

Edwards-Knox Central School
Board of Education
Special Meeting
May 16, 2018

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Reggie LaPoint on May 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, Derek LaPoint, Reggie LaPoint, Tom O'Brien, and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Bobbie Trudeau and Brandi Graham.

Public Participation: Introductions were made among Board Members and newly elected Board Member Bobbie Trudeau.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Tom O'Brien to accept and Award award Central Dodge Inc. of Raynham, Massachusetts as the lowest qualified bidder for Van a 2018 Grand Caravan SE in the amount of \$21,785.87, as recommended by the Mini-Bid Superintendent of Schools and as on file in the business office.

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
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 Lynn Coller to accept the Annual May 15, 2018 Annual Meeting results as follows:
Mtg
Results

BUDGET
Total number of ballots issued:133
Votes in favor of proposition:120
Votes against proposition:15
Void:1
Blank:1

BUS PURCHASES PROPOSITION
Total number of ballots issued:133
Votes in favor of proposition:122
Votes against proposition:13
Void:1
Blank:1

VAN PURCHASE PROPOSITION
Total number of ballots issues: 133
Votes in favor or proposition: 123
Votes against proposition:11
Void: 1
Blank: 0

TWO VACANT SEATS FOR BOARD OF EDUCATION
Total number of ballots issued:133
Thomas O'Brien:114
Bobbie Trudeau:77
Write-ins:
Tim Bacon: 1
Arlena Dafoe: 1
Richard Dafoe Jr.: 1
Tina Dafoe: 1
Amanda Fuller: 2

Void:1
Blank:1

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
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 approve the first 1st Read reading of Policy #5660 - Meal Charging and Prohibition Against Meal Shaming, as Policy presented.
#5660

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
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 first 1st Read reading of Policy #7131 - Education for Students in Temporary Housing, as presented. Policy #7131

Mr. Burke discussed the law concerning McKinney-Vento and stating the school is strictly following all requirements regarding the law.

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

Board Discussion: Facilities Agreement with Russell Volunteer Fire Department

Mr. Burke stated the Russell Volunteer Rescue Squad is now residing in the bus garage here at school while the work on the Russell bridge is being completed. Allowing the Rescue Squad to be housed here will enable a quicker emergency response time for needs on the school side of the bridge. There is no charge for the service of housing the Rescue Squad here at school.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to appoint Shammie Appoint Robinson as Dispatch for the remainder of the 2017-2018 school year, as recommended Robinson by the Superintendent of Schools. Dispatch

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Absent
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 Derek LaPoint to adjourn the meeting at p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk