

Edwards-Knox Central School
Board of Education
Regular Meeting
September 17, 2024

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:01 p.m. by Vice President Craig Kirkpatrick on September 17, 2024 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Jennifer Benson-Baxter, Jamie Gibson, Malissa Hale, Craig Kirkpatrick, Heidi Stalker, Roger Tresidder and John Zeh. Also present were: Erin Woods, Amy Sykes, Lura Hughes, Chris Harris, Michaele Webb, Thomas Brabaw and Brandi Graham.

Public Participation:

Mr. Harris introduced Thomas Brabaw, prospective Custodial Worker new hire. Mrs. Sykes introduced Michelle Webb and the new School Social Worker, appointed at the August 13, 2024 board meeting.

Administrative Reports:

Ms. Woods reported a busy but smooth start to the school year, acknowledging the benefits of the Back to School Bash and Open House events. An upcoming board retreat, Regent Catania dinner and employment advertising was also discussed.

Ms. Hughes noted presentations given to elementary students regarding bus safety, cafeteria etiquette and fire drills.

Mrs. Sykes noted grade level handbook meetings, upcoming field trips and flyers displayed around the building of scheduled events such as clubs, sports and after school events.

Mr. Harris discussed the final stages of the building project. It was also noted that the cleaning and sealing of the building fascia is in the plans for the upcoming Capital Outlay project.

Board Member Discussion Items:

Discussions regarding an ex-officio student representative on the board were had, a requirement for the 2025/2026 school year.

RESOLUTION: A motion was made by John Zeh, seconded by Roger Tresidder to approve the Consent following consent agenda items, as recommended by the Superintendent of Schools:
Agenda

- A. Approval of Minutes from August 13, 2024
- B. Payments of Warrants dated August 7, 2024, August 20, 2024 and September 4, 2024
- C. Claims Auditor Reports dated August 7, 2024, August 20, 2024 and September 4, 2024
- D. Budget Status Report, Budget Revenue Report and Budget Transfer Report dated August 31, 2024
- E. Approve and Award Bid Contract for Wood Chips for the 2024-2025 school year to Baillie Lumber Company out of Boonville, NY in the Amount of \$68.50 per green ton
- F. Acknowledge and accept the 2024 Fire Inspection Report
- G. Approve the Amended Building Level and District Level Emergency Response Plan

H. Approve and Award the Contract for the 2024/2025 Capital Outlay Project, Submitted by the Lowest Qualified Bidder, as follows:

General Construction Contract: Continental Construction, LLC; Gouverneur, New York in the following amount:

Base Bid	<u>\$85,878.00</u>
Total	\$85,878.00

I. Declare One (1) Box of Journeys Common Core Instructional Cards Kit as Obsolete

J. Resignations-

- Accept the Resignation of Lindsey McCormick from the position of Elementary Teacher, effective August 20, 2024
- Accept the Resignation of Amanda Ethington from the position of Agriculture Occupation Education Teacher, effective September 1, 2024

K. Appointments-

- Appoint Thomas Brabaw to the probationary position of FTE Custodial Worker at a prorated salary of \$48,908, effective September 12, 2024
- Appoint Michael Gault as a long term substitute, certified teacher, effective September 3, 2024 and through January 24, 2025 at a Step 15 per diem base rate of \$317.67
- Appoint Karen Dandrow as a long term substitute, certified teacher, effective September 3, 2024 and through October 31, 2024, or as determined, at a Step 15 per diem base rate of \$317.67
- Approve the leave of absence of Ally Michura on September 5, 2024 with an anticipated return date of November 4, 2024, all of which falls under FMLA
- Appoint Michaele Webb as the Foster Care Point of Contact, effective September 12, 2024
- Appoint Additions to the 2024/2025 Substitute List:
Teacher/Support Staff: Danielle Gates
Bus Driver: Mark White, Kyle Gravett (pending licensure and certifications)
Bus Monitor: Angela Durham, Courtney Reynolds, Ryan Raudenbush, Sarah Knowlton, Chrystal Snell
Custodial Staff: Roger Averill, Michelle Loop, Angela Smith, Nanette Moore, Shawna Whitton
Cafeteria Staff: Colleen Bailey (effective 9/3/24), Sudie Given
Lifeguard: Vanessa Ross, Elizabeth Taylor, Olivia Goss, Myles LaPoint, Lily Lottie, Rylee Typhair, Evie White

Allen - Absent	Benson-Baxter - Yes	Gibson - Yes	Hale - Yes
Kirkpatrick - Yes	Lottie - Absent	Stalker - Yes	Tresidder - Yes
Zeh - Yes			Motion Carried

ADJOURN: A motion was made by John Zeh, seconded by Heidi Stalker to adjourn the meeting at 6:23 p.m.

Allen - Absent	Benson-Baxter - Yes	Gibson - Yes	Hale - Yes
Kirkpatrick - Yes	Lottie - Absent	Stalker - Yes	Tresidder - Yes
Zeh - Yes			Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk