

Edwards-Knox Central School
Board of Education
Regular Meeting
May 10, 2022

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:35 p.m. by President Penny Allen on May 10, 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, Tom O'Brien, and Todd Wells. Also present were: Erin Woods, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Chris Harris, Shawn DeLorme (7:15), Elizabeth Burke, Bobbie Trudeau and Brandi Graham.

Public Participation:

Mrs. Sykes introduced Elizabeth Burke as the PK-12 Physical Education Teacher candidate and Bobbie Trudeau as the 7-12 Science Teacher candidate. Both candidates shared their background and teaching experiences with the board.

Administrative Reports

Ms. Woods thanked Mrs. Morales-Hanley and the Board for their work on developing the 2022/2023 school budget. Ms. Woods also reminded all in attendance that the budget vote, school bus proposition, capital reserve proposition and the board member election is scheduled for Tuesday, May 17 from noon until 8PM. Other events that are scheduled for the day of the vote are the Spring Concert and Art Show.

Ms. Hughes noted a very successful petting zoo, upcoming field trips, testing and end of year events.

Mrs. Sykes also discussed upcoming testing, regents, field trips, prom and graduation.

Mr. Harris noted a tour of the biomass with Mr. Foster's fourth grade class, lead testing, woodchuck trapping and Tiffany glass maintenance. The main entrance access changes for guests was also noted.

Mrs. Morales-Hanley stated that Leonard Bus Sales Inc. is offering a \$16,500 trade in value for each of the two school buses.

Mr. DeLorme discussed June field trips, summer school pick-up and drop-off points and concerns with costs of training new drivers. Ms. Woods and the board discussed commitment options.

Mr. O'Brien thanks Mrs. Morales-Hanley for a very good budget presentation.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Minutes minutes of April 25, 2022.
4/25/22

Allen - Yes	Coller - Yes	Kirkpatrick - Yes	A. LaPoint - Yes
D. LaPoint - Absent	Lottie - Absent	O'Brien - 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 Lynn Coller, seconded by Todd Wells to accept the Claims Auditor reports dated April 27, 2022, as presented and on file in the Business Office.
Auditor Reports

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Craig Kirkpatrick to approve Treasurer's the Treasurer's report of February 28, 2022, as presented and as on file in the Report Business Office:
2/28/22

General Fund: \$567,582.40
General Fund Class: \$2,940,659.17
School Lunch Checking: \$2,836.82
Federal Fund Checking: \$12,440.85
Trust & Agency Checking: \$134,350.66
Trust \$ Agency - HRA FSA: \$3,295.24
Payroll Checking: \$7,366.86
Class Retirement Contribution Reserve Fund: \$2,323,794.20
Class Workers Comp Reserve Fund: \$451,073.19
Class Debt Service Fund: \$292,783.11
Class Insurance Reserve Fund: \$439,404.00
Class Employees Benefit Reserve Fund: \$617,212.27
Class Unemployment Reserve Fund: \$270,545.63
Class Capital Fund: \$12,743.77
Class Expendable Fund: \$98,698.76
Class Non-expendable Fund: \$124,816.91
Class Capital Money Market Fund: \$880,285.27
Scholarship Fund NBT: \$11.93
Scholarship Fund NBT - Albern: \$824.83

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to accept the Rev. Stat. Revenue Status Report, Budget Status Report and the Budgetary Transfer Reports Budg.. Stat. dated March 31, 2022, as presented and as on file in the Business Office. Budg. Xfer Rpts.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Lynn Coller to approve a HD Merger Cheer merger with Hermon-DeKalb Central School District for the 2022-2023 school year, for the purpose of Cheer, at all levels, at no expense to the district.

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

RESOLUTION: A motion was made by Todd Wells, seconded by Tom O'Brien to approve a HD Merger Volleyball merger with Hermon-DeKalb Central School District for the 2022-2023 school year, for the purpose of Junior Varsity and Varsity Volleyball, at no expense to the district.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to declare 21 Declare Obsolete Microscopes outdated microscopes as obsolete, as recommended by the Superintendent of Obsolete Schools. Microscopes

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

Board Discussion: Athletic Meeting

Topics of discussion were noted for an upcoming athletic meeting of the board in June or July.

RESOLUTION: A motion was made by Lynn Coller, seconded by Craig Kirkpatrick to appoint Brian Doyle tenure in the area of Elementary Teacher, effective September 1, 2022 and as recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to appoint Kaycee Maguire tenure in the area of Elementary Art Teacher, effective September 1, 2022 and as recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Todd Wells to appoint Kristen Willman tenure in the area of Music Teacher, effective September 1, 2022 and as recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to appoint Vanessa Ross tenure in the area of PK-12 Physical Education Teacher, effective September 27, 2022 and as recommended by the Superintendent of Schools.

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

Superintendent Evaluation Distribution: Due to District Clerk by Wednesday, June 1, 2022.

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to approve and accept the resignation of Brittany Brady, from the position of Permanent Part Time Bus Monitor, effective April 28, 2022.

PT Bus
Monitor

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to approve and accept the retirement resignation of Peter Vaughan, with regret, from the position of Full Time Custodial Worker, effective July 31, 2022.

Custodial
Worker

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller, upon the recommendation of the Superintendent of Schools, to approve the appointment of Bobbie Trudeau and is hereby conditionally appointed to the position of 7-12 Science Teacher and in the same tenure area for a probationary period of three (3) years, to commence September 1, 2022 and to end September 1, 2025. Eligibility for tenure at the end of the probationary period is dependent on Bobbie Trudeau receiving APPR ratings of Effective or Highly Effective in 2 of 3 preceding years and no ineffective composite overall ratings in the final year. The prorated salary during the first year of appointment will be paid off step at a salary of \$71,176.00 effective September 1, 2022, subject to change according the approved E-KTA contract salary adjustments.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Tom O'Brien to approve the appointment of Deborah Bullock, upon the recommendation of the Superintendent of Schools, to the probationary Permanent Part Time Position of School Bus Monitor, at a rate of \$16.81/hr, effective May 11, 2022.

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

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

Nurse: Brandy Kelley

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the programs recommended by the CSE for students #2785, #2634, #2418, #2066, #2043, #2030, #2633 and #2571.

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

RESOLUTION: A motion was made by Ashley LaPoint, seconded by Craig Kirkpatrick to approve the programs recommended by the CPSE for student #2963, #2964 and #3044.

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

ADJOURN: A motion was made by Ashley LaPoint, seconded by Lynn Coller to adjourn the meeting at 7:51 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk