Schultz, beginning retroactively to 10/19/20 through 12/3/20 in accordance with Board Policy #6551.

Extra-Curricular Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to appoint Emily Lemieux, 6-12 Special Education Coordinator for the 2020-221 school year.

Termination: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the termination of Amy Darrah, Bus Attendant, effective 9/1/20.

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 Deb Caldwell, Cleaner, commencing on 11/16/20 and ending 11/15/21.

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 Nick Harding, Cleaner, commencing on 11/16/20 and ending 11/15/21.

Appointment: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the appointment of Dan Miller, Clerk of the Works for Phase 4 Capital Project, commencing 10/1/20 and ending approx.. 10/1/21.

Approve High School Teacher/Student Mentors: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the High School Teacher/Student Mentors for the 2020-21 school year, as follows: Lynette Jensen, Olivia Williams, Michelle Pita, Shane Bleyenber, Sarah Graham, Amanda Polcare, Kevin Bruno, Sean Graney and Greg Baker, payable as per CTA Contract.

Employee Free Tuition: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the Employee Free Tuition request from Dianna Lum, for daughter Adrianna Lum, for the remainder of the 2020-21 school year.

Administrative Business Items:

Approval of Budget Transfers: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the budget transfers for the month of September, as per Appendix C.

Policy Review: First Reading of Policy #5676 Revision, 30 Days.

Policy Review: First Reading of Policy # 7618, 30 Days.

Approval of Resolution: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the following resolution: WHEREAS, the Board of Education of the Corinth Central School desires to authorize Washington-Saratoga-Warren-Hamilton-Essex BOCES to enter in a five year lease in order to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being: CoSer 504 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Corinth Central School District authorizes the Washington-Saratoga-Warren-Hamilton- Essex BOCES to lease, on the District's behalf, for the provision of said services to the District not to exceed \$41,270.60 plus related borrowing fees, plus yearly support and coordination fees during the term of this lease, subject to the approval of the Commissioner of Education, for a period of five years; 2020-2021, 2021-2022, 2022-2023, 2023-2024, and 2024-2025.

Committees on Special Education: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to accept the recommendations of the Committees on Special Education, as follows: CSE: 10/8, 10/15, 10/16, 10/27, 10/28, 11/4; CPSE: 1/27, 10/29; 504: 10/8, 10/15, 10/27.

Approval of Contract: A motion was made by Trustee Kelley second by Trustee Baker and passed 6-0 to approve the transportation contract between Corinth Central School District and WSWHE BOCES for the period of service to begin September 28, 2020 and to end June 11, 2021 with a total anticipated annual cost of \$918.77

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.


Susan Foley mentioned that there was a Facilities Committee Meeting prior to the board meeting and it was recommended by the committee that the Special Vote be moved to February 9, 2021. This will allow time for virtual films involving students and the community.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Bourdeau and passed 6-0 to adjourn into executive session to discuss a Particular Person or Persons known to the board at 6:12pm..


Jennifer Bardin
District Clerk

The board reconvened at 7:38pm.

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 7:38pm.


Mark Stratton
Clerk Pro-Tem