

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:20 p.m. by President Stacia Kroniser on May 19, 2020 through an online Zoom meeting.

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 and Michael White. Also present were: Erin Woods, Glenda Morales-Hanley, Amy Sykes, Lura Hughes and Brandi Graham.

Public Participation: None

RESOLUTION: A motion was made by Michael White, seconded by Bobbie Trudeau to enter Enter Exec. into executive session at 6:20 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 - Absent

White - Yes

Motion Carried

The Board reentered regular session at 7:44 p.m.

Administrative Reports:

Ms. Woods shared her overwhelming pride in the amount of staff and community support during the Celebration of Student Parade that was held. Over 100 miles were traveled to distribute signs and embroidered blankets to all of our seniors. Also noted was senior parent Tim White that dressed as the cougar mascot, the local fire departments and law enforcement that helped make the parade memorable for our school community. Ms. Woods also discussed the rise in free meal kits that are being given each week and noted the additional items that were provided by United Way that was initiated and organized by Board Member Jennifer Hotaling.

Mrs. Hotaling noted the various items that were donated by the United Way of Northern New York. Donated items included 15 cases of toilet paper, 4 very large cases of paper towels, several cases of hand sanitizer, diapers, baby wipes and formula. Board Member Hotaling stated she distributed the various essential items during the free meal pick-ups.

Ms. Woods noted the end of year dates; back work from students is all due on June 8, student pick- up of materials and drop off of materials is June 9, grades are due June 11, last day of school for students is June 12, last day for 10 month staff is June 15, report card and award pick-up is June 18 and graduation is scheduled for June 27 at 11:00 a.m. Ms. Woods noted that she is hopeful that graduation can be held as traditionally as possible.

Mrs. Sykes discussed the multiple options that are possible for the graduation ceremony. The first option being the most optimal would be held outside with guests, the number of guests dependent on allowable gathering sizes with the ceremony being livestreamed. The second option would allow parents to wait in the parking lot and then to be called when their child is to walk across the stage for awards/diploma, also livestreamed. Option three would be with a smaller number of allowed quests, all of which would wait in the parking lot with the graduate and only be allowed out to the staging area during the time of their graduates speech, awards, diploma and picture, also livestreamed. Option four is the least favorite as it would be an entirely virtual ceremony. Mrs. Sykes noted that meetings have been held with students in preparation of graduation, meetings will be also scheduled with graduating parents and the graduation committee continues to meet weekly to discuss the graduation process.

Ms. Hughes noted the end of year activities for the elementary. Progress reports are being sent out, teachers are preparing their classrooms for the summer and virtual teaching/learning continues. Ms. Hughes noted that she is working on modified versions of giving achievement and recognition awards also stating that the Pre-K Meet & Greet will be pushed to August.

Ms. Woods noted that the capital project is well underway, the cafeteria, library and auditorium floors are all completed and look fantastic. Also stating that the wood chip storage building will be coming soon and the pool is also looking great.

Mr. O'Brien made note of the work on the locker rooms.

Ms. Woods invited all board members to tour the building to look at the progress of the project.

Board Member Discussion Items: None

RESOLUTION: A motion was made by Michael White, seconded by Jennifer Hotaling to approve the minutes of April 20, 2020.
Minutes 4/20/20

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Absent	O'Brien - Yes	Trudeau - Yes	Wells - Absent
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 Bobbie Trudeau, seconded by Tom O'Brien to accept the Claims Auditor Reports dated April 29, 2020 and May 13, 2020, as presented and on file in the Business Office.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Treasurer's Report of March 31, 2020, as presented and on file in the Business Office:
Treasurer's Report 3/31/20

General Fund: \$356,185.87
General Fund Class: \$5,023,194.61
School Lunch Checking: \$5,001.91
Federal Fund Checking: \$28,933.42
Trust & Agency Checking: \$140,370.62
Trust & Agency - HRA FSA: \$806.49
Payroll Checking: \$910.73
Class Retirement Contribution Reserve Fund: \$1,235,888.21
Class Workers Comp Reserve Fund: \$415,131.20
Class Debt Service Fund: \$335,526.07
Class Insurance Reserve Fund: \$39,206.73
Class Employees Benefit Reserve Fund: \$615,854.81
Class Unemployment Reserve Fund: \$299,907.93
Class Capital Fund: \$49.78
Class Expendable Fund: \$104,197.08
Class Non-expendable Fund: \$124,544.53
Class Capital Money Market Fund: \$209,342.90
Scholarship Fund NBT: \$11.93

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the Treasurer's Report of April 30, 2020, as presented and on file in the Business Office:
Treasurer's Report 4/30/20

General Fund: \$554,635.10
General Fund Class: \$4,333,336.08
School Lunch Checking: \$12,159.11
Federal Fund Checking: \$30,028.81
Trust & Agency Checking: \$158,754.54

Trust & Agency - HRA FSA: \$21,035.13
Payroll Checking: \$910.73
Class Retirement Contribution Reserve Fund: \$1,236,545.31
Class Workers Comp Reserve Fund: \$415,351.92
Class Debt Service Fund: \$335,704.45
Class Insurance Reserve Fund: \$39,227.58
Class Employees Benefit Reserve Fund: \$616,192.25
Class Unemployment Reserve Fund: \$300,067.38
Class Capital Fund: \$49.78
Class Expendable Fund: \$104,252.50
Class Non-expendable Fund: \$124,610.72
Class Capital Money Market Fund: \$176,978.20
Scholarship Fund NBT: \$136.93

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Jennifer Hotaling to accept Trial Bal the Trial Balance Report, Revenue Status Report, Budget Status Report and the Rev. Stat. Budgetary Transfer Reports dated April 30, 2020, as presented and on file in the Budg. Stat. Business Office.
Budg. Transfer Rpts.

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

Board Discussion: 2020/2021 Final Budget

Mrs. Morales-Hanley discussed the 2020/2021 proposed budget and noted that the Budget Finance Committee met last Thursday to look at each item line by line. Noted was the \$111,731 decrease in the current budget due to health insurance savings. With the unknown state aid cuts the committee is looking at creating back-up drafts regarding scenarios due to cuts. Mrs. Morales-Hanley noted a strong and healthy fund balance and that we are going out for a 0% tax levy increase. Also noted was the Budget Hearing scheduled for Tuesday, May 26 at 6:00 p.m. via Facebook livestream.

Mr. Coller asked a question regarding the Guidance salary line. Mrs. Morales-Hanley stated the reason for the increase was the change in the position hired. Mr. Coller also asked a question regarding the increase in the BOCES LRC line, Mrs. Morales-Hanley stated this was due to an IXL software program that was purchased.

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to adopt the Adopt 2020/2021 school district budget in the amount of \$15,999,299, as presented.
2020/21 Budget

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to Property approve the 2020/2021 Property Tax Report card, as presented.
Tax Rpt Card

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

RESOLUTION: A motion was made by Michael White, seconded by Bobbie Trudeau to Accept the highest sealed bid from Linda Alford for a TV Stand on Wheels, as Sealed advertised and at an amount of \$52.50.
Bid

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Tom O'Brien to Accept the highest sealed bid from Joseph Allen for Stereo Equipment, as Sealed advertised and at an amount of \$40.00. Bid

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

RESOLUTION: A motion was made by Michael White, seconded by Bobbie Trudeau to Accept a \$500.00 donation from Foy Benefits, Inc. for mobile hot-spots, Donation as recommended by the Superintendent of Schools. Foy Inc.

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

Mr. O'Brien asked a question regarding hot-spots. Mrs. Sykes stated that hot-spots are used by students that don't have internet access.

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to accept the following donations for cafeteria staff lunches received by the community, as Comm. recommended by the Superintendent of Schools: Donations

\$40.00 - Emily Meilleur
\$50.00 - Nettie Breyer
2 Pizzas - Russell Kunoco Food Mart

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to Accept a \$200.00 donation for cafeteria staff lunch from Derek and Emily LaPoint, as Comm. recommended by the Superintendent of Schools. Donation

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

Board Discussion: NYSSBA Area 6 Director Nomination

Ms. Woods stated that Wayne Rogers, current NYSSBA Area 6 Director is looking for a nomination from our school board for the re-election of his fourth term.

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to NYSSBA approve the NYSSBA Area 6 Director Nomination of Wayne Rogers of Malone, NY, as Area 6 presented and as recommended by the Superintendent of Schools. Director Nom.

Rogers

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve a Canton merger with Canton Central School for the 2020-21 school year, for the purpose of Boys' Modified and JV Spring Lacrosse, at no expense to the district. Merger Lacrosse

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

RESOLUTION: A motion was made by Michael White, seconded by Bobbie Trudeau to Canton approve a merger with Canton Central School for the 2020-21 school year, for the Merger purpose of Fall, Winter and Spring Track at all levels, at no expense to the district. Track

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

White - Yes

Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve a Canton merger with Canton Central School for the 2020-21 school year, for the purpose of Modified and JV Fall Football, at no expense to the district.

Football

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Yes

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve the following election inspectors for the June 9, 2020 Annual Budget Vote and Board Member Election, as recommended by the Superintendent of Schools:

Election Inspect.

Shammie Robinson - Chief Election Inspector

Angela Gollinger

Jennifer Clary

Abigail Tresidder

Cindy VanBrocklin

Kim Forsythe

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Yes

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Jennifer Hotaling to appoint Stacia Kroniser, Board of Education President as the Chairperson for the Annual Mtg. Meeting scheduled for June 9, 2020.

Chair

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Abstain

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to appoint Meagan McGrath tenure in the area of Library Media Specialist, effective September 1, 2020 and as recommended by the Superintendent of Schools.

McGrath Tenure

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Yes

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to appoint Danielle Atria tenure in the area of Elementary Teacher, effective September 1, 2020 and as recommended by the Superintendent of Schools.

Appoint Atria Tenure

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Yes

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Michael White to appoint Lindsey McCormick tenure in the area of Elementary Teacher, effective September 1, 2020 and as recommended by the Superintendent of Schools.

McCormick Tenure

Allen - Yes

Coller - Yes

Hotaling - Yes

Kroniser - Yes

LaPoint - Absent

O'Brien - Yes

Trudeau - Yes

Wells - Absent

White - Yes

Motion Carried

Distribute Superintendent Evaluation Due June 10, 2020

The Superintendent's evaluation is due to the District Clerk by June 10, 2020.

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Michael White to approve CSE the programs recommended by the CSE for students #1582, #1404, #2525, #2383, #1714, #1951, #2443, #1646, #1757, #1845, #1784, #2410, #2360, #2325, #2749, #2564, #2334, #2030, #2634, #2586, #2509, #2681, #2633, #1581, #2043, #2269, #2268, #1716, #2066, #1755, #2796, #2577, #1733, #1655, #2621, #1592, #2458 and #2571.

CSE

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve CPSE the programs recommended by the CPSE for students #2749 and #2925.

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

Public Participation: None

ADJOURN: A motion was made by Michael White, seconded by Penny Allen to adjourn the meeting at 8:29 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk