

Edwards-Knox Central School
Board of Education
Regular Meeting
April 12, 2022

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:02 p.m. by President Penny Allen on April 12, 2022 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, Craig Kirkpatrick, Ashley LaPoint, Dustin Lottie, Tom O'Brien, Bobbie Trudeau and Todd Wells. Also present were: Erin Woods, Amy Sykes, Glenda Morales-Hanley, Chris Harris, Shawn DeLorme and Brandi Graham.

Administrative Reports

Mrs. Sykes' report included the E-K eSports ranking of 20:60 and the start of playoffs, a \$500.00 grant that Mr. Yaeger, Business Teacher and eSports Coach applied for and received, a fantastic and well attended musical and CBT testing. Also noted was the Save a Life tour that simulates texting while driving and intoxication while driving, the 8th grade Mad City Money annual activity and the pancake breakfast with Mr. Gault and 7th grade students.

Ms. Woods noted the good timing of the arrival of Deputy Montroy with an uptick in behavioral and other noted issues within district. Other areas of discussion included updates to the school safety plan, coaching certifications and evaluations and the bus driver cost for licensure. The board noted they would like to set aside a time for discussion specific to athletics.

Mr. Harris discussed the need to retest water fountains prior to the re-opening of them, the upcoming need for woodchuck trapping, a successful craft fair and egg hunt, an update on the bus garage projects and time spent with Deputy Montroy reviewing camera systems and the building and grounds.

Mr. DeLorme noted that van #101 is being shared with Clifton-Fine for it's wheelchair accessibility and that Clifton-Fine is covering all fuel related costs. Mr. DeLorme also stated that he would like to include bus drivers in any future driving simulations as part of a refresher course. Also noted was the addition of around 50 students to the end of the day bus runs due to after school swim opportunities. Mr. DeLorme also discussed the need for bus drivers with the anticipation of upcoming retirements.

Mrs. Morales-Hanley noted the 2022/2023 school budget and tax report card, both items ready for board approval.

Board Member Discussion Items

Mr. Wells shared an email that was shared with him regarding the "Love Ninja Strategy" and how it's like "taking an X-ray of a classroom to see beneath the surface of things and into the hearts of students". Ms. Woods stated she would share this with staff. Also discussed was insurance liability for the offsite prom. Ms. Graham noted that liability insurance paperwork was received from Judy Wood and has been given to the class advisors to share with the prom venue. Liability insurance was also discussed regarding the pool usage for lifeguard testing.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Minutes minutes of March 22, 2022.
3/22/22

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - 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 Bobbie Trudeau, seconded by Dustin Lottie to accept the Claims Auditor reports dated March 22, 2022 and March 30, 2022, as presented and on file in the Business Office.
Reports

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - 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 Ashley LaPoint, seconded by Tom O'Brien to declare 803 Declare outdated books and supplies as obsolete, as recommended by the Superintendent of Obsolete Schools.
Books & Supplies

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Dustin Lottie to accept Sealed Bid Chest Press the highest sealed bid from Amanda Lyons-Gonyea, for one Chest Press, as advertised and at an amount of \$500.00.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

Board Discussion: Locker and Auditorium Seats (Chris Harris)

Mr. Harris noted the replacement of 425 lockers and the auditorium chairs. Discussion led to a community give away of lots of 10 lockers for interested E-K community members, anything leftover can be offered to public outside of the E-K community. Auditorium seats will be offered to the Russell Theater and Edwards Opera House. Any auditorium seating not taken will be offered for sealed bids with the highest bidder having a choice of number taken, second highest bidder with a choice in number taken and so forth. Any seats not taken will be set out for taking.

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Bobbie Trudeau to approve 2022/23 Calendar the 2022/2023 School Calendar, as presented.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to adopt the 2022/23 Budget Edwards-Knox Central School District 2022/2023 budget in the amount of \$16,889,182.00, as presented.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Lynn Coller, seconded by Todd Wells to approve the 2022-23 Property Tax Rpt Card 2022/2023 Property Tax Report Card, as presented.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Craig Kirkpatrick to Unused Snow Days approve the following unused snow days, whereas no other emergency closings are needed prior to the dates of: May 27, 2022 and May 31, 2022. Should an emergency occur, give back dates will be used in reverse order.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve the BOCES Copier Equip. Lease the following resolution;

Mrs. Morales-Hanley stated the new copier will replace the District Office copier.

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 District approves the lease of one photocopier/scanner/printer machine at a total cost of \$5,924. The monthly cost for the equipment is \$164.56/month for 36 months with a yearly maintenance agreement of \$2,414 with St. Lawrence-Lewis BOCES and authorizes the Superintendent to sign the contract. Further, the Board of Education authorizes any additional financing and/or BOCES administrative costs.

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

Board Discussion: Save the Date/Admin & BOE Presentation (DEI: Diversity, Equity and Inclusion)

Ms. Woods asked for interested board members to join her in the presentation on Thursday, April 28th at SUNY Potsdam at 6PM. Registration sign up is due April 20, 2022.

Board Discussion: BOCES Annual Meeting Booklet

Ms. Woods noted the BOCES annual meeting booklet that was distributed.

RESOLUTION: A motion was made by Lynn Coller, seconded by Ashley LaPoint to enter into Enter Exec. executive session at 7:18 p.m. for discussion of:
Session

- 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; Matters regarding a disciplinary investigation pertaining to a particular employee

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

The Board reentered regular session at 7:42 p.m.

RESOLUTION: A motion was made by Dustin Lottie, seconded by Bobbie Trudeau to approve Barbarito the appointment of Kolby Barbarito as Assistant Varsity Baseball Coach for the Asst. 2021/2022 school year, as recommended by the Superintendent of Schools.
Baseball
Coach

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to approve Substitutes the following additions to the 2021-2022 substitute lists:

Teacher/Support Staff: Terry Coller, Elizabeth Seeley
School Bus Driver: Amy Sykes

| | | | |
|---------------------|--------------|-------------------|------------------|
| Allen - Yes | Coller - Yes | Kirkpatrick - Yes | A. LaPoint - Yes |
| D. LaPoint - Absent | Lottie - Yes | O'Brien - Yes | Trudeau - Yes |
| Wells - Yes | | | Motion Carried |

ADJOURN: A motion was made by Lynn Coller, seconded by Ashley LaPoint to adjourn the meeting at 7:43 p.m.

Allen - Yes

D. LaPoint - Absent

Wells - Yes

Coller - Yes

Lottie - Yes

Kirkpatrick - Yes

O'Brien - Yes

A. LaPoint - Yes

Trudeau - Yes

Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk