

Edwards-Knox Central School
Board of Education
Regular Meeting
April 22, 2019

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:44 p.m. by President Reggie LaPoint on April 22, 2019 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Lynn Coller, Stacia Kroniser, Reggie LaPoint, Tom O'Brien and Michael White. Also present were: Erin Woods, Glenda Morales-Hanley and Brandi Graham.

Board Member Discussion Items: Mr. Coller asked questions regarding maintenance in the front lobby.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Minutes minutes of April 9, 2019.

3/9/19

Allen - Absent	Coller - Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	Trudeau - Absent
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 Stacia Kroniser, seconded by Michael White to accept the Claims Claims Auditor reports dated April 10, 2019, as presented and on file in the Business Auditor Office. Reports

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

RESOLUTION: A motion was made by Michael White, seconded by Tom O'Brien to approve the Treasurer's Treasurer's report of March 31, 2019, as presented and on file in the Business Office: Report

3/31/19

General Fund: \$569,503.84
General Fund Class: \$4,732,457.61
School Lunch Checking: \$14,567.64
Federal Fund Checking: \$65,512.61
Trust & Agency Checking: \$126,063.68
Payroll Checking: \$5,704.82
Class Retirement Contribution Reserve Fund: \$1,213,112.15
Class Workers Comp Reserve Fund: \$407,480.81
Class Debt Service Fund: \$329,342.61
Class Insurance Reserve Fund: \$38,484.15
Class Employees Benefit Reserve Fund: \$604,515.07
Class Unemployment Reserve Fund: \$294,380.96
Class Capital Fund: \$786.29
Class Expendable Fund: \$83,165.58
Class Non-expendable Fund: \$122,249.32
Class Capital Money Market Fund: \$2,501.13
Scholarship Fund NBT: \$261.93

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to cast one vote for the adoption of the 2019-2020 Administrative Budget for the Board of Cooperative Education Services, as presented.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to cast one vote for each of the following as members of the Board of Cooperative Educational Services.

	Roger M. Bennett		
	Michael J. Davis		
	Cindy McLean		
	Michael Miller		

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the programs recommended by the CSE for students #1757, #1845, #1646, #2360, #1784, #2325, #2410, #2048, #2564, #2334 and #2030.

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

ADJOURN: A motion was made by Lynn Coller, seconded by Michael White to adjourn the meeting at 6:52 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk