

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
April 11, 2017

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:31 p.m. by President Reggie LaPoint on April 11, 2017 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, Stacia Kroniser, Reggie LaPoint, Tom O’Brien, Michael White and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes (6:38pm), Glenda Morales-Hanley and Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O’Brien to approve the Minutes minutes of March 21, 2017.  
03/21/17

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 Tom Whitmarsh, seconded by Stacia Kroniser to accept Claims the Claims Auditor reports dated March 22, 2017 and April 5, 2017, as presented and Auditor on file in the business office.  
Reports

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O’Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling to accept the Trial Bal Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated February 28, 2017, as presented and on file in the business Budg. Stat. office.  
Budg.  
Transfer Rpts.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 payments.**

**Discussion: 2017-2018 Proposed School Budget Adoption**

Mr. Burke reported that the Governor’s budget was passed last Friday night with an increase in Foundation Aid coming in at \$149k. Mr. Burke also noted that the 2017-2018 budget increases are geared toward academics and our students.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to adopt the Adopt 2017-2018 school district budget in the amount of \$15,212,061.00, as presented.  
2017-18  
Budget

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O’Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

**Discussion: 2017 Fire Inspection Report**

Mr. Burke stated the two reported issues were minor and were resolved the same day as the inspection.

**Discussion: BOCES BOE Candidate**

Mr. Burke discussed the three BOCES candidates and noted the upcoming vote scheduled for April 25<sup>th</sup>, the next BOE meeting.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the 2nd Read second reading and the adoption of Policy #7270 - Rights of Non-Custodial Parents, & Adopt as presented.  
Policy #7270

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the 2nd Read second reading and the adoption of Policy #5683 - Fire and Emergency Drills, Bomb & Adopt Threats, and Bus Emergency Drills, as presented.  
Policy #5683

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

**Board Discussion: Shared Food Service/BOCES**

Mr. Burke discussed the option of going to a shared food service program with BOCES whereas our cafeteria manager would be in the building at least 3 days per week. Mr. Burke noted that the free lunch program and the summer feeding program would both remain. Mr. LaPoint stated he would like to see the shared cafeteria service with BOCES run for a two month trial period prior to making a longer commitment. Mr. Burke also noted that a commitment could be revoked at any time.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the Shared Shared Food Service program with the St. Lawrence-Lewis BOCES as follows:  
Food Service BOCES

**BE IT RESOLVED** that the Edwards-Knox Central School District will enter into the St. Lawrence-Lewis BOCES Shared Food Service program for three days per week effective on a date to be mutually determined by the Superintendent of Schools and the BOCES and will run through June 30, 2017.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to authorize Add'l the Superintendent of Schools to hire one additional cafeteria worker at 15 hours per Café week through June 30, 2017.  
Worker

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the PACE PACE Lease Agreement between the Edwards-Knox Central School District and the Lease St. Lawrence-Lewis BOCES commencing July 1, 2017 and ending June 30, 2018, as Agrmt presented and on file in the business office.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

At 7:20 p.m. the board toured the area to be dedicated to the PACE service.

**Board Discussion: Fitness Center Use/Retirees**

This discussion was tabled until a policy has been implemented. Further discussion is planned for the May BOE meeting.

**Board Discussion: Solar Production Report**

Mr. LaPoint stated the solar production report looks good.

**Board Discussion: Chaperones**

Mr. Burke stated that SED prohibits fingerprints for volunteer and chaperone purposes. It was discussed that a local background check can be performed by the sheriff’s department and the possibility of limiting the access to chaperone applications by requiring a referral from an active staff member was also noted.

**The Superintendent, Principals, and Business Manager gave their reports.**

Mrs. Glenda Morales-Hanley stated that the bond paperwork for the capital project will be starting soon.

Mrs. Sykes discussed the PACE program, changes to the math curriculum for 7-9th graders, upcoming field trips and the start of spring sports.

Ms. Hughes discussed recent and upcoming field trips, the petting zoo, Pre-K pancake breakfast and the purchase of a new Journey’s series. Also discussed was an upcoming robotic opportunity and anticipated staff changes occurring for the next school year.

Mr. Burke commented on the quality of applications that have been received for the elementary and special education teacher positions.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to enter into Enter Exec. executive session at 8:27 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	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O’Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 9:17 p.m.

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to appoint tenure Appoint to Sean McGrath in the area of 7-12 Social Studies, as recommended by the Tenure Superintendent of Schools, effective September 1, 2017. McGrath

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O’Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to appoint Appoint tenure to Shane Pickering in the area of 7-12 Science, as recommended by the Tenure Superintendent of Schools, effective September 1, 2017. Pickering

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O’Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve and Resign Bogart Sp. Ed accept the resignation of Katharine Bogart, with regret, from the position of Special Education teacher, effective June 30, 2017.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to accept the Resign Gladle Cleaner resignation of Wayne Gladle, with regret, from the position of Cleaner, effective April 15, 2017.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Stacia Kroniser to approve Chaperone the following addition to the 2016-2017 chaperone list for the purpose of the 2017 senior Gotham trip:

Chaperone: Kevin Gotham

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Substitutes following addition to the 2016-2017 substitute lists:

Cafeteria/Bus Monitor: Paula Niles

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the CSE programs recommended by the CSE for students #1615, #58, #2376, #1808, #1487, #2415, #2659, #2034, #1845, #1582, #1951, #1995, #1583, #1896, #1957, #1756, #2226, #2014, #2325, #2383, #2360, #1757, #1784, #1714, #1646, #1713, #2410 and #2400.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

ADJOURN: A motion was made by Michael White, seconded by Penny Allen to adjourn the meeting at 9:22 p.m.

Allen - Yes	Brewer - Absent	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham  
Board Clerk