

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
April 3, 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 April 3, 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(6:49pm), Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

Discussion of Board Member Issues: Concerns and preliminary discussions were held regarding the projected retirement of the Superintendent of Buildings and Grounds.

**RESOLUTION:** A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve the Minutes minutes of March 20, 2018.

3/20/18

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien -Yes	White - Absent
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 Stacia Kroniser to accept the Claims Auditor reports dated March 28, 2018, as presented and on file in the business Auditor office.

Reports

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

**Board Discussion: 2018-2019 Budget Proposals**

Mrs. Morales-Hanley discussed the revisions to the draft budget due to the approximate \$149,000 increase in state aid. Mr. Burke noted the difference between the two budget proposals stating proposal #2 includes funding for the possibility of purchasing a new truck in the event the suburban is no longer functional. Mr. Burke also stated that if there isn't a need for the purchase of a new truck that the funds could then be rolled over to the following budget year.

Mrs. Hotaling entered at 6:49 p.m.

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Penny Allen to adopt the Adopt 2018-2019 school district budget in the amount of \$15,661,402.00, as presented.

2018-19

Budget

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

**RESOLUTION:** A motion was made by Derek LaPoint, seconded by Jennifer Hotaling to approve Unused the following unused snow days, whereas no other emergency closings are needed prior Snow to the dates of: April 20, 2018 and May 25, 2018. Should an emergency occur, give back Days dates will be used in reverse order.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to enter into Enter Exec. executive session at 7:21 p.m. for discussion of:  
Session

- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- 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 - Absent
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 8:52 p.m.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Penny Allen to approve long-term substitute, certified teacher, Renee Besaw at a the Step 1 salary daily base rate of \$215.19 effective on the 6<sup>th</sup> day from commencement on or around April 30, 2018 and through June 8, 2018, or as determined.  
Appoint Besaw Long Term Sub

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the CSE programs recommended by the CSE for students #1672, #2415, #2034, #1487, #1571, #2071, #1751, #1583, #2014, #1957, #1756, #1896, #2226, #2001, #2569 and #1634.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve the PT Café internal vacancy posting for a 20 hour per week Cafeteria Worker, as recommended by the Superintendent of Schools.  
Worker

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

Mrs. Sykes stated the varsity baseball team will be holding all practices at Hermon-DeKalb as there are only three Edwards-Knox participants.

ADJOURN: A motion was made by Tom Whitmarsh, seconded by Lynn Coller to adjourn the meeting at 8:58 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk