

Edwards-Knox Central School
Board of Education
Regular Meeting
October 8, 2019

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:00 p.m. by President Stacia Kroniser on October 8, 2019 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 (6:12), Stacia Kroniser, Derek LaPoint (6:02), Tom O’Brien, Bobbie Trudeau, Todd Wells and Michael White. Also present were: Erin Woods, Amy Sykes, Lura Hughes, Nicole Ashley, Chris Harris, Shane Pickering, Danielle Atria, Kimberly VanTassel, Jamie Gotham, Leeann Gotham, Joseph Devito, Isaac Divito, Ethen White, Rafael Olzagasti and Brandi Graham.

Hike Field Trips-Students:

Senior Ethen White, Senior Leeann Gotham and 8th grader Isaac DeVito discussed the recent Fall hiking field trips. The students noted the great views from the mountains and the ability to enjoy nature, a change of pace from their regular school day.

Summer Professional Development-Teachers:

Ms. Danielle Atria and Ms. Kimberly VanTassel presented a slide show expressing the various tools and strategies learned from the reading and writing workshops in New York City. It was noted that Title teachers are present within classrooms to teach cohesively enabling all students to have the opportunity to learn in a general education setting, independent help is given when needed. New interactive classroom environment ideas were illustrated throughout the presentation, all of which were ready for the first week of school.

Ms. Atria and Ms. VanTassel thanked the board for the great opportunity, the group that attended brought back a lot of useful information that has been shared among the other staff members.

Administrative Reports:

Ms. Woods introduced Mrs. Erin Geer as the new Registered Nurse candidate. Mrs. Geer noted her 7 years of experience at Canton-Potsdam Hospital and looks forward to serving the district as the new RN.

Mr. Harris spoke with the board regarding advertising the 1994 Suburban and other old equipment on Auctions International. Mr. Harris also noted that the boiler is all set for the colder temperatures. Mr. Harris is also planning on contacting Brennan Glass to set up a time during the November school break to make some repairs on the Tiffany glass window. Mrs. Hotaling noted the elementary gym closet, stating that it is nicely organized and clean. Ms. Woods expressed her gratitude and appreciation of the work done by the custodial staff over the summer, both the building and the grounds look great. Ms. Woods invited the board members for a building walk through prior to the retreat scheduled in December.

RESOLUTION: A motion was made by Michael White, seconded by Lynn Coller to approve the Minutes minutes of September 10, 2019.
9/10/19

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Trudeau - Yes	Wells - Yes
White - 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 Penny Allen, seconded by Derek LaPoint to accept the Claims Claims Auditor reports dated September 18, 2019, as presented and on file in the Auditor Business Office.
Reports

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Treasurer's Treasurer's report of August 31, 2019, as presented and on file in the Business Office:
Report
8/31/19

General Fund: \$271,571.22
General Fund Class: \$2,036,356.53
School Lunch Checking: \$487.39
Federal Fund Checking: \$15,778.29
Trust & Agency Checking: \$2,039.70
Payroll Checking: \$0.00
Class Retirement Contribution Reserve Fund: \$1,224,526.92
Class Workers Comp Reserve Fund: \$411,314.97
Class Debt Service Fund: \$332,441.55
Class Insurance Reserve Fund: \$38,846.31
Class Employees Benefit Reserve Fund: \$610,203.28
Class Unemployment Reserve Fund: \$297,150.92
Class Capital Fund: \$102.78
Class Expendable Fund: \$103,239.21
Class Non-expendable Fund: \$123,399.63
Class Capital Money Market Fund: \$297,684.98
Scholarship Fund NBT: \$511.93

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Bobbie Trudeau to accept Trial Bal the Trial Balance Report, Revenue Status Report, Budget Status Report and the Rev. Stat. Budgetary Transfer Reports dated August 31, 2019, as presented and on file in the Budg. Stat. Business Office.
Budg. Transfer
Rpts.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

The Board reviewed the extracurricular quarterly report on file in the district office and asked clarification questions regarding payments.

