

Edwards-Knox Central School
Board of Education
Regular Meeting
March 20, 2018

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Reggie LaPoint on March 20, 2018 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(6:54pm), Stacia Kroniser, Derek LaPoint(7:08pm), Reggie LaPoint, Tom O'Brien and Tom Whitmarsh. Also present were: Ronald Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley and Brandi Graham.

Discussion of Board Member Issues: All board members spoke highly of the girls' varsity basketball team and coaches. It was noted that Mrs. Patty Taylor did a great job coaching and was very professional for both the soccer and basketball season this year.

RESOLUTION: A motion was made by Penny Allen, seconded by Lynn Coller to approve the Minutes minutes of March 6, 2018.

3/6/18

Allen - Yes	Coller - Yes	Hotaling - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	White - Absent
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 Penny Allen, seconded by Tom O'Brien to accept the Claims Auditor reports dated March 14, 2018, as presented and on file in the business office.

Claims Auditor Reports

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Stacia Kroniser to approve Treasurer's the Treasurer's report of February 28, 2018, as presented and on file in the business Report office:

2/28/18

General Fund: \$240,385.29
General Fund Class: \$2,094,804.72
School Lunch Checking: \$4,170.20
Federal Fund Checking: \$668.61
Trust & Agency Checking: \$99,114.03
Payroll Checking: \$4,704.82
Class Retirement Contribution Reserve Fund: \$1,188,062.35
Class Workers Comp Reserve Fund: \$399,066.69
Class Debt Service Fund: \$322,541.95
Class Insurance Reserve Fund: \$37,689.48
Class Employees Benefit Reserve Fund: \$592,032.42
Class Unemployment Reserve Fund: \$288,302.29
Class Capital Fund: \$4,370.29
Class Expendable Fund: \$81,368.67
Class Non-expendable Fund: \$119,804.56
Class Capital Money Market Fund: \$32,301.27
Scholarship Fund NBT: \$728.80

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Transfer Reports dated February 28, 2018, as presented and on file in the business office.

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

Board Discussion: BOCES Annual Meeting

**RESOLUTION REGARDING
STATE ENVIRONMENTAL QUALITY REVIEW**

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Penny Allen to approve the State Environmental Quality Review as required for the 2018-2019 Capital Outlay Project, as presented and on file in the business office.

WHEREAS, the Edwards-Knox Central School District (the "District") Board of Education has considered the impacts to the environment of following Scope of Work to be completed:

The 2018-2019 Capital Outlay Project will consist of installation and or replacement of floor and wall tile and other finishes in toilet rooms at the Pre-K – 12 School Building.

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.

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

Administrative Reports

Mrs. Morales-Hanley stated that she and Mr. Burke continue to work on the 2018-2019 school budget. Recent discussions have been concerning our tax cap at 3.01%. Mr. Burke reported most schools decide to stay at full cap and with our school being one of the lowest he stated we could stay below a 2.50% and remain flexible. Members of the board agreed with Mr. Burke and Mrs. Morales-Hanley stating they would also like to see a tax cap below 2.50%.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to enter into executive session at 6:45 p.m. for discussion of:

- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- 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 - Absent	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			Motion Carried

Mrs. Jennifer Hotaling entered at 6:54 p.m.

Mr. Derek LaPoint entered at 7:08 p.m.

The Board reentered regular session at 7:52 p.m.

RESOLUTION: A motion was made by Derek LaPoint, seconded by Lynn Coller to appoint
 Appoint Danielle McCormick as the modified baseball coach for the 2017-2018 school year,
 McCormick as recommended by the Superintendent of Schools.

Mod. Baseball
 Coach

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Penny Allen to appoint
 Appoint Ronald Burke as a volunteer assistant modified baseball coach for the 2017-2018
 Burke school year, at no expense to the district.

Asst. Mod.
 Baseball Coach

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve
 Maternity a maternity leave of absence for Kallie Whalen commencing on or around April 30,
 Leave 2018 and with an estimated return during the week of June 11, 2018.

Whalen

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Derek LaPoint to approve the
 Resign resignation of Shannon DeSellems, with regret, from the position of Choreographer
 DeSellems for the Musical during the 2017-2018 school year, effective March 20, 2018.

Choreo.

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

RESOLUTION: A motion was made by Tom O'Brien, seconded by Stacia Kroniser to approve
 Substitutes the following additions to the 2017-2018 substitute lists:

Support Staff: Natalie Pitcher, Tesia Tresidder, Elizabeth Burke

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve
 CSE the programs recommended by the CSE for students #2216, #1666, #1491, #2544,
 #1813, #1579, #1554, #2429, #1808, #2376 and #1803.

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

ADJOURN: A motion was made by Tom O'Brien, seconded by Lynn Coller to adjourn the meeting at 7:58 p.m.

Allen - Yes
D. LaPoint - Yes
Whitmarsh - Yes

Coller - Yes
R. LaPoint - Yes

Hotaling - Yes
O'Brien - Yes

Kroniser - Yes
White - Absent
Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk