

Edwards-Knox Central School  
Board of Education  
Special Meeting  
August 20, 2014

The Special Meeting meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Randy VanBrocklin on August 20, 2014, 2014 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Reggie LaPoint, Tom O'Brien, Randy VanBrocklin and Tom Whitmarsh. Also present were: Sue Kelly, Becki Phillips, Amy Sykes, Lura Hughes, and Lauren Woodcock.

RESOLUTION: A motion was made by Lynn Coller, seconded by Reggie LaPoint to appoint  
Appoint Rebecca Phillips as acting clerk for the August 20, 2014 special meeting.  
Acting  
Clerk Averill - Absent Brewer - Yes Coller - Yes Kroniser - Absent  
LaPoint - Yes O'Brien - Yes Thomas - Absent VanBrocklin - Yes  
Whitmarsh - Yes Motion Carried

Applicants were present to interview for Special Education teacher positions.

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Rick Brewer to enter into  
Enter Exec. executive session at 6:31 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;
- Averill - Absent Brewer - Yes Coller - Yes Kroniser - Absent  
LaPoint - Yes O'Brien - Yes Thomas - Absent VanBrocklin - Yes  
Whitmarsh - Yes Motion Carried

The Board reentered regular session at 6:56 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Rick Brewer to appoint Lauren  
Appoint Woodcock, upon the recommendation of the Superintendent of Schools, to the position  
Woodcock of 7-12 Special Education teacher, at a step-1 salary of \$40,203, effective September  
Spec. Ed 1, 2014.  
Averill - Absent Brewer - Yes Coller - Yes Kroniser - Absent  
LaPoint - Yes O'Brien - Yes Thomas - Absent VanBrocklin - Yes  
Whitmarsh - Yes Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to appoint Katie  
Appoint Bogart, upon the recommendation of the Superintendent of Schools, to the one-year  
Bogart long-term substitute for 7-12 Special Educaton, as per contract, for the 2014-2015 school  
Long-term year.  
Sub.  
Averill - Absent Brewer - Yes Coller - Yes Kroniser - Absent  
LaPoint - Yes O'Brien - Yes Thomas - Absent VanBrocklin - Yes  
Whitmarsh - Yes Motion Carried

RESOLUTION: A motion was made by Lyn Coller, seconded by Reggie LaPoint to recall Joni  
Recall Tresidder from layoff, to a teacher's assistant position, effective September 1, 2014.  
Tresidder  
Averill - Absent Brewer - Yes Coller - Yes Kroniser - Absent  
LaPoint - Yes O'Brien - Yes Thomas - Absent VanBrocklin - Yes  
Whitmarsh - Yes Motion Carried

Ms. Kelly noted that Mr. Tom Burns, SLL BOCES District Superintendent will be at our next meeting to discuss conducting a Superintendent’s search.

ADJOURN: A motion was made by Lynn Coller, seconded by Reggie LaPoint to adjourn the meeting at 7:07 p.m.

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - Absent
LaPoint - Yes	O’Brien - Yes	Thomas - Absent	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

Respectfully Submitted,

Rebecca Phillips  
Acting Board Clerk