

Edwards-Knox Central School
Board of Education
Regular Meeting
April 16, 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 16, 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, Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien and Tom Whitmarsh. Also present were: Ronald Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Nicholas Tate and Brandi Graham.

Public Participation: Music Teacher candidate, Nicholas Tate, spoke regarding his interest in teaching at E-K.

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to approve the Minutes minutes of April 3, 2018.

4/3/18

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 Tom O'Brien to approve the Minutes minutes of April 10, 2018.

4/10/18

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 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 Derek LaPoint, seconded by Jennifer Hotaling to accept the Claims Claims Auditor reports dated April 4, 2018, as presented and on file in the business Auditor office.

Reports

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 Tom Whitmarsh seconded by Penny Allen to approve the Tax 2018-2019 Property Tax Report Card, as presented.

Report Card

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 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 Lynn Coller to cast one vote BOCES for the adoption of the 2018-2019 Administrative Budget for the Board of Cooperative Admin. Education Services, as presented.

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 Tom Whitmarsh, seconded by Stacia Kroniser to cast one BOCES vote for William U. Cartwright, as a member of the Board of Cooperative Educational Board Services.
Seat

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 Derek LaPoint to cast one vote BOCES for James K. Lattimer, as a member of the Board of Cooperative Educational Services.
Board
Seat

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 Penny Allen, seconded by Jennifer Hotaling to cast one vote BOCES for James E. Young, as a member of the Board of Cooperative Educational Service.
Board
Seat

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 cast one vote BOCES for Dr. Jack Zeh, as a member of the Board of Cooperative Educational Services.
Board
Seat

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 Derek LaPoint to approve a Canton merger with Canton Central School for the 2018-19 school year, for the purpose of Merger Varsity and Modified Indoor Track, at no expense to the district.
Indoor Track

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 Penny Allen to approve a Canton merger with Canton Central School for the 2018-19 school year, for the purpose of Merger Varsity and Modified Spring Track, at no expense to the district.
Spring Track

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 Tom O'Brien, seconded by Penny Allen to approve a merger Canton with Canton Central School for the 2018-19 school year, for the purpose of Varsity, Merger Junior Varsity and Modified Football, at no expense to the district.
Football

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 Derek LaPoint to approve a Canton merger with Canton Central School for the 2018-19 school year, for the purpose of Merger Varsity and Modified Wrestling, at no expense to the district.
Wrestling

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 Tom O'Brien, seconded by Lynn Coller to approve a merger with Canton Central School for the 2018-19 school year, for the purpose of Varsity Hockey, at no expense to the district.

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 Lynn Coller to approve a Harrisville merger with Harrisville Central School for the conclusion of the 2017-18 school year, for the purpose of Varsity Baseball, at no expense to the district.

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 following certified election inspectors as required by the Board of Elections for the May 15, 2018 annual meeting: Marjorie Davis, Dawn Mullaney and Shammie Robinson.

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

Administrative Reports

Mrs. Morales-Hanley discussed the property tax report, also noting that an appraiser was on site last week as this is needed every five years for insurance policy purposes.

Ms. Hughes stated the interview process has begun with Art Teacher candidates.

Mr. Derek LaPoint discussed two upcoming field trips to the prison with PACE students. Mrs. Sykes stated she was also interested and will be looking into the possibility of setting up a trip to include an E-K high school group.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to enter into Enter Exec. executive session at 7:05 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 7:51 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve the appointment of Nicholas Tate, upon the recommendation of the Superintendent of Schools, to the probationary position of Music Teacher, at a Step 1 salary of \$43,737 effective September 1, 2018 and at a per diem base rate of \$218.69 for August 30, 2018 and August 31, 2018 and with an anticipated Tenure date of September 1, 2022.

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 Penny Allen to approve the 15 Hr. dissolution of one 15 hour per week Cafeteria Position, as recommended by the Café 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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Derek LaPoint to approve the 20 Hr. appointment of Nanette Moore to a 20 hour per week Cafeteria Worker, as recommended Café by the Superintendent of Schools.

Moore

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 Tom O'Brien to recognize Recognize the tenure appointment of Joni Tresidder that was effective September 4, 2015 in the Tenure area of Teacher Assistant, as recommended by the by the Superintendent of Schools.

J. Tresidder

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 Penny Allen to approve the CSE programs recommended by the CSE for students #2383, #1845, #1951, #1582, #1956, #1714, #1646, #1784, #1757, #2360, #2400, #2410 and #2325.

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 CPSE programs recommended by the CPSE for students #2749 and 2748.

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

ADJOURN: A motion was made by Tom Whitmarsh, seconded by Lynn Coller to adjourn the meeting at 7:57 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