

Edwards-Knox Central School
Board of Education
Regular Meeting
June 24, 2014

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Randy VanBrocklin on June 24, 2014 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Christopher Averill, Rick Brewer, Lynn Coller, Teresa Hogle, Reggie LaPoint, Tom O'Brien, Joseph Thomas, Randy VanBrocklin and Tom Whitmarsh. Also present were: Sue Kelly, Kay Amo, Rebecca Phillips, Amy Sykes, Lura Gotham, Mike Gault, Paige Clary, Brandon McKimm, Rodney Hogle and Stacia Kroniser.

The Board of Education members examined the warrants reviewed and recommended for payment by the Claims Auditor.

Public Participation: Mr. Mike Gault was present to discuss the extracurricular FFA Advisor position for the 2014-2015 school year. FFA Members Paige Clary and Brandon McKimm discussed FFA activities. They discussed fundraising, county and state activities they have participated in and the benefits of networking throughout the state. The students discussed leadership, meeting other students and the benefits to self-esteem through the FFA. He would like the BOE to reconsider reinstating the FFA program for next year. The Board agreed that if there was a total value put on the operation of this club activity, they could consider possibly reinstating the program.

RESOLUTION: A motion was made by Lynn Coller, seconded by Joseph Thomas to approve the Minutes minutes of June 10, 2014.
06/10/14

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Reggie LaPoint to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay-
Warrant ment by the Claims Auditor:

General Fund - \$236,492.92
School Lunch Fund - \$4,335.95
Special Aids Fund - \$3,127.05

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Tom O'Brien to accept the Claims Claims Auditor reports dated June 18, 2014, as presented and on file in the business
Auditor office.
Reports

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Lynn Coller to transfer the Transfer amounts indicated, from the following reserve accounts, for the purposes stated:
Reserve
Funds

Unemployment Ins. Reserve - \$30,000: Unemployment Ins. Claims
Worker's Comp. Reserve - \$18,000: Worker's Comp. Admin. Expenses
Retirement Reserve - \$300,000: Employees' Retirement System Expenses

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Chris Averill to approve the following athletic mergers with the districts stated, for the 2014-2015 school year, at no expense to the district:

Clifton-Fine - Swim 2014-2015
Harrisville - Swim 2014-2015

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Joseph Thomas to declare a list of library books as obsolete, to allow for their disposal.

Lib. Books	Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
	LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
	Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Lynn Coller to hold the annual Organizational Meeting on July 8, 2014 at 6:30 P.M.

Mtg.	Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
	LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
	Whitmarsh - Yes			Motion Carried

Mrs. Sykes discussed an On Board article regarding electronic cigarettes. She noted her opinion of having a policy addressing this issue as it was an issue prior to the senior trip.

Ms. Hughes noted the recent Flag Day ceremony and the amount of work Mrs. Doyle contributed to it's success. Character education and leadership were incorporated into this celebration as well.

Mrs. Sykes noted this Saturday was graduation. Mr. LaPoint inquired as to how our Regents exam scores were this year. Mrs. Sykes noted that our Global Studies scores were poor, but we had terrific AT2 scores this year. She also noted that there were several 100s on different exams this year.

Mr. LaPoint asked if we had heard back from Hermon-DeKalb regarding merger talks and Ms. Kelly indicated that we haven't heard from them.

Mrs. Phillips discussed BAN (Bond Anticipation Notes) for the construction project, which will take place on July 17, 2014.

Mrs. Sykes discussed the number of people leaving and the number of new staff coming on board next year. Mr. LaPoint inquired how the budget was going and Mrs. Phillips noted that we may save approximately \$275,000 once the books are closed on this year. Ms. Kelly noted that we are looking for volleyball coaches for both levels.

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Lynn Coller to enter into Enter Exec. executive session at 6:59 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;
- i. CSE/CPSE

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 7:28 p.m.

RESOLUTION: A motion was made by Teresa Hogle, seconded by Joe Thomas to approve the CSE programs presented by the CSE for students #1404, #1506, #2336, #2333, #2332, #1555, #1801, #1849, #2253, #1637, #1733.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Teresa Hogle to approve the CPSE programs presented by the CPSE for students #2051, #2107, #2383, #2334, #2335, & #2382.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Teresa Hogle to accept the Resign. retirement resignation of Terry Remington, with regret, from the position of Business Remington teacher, effective July 1, 2014.

Business

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Reggie LaPoint to layoff one Layoff teacher assistant, based on seniority, due to student academic needs, effective June Tchr. 30, 2014.

Asst.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Joseph Thomas, seconded by Lynn Coller to appoint Appoint Rosaria Love to the unpaid position of Spanish Club Advisor for the 2014-2015 school Spanish year. Club

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Teresa Hogle to accept the Resign. retirement resignation of Cynthia Carr, with regret, from the position of teacher assistant Carr effective July 15, 2014.

Tchr. Asst.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Rick Brewer, seconded by Teresa Hogle to approve a one-Leave of year leave of absence for Amanda Hamilton from her position of teacher assistant, for Absence the 2014-2015 school year, to assume a one-year Title I teaching position within the Hamilton district.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

Mr. Averill inquired about the meeting schedule for next year. Mrs. Amo noted that the draft she prepared shows one meeting for most of the first half of the school year and two meetings beginning in January. These meeting dates will be established at the July 8 reorganizational meeting. The board asked if Mr. Gault would seek an MOA from the Union regarding his volunteering for FFA. Mr. VanBrocklin recognized and thanked Mrs. Hogle for her years of service to the Board of Education. Mrs. Hogle welcomed new board member Stacia Kroniser and wished the Board well.

ADJOURN: A motion was made by Teresa Hogle, seconded by Joseph Thomas to adjourn the meeting at 7:31 p.m.

Averill - Yes	Brewer - Yes	Coller - Yes	Hogle - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk