

Edwards-Knox Central School
Board of Education
Regular Meeting
October 10, 2017

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:31 p.m. by President Reggie LaPoint on October 10, 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, Jennifer Hotaling, Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Tom O'Brien, Michael White and Tom Whitmarsh. Also present were: Ronald Burke, Amy Sykes, Lura Hughes and Brandi Graham.

Discussion of Board Member Issues: President Reggie LaPoint thanked the Parent's Association for the snacks provided in recognition of Board Appreciation Week. Caller ID for the school phone number was discussed, Mr. Burke will reach out to BOCES for an update.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Minutes minutes of September 12, 2017.
9/12/17

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
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 Stacia Kroniser, seconded by Jennifer Hotaling to accept the Claims Auditor reports dated September 20, 2017 and October 4, 2017, as presented and on file in the business office.
Reports

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Lynn Coller to approve the Treasurer's Treasurer's report of August 31, 2017, as presented and on file in the business office:
Report
8/31/17

General Fund: \$86,175.10
General Fund Class: \$1,436,717.39
School Lunch Checking: \$9,831.37
Federal Fund Checking: \$142,765.42
Trust & Agency Checking: \$140,301.53
Payroll Checking: \$1,677.87
Class Retirement Contribution Reserve Fund: \$1,181,797.36
Class Workers Comp Reserve Fund: \$396,962.30
Class Debt Service Fund: \$320,841.10
Class Insurance Reserve Fund: \$37,490.77
Class Employees Benefit Reserve Fund: \$588,910.45
Class Unemployment Reserve Fund: \$286,782.00
Class Capital Fund: \$4,271.02
Class Expendable Fund: \$86,396.25
Class Non-expendable Fund: \$119,168.88
Class Capital Money Market Fund: \$101,606.68
Scholarship Fund NBT: \$1,478.80

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - 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 Penny Allen, seconded by Derek LaPoint to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Rev. Stat. Budgetary Transfer Reports dated August 31, 2017, as presented and on file in the Budg. Stat. business office.
Budg. Transfer Rpts.

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the Girls' merger with Hermon-DeKalb for the 2017-18 school year, for the purpose of Girls' JV B-ball Junior Varsity Basketball, at no expense to the district.
Merger H-D

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to declare 349 former athletic uniforms as obsolete, as presented.
Obsolete Uniforms

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to declare 52 library books as obsolete, as presented.
Obsolete Books

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Stacia Kroniser to approve the senior trip itinerary for New York City June 14, 2018 through June 16, 2018, as presented.
Senior Trip Itinerary

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Penny Allen to approve the long term certified teacher substitute pay at the Step 1 salary base rate, and the long term uncertified teacher substitute pay rate of 89 ½% of the Step 1 salary base rate, effective on day 6 of the long term substitute period worked.
Long Term Sub Pay

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Derek LaPoint to approve participation in the St. Lawrence-Lewis Counties School Boards Association Annual Dinner Regent Dinner meeting and incur the related expenses.
SLCSBA Dinner Meeting

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

At 6:57 the Board met with Elementary Art Teacher candidate, Kimberly Kernehan.

Board Discussion: Cheer Competitions

Mr. Burke stated that he met with Rob White, Rachael Matejcik and Jennifer Hotaling regarding

the sport of cheerleading. Cheerleading will focus on the competitive aspect of the sport as it is a classified Section X sport. Discussion was also had regarding the need for new cheer mats.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by to Derek LaPoint enter Exec. into executive session at 7:39 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 - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 9:47 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve Resign and accept the resignation of Fred Foster, with regret, from the position of Girls' Foster Modified Basketball Coach for the 2017-2018 school year, effective October 10, 2017.
Girls'
Modified
Basketball

Allen - Opposed	Coller - Opposed	Hotaling - Opposed	Kroniser - Opposed
D. LaPoint - Opposed	R. LaPoint - Opposed	O'Brien - Opposed	White - Opposed
Whitmarsh - Opposed			Motion Denied

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to Resign approve and accept the resignation of Michael McQuade, with regret, from the McQuade position of Boys' JV Basketball Coach for the 2017-2018 school year, effective JV Boys' October 10, 2017.
Basketball

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to approve Extend and accept the resignation extension of Lauren Gilmour from the position of Special Resig. Education and Elementary Art Teacher, commencing October 13, 2017.
Gilmour
Teacher

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Appoint appointment of Chrystal Snell, upon the recommendation of the Superintendent of Snell Schools, to the probationary permanent part time position of School Bus Monitor, at a Bus rate of \$14.68/hr, effective September 5, 2017.
Monitor

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to approve the appointment of Brittany Moore, upon the recommendation of the Superintendent of Schools, to the probationary permanent part time position of School Bus Monitor, at a rate of \$14.68/hr, effective September 5, 2017.

Monitor

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the appointment of Charla Whitmarsh, upon the recommendation of the Superintendent of Schools, to the probationary permanent part time position of School Bus Monitor, at a rate of \$14.68/hr, effective September 5, 2017.

Monitor

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the appointment of Nick Elkin as the Girls' Modified Basketball Coach for the 2017-2018 school year, as recommended by the Superintendent of Schools.

Girls'
Modified
Basketball

Allen - Opposed	Coller - Opposed	Hotaling - Opposed	Kroniser - Opposed
D. LaPoint - Opposed	R. LaPoint - Opposed	O'Brien - Opposed	White - Opposed
Whitmarsh - Opposed			Motion Denied

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to appoint Charla Whitmarsh at a .14 FTE temporary Teacher Assistant effective September 5, 2017 and commencing October 20, 2017, as recommended by the Superintendent of Schools.

Asst.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to approve the appointment of Jennifer Clary, upon the recommendation of the Superintendent of Schools, to the probationary position of a full time Teacher Assistant, at a prorated salary of \$26,771, effective October 10, 2017.

Asst.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the appointment of Kimberly Kernehan, upon the recommendation of the Superintendent of Schools, pending certification, to the probationary position of Elementary Art Teacher, at a Step1 salary of \$43,038, effective November 27, 2017 and with an anticipated Tenure date of September 1, 2021.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Derek LaPoint to approve long- term substitute, uncertified teacher, Sheri Towne at a per diem rate of \$192.60 effective from October 13, 2017 through November 21, 2017 or as determined.

Long-Term
Sub

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the Substitutes following additions to the 2017-2018 substitute lists:

Lifeguard: Zachary Scott
Support Staff: Mackenzie Tresidder, Robert Bowman, Loretta Harris and Dorna Hathaway

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve CSE the programs recommended by the CSE for students #2458, #2267, #1404, #2587, #1806, #2556, #1487, #2438, #1409, #2577, #2621, #1956, #2710, #2554, #2071, #1803, #1995, #1896, #1741, #2107, #1636, #1424, #2031, #2383, #2570, #2542, #1634, #1404, #1504 and #2220.

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

RESOLUTION: A motion was made by Michael White, seconded by Stacia Kroniser to Nov. reschedule the Board of Education meeting scheduled for November 14, 2017 to Meeting November 9, 2017 and to direct the District Clerk to advertise the same. Change

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the Purchase the purchase of nine (9) 2" cheerleading mats that meet Section X requirements. Cheer Mats

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Stacia Kroniser to approve Purchase the cost of \$4,300 to Erie 1 BOCES for the first year review of the Edwards-Knox Erie 1 Central School District's policy book during the 2017-2018 school year, as Policy recommended by the Superintendent of Schools. Review

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the Appoint appointment of Michelle Blackmer to the probationary position of permanent part time P-T Cleaner, effective October 11, 2017, as recommended by the Superintendent of Cleaner Schools. Blackmer

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to approve Advertise Ronald Burke, Superintendent of Schools to advertise for a School Psychologist School Internship at a Step 1 salary for the 2018-2019 school year. Psych. Intern

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

RESOLUTION: A motion was made by Michael White, seconded by Stacia Kroniser to approve the appointment of David Bullock to the position of Boys' Junior Varsity Basketball Coach for the 2017-2018 school year, as recommended by the Superintendent of Schools.

JV Coach

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

ADJOURN: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to adjourn the meeting at 10:02 p.m.

Allen - Yes	Coller - Yes	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