

Edwards-Knox Central School
Board of Education
Regular Meeting
November 9, 2017

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:45 p.m. by President Reggie LaPoint on November 9, 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 (7:12p.m), Stacia Kroniser, Derek LaPoint, Reggie LaPoint, Michael White and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Minutes minutes of October 10, 2017.
10/10/17

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Absent	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 Michael White to accept the Claims Auditor reports dated October 18, 2017 and November 1, 2017, as presented and on file in the business office.
Reports

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Penny Allen to approve the Treasurer's corrected account below from the Treasurer's report dated August 31, 2017, as Report presented and on file in the business office:
8/31/17

Trust & Agency Checking: \$139,059.88

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to approve the Treasurer's Treasurer's report of September 30, 2017, as presented and on file in the business Report office:
9/30/17

General Fund: \$580,239.93
General Fund Class: \$1,177,186.72
School Lunch Checking: \$4,189.53
Federal Fund Checking: \$94,789.38
Trust & Agency Checking: \$154,874.60
Payroll Checking: \$1,704.82
Class Retirement Contribution Reserve Fund: \$1,182,688.67
Class Workers Comp Reserve Fund: \$397,261.71
Class Debt Service Fund: \$321,083.06
Class Insurance Reserve Fund: \$37,519.04
Class Employees Benefit Reserve Fund: \$589,354.60
Class Unemployment Reserve Fund: \$286,998.29
Class Capital Fund: \$4,271.58
Class Expendable Fund: \$86,461.41

Class Non-expendable Fund: \$119,258.75
Class Capital Money Market Fund: \$23,808.39
Scholarship Fund NBT: \$1,478.80

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated September 30, 2017, as presented and on file in the business Budg. Stat. office.

Budg. Transfer
Rpts.

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

Discussion: June 30, 2017 Independent Audit Report from Pinto, Mucinski, Hooper, VanHouse & Co.

The Audit Committee met prior to the regular Board of Education meeting to discuss the audit with Mr. Andrew Smith from Pinto, Mucinski, Hooper, VanHouse & Co. Mr. Burke reported to the board that it was a good clean audit with no significant findings. Mrs. Glenda Morales-Hanley also noted that while she was out on maternity leave Mrs. Rebecca Philips acted as the point person during the onsite portion of the audit.

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to accept the audit of June 30, 2017, as presented by Pinto, Mucinski, Hooper, VanHouse & Co. and on file in the district office.

06/30/17

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Michael White, Pursuant to the Real Property Tax Law, certifying that the foregoing list of unpaid school taxes of 9 pages compares with the original tax role and is found to be correct. The total due the district, including interest is \$201,589.98, excluding any State Wild Land or State Reforestation taxes.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to accept the 2018-2019 budget calendar, as presented.

Calendar

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

Mr. Burke noted time set aside on the calendar for Finance Committee meetings inviting board member involvement during the budget planning process.

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to declare 33 library books as obsolete.

Obsolete
Books

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to declare
Declare 6 outdated car seats as obsolete.
Obsolete
Car Seats

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

RESOLUTION: A motion was made by Penny Allen, seconded by Michael White to declare
Declare 5 cheer mats as obsolete.
Obsolete
Cheer Mats

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Stacia Kroniser to approve
H-D a merger with Hermon-DeKalb Central School for the 2017-18 school year, for the
Merger purpose of Cheerleading, at no expense to the district.
Cheer

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

Board Discussion: Statewide School Finance Consortium

Mr. Burke stated that this will be a good opportunity to gather information regarding state aid. It was noted that Mr. Burke and Mrs. Morales-Hanley will be attending and if there is any board interest to notify Mrs. Graham for the reservation.

Board Discussion: Pool Rental

Discussion was had regarding a request from and outside individual requesting use of the pool for Triathlon training. Mr. Burke noted that use of the pool requires paid lifeguards and insurance liability to the district. After discussion the Board declined the request.

Board Discussion: Future Bus Purchases

Mr. Burke stated he would like to get quotes for bus purchases with different options, such as white roofs and tinted windows that may help to keep buses cooler in the summer months.

Mrs. Hotaling entered at 7:12p.m.

Board Discussion: Administrative Reports

Mr. Burke discussed the evacuation event that occurred yesterday and stated how well the students, staff and community reacted, only good comments have been heard. Mr. Burke asked the board's permission to classify the absences due to the threat on November 8th as legal. The Board agreed that this would be voted on prior to the close of the meeting. Mr. Burke also reported that the hand dryers have been installed in the restrooms and are working very well. Mr. Burke discussed information from the People Project meetings that he attended and noted some thoughts regarding the district.

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to enter into
Enter Exec. executive session at 7:37p.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 - Absent	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:54p.m.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen 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.
Girls'
Modified
Basketball

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Derek LaPoint to approve and Resign accept the resignation of Cheryl Doyle, with regret, from the position of Musical Director Doyle for the 2017-2018 school year.
Musical
Director

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve and Resign accept the resignation of Sherry White, with regret, from the position of Choreographer White for the 2017-2018 school year.
Choreo.

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Jennifer Hotaling to approve Maternity a maternity leave of absence for Amanda Oemcke commencing on or around Leave December 21, 2017 and with an estimated return in March 2018.
Oemcke

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the Appoint appointment of Nick Elkin as the Girls' Modified Basketball Coach for the 2017-2018 Elkin school year.
Girls'
Modified
Basketball

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the Appoint appointment of Tanya Truesdell as the Musical Director for the 2017-2018 school year.
Truesdell
Musical
Director

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to approve Chaperone Jennifer Hotaling as an addition to the 2017-2018 chaperone list for the purpose of the Hotaling 2018 senior trip to New York City.

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

