

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Reggie LaPoint on December 5, 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 (6:32pm), Lynn Coller, Derek LaPoint, Reggie LaPoint, Tom O’Brien, Michael White and Tom Whitmarsh. Also present were: Ron Burke, Lura Hughes, Amy Sykes, Glenda Morales-Hanley and Brandi Graham.

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Tom O’Brien to approve the Minutes minutes of November 9, 2017.  
11/9/17

Allen - Absent	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Lynn Coller, seconded by Michael White to accept the Claims Claims Auditor reports dated November 15, 2017, as presented and on file in the Auditor business office.  
Reports

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

Mrs. Allen arrived at 6:32 p.m.

**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 September 30, 2017, as Report presented and on file in the business office:  
9/30/17

School Lunch Checking: \$4,201.53

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 October 31, 2017, as presented and on file in the business Report office:  
10/31/17

General Fund: \$388,163.18  
General Fund Class: \$1,274,750.87  
School Lunch Checking: \$9,045.04  
Federal Fund Checking: \$42,917.76  
Trust & Agency Checking: \$170,155.58  
Payroll Checking: \$1,704.82  
Class Retirement Contribution Reserve Fund: \$1,183,634.91  
Class Workers Comp Reserve Fund: \$397,579.53  
Class Debt Service Fund: \$321,339.97  
Class Insurance Reserve Fund: \$37,549.04  
Class Employees Benefit Reserve Fund: \$589,826.13  
Class Unemployment Reserve Fund: \$287,227.89  
Class Capital Fund: \$18,334.90  
Class Expendable Fund: \$86,530.55  
Class Non-expendable Fund: \$119,354.16  
Class Capital Money Market Fund: \$5,929.94  
Scholarship Fund NBT: \$1,478.80

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Michael White to accept the Trial Bal Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated October 31, 2017, as presented and on file in the business Budg. Stat. office.  
 Budg. Transfer Rpts.

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Derek LaPoint to approve the Edwards sand contract with the Town of Edwards for the 2017-2018 school year in the amount of Sand \$1.00.  
 Contract

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Trans transportation contract between the Edwards-Knox Central School District and the Contract grandparent of student #2071 for the 2017-2018 school year, as presented and on file Student in the business office.  
 #2071

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Michael White to approve the first 1st Read reading of Policy #7550 - Dignity For All Students, as presented.  
 Policy #7550

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Derek LaPoint to approve the 1st Read first reading of Policy #5670 - Records Management, as presented.  
 Policy #5670

Allen - Yes	Coller -Opposed	Hotaling - Absent	Kroniser - Absent
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 1st Read single reading of updated Policy #7212 - Response to Intervention (RTI) Process, as Policy presented.  
 #7212

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Tom O'Brien to accept the Sealed highest sealed bid from Matt Scott for three (3) cheer mats, as advertised and at an Bids amount of \$51.00 each totaling \$153.00.  
 Cheer Mats

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Michael White to donate the Donate the remaining cheer mats to the St. Lawrence County Fire Training Center.  
 Cheer Mats

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Tom O'Brien to enter into Enter Exec. executive session at 6:45 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 - Absent	Kroniser - Absent
D. LaPoint - Yes	R. LaPoint -Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:24 p.m.

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Appoint appointment of Shannon DeSellems as the Choreographer for the Musical during the DeSellems 2017-2018 school year.  
Choreo.

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

**RESOLUTION:** A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve Maternity a maternity leave of absence for Jennifer Impey commencing on or around January 2, 2018 and with an estimated return in February 2018.  
Impey

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Michael White to approve a Maternity maternity leave of absence for Angela Frisbee commencing on or around January 26, 2018 and with an estimated return by the end of March 2018.  
Leave  
Frisbee

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Tom O'Brien to approve long-term Appoint substitute, certified teacher, Renee Besaw at a the Step 1 salary daily base rate of Besaw \$215.19 effective on the 6<sup>th</sup> day from commencement on or around December 21, 2017 Long and through March 2018 or as determined.  
Term Sub

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 long-term Appoint term substitute, certified teacher, Thomas Wood at a the Step 1 salary daily base rate Wood of \$215.19 effective on the 6<sup>th</sup> day from commencement on or around January 2, 2018 Long and through February 2018 or as determined.  
Term Sub

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

**RESOLUTION:** A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the Substitutes following additions to the 2017-2018 substitute lists:

Bus Monitor, Cafeteria, Cleaner: Lilly Clifford  
Support Staff: Crystal Dean, Emma-Lee Gotham

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Michael White to approve the appointment of Andrew Wood as a volunteer basketball coach for the 2017-2018 school year.

Appoint Wood Vol. Coach

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Logan McCollum as a volunteer basketball coach for the 2017-2018 school year.

Appoint McCollum Vol. Coach

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 Derek LaPoint to approve the appointment of Andrea Heller, upon the recommendation of the Superintendent of Schools, to the probationary position of a .5 provisional School and Community Site Coordinator, effective October 2, 2017.

Appoint Heller Site Coord.

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 CSE programs recommended by the CSE for student #2633.

Allen - Yes	Coller -Yes	Hotaling - Absent	Kroniser - Absent
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 CPSE programs recommended by the CPSE for student #2679.

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

ADJOURN: A motion was made by Lynn Coller, seconded by Derek LaPoint to adjourn the meeting at 7:40 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk