

Edwards-Knox Central School  
Board of Education  
Organizational Meeting  
July 13, 2017

The organizational meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by District Clerk Brandi Graham on July 13, 2017 at the Edwards-Knox Central School.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Penny Allen, Jennifer Hotaling, Stacia Kroniser 6:32pm, Derek LaPoint, Reginald LaPoint, Tom O'Brien, Michael White & Tom Whitmarsh. Also present were: Ron Burke, Brandi Graham and Danielle Neary from the Gouverneur Tribune.

**The Oath of Office was given to the newly elected board member, Derek LaPoint.**

Chairperson Pro-Tem Brandi Graham called for nominations for the office of Board of Education President.

Tom O'Brien nominated Reggie LaPoint for the office of President. This was seconded by Tom Whitmarsh.

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

Chairperson Pro-Tem Graham called for nominations for the office of Board of Education Vice-President. Reggie LaPoint nominated Tom Whitmarsh for the office of Vice-President. This was seconded by Penny Allen.

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

Mrs. Kroniser entered at 6:32pm.

**The newly elected President and Vice-President were given the Oath of Allegiance.**

President Reggie LaPoint assumed the chair of the meeting.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to approve the Annual annual organizational appointments and designations listed below:

Organiz.

Appts.

- BOE Clerk: Brandi Graham
- District Treasurer - Glenda Morales-Hanley bonded for \$1,100,000.
- Deputy District Treasurer - Ronald P. Burke, bonded for \$1,100,000.
- Purchasing Agent - Ronald P. Burke
- Deputy Purchasing Agent - Glenda Morales-Hanley
- Tax Collector: Angela Gollinger - \$2,692, bonded for \$1,100,000
- Attendance Officer - Lura Hughes
- Chief Emergency Officer - Ronald P. Burke
- Designated Education Official - Ronald P. Burke
- School Pesticide Representative - Albert J. Daniels
- Chemical Hygiene Officer - Megan Hewlett
- Chief Financial Officer - Reggie LaPoint (BOE President)
- Reviewing Official (Child Nutrition Program) - Vern Impey
- Hearing Official (Child Nutrition Program) - Ronald P. Burke
- Official Newspaper: Watertown Daily Times
- Official Depository: NBT Bank and Class Bank
- Check Signer: Ronald P. Burke
- Alternate Check Signer: Amy Sykes, bonded for \$100,000

Monthly Mtgs: 07/13/17, 08/8/17, 08/22/17\*, 09/12/17, 10/10/17, 11/14/17, 12/05/17,  
01/9/18, 01/23/18, 02/06/18, 02/20/18\*, 03/06/18, 03/20/18, 04/03/18, 04/16/18,  
05/8/18, 06/12/18. (\* = if needed)

School Attorney: Ferrara Fiorenza, PC

Extracurricular Treasurer: Brandi Graham, bonded for \$100,000.

School External Auditors: Pinto, Mucenski & Watson - basic rate of \$12,500

Claims Auditor: Donna Collins @ a contractual amount of \$24/hr., bonded for \$100,000

School Lunch Signer-Verification Officer: Vern Impey

Records Management Officer: Ronald P. Burke

Records Access Officer: Angela Gollinger

LEA AHERA Designees: Albert J. Daniels, Ronald P. Burke

Payroll Officer: Ronald P. Burke

Compliance Officer: Ronald P. Burke

NYSSBA Voting Delegate: Lynn Coller, and Alternate Delegate: Reggie LaPoint

CSE Chairperson: Sherry White

Title II Coordinator: Sherry White

Title VI Coordinator: Ronald P. Burke

Title IX Coordinator: Ronald P. Burke

Screening Committee: School Physician, School Nurse, Psychologist,

Child's/Employee's Personal Physician, Child's/Employee's Advocate and Guidance  
Personnel

CSE Committee:

Chairperson: Sherry White

Administrators: Amy Sykes or Lura Hughes

Psychologist: Sherry White

Special Education Teachers: Tracey Burke or Rob White or Kristin Tulip or  
Brandie MacDonald or Monty Curtis or other Special Education Teacher

Speech: Kara Averill

Regular Education Teacher: Teacher involved with Student

Parent Members: Jamie Gotham

Guidance Counselor: Linda Alford or Samantha Deleel

Policy Committee: Tom O'Brien, Stacia Kroniser

School Physician: Christopher LaPoint, PA-C, under Dr. Cruikshank, MD - contractual  
amount of \$12,000.

District Appeals Officer: Ronald P. Burke

DASA Coordinators: Andrea Heller and Alternate: Sherry White

McKinney-Vento Coordinator: Andrea Heller

SEA District Labor Management Team: Supt., Principals and two Board of Education  
Members

SEA District Negotiations Team: Supt., Principal, Business Clerk, Business Manager,  
and three Board of Education Members

Teachers' District Labor Management Team: Supt., Principals, and two Board of  
Education Members

Teachers' Dist. Negotiations Team: Supt., Principal, Business Clerk, Business  
Manager, and three Board of Education Members

Allen - Yes

Coller - Absent

Hotaling -Yes

Kroniser - Yes

D. LaPoint - Yes

R. LaPoint - Yes

O'Brien - Yes

White - Yes

Whitmarsh - Yes

Motion Carried

Board President called for nominations of four Board of Education members to serve on the  
Audit Committee for the 2017-2018 school year. Penny Allen nominated Jennifer Hotaling,  
Jennifer Hotaling nominated Penny Allen, Tom Whitmarsh nominated Tom O'Brien and Stacia  
Kroniser nominated Michael White for the four Board of Education Members to serve on the  
Audit Committee for the 2017-2018 school year. This was seconded by Penny Allen.

Allen - Yes

Coller - Absent

Hotaling -Yes

Kroniser - Yes

D. LaPoint - Yes

R. LaPoint - Yes

O'Brien - Yes

White - Yes

Whitmarsh - Yes

Motion Carried

Board President called for nominations of two Board of Education members to serve on the SEA District Labor Management Team for the 2017-2018 school year. Stacia Kroniser nominated Derek LaPoint and Penny Allen nominated Lynn Collier for the for the two Board of Education Members to serve on the SEA District Labor Management Team for the 2017-2018 school year. This was seconded by Tom Whitmarsh.

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

Board President called for nominations of three Board of Education members to serve on the SEA District Negotiations Team for the 2017-2018 school year. Penny Allen nominated Stacia Kroniser, Stacia Kroniser nominated Derek LaPoint and Jennifer Hotaling nominated Tom O'Brien for the for the three Board of Education Members to serve on the SEA District Negotiations Team for the 2017-2018 school year. This was seconded by Michael White.

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

Board President called for nominations of two Board of Education members to serve on the Teacher's District Labor Management Team for the 2017-2018 school year. Jennifer Hotaling nominated Tom Whitmarsh and Stacia Kroniser nominated Michael White for the for the two Board of Education Members to serve on the Teacher's District Labor Management Team for the 2017-2018 school year. This was seconded by Derek LaPoint.

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

Board President called for nominations of three Board of Education members to serve on the Teacher's District Negotiations Team for the 2017-2018 school year. Tom Whitmarsh nominated Stacia Kroniser, Stacia Kroniser nominated Michael White and Michael White nominated Tom Whitmarsh for the for the three Board of Education Members to serve on the Teachers' District Negotiations Team for the 2017-2018 school year. This was seconded by Penny Allen.

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

**The Oath of Allegiance was administered to the Superintendent, Board Clerk, District Treasurer's, Tax Collector (7/12/17), Internal Claims Auditor (7/12/17) and Attendance Officer (7/19/17).**

RESOLUTION: A motion was made by Penny Allen, seconded by Michael White to approve the Annual annual organizational authorizations as listed below:  
Organiz.  
Auths

- Petty Cash Admin. - Sherry Shattuck @ \$100
- Payment of Utilities, Insurance and Mailings - Glenda Morales-Hanley, Ronald P. Burke
- Borrow, Invest & Accept Funds - Glenda Morales-Hanley, Ronald P. Burke
- Budget Transfers - Ronald P. Burke
- Tuition Rate - Not accepting tuition students
- Mileage Rate - IRS rate per mile (currently 53.5 cents per mile)
- Substitute Pay Rates -
  - Certified Teacher or B.A. Degree: \$95/day
  - Certified Teacher for Teacher Assistant: \$80/day
  - Uncertified Teacher: \$80/day
  - Teacher Assistant: \$75/day
  - Bus Driver (regular runs) - \$30/trip
  - Bus Driver of all special runs including spec. ed. - \$13.25/hr

Bus Monitors - \$10.70/hr  
Custodial: \$9.70/hr and \$10.40/hr as of 12/31/17  
After 3 Months Custodial Substitute or Custodial Summer Help: \$1.00 Over Minimum Wage  
After 1 Year Custodial Substitute or Custodial Summer Help: \$2.00 Over Minimum Wage  
After 2 Years Custodial Substitute or Custodial Summer Help: \$3.00 Over Minimum Wage  
Clerical (8 hour day): \$85/day or \$42.50 half-day  
Cafeteria: \$9.70/hr and \$10.40/hr as of 12/31/17  
Tutoring Rate: \$25/hr  
LPN: \$80/day  
RN: \$100/day  
All other employees hired on a substitute basis - \$9.70/hr and \$10.40/hr as of 12/31/17

Professional Development of all Employees within Budget - Ronald P. Burke  
Personnel Employment - Ronald P. Burke  
Execute BOCES Contracts - Ronald P. Burke  
Purchase and Consult Professional Services (as needed to carry out the responsibilities of the Board, Superintendent and the mission of the School District - Ronald P. Burke  
Apply Grants in Aid (State and Federal as appropriate) - Ronald P. Burke

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Penny Allen, BE IT  
BOCES RESOLVED that the Edwards-Knox Central School District Board of Education  
Coop agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing  
Purch. Programs in accordance with the guidelines set forth in the “Cooperative Purchasing  
2017-18 Agreement” for the 2017-2018 school year.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling,  
ACA WHEREAS, the Edwards-Knox Central School District provides health insurance to  
Establish it’s eligible employees through the SLL Counties School District Employees Medical  
Standard Plan Health Insurance Consortium which is a self-insured municipal cooperative  
Measure- health benefit plan operating pursuant to Article 47 of the New York State Insurance  
ment Laws and Article 5-G of the New York State General Municipal Law, pursuant to the  
Standard current Municipal Cooperative Agreement, and  
Admin. &  
Standard WHEREAS, the Patient Protection and Affordable Care Act (ACA) was signed into law  
Stability on March 23, 2010; and  
Periods  
  
WHEREAS, the Edwards-Knox Central School District provides health insurance to its  
eligible employees through the SLL Counties School District Employees Medical Plan  
Health Insurance Consortium which is a self-insured municipal cooperative health  
benefit plan operating pursuant to Article 47 of the NYS Insurance Laws and Article 5-  
G of the New York State General Municipal Law, pursuant to the current Municipal  
Cooperative Agreement; and  
  
WHEREAS, the Patient Protection and Affordable Care Act (ACA) was signed into law  
on March 23, 2010; and  
  
WHEREAS, Edwards-Knox Central School District is considered an Applicable Large  
Employer (ALE) as defined by the ACA subject to compliance with the added Section  
4980H Shared Responsibility for Employers Regarding Health Care Coverage to Title  
26 of the United States Code, the Internal Revenue Code (Section 4980H), and to

offer coverage under the aforementioned health insurance plan to eligible full-time employees as defined by the ACA; and

WHEREAS, the Department of Treasury issued proposed regulations which allows an ALE to adopt the Look Back Measurement Method Safe Harbor to determine the status of an employee as full-time in accordance with the requirements of the ACA and Section 4980H; and

WHEREAS, Edwards-Knox Central School District intends to enact processes necessary to make a good faith effort to comply with the requirements of the ACA Shared Responsibility for Employers; now therefore be it

RESOLVED, the Edwards-Knox Central School District establishes the Standard Measurement, Standard Administrative, and Standard Stability Periods for current ongoing variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers (Section 4980H) as follows:

- Standard Measurement Period: July 1<sup>st</sup> to June 30<sup>th</sup>
- Standard Administrative Period: July 1<sup>st</sup> to September 30<sup>th</sup>
- Standard Stability Period: October 1<sup>st</sup> to September 30<sup>th</sup>

RESOLVED, further, the Edwards-Knox Central School District establishes the Initial Measurement, Administrative, and Stability Periods for newly hired variable hour and/or seasonal employees as required by the ACA Shared Responsibility for Employers as follows:

- Initial Measurement Period: Initial 12 months of employment commencing on the date of hire.
- Initial Administrative Period: A period of 90 days beginning immediately after the Initial Measurement Period
- Initial Stability Period: A period of 12 months beginning immediately after the Initial Administrative period

RESOLVED, further, that Edwards-Knox Central School District Superintendent or Business Official is hereby directed to develop the procedures and/or policies and to take such action as necessary to comply with the ACA Shared Responsibility for Employers as summarized above in accordance with Edwards-Knox School District Policy, Federal Laws and Regulations, State Laws and Regulations, and the applicable provisions pertinent to collective bargaining agreements.

- |                  |                  |               |                |
|------------------|------------------|---------------|----------------|
| Allen - Yes      | Coller - Absent  | Hotaling -Yes | Kroniser - Yes |
| D. LaPoint - Yes | R. LaPoint - Yes | O'Brien - Yes | White - Yes    |
| Whitmarsh - Yes  |                  |               | Motion Carried |

**Board Member Issues:** Mr. White discussed the upcoming Russell Fest activities.

RESOLUTION: A motion was made by Tom O'Brien, seconded by Michael White to approve the Minutes minutes of June 13, 2017.  
6/13/17

- |                  |                  |               |                |
|------------------|------------------|---------------|----------------|
| Allen - Yes      | Coller - Absent  | Hotaling -Yes | Kroniser - Yes |
| D. LaPoint - Yes | R. LaPoint - Yes | O'Brien - Yes | White - Yes    |
| Whitmarsh - 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 Tom O'Brien to accept the Claims Claims Auditor reports dated June 15, 2017 and June 30, 2017, as presented and on file in the business office.  
Auditor Reports

- |                  |                  |               |                |
|------------------|------------------|---------------|----------------|
| Allen - Yes      | Coller - Absent  | Hotaling -Yes | Kroniser - Yes |
| D. LaPoint - Yes | R. LaPoint - Yes | O'Brien - Yes | White - Yes    |
| Whitmarsh - Yes  |                  |               | Motion Carried |

**RESOLUTION:** A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to accept Res. Fund the May 2017 Budgetary Transfer, May 2017 Trial Balance and May 2017 Budget Budg. Tran. Status Report and May 2017 Revenue Status reports as presented and on file in the Trial Bal. business office.  
Budget Status

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

**RESOLUTION:** A motion was made by Stacia Kroniser, seconded by Penny Allen, Whereas, Delegate the Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Dist. Counties School District Employees Worker's compensation Plan: and Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School Comp District Worker's to select the Superintendent or a designee to serve on the Plan's Plan Board of Directors, be it RESOLVED, that the Board of Education hereby designates Glenda Morales-Hanley to serve as the School District's representative on the Plan's Board of Directors: and RESOLVED FURTHER, that the Board of Education hereby designates Ronald P. Burke, Superintendent of Schools, to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Directors Meeting.

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

**RESOLUTION:** A motion was made by Michael White, seconded by Tom O'Brien to approve the Treasurer's Treasurer's report of May 31, 2017 as presented and on file in the business Report office:  
5/31/17

General Fund: \$317,931.84  
General Fund Chase: \$0.00  
School Lunch Checking: \$15,506.44  
Federal Fund Checking: \$44,940.82  
Trust & Agency Checking: \$41,430.90  
Payroll Checking: \$1,677.87  
Chase Retirement Contribution Reserve Fund: \$38.47  
Chase Workers Comp Reserve Fund: \$0.00  
Chase Debt Service Fund: \$0.00  
Chase Insurance Reserve Fund: \$0.00  
Chase Employees Benefit Reserve Fund: \$19.17  
Chase Unemployment Reserve Fund: \$9.34  
Chase Capital Fund: \$407.46  
Chase Expendable Fund: \$0.00  
Chase Non-expendable Fund: \$0.00  
Chase Capital Money Market Fund: \$0.00  
Scholarship Fund NBT: \$0.00  
General Fund Class: \$3,205,145.97  
Class Retirement Contribution Reserve Fund: \$1,179,371.18  
Class Workers Comp Reserve Fund: \$396,147.33  
Class Debt Service Fund: \$320,182.42  
Class Insurance Reserve Fund: \$37,413.77  
Class Employee Benefits Reserve Fund: \$587,701.49  
Class Unemployment Reserve Fund: \$286,193.23  
Class Expendable Fund: \$86,218.85  
Class Non-Expendable Trust Fund: \$118,924.17  
Class Capital Money Market Fund: \$218,731.10

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

**The Board reviewed the extracurricular quarterly report on file in the district office and asked clarification questions regarding the payments.**

RESOLUTION: A motion was made by Penny Allen, seconded by Derek LaPoint to approve and NYSSBA accept the continued membership with the New York State School Boards 2017-18 Association for the 2017-2018 school year, as presented and on file in the business office.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Michael White to approve NYSSBA expenditures related to the upcoming NYSSBA Area 6 dinner meeting.  
Area 6  
Dinner  
Mtg.

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

RESOLUTION: A motion was made by Penny Allen, seconded by Stacia Kroniser to approve PINS & the appointment of Case & Leader LLP for the process of PINS (Person in Need of Supt. Supervision) and Superintendent Hearing proceedings, at a rate of \$165.00 per hour Hearing for the 2017-2018 school year, as recommended by the Superintendent of Schools Counsel and as on file in the business office.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the 2nd Read second reading and the adoption of Policy #8260- Title 1 Parent and Family & Adopt Engagement, as presented.  
Policy  
#8260

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

**District Clerk, Brandi Graham opened the sealed bids set forth for the pool heat exchanger and the team shelters.**

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to accept the Sealed highest sealed bid from William Wheat for the pool heat exchanger at an amount of Bids \$20.00.  
Pool Heat  
Exchanger

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

There were no sealed bids presented for the team shelters. Team shelters will be re-advertised and presented for approval at the August meeting.

Board President called for nominations to act as the Legislative Liaison and serve as the point of contact for advocacy issues as needed for the 2017-2018 school year. Tom O'Brien nominated Reggie LaPoint for the Legislative Liaison for the 2017-2018 school year. This was seconded by Stacia Kroniser.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to approve the Spec. Ed. 2017-2018 Special Education Plan, as presented and on file in the CSE office.  
Plan  
2017-18

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Jennifer Hotaling to Prof. accept and approve the Professional Development Plan for the 2017-18 school year, Devel. as presented and on file in the District office.  
Plan  
2017-18

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

RESOLUTION: A motion was made by Michael White, seconded by Jennifer Hotaling to declare Declare 581 books as obsolete, as presented and recommended by the Superintendent of Obsolete Schools.  
Books

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Derek LaPoint to declare Declare miscellaneous furniture and fixtures as obsolete, as presented and recommended by Obsolete the Superintendent of Schools.  
Furniture/  
Fixtures

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to approve Vol. the Edwards-Knox Central School Volunteer and Chaperone Applications, as Chap. presented and as on file in the district office.  
Apps.

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

**Board Discussion: Pool**

Mr. Burke discussed the pool temperature. It was suggested to look into a warming tank, Mr. Burke will check into this possibility.

**Board Discussion: NYSSBA Law Conference**

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to Enter Exec. enter into executive session at 7:18 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 - Absent	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Yes	R. LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried



The Board reentered regular session at 7:19 p.m.

**The Superintendent, Principals, and Business Manager gave their reports.**

Mrs. Morales-Hanley stated that the audit by Pinto Mucenski Hooper VanHouse & Co., CPA's, PC will be here the week of July 23, 2017. Information will be prepared and sent prior to the audit. Mrs. Morales-Hanley also stated that Mrs. Rebecca Phillips will be available during the audit and during her absence. It was also noted that the Fund Balance is in good shape and a reserve plan will be prepared for the August meeting.

Mr. Burke offered a tour of the PACE classrooms after the meeting adjourns.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to Enter Exec. enter into executive session at 7:23 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
- ☐ h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.
- ☐ i. CSE/CPSE
- ☐ j. to discuss matters made exempt under federal law, the Family Educational Rights and Privacy Act (FERPA).

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

The Board reentered regular session at 8:09 p.m.

RESOLUTION: A motion was made by Penny Allen, seconded by Stacia Kroniser to approve Resign and accept the retirement resignation of Julie McGraw, with regret, from the position McGraw of Elementary Teacher, effective August 10, 2017.

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

RESOLUTION: A motion was made by Michael White, seconded by Tom O'Brien to approve Resign and accept the resignation of Pamela Stevens, with regret, from the position of Stevens Elementary Teacher, effective August 1, 2017.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Derek LaPoint to approve Benefits the Employee Benefits Agreement between the Edwards-Knox Central School Agrmt. District and the Non-Union Employees for the 2017-2018 school year, as presented Non and on file in the district office. Union

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Michael White to approve the Benefits Employee Benefits Agreement between the Edwards-Knox Central School District Agrmt. and the Chief Information Officer for the 2017-2018 school year, as presented and on CIO file in the district office.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to Supt. approve the prorated salary of \$115,360.00 for Superintendent of Schools, Salary Ronald P. Burke, for the 2017-2018 school year. Burke

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Stacia Kroniser to approve Long Kevin Albern as a long term certified teacher substitute for the 2017-2018 school year Term at a rate of pay of \$117.65/day from September 1, 2017 through December 31, 2017 Sub and at a rate of \$276.61/day from January 1, 2018 through June 30, 2018, as Albern recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to approve the Summer following certified teachers to the Summer School Program from July 5, 2017 through School August 4, 2017 at rate of \$30/hr: Brandie MacDonald, Pamela Stevens, Kelly Cusano, Program Jennifer Impey, Megan Hewlett and Michael Gault, as recommended by the Teachers Superintendent of Schools.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Appoint the appointment of Jaz Yerdon, upon the recommendation of the Superintendent of Yerdon Schools, to the probationary position of Elementary Teacher, at a Step 1 salary of Elem \$43,038, effective September 1, 2017 and at a per diem base rate of \$215.19 for Teacher August 31, 2017 and with an anticipated Tenure date of September 1, 2021.

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Michael White to approve Appoint the return of Charity Besaw to a full time position, upon the recommendation of the Besaw Superintendent of Schools, as the Occupational Therapist, at a salary of \$65,647.00, OT effective August 31, 2017.

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

RESOLUTION: A motion was made by Michael White, seconded by Jennifer Hotaling to Mentor authorize Ronald P. Burke, Superintendent of Schools, to create the position of Coord. Mentor Coordinator at a rate of \$750/year.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Substitute the following addition to the 2017- 2018 substitute list:

Support Staff: Rochelle Bullock

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

RESOLUTION: A motion was made by Michael White, seconded by Penny Allen to approve the CSE programs recommended by the CSE for students #2525, #2633, #1931, #2535, #1825, #2212, #2220, #2542, #2518, #2216, #2267 and #1995.

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to CPSE approve the programs recommended by the CPSE for students #2580 and #2660.

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

ADJOURN: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to adjourn the meeting at 8:37 p.m.

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

Respectfully submitted,

Brandi Graham  
Board Clerk