

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
March 10, 2020

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:01 p.m. by President Stacia Kroniser on March 10 , 2020 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, Tom O'Brien and Bobbie Trudeau. Also present were: Sherry White, Jennifer Impey, Megan Hewlett, Shane Pickering, Kristin Tulip, Steve Szczepanski, Tanya Truesdell, Chris Harris, Kelly Cusano, Phip Soper, Toni Trombly, Linda Alford, Bill Hill, Tomorrah Averill, Agnes Grant, Britney Wilson, Ryan Daniels, Anthony Cicciarelli, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Erin Woods and Brandi Graham.

Mrs. Sherry White gave an overview on the decision making process regarding the CSE (Committee on Special Education) Program. Mrs. White reviewed the reports that are given to the Board of Education for approval emphasizing dates regarding transportation, she noted that these dates are the dates the transportation requirements began for the individual student plan not the current school year. President Kroniser inquired about the numerous transportation changes that occur throughout the year. Mrs. White stated that the transportation schedule changes are all based around student needs and the ever changing student population including new students, transfer students and foster care students. President Kroniser also questioned the length of time students are on the buses and the different start times at various school districts. Mrs. White noted that it can be very difficult to accommodate the differing start times at the various school districts that our students travel to. Schedules are created with the students best interest in mind while also adhering to the other districts schedules. Mrs. White also noted that some student programs are changed mid year due to changing student needs. Annual reviews are also done throughout the year to keep accommodations up to date, noting the fluidity of the program.

**Public Participation:**

Mrs. Jennifer Impey, Edwards-Knox Central School District Teachers' Association President spoke regarding concerns relating to chain of command. Mrs. Impey made a statement request to the Board of Education that if any board member would like to request information from one of the teacher's unit members to follow proper protocol by requesting it through their direct supervisor, Erin Woods. Mrs. Impey also asked to not contact unit members via text, Facebook messenger, email or by phone in an attempt to garner information, noting that this communication can put members in an awkward position and that it may also violate the Taylor Law. Mrs. Impey stressed the importance of following the chain of command in all directions.

Speakers Agnus Grant and Britney Wilson spoke regarding the Liberty Partnership Program. It was noted that this career education program provides services to help students graduate from high school and develop relationships with other districts and colleges. Also noted was the college tuition assistance and the college student mentors available for students in the Liberty Partnership Program. Highlights of the program were discussed by students Ryan Daniels and Anthony Cicciarelli including field trips to New York City, Boston, Canada, Camp Overlook and college visits. Parent involvement, summer programs and community service opportunities were also discussed.

A transportation update was given by Toni Trombly, Part Time Transportation Clerk. Mrs. Trombly noted that the lines of communication are always open between herself and Ms. Woods. Also noted was the change for morning dispatch coverage, this was previously covered from the main building but will now be located at the bus garage. Discussion was also had regarding the refresher course that will be offered at Parishville-Hopkinton Central School on March 20th at 1:30 p.m. Concerns noted included transportation to the course, other location options and pay for the required attendance. Ms. Woods noted one of the benefits of Mr. Rice is his ability to teach the required refresher courses here in our building. Mr. Bill Hill stated that the refresher courses were always all considered part of the professional development requirement. Ms. Woods stated she would look into how things were done in the past regarding pay for attending the course. Access to Transversa was also discussed, Ms. Woods noted that this requires secure access and Mrs. Gollinger has

recently gained access. Updated bus routes were also discussed, these will be shared with Mrs. Trombly when available. Mrs. Trombly discussed concerns with her sub call in pay and the use of her personal cell phone. Ms. Woods noted the phone and chromebook that is available at the bus garage. Also noted was the option of using Mr. Rice’s district owned cell phone in the interim while Mr. Rice is out. Mr. Hill stated that while he was filling the role of substitute calling he kept record of his hours and reported them to Ms. Woods for approval then submitted them to Mrs. Gollinger for payment. Ms. Woods also noted the contract that indicates Clerk pay. Ms. Woods thanked Mr. Harris and the custodians for their ongoing efforts with the bus garage maintenance noting new paint, cleaning, plumbing and camera updates.

**Administrative Reports:**

Ms. Woods discussed the free spaghetti community dinner and speaker John Rosemond planned for March 19 and the professional development day scheduled for March 20 which will also include speaker John Rosemond. Ms. Woods noted that this dinner and presentation aligns with one of the board goals regarding community involvement. Mrs. Truesdell stated that there will be student care packs available during the Parent/Teacher Conferences also scheduled for March 19, care packs were donated from the E-KSEA Union.

Mrs. Sykes stated that the planned Career Day will be reevaluated next year as there was not enough participation with outside community members.

Ms. Woods discussed the Superintendent’s meeting regarding the Coronavirus. Also noted was the legislative meeting planned for March 13 with Senator Griffo, any board member interested is invited. Ms. Woods shared the thank you noted that was received from the Frederick Remington Art Museum, all students were well represented. Mrs. Impey also noted that many monetary gifts were given to students for their art work.

Ms. Hughes noted the upcoming Pi Day for Extended Day students in grades 6-8. Also noted was the upcoming state testing.

Mrs. Sykes reported that the ski trip was finally able to happen and many students thoroughly enjoyed the day and appreciated the opportunity to attend. Also noted was Mad City Money for 8th grade students whereas each student was assigned a “life” and was financially responsible for fulfilling the needs for the “life”. Mrs. Sykes also stated that the Board of Elections came in with voting machines to show students the voting process. Also noted was the 8th grade planning night scheduled for March 19 and the upcoming ELA state testing. Ms. Hughes noted that testing times and days will be staggered in hopes to alleviate any problems with so many students testing at the same time.

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve the Minutes minutes of February 11, 2020.  
2/11/20

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Trudeau - Yes	Wells - Absent
White - Absent			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 Jennifer Hotaling, seconded by Tom O’Brien to accept the Claims Auditor reports dated February 12, 2020 and February 26, 2020, as presented and as on file in the Business Office.  
Claims Auditor Reports

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to approve the Treasurer’s treasurer’s report of January 31, 2020, as presented and on file in the Business Office:  
Report  
1/31/20

General Fund: \$302,663.15  
General Fund Class: \$3,130,572.81  
School Lunch Checking: \$9,394.14  
Federal Fund Checking: \$31,426.16  
Trust & Agency Checking: \$101,799.21

Trust & Agency - HRA FSA: \$20,057.77  
Payroll Checking: \$910.73  
Class Retirement Contribution Reserve Fund: \$1,233,245.40  
Class Workers Comp Reserve Fund: \$414,243.51  
Class Debt Service Fund: \$334,808.57  
Class Insurance Reserve Fund: \$39,122.92  
Class Employees Benefit Reserve Fund: \$614,547.86  
Class Unemployment Reserve Fund: \$299,266.62  
Class Capital Fund: \$49.63  
Class Expendable Fund: \$103,974.25  
Class Non-expendable Fund: \$124,278.21  
Class Capital Money Market Fund: \$231,107.92  
Scholarship Fund NBT: \$11.93

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

**RESOLUTION:** A motion was made by Penny Allen, seconded by Derek LaPoint to accept the Trial Bal Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Rev. Stat. Transfer Reports dated January 31, 2020, as presented and on file in the Business Budg. Stat. Office.  
Budg. Transfer  
Rpts.

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

**Transportation Budget Draft 1 Discussion:**

Mrs. Morales-Hanley discussed the plans for purchasing two school buses instead of bonding the buses. Also noted, Mrs. Morales-Hanley would like to have another conversation with Transportation Supervisor, Mark Rice as the last budget review was in January.

**2020/2021 Budget Draft 2 Discussion:**

Mrs. Morales-Hanley discussed a slight increase in the Special Education line, also noting the possible need to hire an additional Special Education Teacher as there is a current teacher with too many students. Other discussion included the need for a Community Schools Site Coordinator and a full time SRO (Student Resource Officer). Ms. Woods noted conversations with the county regarding school interest in hiring a SRO, stating that the county would be phasing in three schools at a time. Ms. Woods asked the board for opinion relating to becoming one of the first schools to get on the list. Concerns with the remote location of the school were discussed, the board agreed to be included on the SRO interest list with the county. Also discussed was the continued need for a CIO. Ms. Woods noted that the current half time Clerk position is very valuable and the continuation of NERIC services also remains valuable. President Kroniser addressed concerns with maintaining the Clerk position and changing it back to a confidential CIO position, therefore removing the position from the SEA contract. Other members of the board asked Ms. Woods her thoughts on the position and if she saw any need for a change, Ms. Woods noted that everything is going smoothly and she does not see any need for a change in the position. Ms. Woods also stated that by maintaining NERIC it allows for backup if any erroneous oversight occurs. Also noted was that Ms. Woods has the final sign off on all submitted reports. Several board members agreed to maintain the current part time Clerk position as it is, Ms. Woods stated she is confident in the current process. Brief conversations were had regarding the Capital Project time line.

**Background Checks/Contractors Discussion:**

It was stated that King & King Architects provided a website for the district to perform background checks of all contractors that will be involved with the upcoming building projects. Also discussed was the need for all contractors to wear a photo ID with their name and company name located on the ID badge. Mrs. Trudeau asked if Porta Potties would be available onsite for construction workers, Ms. Woods stated she would check into it.

**E-KSEA Labor Management Updates Discussion:**

Ms. Woods noted the submitted labor management minutes discussing the process of hiring substitutes to fulfill absent bus driver positions. Ms. Woods stated she would like to keep all drivers driving and to fairly distribute bus runs. Mrs. Truesdell noted that all regular drivers should be called first before a substitute. Mrs. Trombly stated she uses bus monitors as drivers as a last resort if a regular driver can not be reached. Ms. Woods noted that this can be a very complicated system and if mistakes are made they are soon corrected.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to adopt the  
Bus the following resolution:  
Bond

**WHEREAS**, the Edwards-Knox Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking the acquisition of two (2) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$250,000 (the "Vehicles"); and

**WHEREAS**, the District's Board of Education reviewed the impact of the Vehicles upon the environment, as required by the Regulations and concluded that the Vehicles is a Type II Action as defined in SEQRA, which requires no further review or action; and

**BE IT RESOLVED** by this Board of Education as follows:

**Section 1.** The Annual District Meeting of the qualified voters of the Edwards-Knox Central School District, will be held at the gymnasium of the District's K-12 school building, Hermon, New York on May 19, 2020 from 12:00 noon to 8:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Annual District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Annual District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Annual District Meeting to be published in newspapers having a general circulation within the District, such publications to be made four (4) times each in such newspapers within the seven (7) weeks next preceding such Annual District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Annual District Meeting.

**Section 3.** Said Annual District Meeting shall be called by giving substantially the following notice thereof:

**NOTICE OF PUBLIC HEARING, ANNUAL VOTING,  
ELECTION OF BOARD MEMBER AND PROPOSITION OF  
EDWARDS-KNOX CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE EDWARDS-KNOX CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on March 10, 2020, the annual meeting of the qualified voters of said School District will be held at the gymnasium of the District's K-12 school building, Hermon, New York, on May 19, 2020 from 12:00 noon to 8:00 p.m., prevailing time, for the purpose of voting upon the following proposition:

**PROPOSITION I**

Shall the Board of Education of the Edwards-Knox Central School District be authorized to purchase and, at the option of the Board of Education, finance two (2) school buses at an estimated cost not to exceed \$250,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and expend a total sum not to exceed \$250,000, which is estimated to be the total maximum cost thereof, and pay for such buses by the levy of a tax which is hereby voted in the amount of \$250,000, subject to the applicable amount of State Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$250,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

**NOTICE IS GIVEN** that voting upon the foregoing Proposition will be by voting machine or paper ballot and will take place on May 19, 2020 gymnasium of the District's K-12 school building, Hermon, New York from 12:00 noon to 8:00 p.m., prevailing time.

**PLEASE TAKE FURTHER NOTICE** that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on May 18, 2020 and must be received no later than 4:00 p.m. on May 12, 2020 if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 12, 2020 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons

to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. through May 18, 2020, except on Saturdays, Sundays or holidays.

**NOTICE IS FURTHER GIVEN** that the proposition set forth on the voting machine label shall appear as follows:

**PROPOSITION I**

Shall the Board of Education be authorized to purchase and finance two (2) school buses at an estimated cost not to exceed \$250,000, including necessary furnishings, fixtures and equipment and all other costs incidental thereto and pay for such buses by the levy of a tax in the amount of \$250,000, subject to the applicable amount of State Aid which may be received for such purposes, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$250,000, and a tax is hereby voted to pay the principal and interest on said obligations when due?

**DATED: March 10, 2020**

**BY ORDER OF THE BOARD OF EDUCATION**

**Brandi Graham, District Clerk**

**Section 5.** The vote upon the proposition to be submitted to the qualified voters shall be by ballot on voting machines or paper ballot and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 6.** The law firm of Trespasz & Marquardt LLP is appointed bond counsel for the obligations authorized herein.

**Section 7.** This Resolution shall take effect immediately.

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

**RESOLUTION:** A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to approve SEQR the State Environmental Quality Review as required for the 2020-2021 Capital Outlay 2019-20 Project, as presented and as on file in the business office.  
Capital  
Outlay

**WHEREAS**, the Board of Education of the Edwards-Knox Central School District (the “Board”) has considered the effect upon the environment of proposed work, including, but not limited to the follow:

District-wide technology improvements

**WHEREAS**, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

**WHEREAS**, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

**BE IT RESOLVED**, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Dated: March 10, 2020

Board Clerk  
Edwards-Knox Central School District

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

**RESOLUTION:** A motion was made by Jennifer Hotaling, seconded by Penny Allen to approve Board of the use of optic scanning machines provided by the Board of Elections for the annual Elections budget vote and board member election on May 19, 2020.

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

**RESOLUTION:** A motion was made by Bobbie Trudeau, seconded by Derek LaPoint to approve Canton a merger with Canton Central School for the 2020-21 school year, for the purpose of Merger football at all levels, at no expense to the district. Football

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

**RESOLUTION:** A motion was made by Penny Allen, seconded by Jennifer Hotaling to approve a Canton merger with Canton Central School for the 2020-21 school year, for the purpose of Merger boys' and girls' track at all levels, at no expense to the district. Track

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Derek LaPoint to declare the Declare following items as obsolete and to advertise accordingly, as recommended by the Obsolete Superintendent of Schools. Misc.

Metal Two Door Cabinet - 36"x13"x87"  
Dictionaries  
Stereo Equipment-various pieces

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

**RESOLUTION:** A motion was made by Bobbie Trudeau, seconded by Jennifer Hotaling to declare Declare ten red and eleven black wall mats as obsolete and to donate said mats to the Obsolete Parishville-Hopkinton Central School District, as recommended by the Superintendent Wall Mats of Schools.

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

**Fitness Center Use/Individual Building Use Discussion:**

Discussions were had regarding non resident use of the fitness center. Ms. Woods noted a conversation with Judy Wood, insurance agent from MacFadden-Dier, stating increased use of the building causes increased risk. Mrs. Wood recommended a waiver to act as a deterrent for all visitors. Discussions about fob access and increased cost to non residents were also had. Personal use of the building was also discussed including open gym opportunities, who could conduct and offer the open gym times, the possibility of creating a paid position for open gym time, the use of a waiver and other facility usage. Ms. Woods stated she would try to get more information from other districts as to what they may be doing to accommodate community facility usage requests.

**Board Goals/Implementation Discussion:**

Ms. Woods noted the board goals that have been showcased in the building. Ms. Woods also noted the addition of the goals to professional development forms whereas employees will need to note which goal is being covered through the conference request, as suggested by Board Member Trudeau. Other areas of discussion included continued conversations about community involvement, the need for a Community Schools Coordinator and food repackaging to minimize waste. Board Member Collier inquired about the continuance of the CEP Program. Ms. Woods stated that the district will be continuing the program and stressed the need to keep up the efforts for the CEP form submissions, stating the forms will be available during school events.

**Employee of the Month Discussion:**

Ms. Woods stated she would like to show appreciation to staff by selection of an employee of the month, noting it would be a nice opportunity to collaborate with both Unions, Administration and the Board of Education collectively. Ms. Woods would like to see one employee from each group selected monthly. Board Member Hotelling and Trudeau offered to be on the committee.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to approve the Cancel BOE Mtg. approve the cancellation of the Board of Education meeting scheduled for March 24, 2020, as recommended by the Superintendent of Schools.

Allen - No	Collier - No	Hotelling - No	Kroniser - No
LaPoint - No	O'Brien - No	Trudeau - No	Wells - Absent
White - Absent			Motion Not Carried

RESOLUTION: A motion was made by Lynn Collier, seconded by Bobbie Trudeau to amend the Amend BOCES Copier Equip. Lease resolution adopted on February 11, 2020 to the following;

**WHEREAS**, the Board of Education of the Edwards-Knox Central School District desires to enter into a contract with St. Lawrence-Lewis BOCES for the purchase, acquisition and lease of copier equipment.

**WHEREAS**, the Board of Education believes that such agreement is in the best financial interest of the District because it is the cost effective means for instructional copying, scanning and printing; and

**WHEREAS**, the Board of Education has determined that such agreement is an ordinary contingent expenses.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Edwards-Knox Central School Districts approves the lease of 2 photocopier/scanner/printer machines at a total cost of \$32,346.41, which includes a fair market value of \$3,546.80. The monthly cost for the equipment will be \$480/month for 60 months with a yearly maintenance agreement cost \$3,294 (with 4% escalation in maintenance in years 4 and 5) with St. Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract.

Allen - Yes	Collier - Yes	Hotelling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Absent			Motion Carried

**BOCES Annual Meeting Discussion:**

Ms. Woods stated the BOCES Annual Meeting will be held on April 1, 2020 at 5:15 p.m. at the Seaway Technical Center.

RESOLUTION: A motion was made by Lynn Collier, seconded by Jennifer Hotelling to Substitutes approve the following additions to the 2019-2020 substitute lists:

Teacher/Support Staff: Courtney Reynolds, James Erlichman, Lilly Stewart (pending fingerprint clearance) and Roger Averill

Allen - Yes	Collier - Yes	Hotelling - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Absent			Motion Carried

RESOLUTION: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to enter into Enter Exec. executive session at 8:54 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
LaPoint - Yes	O'Brien - Yes	Trudeau - Yes	Wells - Absent
White - Absent			Motion Carried

The Board reentered regular session at 10:34 p.m.

Board Member Hotaling and Mrs. Sykes discussed the possibility of offering CPR and First Aid re-certification for students during the school day.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the CSE programs recommended by the CSE for students #2537, #2403, #1803, #1491, #1554, #2905, #2535, #2071, #2544, #2267, #2540, #1831 and #2429.

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

ADJOURN: A motion was made by Derek LaPoint, seconded by Lynn Coller to adjourn the meeting at 10:35 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk