

Edwards-Knox Central School
Board of Education
Regular Meeting
November 12, 2019

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:06 p.m. by President Stacia Kroniser on November 12, 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, Stacia Kroniser, Tom O’Brien, Bobbie Trudeau, Todd Wells and Michael White. Also present were: Stephanie Cummings, Karen Dandrow, Meagan McGrath, Shane Pickering, Becky Salego, Abbie Tresidder, Autumn Tresidder, Kara McCurdy, Lincoln Averill, Erin Woods, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

NYC-Teachers:

Mrs. Meagan McGrath and Mrs. Stephanie Cummings discussed a professional development opportunity that included eleven of our teachers on a trip to the New York City Teachers College. Teachers were able to directly interact with students and staff. Individualized student growth, student leadership and student self-assessment were all a focus of the trip. Both Mrs. McGrath and Mrs. Cummings expressed their appreciation of the Board to allow so many staff to attend the trip that enabled them to bring back so much invaluable information to share.

5th & 6th Grade Teachers:

Mrs. Becky Salego spoke about the “Units of Study” program and the importance of 10-15 minute mini lessons within the classrooms. Mrs. Salego stated that after each mini lesson the rest of the class time is spent on individual student levels also noting the additional teachers that push in the classroom for additional individual support.

Mrs. Karen Dandrow discussed the recent science professional development that she attended which provided many new resources and new contact opportunities. Mrs. Dandrow also stated that the new 5th-8th grade Counselor, Victoria Peabody has been instrumental with helping the 5th and 6th grade students with the adjustment of classroom movement between class periods. Mrs. Dandrow stated, Ms. Peabody has been a true asset.

4-H Camp-6th Grade Students:

Ms. Hughes and 6th grade students Autumn Tresidder and Lincoln Averill presented a slide show of the sixth grade class trip to 4-H Camp Overlook in Malone. There were many fun group activities that were focused on communication and problem solving.

Administrative Reports:

Mrs. Morales-Hanley noted items including the suburban plow truck that is now up for auction on Auctions International and the follow-up efforts she continues with the insurance company regarding the damage at the loading dock with no return response. Mrs. Morales-Hanley also discussed a Slic Network dispute regarding assessments based on a TeleComm wire impacting six different districts. This matter will be handled through our legal firm, Ferrara Fiorenza, PC whom also suggest setting aside a small reserve in the event of a loss.

Ms. Woods noted that Carl Normandin, Section 10 Director of Athletics will be present at the next scheduled board meeting on December 10, 2019.

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling to approve the Minutes minutes of October 8, 2019.
10/8/19

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 Lynn Coller, seconded by Bobbie Trudeau to accept the Claims Auditor reports dated October 9, 2019, October 23, 2019 and November 6, 2019, as presented and as on file in the Business Office.

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

RESOLUTION: A motion was made by Michael White, seconded by Todd Wells to approve the Treasurer's Report 9/30/19 Treasurer's report of September 30, 2019, as presented and on file in the Business Office:

General Fund: \$449,180.54
General Fund Class: \$2,331,197.52
School Lunch Checking: \$3,505.78
Federal Fund Checking: \$16,399.41
Trust & Agency Checking: \$16,585.49
Payroll Checking: \$0.00
Class Retirement Contribution Reserve Fund: \$1,226,561.43
Class Workers Comp Reserve Fund: \$411,998.38
Class Debt Service Fund: \$332,993.91
Class Insurance Reserve Fund: \$38,910.84
Class Employees Benefit Reserve Fund: \$611,217.14
Class Unemployment Reserve Fund: \$297,644.66
Class Capital Fund: \$49.42
Class Expendable Fund: \$103,410.75
Class Non-expendable Fund: \$123,604.65
Class Capital Money Market Fund: \$296,977.84
Scholarship Fund NBT: \$386.93

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 Treasurer's Report 10/31/19 Treasurer's report of October 31, 2019, as presented and on file in the Business Office:

General Fund: \$628,772.99
General Fund Class: \$1,896,374.24
School Lunch Checking: \$1,379.69
Federal Fund Checking: \$1,446.41
Trust & Agency Checking: \$34,977.61
Trust & Agency-HRA FSA: \$46,776.55
Payroll Checking: \$910.73
Class Retirement Contribution Reserve Fund: \$1,228,414.98
Class Workers Comp Reserve Fund: \$412,620.99
Class Debt Service Fund: \$333,497.16
Class Insurance Reserve Fund: \$38,969.65
Class Employees Benefit Reserve Fund: \$612,140.80
Class Unemployment Reserve Fund: \$298,094.48
Class Capital Fund: \$49.45
Class Expendable Fund: \$103,567.02
Class Non-expendable Fund: \$123,791.44
Class Capital Money Market Fund: \$286,964.15
Scholarship Fund NBT: \$386.93

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 September 30, 2019 and October 31, 2019, as Budg. Stat. presented and as on file in the Business Office.
Budg. Transfer
Rpts.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to accept the Accept audit of June 30, 2019, as presented by Pinto, Mucinski, Hooper, VanHouse & Co. and Audit as on file in the district office.
6/30/19

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

Ms. Woods discussed the Pool Impaction Summary Report and noted the need for testing the pool chemistry before, during and after each swim class, this process immediately began after the inspection. Mr. Coller asked questions regarding the weather surrounding the time of the pool liner replacement in the upcoming project, Ms. Woods stated she would speak to the architect at the scheduled meeting on Monday.

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Lynn Coller, Pursuant to Return the Real Property Tax Law, certify that the foregoing list of unpaid school taxes of 8 Unpaid pages compares with the original tax role and is found to be correct. The total due the School district, including interest and unpaid returned check fees is \$170,435.51, excluding any Taxes State Wild Land or State Reforestation taxes.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Lynn Coller to accept the Budget 2020-2021 budget calendar, as presented.
Calendar
2020-21

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

Mrs. Morales-Hanley noted that there are two 72 passenger buses that could be up for public vote in May 2020. Looking at the possibility of the needs of the two buses this early could alleviate a late fall arrival and potentially have the new buses here for the start of the new school year.

RESOLUTION: A motion was made by Michael White, seconded by Bobbie Trudeau to approve the 1st Read first reading of Policy #7440 - Student Voter Registration and Pre-Registration, as Policy presented.
#7440

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Tom O'Brien to approve the Senior Class of 2020 senior trip itinerary, as presented.
Trip
Itinerary

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 a C-F merger with Clifton-Fine Central School for the 2019-20 school year, for the purpose of Girls' Varsity Basketball, at no expense to the district.
Girls' Var. Basketball

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Michael White to approve a C-P merger with Colton-Pierrepoint Central School for the 2019-20 school year, for the purpose of Varsity Cheer, at no expense to the district.
Varsity Cheer

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve a C-F a merger with Clifton-Fine Central School for the 2019-20 school year, for the purpose of Boys' JV Basketball, at no expense to the district.
Boys' JV Basketball

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

Discussion was had regarding the use of an exit questionnaire for past employees.

Ms. Woods noted that she and Mrs. Morales-Hanley will be attending the Statewide School of Finance Consortium on December 9, 2019 and invited any board member that would also like to attend.

Ms. Woods stated that she will be attending the Ferrara School Law Briefing on December 4, 2019 and will bring back information for sharing.

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to enter into Enter Exec. executive session at 7:28 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
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Yes
White - Yes			Motion Carried

The Board reentered regular session at 9:26 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve and Resign accept the resignation of David Bullock, with regret, from the position of Boys' JV D. Bullock Basketball Coach for the 2019/2020 school year.
Coach

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 Resign and accept the resignation of Charles Bullock, with regret, from the position of Bus C. Bullock Driver, effective December 31, 2019.
Driver

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Appoint appointment of Andrew Wood, upon the recommendation of the Superintendent of Wood Schools, to the probationary position of Boys' JV Basketball Coach, effective for the JV 2019/2020 school year.
Basketball

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Penny Allen to approve the Appoint appointment of Laurie White as a Volunteer Boys' Modified Basketball 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 - Absent	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 Appoint the appointment of Parker Harper as a Volunteer Boys' Varsity Basketball Coach for the Harper 2019/2020 school year, pending fingerprint clearance and First Aid/CPR certification, as Vol. recommended by the Superintendent of Schools.
Coach

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Bobbie Trudeau to approve CSE the programs recommended by the CSE for students #1653, #1735, #2031, #2403, #2220, #2231, #2544, #2535, #1404, #2682, #1597, #2820, #2542, #1942, #2819 and #1634.

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	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 CPSE programs recommended by the CPSE for student #2843.

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

ADJOURN: A motion was made by Jennifer Hotaling, seconded by Bobbie Trudeau to adjourn the meeting at 9:31 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk