

Edwards-Knox Central School
Board of Education
Regular Meeting
September 12, 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 September 12, 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, Jennifer Hotaling, Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien, Michael White(8:02pm) and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Danielle Neary of the Gouverneur Tribune, Chrystal Snell, Bob Knox and Brandi Graham.

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Stacia Kroniser to approve Minutes the minutes of August 29, 2017.
8/29/17

Allen - Yes	Coller - Absent	Hotaling - Yes	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 Auditor reports dated September 6, 2017, as presented and on file in the Claims Auditor business office.
Reports

Allen - Yes	Coller - Absent	Hotaling - Yes	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 approve Treasurer's the Treasurer's report of July 30, 2017, as presented and on file in the business Report office:
7/30/17

General Fund: \$516,112.53
General Fund Class: \$1,129,424.60
School Lunch Checking: \$913.03
Federal Fund Checking: \$121,769.78
Trust & Agency Checking: \$139,055.12
Payroll Checking: \$1,677.87
Class Retirement Contribution Reserve Fund: \$1,180,912.05
Class Workers Comp Reserve Fund: \$396,664.93
Class Debt Service Fund: \$320,600.77
Class Insurance Reserve Fund: \$37,462.66
Class Employees Benefit Reserve Fund: \$588,469.29
Class Unemployment Reserve Fund: \$286,567.14
Class Capital Fund: \$4,270.65
Class Expendable Fund: \$86,331.53
Class Non-expendable Fund: \$119,079.58
Class Capital Money Market Fund: \$143,994.52
Scholarship Fund NBT: \$1,478.80

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated July 31, 2017, as presented and on file in the business office.
 Budg. Stat.
 Budg. Transfer
 Rpts.

Allen - Yes	Coller - Absent	Hotaling - Yes	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 amend the sealed bid from Lori Brewer opened at the August 29, 2017 meeting for the team shelters, as advertised, for a total amount of \$5.00.
 Amend Bid Team Shelters

Allen - Yes	Coller - Absent	Hotaling - Yes	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 a merger with the Canton Central School District for the 2017-18 school year, for the purpose of Boys' Varsity Ice Hockey, at no expense to the district.
 Canton Merger Hockey

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

Administrative Reports

Mr. Burke discussed the capital outlay project stating that it is currently at SED for planning. Mr. Burke also noted discussions during the first staff development days between staff and the Ferrara Firm regarding transgender. It was also noted that planning for the senior trip is in the preliminary stages looking at June 14, 2018 through June 16, 2018 for a trip to NYC. Although during regents week it was stated that it will not conflict with any of the seniors going on the trip. A formal proposal will be given for approval at a later date. Mr. Burke reported that Regent Ouderkirk was here on opening day and spent time in classrooms reading and visiting with students, it was a great first day of school. Mr. Burke thanked Board Members Lynn Coller and Tom O'Brien for joining in the Regent's visit.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to enter into Enter Exec. executive session at 6:52 p.m. for discussion of:
 Session

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

The Board reentered regular session at 7:51 p.m.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve the following Mentors for the 2017-2018 school year, as recommended by the Superintendent of Schools: Natasha Brewer, Samantha Bullock and Becky Salego.
 Mentors

Allen - Yes	Coller - Absent	Hotaling - Yes	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 appointment of Caleb Fuller, upon the recommendation of the Superintendent of Schools, as the Music Director for the 2017-2018 school year.

Allen - Yes	Coller - Absent	Hotaling - Yes	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 Jennifer Hotaling to approve the appointment of Frederick Finley to a permanent Full Time Bus Driver, at a prorated salary of \$20,968, effective September 18, 2017, as recommended by the Superintendent of Schools.

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

Support Staff: Krystal Whitford, Marcus Frisbee
Bus Monitor: Jen Clary
Lifeguard: Emma Gotham, Aubrey Snell

Allen - Yes	Coller - Absent	Hotaling - Yes	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 Stacia Kroniser to approve the programs recommended by the CPSE for students #2580, #2679, #2647 and to amend CPSE report of August 29, 2017 for student #2679.

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

Board Member Michael White entered at 8:02pm.

Public Participation: Bob Knox discussed miscellaneous items such as the free lunch and breakfast program.

ADJOURN: A motion was made by Penny Allen, seconded by Derek LaPoint to adjourn the meeting at 8:06 p.m.

Allen - Yes	Coller - Absent	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