

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:00 p.m. by President Stacia Kroniser on January 14, 2020 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(6:16 p.m), Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Tom O'Brien, Bobbie Trudeau, Todd Wells and Michael White. Also present were: Moria Yanan, Mark Rice, Diane Durham, Sean McGrath, Jennifer Impey, Erin Woods, Amy Sykes, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

Elementary - 6th Grade Diversity Presentation:

Cassandra Caswell, Team Leader and Madison O'Shea, Educator both from Cornell Cooperative Extension presented information that is shared with students during the after school Extended Day Program. Topics of discussions and activities with students focus on diversity and inclusion. Ms. Hughes noted the positive collaboration between Ms. O'Shea and Ms. Peabody during a presentation for the 5th and 6th grade students.

High School Staff Presentation:

Mr. Sean McGrath and Mrs. Jennifer Impey discussed the new Computer Science program. Mr. McGrath stated that the Intro Class he teaches is a great beginner program where students can learn how coding is used in various career fields. Mr. McGrath also noted that he would like to see a future AP Computer Class with scholarship opportunities available.

Mrs. Allen entered at 6:16 p.m.

Mrs. Impey discussed her Digital Design Class including a description of some of the projects such as basic animation on iPads, tattoo designs, logos and business cards. Mrs. Impey passed around an iPad as a demonstration of a current student's project.

Student ID Cards:

Mrs. Impey stated she signed a 3 year contract with LifeTouch, encompassing this year. Mrs. Impey also noted the inclusion of student ID cards within the new contract and a TV which will be utilized in the art room.

Administrative Reports:

Mrs. Sykes discussed the need for a Fitness Center Committee to focus on updates, repairs and plans for future needs. Posters have been hung looking for interested members. Mrs. Morales-Hanley noted that there are not many grant opportunities for fitness center equipment but would look into using Community Schools funds. Mrs. Sykes also spoke regarding esports, a student interest meeting was recently held with 10-15 students attending. Mrs. Sykes noted that Mr. Yaeger is interested in coaching the new esports group and Board Member Michael White stated his interest in volunteering some of his time to help. Mrs. Sykes announced the first E-K Career Day for 7-12 students being held on March 13, 2020. E-K Alumni are invited to share their career path choices with our high school students.

Ms. Hughes discussed the many programs the elementary is using that focus on reading. Some of those programs include recognition assemblies, Cougar Club, Paw Patrol Club and Readers Workshop. Ms. Hughes invited board members to attend some of the assemblies to see the great work the students are doing and noted that the next assembly is planned for January 31st. Mr. Coller stated he would like to volunteer to attend. Ms. Hughes commented on the fantastic job Mrs. McGrath is doing in the library with getting a variety of books and stated that she will often look to other libraries to accommodate requests. Ms. Hughes also noted that it would be very beneficial to have the ability to purchase individual libraries for each classroom, noting each classroom library costs about \$5,000.

Mrs. Morales-Hanley discussed the Community Eligibility Program (CEP). A meeting was held last week with Mr. Artie Freego, Director of Food Service at SLL BOCES, Ms. Woods and Mrs. Morales-Hanley to discuss the continuation of the program. It was noted that the numbers look good to proceed with the grant application, if the grant is approved the continuation of the program will be for another four years. Incentive programs were discussed to help maintain the program.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Minutes minutes of December 10, 2019 and January 9, 2020.
12/10/19
1/9/20

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - 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 Michael White, seconded by Bobbie Trudeau to accept the Claims Claims Auditor reports dated December 18, 2019, as presented and on file in the Auditor Business Office.
Reports

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve the 1st Read first reading of Policy #6121 - Sexual Harassment in the Workplace, as presented.
Policy
#6121

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Todd Wells to declare the Declare following items as obsolete and to advertise accordingly, as recommended by the Superintendent of Schools.
Obsolete Superintendent of Schools.

Furniture &
Fixtures

- 1 TV Cart
- 1 Wooden Storage Shelf
- 10 Student Chairs
- 1 6ft. Wood Computer Table
- 1 6ft. Table
- 14 Student Desks
- 3 Steel Frame/Wood Top Tables
- 1 4ft. Cupboard with Shelves
- 1 5ft. Computer Desk
- 1 6ft. Computer Desk
- 1 Aqua Blue Computer Desk

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

Board Discussion: 5 Year Projected Budget
Mrs. Morales-Hanley noted salary increases and the recent insurance change. A more specific report will be provided at an upcoming meeting.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the IRS IRS standard mileage rate of 57.5 cents per mile for 2020.
Mileage
Rate

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Jennifer Hotaling to approve Canton a merger with Canton Central School for the 2019-20 school year, for the purpose of Merger Boys' Modified Lacrosse, at no expense to the district.

Lacrosse

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

Board Discussion: E-KTA MOA - Extracurricular Salaries

Ms. Woods noted the need to add bookkeepers and esports to the pay salary.

Board Discussion: E-K SEA MOA - Bus Bids

Ms. Woods noted the addition of regular bus run bidding by seniority.

Board Discussion: Mitten Donation

A donation of mittens by Linda Redmond of Ogdensburg were given to students, a thank you note from District Clerk, Brandi Graham was sent as an appreciation of the thoughtful gifts.

Mr. O'Brien asked questions regarding a school store, Mrs. Sykes said she is in the process of getting something in place.

Mrs. Hotaling invited all in attendance to watch the Cheer Team dress rehearsal on Monday, January 20th at 6:00 p.m., also noting that the athletes have been working very hard.

Mrs. Kroniser addressed the public and stated that she would call one guest in at a time during executive session to speak.

Mrs. Sykes, Ms. Hughes and Mrs. Morales-Hanley were excused.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to enter into Enter Exec. executive session at 7:34 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
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

The Board reentered regular session at 9:35 p.m.

Board Discussion: Review Superintendent Goals

Ms. Woods noted that she took the board goals and incorporated them into goals within the district.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve the Appoint appointment of Amy Sykes, upon the recommendation of the Superintendent of Schools, Sykes to the position of Drivers Education Instructor for the 2019-2020 school year.
Drivers Ed.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve and Appoint appoint Erin Woods as the Data Privacy Officer.
Woods
DPO

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Tom O'Brien to approve Resign and accept the resignation of Caleb Fuller, with regret, from the positions of Pool Fuller Facilities Manager and Part Time Lifeguard, effective January 31, 2020.

Pool Mngr.
Lifeguard

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the Substitutes following additions to the 2019-2020 substitute lists:

Support Staff: Caleb Fuller
Bus Driver: Charlie Bullock

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Bobbie Trudeau to approve CSE the programs recommended by the CSE for students #2602, #2512, #2650, #1948, #2251, #2888, #2443, #1769, #2867, #2596 and #1634.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

ADJOURN: A motion was made by Michael White, seconded by Tom O'Brien to adjourn the meeting at 9:50 p.m.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk