

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:43 p.m. by President Reggie LaPoint on October 9, 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, Jennifer Hotaling, Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O’Brien, Bobbie Trudeau and Michael White. Also present were: Erin Woods, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Kelly Fulmer, Becky Salego and Brandi Graham.

Discussion of Board Member Issues:

Mrs. Allen discussed the importance of maintaining the feminine hygiene dispensers in the girls’ restrooms now that students are required to leave backpacks in their lockers.

Good News Report:

Ms. Woods announced the award of the Extended Day Grant and noted a presentation to the Board at the next meeting. Noting more good news, the Russell bridge plans to re-open before Thanksgiving.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to approve Minutes the minutes of September 11, 2018.
9/11/18

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O’Brien - Yes	Trudeau - 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 Lynn Coller, seconded by Tom O’Brien to accept the Claims Auditor reports dated September 19, 2018, as presented and on file in the Business Office.
Claims Auditor Reports

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O’Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser seconded by Jennifer Hotaling to approve Treasurer’s the Treasurer’s report of July 31, 2018, as presented and on file in the Business Office:
Report
7/31/18

General Fund: \$491,423.52
General Fund Class: \$1,440,857.98
School Lunch Checking: \$4,147.01
Federal Fund Checking: \$8,041.69
Trust & Agency Checking: \$171,612.56
Payroll Checking: \$5,704.82
Class Retirement Contribution Reserve Fund: \$1,196,206.71
Class Workers Comp Reserve Fund: \$401,802.32
Class Debt Service Fund: \$324,753.01
Class Insurance Reserve Fund: \$37,947.86
Class Employees Benefit Reserve Fund: \$596,090.83
Class Unemployment Reserve Fund: \$290,278.58
Class Capital Fund: \$4,420.99
Class Expendable Fund: \$82,006.62
Class Non-expendable Fund: \$120,545.67
Class Capital Money Market Fund: \$308,992.73
Scholarship Fund NBT: \$753.80

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O’Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Lynn Coller to approve the Treasurer's Report of August 30, 2018, as presented and on file in the Business office:
8/30/18

General Fund: \$3,076.50
General Fund Class: \$1,335,244.36
School Lunch Checking: \$1,046.94
Federal Fund Checking: \$29,278.51
Trust & Agency Checking: \$169,290.08
Payroll Checking: \$5,704.82
Class Retirement Contribution Reserve Fund: \$1,198,095.28
Class Workers Comp Reserve Fund: \$402,436.68
Class Debt Service Fund: \$325,265.74
Class Insurance Reserve Fund: \$38,007.75
Class Employees Benefit Reserve Fund: \$597,031.93
Class Unemployment Reserve Fund: \$290,736.89
Class Capital Fund: \$4,421.07
Class Expendable Fund: \$82,136.10
Class Non-expendable Fund: \$120,735.99
Class Capital Money Market Fund: \$309,480.58
Scholarship Fund NBT: \$753.80

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Michael White to approve the Treasurer's Report of September 30, 2018, as presented and on file in the Business Office:
9/30/18

General Fund: \$385,422.13
General Fund Class: \$1,116,986.48
School Lunch Checking: \$1,019.22
Federal Fund Checking: \$31,377.48
Trust & Agency Checking: \$187,962.41
Payroll Checking: \$5,704.82
Class Retirement Contribution Reserve Fund: \$1,199,970.80
Class Workers Comp Reserve Fund: \$403,066.68
Class Debt Service Fund: \$325,774.92
Class Insurance Reserve Fund: \$38,067.25
Class Employees Benefit Reserve Fund: \$597,966.53
Class Unemployment Reserve Fund: \$291,192.00
Class Capital Fund: \$4,421.14
Class Expendable Fund: \$82,264.67
Class Non-expendable Fund: \$120,925.00
Class Capital Money Market Fund: \$5,462.39
Scholarship Fund NBT: \$503.80

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated July 31, 2018, August 30, 2018 and September 30, 2018, as Budg. Stat. presented and on file in the Business Office.
Budg. Transfer Rpts.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	Trudeau - 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 Emerg. Building & District Level Emergency Response Plan, as presented and as on file in the Resp. District Office.
Plan
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to approve the Emerg. approve the Building & District Level Emergency Response Plan Summary, as presented Resp. and as on file in the District Office.
Plan
Summary
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Stacia Kroniser to approve the 2018-19 2018-2019 Pool Plan, as presented and as on file in the District Office.
Pool Plan
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the Board of use of the St. Lawrence County Board of Elections for school district elections.
Elections
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

Discussion: Capital Project Vote/BOE Result Acceptance
Ms. Woods noted the staff and public presentations that were held regarding the capital project. Also noted, informational postcards were mailed out to district residents with an additional flyer that will be mailed the week prior to the vote. Mrs. Morales-Hanley reemphasized that there will be no impact to the tax cap. Discussions were had regarding climate control options. Ms. Woods discussed the need for five board members to be present after the polls close for the vote to accept the results. All board members stated they would be available.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to award the Award general construction contract to Continental Construction, LLC, Gouverneur, New York Contract as the lowest qualified bidder in the amount of \$49,679.00, as recommended by King & Outlay King Architects and as on file in the Business Office.
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Bobbie Trudeau, Waive BE IT RESOLVED: That the Board of Education affirmatively votes to amend Policy No. 2nd Read 6121, entitled Sexual Harassment in the Workplace, as presented. In accordance with Policy Policy #1410, the Board of Education may waive the second reading and complete the #6121 adoption of the proposed amended policy at its first reading. Therefore, the Board of Sexual Education herewith waives a second reading of the presented Policy No. 6121, and Harass. immediately adopts said policy effective October 9, 2018.
Workplace
Allen - Yes Coller - Yes Hotaling - Yes Kroniser - Yes
D. LaPoint - Yes R. LaPoint - Yes O'Brien - Yes Trudeau - Yes
White - Yes Motion Carried

Administrative Reports:
Mrs. Morales-Hanley reported a clean audit from Pinto Mucenski Hooper VanHouse & Co., CPA's.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Michael White to enter into Enter Exec. executive session at 7:29 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
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

The Board reentered regular session at 8:19 p.m.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Tom O'Brien to approve the 2018-19 following additions to the 2018-2019 chaperone list:
Chaperones

Chaperones: Shammie Robinson and Erica Frizzell

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Bobbie Trudeau to approve McGrath the leave of absence of Meagan McGrath on or around March 28, 2019 with an anticipated return date of June 24, 2019, all of which falls under FMLA.
Leave
Absence

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the Appoint appointment of Dorna Hathaway, upon the recommendation of the Superintendent of Hathaway Schools, to the probationary permanent part time position of School Bus Monitor, at a Bus rate of \$15.16/hr, effective September 26, 2018.
Monitor

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to appoint Appoint Vern Impey as the Boys' Modified/Varsity Swim Coach for the 2018-2019 school year, Impey as recommended by the Superintendent of Schools.
Boys' Swim

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to appoint Appoint tenure to Kara McCurdy in the area of Speech Pathologist, effective October 9, 2018, Tenure as recommended by the Superintendent of Schools.
McCurdy

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to appoint Substitute Morghan White as a certified substitute lifeguard for the 2018-2019 school year, as Lifeguard recommended by the Superintendent of Schools.
M. White

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Substitutes following additions to the 2018-2019 substitute lists:

Support Staff: Penny Card-Hays and Micky Barbarito

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

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve and Resign accept the resignation of Fred Foster, with regret, from the position of Girls' Modified Foster Basketball Coach, effective for the 2018-2019 school year.

Girls' Mod
Basketball

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Resign and accept the resignation of Nicholas Elkin, with regret, from the position of Girls' JV Elkin Basketball Coach , effective for the 2018-2019 school year.

Girls' JV
Basketball

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to approve and Resign accept the resignation of Albert John Daniels, with regret, from the position of Director Daniels of Facilities, effective December 30, 2018.

Director
Facilities

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve CSE the programs recommended by the CSE for students #1428, #2655, #2809, #2810, #2710, #2338, #2034, #1733, #2107, #1634, #2267, #1597, #2518, #2030 and #1808.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve CPSE the programs recommended by the CPSE for student #2767.

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

ADJOURN: A motion was made by Lynn Coller, seconded by Tom O'Brien to adjourn the meeting at 8:27 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk