

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
June 12, 2018

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:04 p.m. by President Reggie LaPoint on June 12, 2018 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Reggie LaPoint and Tom O'Brien. Also present were: Tom Burns, Ron Burke, Amy Sykes, Lura Hughes, Bobbie Trudeau, Glenda Morales-Hanley and Brandi Graham.

**RESOLUTION:** A motion was made by Tom O'Brien, seconded by Lynn Coller to enter into Enter Exec. executive session at 7:05 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;

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

Mrs. Sykes and Ms. Hughes exited at 7:05 p.m.

The Board reentered regular session at 8:05 p.m.

Mrs. Sykes and Ms. Hughes re-entered the meeting.

Discussion of Board Member Issues: Mrs. Hotaling discussed some concerns regarding this year's yearbook.

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the Minutes minutes of May 8, 2018, the 2018 Annual Meeting and May 16, 2018.

5/8/18

Annual Mtg.

5/16/18

Allen - Absent	Coller - Yes	Hotaling - Yes	Kroniser - Yes
D. LaPoint - Absent	R. LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Absent			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 Jennifer Hotaling, seconded by Tom O'Brien to accept the Claims Claims Auditor reports dated May 9, 2018, May 23, 2018 and June 6, 2018, as presented Auditor and on file in the business office.

Reports

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve the Treasurer's Treasurer's report of April 30, 2018, as presented and on file in the business office:

Report

4/30/18

General Fund: \$362,062.72  
General Fund Class: \$3,442,523.97  
School Lunch Checking: \$5,696.14  
Federal Fund Checking: \$6,172.22  
Trust & Agency Checking: \$134,764.64  
Payroll Checking: \$1,704.82  
Class Retirement Contribution Reserve Fund: \$1,191,014.37  
Class Workers Comp Reserve Fund: \$400,058.24  
Class Debt Service Fund: \$323,343.38

Class Insurance Reserve Fund: \$37,783.13  
 Class Employees Benefit Reserve Fund: \$593,503.41  
 Class Unemployment Reserve Fund: \$289,018.61  
 Class Capital Fund: \$4,420.52  
 Class Expendable Fund: \$81,650.65  
 Class Non-expendable Fund: \$120,022.41  
 Class Capital Money Market Fund: \$22,657.62  
 Scholarship Fund NBT: \$728.80

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

**RESOLUTION:** A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to accept the Trial Balance Report, Revenue Status Report, Budget Status Report and the Budgetary Transfer Reports dated April 30, 2018, as presented and on file in the business office.

Budg. Stat.  
 Budg. Transfer Rpts.

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Tom O'Brien to transfer the amounts indicated, from the following reserve accounts, for the purposes stated:

Reserve Funds

Debt Service Reserve - up to \$150,000: Debt Service Payments  
 Unemployment Insurance Reserve - up to \$30,000: Unemployment Insurance Claims  
 Retirement Reserve - up to \$109,108: Employees' Retirement System Expenses  
 Compensated Absences Reserve - up to \$21,000: Compensated Absences Costs  
 Workers Comp. Reserve - up to \$94,564: Workers' Comp. Admin and Claim Expenses

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

**RESOLUTION:** A motion was made by Tom O'Brien seconded by Lynn Coller to approve the Bond Resolution of the Edwards-Knox Central School District, St. Lawrence County, New York, Adopted June 12, 2018, Authorizing the Purchase of Three (3) School Buses at a Maximum Cost of \$365,000, one (1) Passenger Van, at a Maximum Cost of \$30,000, and the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$395,000.

**WHEREAS**, the qualified voters of the Edwards-Knox Central School District, (the "District"), St. Lawrence County, New York, at the special District meeting duly called and held on May 15, 2018 did vote and adopt two propositions authorizing the purchase of three (3) school buses, at a total cost not to exceed \$365,000, and one (1) passenger van, at a total cost not to exceed \$30,000, with related furnishings and equipment incidental thereto (the "Vehicles"), at a combined total cost not to exceed \$395,000, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$395,000, and the levy of a tax to pay the interest on said obligations; and

**WHEREAS**, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the bus purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

**NOW, THEREFORE BE IT RESOLVED, ON JUNE 12, 2018, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:**

**Section 1.** Subject to the provisions of Section 3 hereof, the District is hereby authorized to purchase such Vehicles and furnishings, equipment, machinery and apparatus as may be required

for the purposes for which the school buses are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$395,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$395,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$395,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

**Section 2.** Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$395,000 to finance said appropriation for the school buses.

**Section 3.** The following additional matters are hereby determined and declared with regard to the purchase and financing of the school buses:

- (a) Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

**Section 4.** The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

**Section 5.** Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

**Section 6.** The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an

action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

**Section 7.** The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

**Section 8.** Trespasz & Marquardt, LLP is appointed bond counsel to the District for the bus financing.

**Section 9.** This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve 2nd Read the second reading and the adoption of Policy #7222 - Diploma or Credential & Adopt Options for Students with Disabilities, as presented.

Policy  
#7222

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

**RESOLUTION:** A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve 2nd Read the second reading and the adoption of Policy #5660 - Meal Charging and & Adopt Prohibition Against Meal Shaming, as presented.

Policy  
#5660

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve 2nd Read the second reading and the adoption of Policy #7132 - Education of Students in & Adopt Temporary Housing, as presented.

Policy  
#7132

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

**RESOLUTION:** A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the 2018-19 following, as presented:

Capital  
Outlay  
King+King

**WHEREAS**, the District has selected King + King Architects, LLP as its Architect for its 2018-2019 Capital Outlay Project; and

**WHEREAS**, the School District's legal counsel and King & King Architects, LLP have jointly drafted a contract for Architect services related to the Project (a copy of which is attached hereto); and

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education approves the retention of King + King Architects, LLP to proceed with the 2018-2019 Capital Outlay Project in accordance with the terms and conditions of the contract approved by legal counsel and provided to the Board of Education on this date.
2. This resolution shall take effect immediately.

**Dated: June 12, 2018**

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to C-F approve a merger with Clifton-Fine Central School for the 2018-19 school year, Merger for the purpose of Girls' Varsity Volleyball, at no expense to the district. Volleyball

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to Special approve Special Education Services for Homeschooled Students #2587 and Education #2338, as requested and on file in the District Office. Services Homeschool

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to BOCES continue the St. Lawrence-Lewis BOCES Shared Food Service Program as Shared contracted and recommended by the Superintendent of Schools. Food Service

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to set the Organ. second Tuesday of July (07/10/18) as the date of the annual organizational Meeting meeting of the E-KCS Board of Education and to direct the Clerk to advertise the Date same.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to Diplomas authorize the privilege of presenting graduation diplomas to only Board of BOE Education members currently holding a board seat. Presentation

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

**Board Discussion: Audit Kick-Off Meeting July 10, 2018 6pm**

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to enter into Enter Exec. executive session at 8:48 p.m. for discussion of:  
Session

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

The Board reentered regular session at 9:57 p.m.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve Extracurr. the following the following extracurricular appointments for the 2018-2019 school Appts. year as follows:

Athletic Director - Rob White  
 Boys' Varsity Basketball - Matt Scott  
 Boys' JV Basketball - David Bullock  
 Boys' Modified Basketball - Rob White  
 Girls' Varsity Basketball - Patty Taylor  
 Girls' JV Basketball - Nick Elkin  
 Girls' Modified Basketball - Fred Foster  
 Boys' Varsity Soccer - Rob White, Matt Scott Assistant (non-paid)  
 Boys' Modified Soccer - Steve Szczepanski, Matt Scott Assistant (non-paid)  
 Girls' Varsity Soccer - Patty Taylor  
 Girls' Modified Soccer - Lori Brewer  
 Varsity Baseball - Rob White, Matt Scott Assistant (non-paid)  
 Modified Baseball - UNFILLED, Matt Scott Assistant (non-paid)  
 Varsity Softball - Lori Brewer  
 Modified Softball - Doug Mathews, Laurie White Assistant (non-paid)  
 Girls' Varsity Swim - Tomorra Averill  
 Girls' Modified Swim - Amanda Tresidder  
 Varsity Volleyball - Tracey Burke  
 Varsity Cheerleading - Rachel Matejcik  
 NHS Co-Advisors - Jess Friot/Meagan McGrath  
 Student Government Co-Advisors - Jess Friot/Linda Alford  
 Yearbook Advisor - Jennifer Impey  
 Musical Director - Tanya Truesdell  
 Music Director - UNFILLED  
 Choreographer - UNFILLED  
 Drama Dir. (Sr. Play) - Tara LaPoint  
 Drama Dir. Asst. (Sr. Play) - Natalie Pitcher  
 After School Art Club - UNFILLED  
 Speech & Debate Club - Sean McGrath  
 FFA - Michael Gault  
 Senior Class Advisor - Tara LaPoint  
 Junior Class Co-Advisors - Brandie MacDonald/Nicole LaPlante  
 Sophomore Class Co-Advisors - Amanda Tresidder/Jennifer Clary  
 Freshman Class Co-Advisors - Mary Solon/Michelle Grimshaw  
 Mentor Coordinator - Kathy Hance  
 Dispatch - Shammie Robinson

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to ratify SEA the one year agreement from July 1, 2018 through June 30, 2019 between Agrmt. E-KSEA and the Edwards-Knox Central School District, as presented and recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to Appt. appoint Mercedes Mackin as a Part Time Behavior Consultant for the remainder Mackin of the 2017-2018 school year at a rate of \$25/hour, as recommended by the Consult. Superintendent of Schools.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve Benefits the Employee Benefits Agreement between the Edwards-Knox Central Agrmt. District and the High School Principal and Elementary Principal for the 2018- Princ. 2019 school year, as presented and on file in the District Office.

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to Benefits approve the Employee Benefits Agreement between the Edwards-Knox Central Agrmt. School District and the Non-Union Employees for the 2018-2019 school year, as Non-Union presented and on file in the District Office.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve Benefits the Employee Benefits Agreement between the Edwards-Knox Central Agrmt. District and the Chief Information Officer for the 2018-2019 school year, as CIO presented and on file in the district office.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to appoint Appoint Brandon Whitton to a Full Time Cleaner, effective July 1, 2018, as Whitton recommended by the Superintendent of Schools. FT Cleaner

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Lynn Coller to appoint Appoint Alan Webb to a Full Time Custodian, effective July 1, 2018, as recommended by Webb the Superintendent of Schools. FT Custodian

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the continued appointment of Kathleen Hance as an Elementary Special Education Teacher, as recommended by the Superintendent of Schools.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the appointment extension of Becky Salego as the Literacy Coach for the 2018-2019 school year, as recommended by the Superintendent of Schools.

Salego  
Lit. Coach

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to appoint Rebeca Butler as a Teacher Assistant for the 2017-2018 Summer School Program, as recommended by the Superintendent of Schools.

Butler  
Summer  
School TA

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the title change of Tanya Truesdell from Student Monitor to Clerk, effective July 1, 2018, as recommended by the Superintendent of Schools.

Truesdell

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

RESOLUTION: A motion was made by Jennifer Hotaling, seconded by Stacia Kroniser to approve and accept the resignation of Ronald P. Burke, with regret, from the position of Superintendent of Schools, effective September 8, 2018.

R. Burke  
Supt.  
Schools

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

The Board thanked Mr. Burke for his time here at E-K.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve and accept the resignation of Jaz Kulp, with regret, from the position of Elementary Teacher, effective June 30, 2018.

Kulp  
Elem.  
Teacher

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the maternity leave of absence of Stephanie Cummings on or around June 30, 2018 and with an estimated return date of September 17, 2018.

Cummings

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



RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to  
CSE approve the programs recommended by the CSE for students #2042, #2043,  
#1592, #2347, #2655, #1428, #1581, #1755, #1715, #1716, #2066, #1806,  
#2587, #1733, #1404, #2571, #1856, #2268, #2269, #2463, #1339, #1425,  
#1502, #2580, #2621, #1655, #2577, #2228, #2235, #2335, #2011, #1628,  
#1741, #2069, #2338, #2443, #2660, #2438, #2556, #2212, #1825, #2632 and  
#2535.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to approve  
CPSE the programs recommended by the CPSE for students #2571, #2580, #2679  
and #2660.

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

ADJOURN: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to adjourn  
the meeting at 10:05 p.m.

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

Respectfully Submitted,

Brandi Graham  
Board Clerk