

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
May 8, 2018

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Reggie LaPoint on May 8, 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, Michael White and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Kaycee Maguire and Brandi Graham.

Public Participation: Elementary Art Teacher candidate, Kaycee Maguire, spoke regarding her interest in teaching at E-K.

**RESOLUTION:** A motion was made by Tom Whitmarsh, seconded by Tom O'Brien to approve the Minutes minutes of April 16, 2018.  
4/16/18

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. 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 Stacia Kroniser, seconded by Lynn Coller to accept the Claims Claims Auditor reports dated April 18, 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 - Yes
Whitmarsh - Yes			Motion Carried

**RESOLUTION:** A motion was made by Derek LaPoint, seconded by Michael White to approve the Treasurer's Treasurer's report of March 31, 2018, as presented and on file in the business office:  
Report  
3/31/18

General Fund: \$414,090.67  
General Fund Class: \$3,849,177.10  
School Lunch Checking: \$8,607.22  
Federal Fund Checking: \$5,535.33  
Trust & Agency Checking: \$117,143.16  
Payroll Checking: \$1,704.82  
Class Retirement Contribution Reserve Fund: \$1,189,471.79  
Class Workers Comp Reserve Fund: \$399,540.11  
Class Debt Service Fund: \$322,924.60  
Class Insurance Reserve Fund: \$37,734.18  
Class Employees Benefit Reserve Fund: \$592,734.74  
Class Unemployment Reserve Fund: \$288,644.30  
Class Capital Fund: \$4,370.42  
Class Expendable Fund: \$81,544.92  
Class Non-expendable Fund: \$119,866.95  
Class Capital Money Market Fund: \$30,255.15  
Scholarship Fund NBT: \$728.80

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated March 31, 2018, as presented and on file in the business office. Budg. Stat. Budg. Transfer Rpts.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve the 1st Read first reading of Policy #7222 - Diploma or Credential Options for Students with Disabilities, Policy as presented. #7222

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to approve the Revise revision of the 2017-2018 Extracurricular Handbook whereby the requirement of a notary Extracurr. on appendix- Authorization for the Medical Treatment of Minors, be removed, as Hndbk recommended by the Superintendent of Schools.

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

**Board Discussion: NYSSBA Conference NYC**

Mr. Burke discussed the NYSSBA conference scheduled for October, there was no interest in attending from board members.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve a Special Meeting of the Board of Education on Wednesday, May 16, 2018 at 7:00 pm. and to direct the District Clerk to advertise as required. 5/16/18

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to accept Donation the donations from the Service Employees Association and the Teachers' Association Swim- for the cost swimwear, as presented. Wear

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. 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 enter into Enter Exec. executive session at 7:20 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 - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:37 p.m.

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Lynn Coller to approve the Substitutes following additions to the 2017- 2018 substitute lists:

Support Staff: Nicholas Tate and Kaycee Maguire

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Michael White to approve the Appoint appointment of Kaycee Maguire, upon the recommendation of the Superintendent of Maguire Schools, to the probationary position of Elementary Art Teacher, at a Step 1 salary of Elem Art \$43,737, effective September 1, 2018 and at a per diem base rate of \$218.69 for Teacher 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 - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Tom O'Brien to approve and Resign accept the resignation of Julie Clifford, with regret, from the position of Dispatch, effective Clifford May 7, 2018.

Dispatch

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. 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 and Resign accept the resignation of Patricia Daniels, with regret, from the position of Teacher P. Daniels Assistant, effective June 30, 2018.

Teacher  
Asst.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. 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 rescind the Rescind April 10, 2018 resolution adopting the Findings of Fact and Recommendation of the 4/10/18 Hearing Officer regarding Sidney Bristol, as recommended by the Superintendent of Bristol Schools.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve and accept Resign the resignation and settlement agreement of Sidney Bristol, from the position of Part-Bristol Time Cleaner, effective April 10, 2018, as presented.

Cleaner

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve the CSE programs recommended by the CSE for students #2525, #1592, #2436, #1831, #2048, #2030, #2634, #2654, #2334, #2564, #2509, #2458, #2633 and #2586.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Lynn Coller to approve the CPSE programs recommended by the CPSE for student #2749.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. 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 enter into Enter Exec. enter into executive session at 7:40 p.m. for discussion of:  
Session

- 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;
- 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 - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:44 p.m.

Board Discussion:

Discussions were had regarding graduation, Summer Rec and modifications to the timing of the Music Concerts for next school year.

ADJOURN: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to adjourn the meeting at 8:00 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk