

Edwards-Knox Central School  
Board of Education  
Unscheduled Meeting  
May 24, 2016

The Unscheduled meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by Vice President Reggie LaPoint on May 24 , 2016 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Christopher Averill, Rick Brewer, Lynn Coller, Stacia Kroniser, Reggie LaPoint, Tom O’Brien and Randy VanBrocklin (7:03 p.m.). Also present were: George Merritt, Amy Sykes, Lura Hughes, Brandi Graham, Denise Koser and community member Jennifer Hotaling.

Public Participation: Denise Koser presented letters from students to Regent Ouderkirk regarding NYS testing.

Discussion of Board Member Issues: Mrs. Kroniser discussed her concern with the wall outlets in the main gymnasium and stated that during prom set-up many electric fuses needed resetting. Mrs. Kroniser stated that this has not been a problem in the past.

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to accept the Award award of contracts for Phase 2A, recommended by King & King Architects, Sands Contracts Brothers Roofing, Co., Inc. and Watson Electric, Inc., as presented and on file in the business office.

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Thomas - Absent	VanBrocklin - Absent
Whitmarsh - Absent			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O’Brien to accept the Audit audit proposal for Pinto Mucenski Hooper VanHouse & Co., P.C. as presented and on Proposal file in the business office.

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Thomas - Absent	VanBrocklin - Absent
Whitmarsh - Absent			Motion Carried

**Board Discussion:** A-I Construction Bid Withdrawal  
Mr. Merritt stated this was the formal letter from A-1 Construction withdrawing their bid.

RESOLUTION: A motion was made by Lynn Coller, seconded by Chris Averill to postpone the Tri-County electricity purchase agreement with the Tri-County Consortium as presented. Consort.

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Thomas - Absent	VanBrocklin - Absent
Whitmarsh - Absent			Motion Carried

Mr. Merritt stated he just received information from the Ferarra law firm today addressing some of their concerns. Mr. Merritt will provide more information including a list of surrounding school districts that have joined the consortium.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O’Brien to approve the 1<sup>st</sup> Read first reading of Policy #5661- District Wellness Plan, as presented.  
Policy  
#5661

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O’Brien - Yes	Thomas - Absent	VanBrocklin - Absent
Whitmarsh - Absent			Motion Carried

Mr. Averill asked Mr. Merritt for information pertaining to mandatory food portions.

Vice President Reggie LaPoint invited Jennifer Hotaling, newly elected Board of Education Member effective July 1, 2016, to attend executive session. All board members present consented.

RESOLUTION: A motion was made by Chris Averill, seconded by Tom O'Brien to enter into Enter Exec. executive session at 6:52 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;

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Absent	VanBrocklin - Absent
Whitmarsh - Absent			Motion Carried

President Randy VanBrocklin entered at 7:03 p.m.

The Board reentered regular session at 7:17 p.m.

Mr. Merritt reported to the board that the transportation safety report was received today showing a 97.9% pass rate. The two areas of correction noted was the G-Force rate during an emergency stop (corrected and tested while inspector was on site) and a light out on one of the bus steps (corrected).

Mr. Merritt presented a video for Zonar Systems. Zonar Systems is an electronic reporting system that will ensure compliance and completion of all pre and post trip inspections that are required of bus drivers. This system has been budgeted for this school year and should be in place for the 2016-2017 school year. Mr. Merritt will invite a spokesperson from Zonar Systems to present at the next scheduled meeting in June.

Mr. Merritt reported to the board the possibility of the Town After School Recreation Program going over the anticipated budget of \$4,000 without grant funding. Mr. Merritt also asked the board for input regarding the last days of school being half days, the board stated this is an administrative decision.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Chris Averill to approve the Substitute following addition to the 2015-2016 substitute lists:

Clerical and Teacher Assistance: Alicia Mera

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Absent	VanBrocklin - Yes
Whitmarsh - Absent			Motion Carried

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Lynn Coller to approve and Resign accept the resignation of Ashley Chevier, with regret, from the position of a Special Chevier Education Teacher, effective July 31, 2016.

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Absent	VanBrocklin - Yes
Whitmarsh - Absent			Motion Carried

ADJOURN: A motion was made by Chris Averill, seconded by Reggie LaPoint to adjourn the meeting at 7:47 p.m.

Averill - Yes	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Absent	VanBrocklin - Yes
Whitmarsh - Absent			Motion Carried

Respectfully Submitted,

Brandi Graham  
Board Clerk