

Edwards-Knox Central School
Board of Education
Organizational Meeting
July 10, 2018

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 10, 2018 at the Edwards-Knox Central School.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Penny Allen, Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Tom O’Brien, Bobbie Trudeau and Michael White. Also present were: Ronald Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

The Oath of Office was given to the newly elected board member, Bobbie Trudeau.

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

Stacia Kroniser nominated Reggie LaPoint for the office of President. This was seconded by Tom O’Brien.

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

Chairperson Pro-Tem Graham called for nominations for the office of Board of Education Vice-President. Jennifer Hotaling nominated Stacia Kroniser for the office of Vice-President. This was seconded by Lynn Coller.

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

The newly elected Vice-President was given the Oath of Allegiance.

Vice-President Stacia Kroniser assumed the chair of the meeting.

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Mike 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
 - 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: 07/10/18, 08/7/18, 08/28/18*, 09/11/18, 10/9/18, 11/13/18, 12/11/18, 01/8/19, 01/22/19, 02/12/19, 02/26/19*, 03/12/19, 03/26/19, 04/09/19, 04/22/19, 05/14/19, 06/11/19. (* = 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: Two Board of Education Members
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
 Psychologist Intern: Mercedes Mackin
 Special Education Teachers: Tracey Burke or Rob White or Kristin Tulip or
 Brandie MacDonald or Monty Curtis or other Special Education Teacher
 Speech: Kara McCurdy
 Regular Education Teacher: Teacher involved with Student
 Parent Members: Jamie Gotham
 Guidance Counselor: Linda Alford or Samantha Deleel
Policy Committee: Two Board of Education Members
School Physician: Christopher LaPoint, PA-C, under Dr. Jose Megna, 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
Audit Committee: Four Board of Education Members
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 - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

Board Vice-President called for nominations of one Board of Education member to serve as the NYSSBA Voting Delegate and one Board of Education Member to serve as the Alternate Voting Delegate for the 2018-2019 school year. Stacia Kroniser nominated Lynn Coller, as the Voting Delegate and Jennifer Hotaling nominated Tom O'Brien, as the Alternate Voting Delegate for the two Board of Education Members to serve as the NYSSBA Voting Delegates for the 2018-2019 school year. This was seconded by Mike White.

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

Board Vice-President called for nominations of two Board of Education members to serve on the Policy Committee for the 2018-2019 school year. Penny Allen nominated Derek LaPoint, and Stacia Kroniser nominated Bobbie Trudeau, for the two Board of Education Members to serve on the Policy Committee for the 2018-2019 school year. This was seconded by Lynn Coller.

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

Board Vice-President called for nominations of four Board of Education members to serve on the Audit Committee for the 2018-2019 school year. Bobbie Trudeau nominated Jennifer Hotaling, Penny Allen nominated Mike White, Jennifer Hotaling nominated Tom O'Brien and Mike White nominated Derek LaPoint for the four Board of Education Members to serve on the Audit Committee for the 2018-2019 school year. This was seconded by Lynn Coller.

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

Board Vice-President called for nominations of two Board of Education members to serve on the SEA District Labor Management Team for the 2018-2019 school year. Stacia Kroniser nominated Lynn Coller and Mike White nominated Tom O'Brien for the for the two Board of Education Members to serve on the SEA District Labor Management Team for the 2018-2019 school year. This was seconded by Penny Allen.

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

Board Vice-President called for nominations of three Board of Education members to serve on the SEA District Negotiations Team for the 2018-2019 school year. Jennifer Hotaling nominated Stacia Kroniser, Stacia Kroniser nominated Tom O'Brien and Penny Allen nominated Lynn Coller for the for the three Board of Education Members to serve on the SEA District Negotiations Team for the 2018-2019 school year. This was seconded by Bobbie Trudeau.

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

Board Vice-President called for nominations of two Board of Education members to serve on the Teacher's District Labor Management Team for the 2018-2019 school year. Stacia Kroniser nominated Reggie LaPoint and Bobbie Trudeau nominated Mike White for the for the two Board of Education Members to serve on the Teacher's District Labor Management Team for the 2018-2019 school year. This was seconded by Jennifer Hotaling.

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

Board Vice-President called for nominations of three Board of Education members to serve on the Teacher's District Negotiations Team for the 2018-2019 school year. Stacia Kroniser nominated Jennifer Hotaling, Mike White nominated Stacia Kroniser and Penny Allen nominated Bobbie Trudeau for the for the three Board of Education Members to serve on the Teachers' District Negotiations Team for the 2018-2019 school year. This was seconded by Lynn Coller.

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

The Oath of Allegiance was administered to the Superintendent, District Treasurer's, Tax Collector, Internal Claims Auditor and Attendance Officer July 11, 2018 and the newly elected President was given the Oath of Allegiance on July 16, 2018 and the Board Clerk was given the Oath of Allegiance on July 17, 2018.

RESOLUTION: A motion was made by Mike White, seconded by Tom O'Brien to approve the 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 and \$98/day as of 12/31/18
 - Certified Teacher for Teacher Assistant: \$80/day and \$83/day as of 12/31/18
 - Uncertified Teacher: \$80/day and \$83/day as of 12/31/18
 - Teacher Assistant: \$75/day and \$78/day as of 12/31/18
 - Bus Driver (regular runs) - \$30/trip
 - Bus Driver of all special runs including spec. ed. - \$13.25/hr
 - Bus Monitors - \$10.70/hr and \$11.10 as of 12/31/18
 - Custodial: \$10.40/hr and \$11.10/hr as of 12/31/18
 - 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: \$10.40/hr and \$11.10/hr as of 12/31/18
 - Tutoring Rate: \$25/hr
 - LPN: \$80/day
 - RN: \$100/day
 - All other employees hired on a substitute basis - \$10.40/hr and \$11.10/hr as of 12/31/18
- 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 - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Mike White to approve the Minutes minutes of June 12, 2018 and June 21, 2018.
6/12/18
6/21/18

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
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 Penny Allen, seconded by Tom O'Brien to accept the Claims Claims Auditor reports dated June 20, 2018 and June 29, 2018, as presented and on Auditor file in the business office.
Reports

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to accept the Trial Bal. May 31, 2018 Budgetary Transfer, May 31, 2018 Trial Balance and May 31, 2018 Rev. Stat. Report and May 31, 2018 Revenue Status reports as presented and on file in the Budg. Trans business office.
Rpts/

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

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling, 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 Plan District Worker's to select the Superintendent or a designee to serve on the Plan's 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 - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, 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 Medical Plan: and Whereas, Section IV of the Empl. Municipal Cooperative Agreement directs this School District to select the Medical Superintendent or a designee to serve on the Plan's Board of Directors, be it Plan 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.

Mr. Burke discussed upcoming health insurance changes.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Mike White to approve the Treasurer's Report
Treasurer's report of May 31, 2018 as presented and on file in the business office:
Report

5/31/18 General Fund: \$416,360.19
General Fund Class: \$3,194,922.63
School Lunch Checking: \$8,966.33
Federal Fund Checking: \$23,998.15
Trust & Agency Checking: \$152,348.40
Payroll Checking: \$1,704.82
Class Retirement Contribution Reserve Fund: \$1,192,674.12
Class Workers Comp Reserve Fund: \$400,615.73
Class Debt Service Fund: \$323,793.97
Class Insurance Reserve Fund: \$37,835.76
Class Employees Benefit Reserve Fund: \$594,330.50
Class Unemployment Reserve Fund: \$289,421.38
Class Capital Fund: \$4,420.60
Class Expendable Fund: \$81,764.46
Class Non-expendable Fund: \$120,189.65
Class Capital Money Market Fund: \$280,697.14
Scholarship Fund NBT: \$603.80

Allen - Yes	Coller - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - 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 Tom O’Brien, seconded by Jennifer Hotaling to approve NYSSBA and accept the continued membership with the New York State School Boards Association for the 2018-2019 school year, as presented and on file in the business office.

Allen - Yes
D. LaPoint - Absent
White - Yes

Coller - Yes
R. LaPoint - Absent

Hotaling -Yes
O’Brien - Yes

Kroniser - Yes
Trudeau - Yes
Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to approve PINS & the continued appointment of Case & Leader LLP for the process of PINS (Persons in Supt. Need of Supervision) and Superintendent Hearing proceedings, as recommended by Hearing the Superintendent of Schools.

Allen - Yes
D. LaPoint - Absent
White - Yes

Coller - Yes
R. LaPoint - Absent

Hotaling -Yes
O’Brien - Yes

Kroniser - Yes
Trudeau - Yes
Motion Carried

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Penny Allen to accept the Estab. following:
Standard BE IT RESOLVED, that the Edwards-Knox Central School District, Location code Work 74021, hereby establishes the following as standard work days for its employees Day and will report days worked to the New York State and Local Employees’ Retirement Report System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body (as presented below and reviewed by the Board of Education on July 10, 2018):

Title	Standard Work Day (Hrs/day)
Food Service Workers, Lifeguard and Bus Monitors	6.00
Bus Drivers and Chief Information Officer	6.00
LPN	7.00
Secretaries, Nurse and Occupational Therapist	7.50
Custodians, Cleaners, Bus Mechanic, Cook Manager	8.00
Account Clerk and Transportation Supervisor	8.00
Superintendent of Buildings and Grounds	8.00
Superintendent Secretary	8.00
Board Clerk	8.00

Allen - Yes
D. LaPoint - Absent
White - Yes

Coller - Yes
R. LaPoint - Absent

Hotaling -Yes
O’Brien - Yes

Kroniser - Yes
Trudeau - Yes
Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Bobbie Trudeau 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 2018-19 Agreement” for the 2018-2019 school year.

Allen - Yes
D. LaPoint - Absent
White - Yes

Coller - Yes
R. LaPoint - Absent

Hotaling -Yes
O’Brien - Yes

Kroniser - Yes
Trudeau - Yes
Motion Carried

RESOLUTION: A motion was made by Mike White, 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
Measurement health benefit plan operating pursuant to Article 47 of the New York State Insurance
Standard Laws and Article 5-G of the New York State General Municipal Law, pursuant to the
Admin. & current Municipal Cooperative Agreement, and
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 1st to June 30th
- Standard Administrative Period: July 1st to September 30th
- Standard Stability Period: October 1st to September 30th

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 - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

Board Vice-President called for nominations to act as the Legislative Liaison and serve as the point of contact for advocacy issues as needed for the 2018-2019 school year. Tom O'Brien nominated Lynn Coller for the Legislative Liaison for the 2018-2019 school year. This was seconded by Penny Allen.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to approve the Spec. Ed. 2018-2019 Special Education Plan, as presented and on file in the CSE office.
Plan
2018-19

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to declare Declare 89 classroom books as obsolete, as presented and recommended by the Obsolete Superintendent of Schools.
Books

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

RESOLUTION: A motion was made by Bobbie Trudeau, seconded by Lynn Coller to set Monday, Special July 16, 2018 as a Special Meeting date for the purpose of personnel related business Mtg. and to direct the Clerk to advertise the same.
7/16/18

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

RESOLUTION: A motion was made by Mike White, seconded by Tom O'Brien to approve the APPR MOA between the Edwards-Knox Teachers' Association and The Edwards-Knox MOA Central School District for the 2018-2019 school year regarding the Annual 2018-19 Professional Performance Review (APPR), as presented and recommended by the Superintendent of Schools.

Mrs. Sykes and Ms. Hughes both stated that they have received positive feedback from staff.

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Mike White to approve Student the transportation of a student to St. Mary's for the 2018-2019 school year, as Trans. recommended by the Superintendent of Schools.
St. Mary's

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

RESOLUTION: A motion was made by Mike White, seconded by Penny Allen to approve a C-P merger with Colton-Pierrepont for the 2018-19 school year, for the purpose of Varsity Merger Boys' Basketball, at no expense to the district.
Boys'
Basketball

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

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve the SEQR State Environmental Quality Review as required for the 2018-2019 Capital Project, as presented and as on file in the business office.
Capital Project
2018-19

RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW

WHEREAS, the Board of Education of the Edwards-Knox Central School District (the “Board”) has considered the effect upon the environment of the proposed work consisting of building interior upgrades, building envelope improvements, mechanical system upgrades and security improvements; and

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

- 1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
- 2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
- 3. No further review of the Proposed Action is required under SEQRA.
- 4. This resolution shall be effective immediately.

Mr. Burke stated that the bulk of the work will be in the pool area locker rooms and also mentioned additional tile work. Discussion was also had regarding corrective measures and suggestions for the continuing rain that enters the elementary gym.

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

Administrative Reports

Mr. Burke discussed a future option of replacing a small bus with one or two vans noting cost savings pertaining to fuel and the different classifications needed for drivers of a van versus a bus. Mr. Burke also noted BOCES Board Member, Shelly Prespare-Weston’s resignation and that BOCES will be looking for board nominations. Discussion was also had regarding Supreme Court decisions focusing on Amish schools.

Mrs. Morales-Hanley noted she is preparing for the upcoming audit. Mrs. Morales-Hanley also noted a possible positive change from last year stating there may be no need to transfer money from the General Fund to the Lunch Fund due to the movement of the Lunch Manager over to a BOCES employee.

Mrs. Sykes discussed the current class ranking for the incoming senior class.

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to enter into Enter Exec. executive session at 7:34 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 - Yes	Hotaling -Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Absent	O'Brien - Yes	Trudeau - Yes
White - Yes			Motion Carried

The Board reentered regular session at 8:30 p.m.

RESOLUTION: A motion was made by Penny Allen, seconded by Jennifer Hotaling to approve Substitute the following addition to the 2018- 2019 substitute list:

Support Staff: Samantha Willard, Lilly Flanagan

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Mike White to approve and Resign accept the retirement resignation of Bonnie Hall, from the position of Bus Monitor, Hall effective June 30, 2018.
Bus Monitor

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

RESOLUTION: A motion was made by Mike White, seconded by Lynn Coller to approve and Resign accept the resignation of Dawn Finnerty, with regret, from the position of Guidance Finnerty Secretary, effective July 15, 2018.
Guidance Secretary

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

RESOLUTION: A motion was made by Penny Allen, seconded by Bobbie Trudeau to approve Resign accept the resignation of Carrie Felix, with regret, from the position of Elementary Felix Teacher, effective August 29, 2018.
Elem Teacher

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the CSE programs recommended by the CSE for students #2204, #1751, #1714, #1554 and #1583.

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Mike White to approve CPSE the programs recommended by the CPSE for students #2754 and #2571.-

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

ADJOURN: A motion was made by Penny Allen, seconded by Jennifer Hotaling to adjourn the meeting at 8:33 p.m.

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

Respectfully submitted,

Brandi Graham
Board Clerk