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the tax Tax Roll roll correction as reported by the St. Lawrence County Real Property Tax Service Agency Correct. in the amount of \$191.35, as presented and as on file in the Business Office.
2019-20

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to approve a Cheer merger with Hermon-DeKalb for the 2019-20 school year, for the purpose of Merger Cheerleading, at no expense to the district.
H-D

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to declare one Declare Phonics Intervention Teacher's Manual as obsolete.
Obsolete
Manual

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling to approve the Pool 2019/2020 Pool Safety Plan, as presented and as on file in the District Plan Office.
2019/20

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

Board Discussion: Custom Board Retreat/Workshop

Ms. Woods reminded the board of the retreat/dinner scheduled on December 5, 2019 from 5-9:00 p.m. Ms. Woods also stated that the building walk through could take place at 4:00 p.m. just prior to the start of the retreat.

Ms. Woods thanked Nicole Ashley of BOCES for her help in the Business Office during the absence of Mrs. Morales-Hanley. Mrs. Morales-Hanley plans on returning on Tuesday, October 15, 2019.

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to enter into Enter Exec. executive session at 6:53 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;
- ☐ 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
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

The Board reentered regular session at 8:49 p.m.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Jennifer Hotaling to approve Supt. the Superintendent Goals and Evaluation Instrument for the 2019/2020 school
Eval. year, as presented.
Instrument

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to rescind the Rescind appointment on September 10, 2019 of Kristen Willman and Andrew Peryer as shared
Appt. Choreographer's for the 2019/2020 school year.
Choreo.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to appoint Appoint Samantha Deleel, upon the recommendation of the Superintendent of Schools,
Deleel to the position of McKinney Vento Coordinator for the 2019/2020 school year.
McKinney
Vento Coord.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve and Resign accept the resignation of Tara Adams, with regret, from the position of Nurse, effective
Adams October 2, 2019.
Nurse

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Tom O'Brien to approve and Resign accept the resignation of Heather Boyce, with regret, from the position of Guidance Boyce Secretary, effective September 27, 2019.
Guidance
Secretary

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Lynn Coller to remove, as Remove recommended by the Superintendent of Schools, in an unprecedented setting, the Resign resignation of Caleb Fuller from the position of Clerk, effective October 8, 2019.
Fuller
Clerk

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Todd Wells to remove, as Remove recommended by the Superintendent of Schools, in an unprecedented setting, the Resign resignation of Cynthia VanBrocklin from the position of Teacher Assistant, effective VanBrocklin October 8, 2019.
TA

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling to approve the Appoint appointment of Erin Geer, upon the recommendation of the Superintendent of Schools, Geer and pending fingerprint clearance, to the probationary position of Registered Nurse, at RN a Step 4 prorated salary of \$46,807.00 effective October 15, 2019, with an anticipated tenure date of October 15, 2023.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve the Appoint appointment of Shawn Typhair as a Volunteer Girls' JV Basketball Coach for the 2019/ Typhair 2020 school year, as recommended by the Superintendent of Schools.
Vol.
Coach

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Jennifer Hotaling to approve Appoint the appointment of Laurie White as a Volunteer Girls' Varsity Soccer Coach for the White 2019/2020 school year, as recommended by the Superintendent of Schools.
Vol.
Coach

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Tom O'Brien to approve the Appoint appointment of Bonnie Hall, upon the recommendation of the Superintendent of Hall Schools, to the probationary position of Permanent Part Time Bus Monitor, at an Bus estimated prorated hourly rate of \$15.69, effective September 4, 2019.
Monitor

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Lynn Coller to approve the appointment of Moira Yanan, upon the recommendation of the Superintendent of Schools, to the probationary position of Permanent Part Time Bus Monitor, at an estimated prorated hourly rate of \$15.69, effective October 8, 2019.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Michael White to approve the following additions to the 2019-2020 substitute lists:

Lifeguard: Rachael Matejcik
Teacher/Support Staff: Joshua McDaniel, Deborah Colton, Gregory Jenne, Carrie Foster, Laura Seaver and Jessi Given (pending fingerprint clearance)

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve the the programs recommended by the CSE for students #1928, 2881, 2819, 2774, 2537, 1806, 1912, 1741, 1592, 2484, 1677, 2429, 2334, 2415, 2879, 2107, 2888, 2887, 2710, 1502, 2849, 2512 and 2650.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

ADJOURN: A motion was made by Bobbie Trudeau, seconded by Michael White to adjourn the meeting at 9:06 p.m.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk