

Edwards-Knox Central School
Board of Education
Regular Meeting
September 10, 2019

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:00 p.m. by President Stacia Kroniser on September 10, 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, Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Derek LaPoint, Tom O'Brien, Bobbie Trudeau and Michael White (6:08p.m.). Also present were: Erin Woods, Amy Sykes, Lura Hughes, Nicole Ashley, Shane Pickering, Diane Durham, Terry Coller, Vanessa Ross, Kathy Hance, Jennifer Impey, Melissa Wilkinson, Brandi Graham and students.

Mrs. Sykes introduced Vanessa Ross as the newly appointed Physical Education Teacher. Mrs. Ross stated that she is a current teacher at Morristown Central School but will be fulfilling the PE teacher here in late September upon her release from Morristown. Mrs. Ross indicated her strong connection to the E-K district as a past resident and graduate.

Diane Durham, Terry Coller and students Taya Coller, Gage Coller and Wyatt Wilkinson presented information regarding the Extended Day Summer Program. Mrs. Durham and Mrs. Coller reported the many academic, recreational and craft projects that were enjoyed over the summer. Among some of the activities were robotics, cooking, LEGO building, ceramics and a babysitting course. The students noted that they had a very fun time doing the various activities and spending time with the other students. Mrs. Durham stated that to date, there are 98 students signed up for the Extended Day After School Program for this new school year.

Jennifer Impey and Kathy Hance presented the Mentor and Mentee Program. Mrs. Impey noted Mrs. Hance as the Mentor Coordinator and added that the current Mentor Program has been updated and will be a two year program. Mrs. Hance discussed that the program could be beneficial to the new hires, as the mentors will remain with the same mentee during the entirety of the two year time frame. Mrs. Hance also noted that monthly meetings will be held and she encourages feedback regarding the program.

Administrative Reports:

Ms. Woods noted that Scott Brennan from Brennan Glass was here to inspect the Tiffany glass, Mr. Brennan will be submitting a quote for any needed repairs and/or cleaning. Mrs. Ashley discussed the equalization rates for surrounding towns. Mrs. Woods also noted a very smooth start to the school year.

Board Member Discussion Items:

Items discussed included the new immunization requirements and homeschool students.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Jennifer Hotaling to approve Minutes the minutes of August 27, 2019.
8/27/19

Allen - Yes	Coller - Yes	Hotaling - Yes	Kroniser - Yes
LaPoint - Yes	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 Michael White, seconded by Lynn Coller to accept the Claims Claims Auditor reports dated August 21, 2019 and September 4, 2019, as presented Auditor and on file in the Business Office.
Reports

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Tom O’Brien to approve the Treasurer’s Report of July 31, 2019, as presented and on file in the Business Office:
7/31/19

- General Fund: \$620,218.97
- General Fund Class: \$1,844,443.84
- School Lunch Checking: \$1,659.69
- Federal Fund Checking: \$26,813.52
- Trust & Agency Checking: \$179,707.75
- Payroll Checking: \$5,704.82
- Class Retirement Contribution Reserve Fund: \$1,222,337.61
- Class Workers Comp Reserve Fund: \$410,579.61
- Class Debt Service Fund: \$331,847.19
- Class Insurance Reserve Fund: \$38,776.85
- Class Employees Benefit Reserve Fund: \$609,112.31
- Class Unemployment Reserve Fund: \$296,619.65
- Class Capital Fund: \$786.84
- Class Expendable Fund: \$83,797.96
- Class Non-expendable Fund: \$123,179.00
- Class Capital Money Market Fund: \$326,241.28
- Scholarship Fund NBT: \$11.93

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Transfer Reports dated July 31, 2019, as presented and on file in the Business Office.
Rev. Stat. Budg. Stat. Budg. Transfer Rpts.

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

2019-2020 Enrollment Numbers:
Ms. Woods noted the current enrollment numbers for this year as 249 high school students and 308 elementary students, totaling 557 current students.

Board Discussion: Custom Board Retreat Evaluation Summary
Board members noted that they enjoyed the board retreat and dinner held on August 27 but would like to have a session focusing primarily on goal setting. Ms. Woods will try to schedule another session and dinner during the second week of December. Ms. Woods and board members noted the delicious meal provided by our Cafeteria Manager, Randy Collins.

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Michael White to enter into Enter Exec. executive session at 6:40 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;
- ☐ 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 - Yes	O’Brien - Yes	Trudeau - Yes	Wells -Absent
White - Yes			Motion Carried

The Board reentered regular session at 7:47 p.m.

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau to approve the Extracurr. extracurricular and additional appointments, upon the recommendation of the Add'l Superintendent of Schools, for the 2019-2020 school year as follows:
Appts.

Girls' JV Basketball Coach: Fred Foster
Music Director for Musical: Andrew Peryer
Choreographer for Musical: Kristen Willman and Andrew Peryer

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

Mrs. Sykes noted this year's musical as a comedy titled "The Drowsy Chaperone".

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to approve Appoint the appointment of Chrystal Snell, upon the recommendation of the Superintendent of Snell Schools, to the probationary position of Part Time Food Service Helper, at a prorated PT Food salary of \$15.30 per hour, effective September 11, 2019.
Service Helper

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

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

Support Staff/Teacher: Kelly Fulmer, Charla Whitmarsh and Reggie Lapoint
Lifeguard: Aubrey Snell

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

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to approve Appoint long term substitute, uncertified teacher, Sheri Towne at a per diem rate of \$199.15 Towne effective on the 6th day from commencement on October 3, 2019 through January 3, Long 2020 or as determined.
Term Sub

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

RESOLUTION: A motion was made by Michael White, seconded by Jennifer Hotaling to approve Reif Amanda Reif as a Chaperone for the 2019/2020 school year, as presented.
Chap.

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

ADJOURN: A motion was made by Derek LaPoint, seconded by Bobbie Trudeau to adjourn the meeting at 7:56 p.m.

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

Respectfully Submitted,

Brandi Graham