

Edwards-Knox Central School
Board of Education
Regular Meeting
January 9, 2018

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Reggie LaPoint on January 9, 2018 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Penny Allen, Lynn Coller, Jennifer Hotaling (7:24pm), Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien, Michael White and Tom Whitmarsh. Also present were: Ron Burke, Glenda Morales-Hanley, John Daniels, Mark Rice, Rafael Olazagasti (6:50pm), Amy Sykes (6:33pm), Lura Hughes and Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Minutes minutes of December 5, 2017.
12/5/17

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reviewed the warrants on file in the business office, recommended for payment by the Claims Auditor and asked clarification questions regarding the payments.

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to accept the Claims Auditor reports dated December 6, 2017, and December 20, 2017 as presented and on file in the business office.
Claims Auditor Reports

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Michael White to approve the Treasurer's Report of November 30, 2017, as presented and on file in the business office:
11/30/17

General Fund: \$255,239.10
General Fund Class: \$1,274,750.87
School Lunch Checking: \$5,517.79
Federal Fund Checking: \$2,351.29
Trust & Agency Checking: \$184,459.60
Payroll Checking: \$1,704.82
Class Retirement Contribution Reserve Fund: \$1,184,599.79
Class Workers Comp Reserve Fund: \$397,903.61
Class Debt Service Fund: \$321,601.91
Class Insurance Reserve Fund: \$37,579.59
Class Employees Benefit Reserve Fund: \$590,306.95
Class Unemployment Reserve Fund: \$287,462.01
Class Capital Fund: \$4,969.95
Class Expendable Fund: \$86,601.07
Class Non-expendable Fund: \$119,451.49
Class Capital Money Market Fund: \$5,934.78
Scholarship Fund NBT: \$1,478.80

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reviewed the extracurricular quarterly report on file in the district office and asked clarification questions regarding the payments.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve the 2nd Read second reading and the adoption of Policy #7550 - Dignity For All Students, as & Adopt presented.
Policy #7550

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the second 2nd Read reading and the adoption of Policy #5670 - Records Management, as presented.
& Adopt
Policy #5670

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

Board Discussion: Teacher Substitute Coverage/Teacher Assistant

Mr. Burke discussed the benefits of having a Teacher Assistant in the classroom during a long term absence of a certified teacher when a certified teacher substitute is not available.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Tom O'Brien to approve the Long Term Sub/TA rate of pay of 80% of the current long-term certified substitute teacher pay for a Teacher Assistant to act as a long-term substitute, fulfilling a certified teacher role, as recommended by the Superintendent of Schools.

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

Board Discussion: Cafeteria A la Carte Items

Mr. Burke discussed the need for a written plan stating the regulation regarding a la carte items being prohibited from account charging.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the Cafeteria A la Carte Plan as presented and as recommended by the Superintendent of Schools.
Cafeteria A la Carte Plan

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

Board Discussion: Facilities Budget DRAFT

Mr. Burke and Mrs. Morales-Hanley discussed the movement of some numbers to allow for accurate coding also stating this process may take some time but will enable better transparency. It was also noted that savings are still being seen from the solar panels.

Board Discussion: Transportation Budget DRAFT

Mr. Burke and Mrs. Morales-Hanley also discussed the movement of some numbers for the transportation budget to allow for accurate coding, stating this process may also take some time but will enable better transparency. Mr. Rice discussed the possibility of trading in four busses to get two 72 passenger busses and one wheelchair accessible bus, stating he is currently looking into trade in values.

Mrs. Hotaling arrived at 7:24 pm.

Administrative Reports

Mr. Burke stated he and Mrs. Morales-Hanley would like to look into a RFP for auditing, accepting bids from prospective audit firms could potentially save the district money. Mr. Burke also noted a recent conversation with two former students looking into offering swimming lessons/open swim to current students utilizing the pool, more information will be presented as it is gathered. Mrs. Sykes and Mr. Burke discussed the possibility of needing a new driver's education instructor.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Stacia Kroniser to enter into Enter Exec. executive session at 7:33 p.m. for discussion of:
Session

- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- i. CSE/CPSE
- j. to discuss matters made exempt under federal law, the Family Educational Rights and Privacy Act (FERPA).

Allen - Yes	Coller -Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 9:19 p.m.

RESOLUTION: A motion was made by Michael White, seconded by Derek LaPoint to approve the Substitutes following additions to the 2017-2018 substitute lists:

Support Staff: Katelyn Smith, Aubrey Snell, Cameron Hance
Bus Monitor, Cafeteria, Cleaner, Lifeguard: Aubrey Snell

Allen - Yes	Coller -Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve CSE the programs recommended by the CSE for students #2655, #1488, #1912, #1438, #1441, #2650, #1948, #2570, #2569, #1769, #2251, #2325, #2633, #2535 and #2710.

Allen - Yes	Coller -Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

ADJOURN: A motion was made by Stacia Kroniser, seconded by Michael White to adjourn the meeting at 9:20 p.m.

Allen - Yes	Coller -Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk