

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
August 29, 2017

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 August 29, 2017 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, Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien and Tom Whitmarsh. Also present were: Ronald Burke, Amy Sykes, Lura Hughes, Rebecca Phillips, Bob Knox, Shannon DeSellems and Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint 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;

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

The Board reentered regular session at 6:41 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the Minutes minutes of August 8, 2017.  
8/8/17

Allen - Yes	Coller - Yes	Hotaling - Absent	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 Tom O'Brien, seconded by Derek LaPoint to accept the Claims Claims Auditor reports dated August 9, 2017 and August 23, 2017, as presented and Auditor on file in the business office.  
Reports

Allen - Yes	Coller - Yes	Hotaling - Absent	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 declare 59 Declare elementary books as obsolete, as presented.  
Obsolete  
Books

Allen - Yes	Coller - Yes	Hotaling - Absent	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 declare Declare 72 technology books as obsolete, as presented.  
Obsolete  
Books

Allen - Yes	Coller - Yes	Hotaling - Absent	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 accept the Sealed highest sealed bid from Matt Scott for the set of two goal posts, as advertised and at an Bids amount of \$10.00.  
Goal Posts

Allen - Yes	Coller - Yes	Hotaling - Absent	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 accept the highest Sealed sealed bid from Lori Brewer for the two sets of team shelters, as advertised and at an Bids amount of \$25.00 each totaling \$50.00.  
Team Shelters

Allen - Yes	Coller - Yes	Hotaling - Absent	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 a H-D merger with Hermon-DeKalb for the 2017-18 school year, for the purpose of Girls' Soccer Modified Soccer, at no expense to the district.

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

The motion for the Hermon-DeKalb Girls' Modified Soccer Merger for the 2017-2018 school year was immediately rescinded by all board members present as the merger is not needed due to sufficient numbers for an Edwards-Knox team.

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to enter into Enter Exec. executive session at 6:51 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;
- 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 - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:34 p.m.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the Appoint appointment of Shannon DeSellems, upon the recommendation of the Superintendent DeSellems of Schools, to the probationary position of Elementary Teacher, at a Step 1 salary of Elem \$43,038, effective September 1, 2017 and at a per diem base rate of \$215.19 for Teacher August 31, 2017 and with an anticipated Tenure date of September 1, 2021.

Allen - Yes	Coller - Yes	Hotaling - Absent	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 Whitmarsh to approve Appoint the appointment of Brittany Moore, upon the recommendation of the Superintendent of Moore Schools, as a Part Time Food Service Worker, at an hourly rate of \$14.31, effective P-T August 31, 2017.  
Food Service Worker

Allen - Yes	Coller - Yes	Hotaling - Absent	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 Derek LaPoint to approve the appointment of Kathleen Hance, upon the recommendation of the Superintendent of Schools, as the Mentor Coordinator for the 2017-2018 school year, at a rate of \$750/year, effective August 31, 2017.

Allen - Yes Coller - Yes Hotaling - Absent 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 approve the appointment of Julia Clifford and Charla Whitmarsh, upon the recommendation of the Superintendent of Schools, as the Dispatchers for the 2017-2018 school year, at an hourly rate of \$10.63, effective September 1, 2017.

Allen - Yes Coller - Yes Hotaling - Absent 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 the appointment of Rob White, upon the recommendation of the Superintendent of Schools, as the Boys' Modified Basketball Coach for the 2017-2018 school year.

Allen - Yes Coller - Yes Hotaling - Absent 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 amend the appointment of Alan Webb to the .84 Full Time Equivalent Cleaner position to a .84 Full Time Equivalent Custodian, effective August 9, 2017 and as recommended by the Superintendent of Schools.

Allen - Yes Coller - Yes Hotaling - Absent 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 the appointment of Michelle Blackmer, upon the recommendation of the Superintendent of Schools, as a Part Time Cleaner at a rate of \$18.33, effective September 1, 2017 .

Allen - Yes Coller - Yes Hotaling - Absent 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 approve the following additions to the 2017-2018 substitute lists:

Bus Driver: Richard Knox

Allen - Yes Coller - Yes Hotaling - Absent 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 Stacia Kroniser to approve the programs recommended by the CSE for student #2679

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

Mr. Burke gave a brief update on the status of the building and stated everything will be ready for opening day.

ADJOURN: A motion was made by Lynn Coller, seconded by Tom O'Brien to adjourn the meeting at 7:51 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk