

Edwards-Knox Central School
Board of Education
Regular Meeting
August 27, 2019

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 5:06 p.m. by President Stacia Kroniser on August 27, 2019 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, Stacia Kroniser, Derek LaPoint, Tom O'Brien, Bobbie Trudeau 5:37 p.m., Todd Wells and Michael White. Also present were: Erin Woods, Tara Shea and Brandi Graham.

Ms. Woods introduced Tara Shea, Registered Nurse candidate. Mrs. Shea noted her nine years of clinical experience and also stated that she is in the process of getting her bachelor's degree. Mrs. Shea also noted that her mother is a great reference that she will utilize as she is the current RN of 25 years at Colton-Pierrepont.

RESOLUTION: A motion was made by Michael White, seconded by Derek LaPoint to approve the Minutes minutes of August 13, 2019.
8/13/19

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Elem 2019/2020 Elementary Handbook, as amended and as presented.
Hndbk
Amended

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

RESOLUTION: A motion was made by Michael White, seconded by Tom O'Brien to approve the 2nd Read second reading and the adoption of Policy #7511 - Immunization of Students, as & Adopt presented.
Policy
#7511

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Todd Wells to enter into Enter Exec. executive session at 5:11 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;
- j. to discuss matters made exempt under federal law, the Family Educational Rights and Privacy Act (FERPA).

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

The Board reentered regular session at 5:22 p.m.

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve the Gillie Municipal Cooperative Agreement between the Hermon-DeKalb Central School District, Hermon-DeKalb Teachers' Association, Edwards-Knox Central School District, Edwards-Knox Teachers' Association and Andrew Gillie, and to appoint Andrew Gillie, upon the recommendation of the Superintendent of Schools, to the position of a .3 FTE School Psychologist at the Edwards-Knox Central School District, effective September 1, 2019 through June 30, 2020 and whereas Andrew Gillie will hold a .7 FTE position of School Psychologist with the Hermon-DeKalb Central School District for the same time.

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Todd Wells, upon the recommendation of the Superintendent of Schools, to approve the appointment of Vanessa Ross and is hereby conditionally appointed to the position of teacher in the PK-12 Physical Education tenure area for a probationary period of four (4) years, to commence on or around September 23, 2019 and to end on or around September 23, 2023. Eligibility for tenure at the end of the probationary period is dependent on Vanessa Ross receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite overall ratings in the final year. The prorated salary during the first year of this appointment will be paid at a Step 7 salary of \$49, 904.00 effective on or around September 23, 2019 and at a per diem base rate of \$249.52 for August 28, 2019 and August 29, 2019.

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

RESOLUTION: A motion was made by Michael White, seconded by Derek LaPoint to approve and accept the resignation of Julia Clifford, with regret, from the position of Registered Nurse, effective at the end of the business day on August 28, 2019.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve and accept the resignation of Tomorrah Averill, with regret, from the position of Pool Facilities Manager, effective August 28, 2019.

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Penny Allen to approve and accept the resignation of Caleb Fuller, with regret, from the position of Teacher Assistant, effective August 31, 2019.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve and accept the resignation of Rachel Miller, with regret, from the position of Permanent Part Time Cafeteria Worker, effective August 31, 2019.

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Tom O'Brien to approve the appointment of Tara Shea, upon the recommendation of the Superintendent of Schools, to the probationary position of Registered Nurse, at a Step 2 prorated salary of \$45,268.00 effective September 9, 2019, with an anticipated tenure date of September 9, 2023 and with a per diem base of \$226.34 for August 29, 2019.

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

RESOLUTION: A motion was made by Michael White, seconded by Todd Wells to approve long term substitute, certified teacher, Marcus Frisbee at a the Step 1 salary daily base rate of \$222.51 effective on the 6th day from commencement on August 29, 2019 and through December 13, 2019.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to approve long term substitute, uncertified teacher, Sheri Towne at a per diem rate of \$199.15 effective on the 6th day from commencement on August 29, 2019 through September 23, 2019, or as determined.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the following additions to the 2019-2020 substitute lists:

Bus Monitor: Bonnie Hall
Support Staff: Norma LaPoint, Jennifer Soper, Rachel Miller

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

RESOLUTION: A motion was made by Derek LaPoint, seconded by Penny Allen to appoint Caleb Fuller, as recommended by the Superintendent of Schools, to the probationary position of a .5 FTE Clerk at a prorated rated salary of \$11,564.00, effective September 1, 2019.

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

RESOLUTION: A motion was made by Michael White, seconded by Todd Wells to appoint Caleb Fuller, as recommended by the Superintendent of Schools, to the probationary position of Part Time Lifeguard at a daily rate of \$19.92 per hour, effective September 1, 2019.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to appoint Caleb Fuller, as recommended by the Superintendent of Schools, to the position of Pool Facilities Manager for the 2019-2020 school year.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Appoint appointment of Joni Tresidder, upon the recommendation of the Superintendent of Tresidder Schools, to the probationary position of Permanent Part Time Bus Monitor, at an Bus estimated prorated hourly rate of \$15.69, effective September 1, 2019. Monitor

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

Mrs. Trudeau entered at 5:37 pm..

Board member discussion included the replacement of the fitness center treadmill noting possible opportunities from either Fort Drum or local colleges, Ms. Woods stated she would look into the different options. Discussion was also had regarding the reinstatement of a community newsletter.

ADJOURN: A motion was made by Tom O'Brien, seconded by Penny Allen to adjourn the meeting at 5:38 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk