

Edwards-Knox Central School
Board of Education
Regular Meeting
June 13, 2017

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 June 13, 2017 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, Rick Brewer, Lynn Coller, Jennifer Hotaling, Stacia Kroniser, Reggie LaPoint, Tom O'Brien, Michael White(6:32p.m) and Tom Whitmarsh. Also present were: Ron Burke, Amy Sykes, Lura Hughes, Glenda Morales-Hanley, Danielle Wheat and Brandi Graham.

Mr. Burke and the Board thanked Mr. Brewer for his years of service on the Board of Education and his dedication to the school district.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom O'Brien to approve the Minutes minutes of May 9, 2017 and the minutes of the annual meeting held on May 16, 2017.
5/9/17
5/16/17

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 Tom Whitmarsh, seconded by Stacia Kroniser to accept the Claims Claims Auditor reports dated May 17, 2017 and May 31, 2017, as presented and on file Auditor in the business office.
Reports

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Tom O'Brien to approve the Treasurer's Treasurer's report of April 30, 2017 as presented and on file in the business office:
Report
4/30/17

General Fund: \$241,475.69
General Fund Chase: \$112.57
School Lunch Checking: \$13,430.80
Federal Fund Checking: \$23,354.81
Trust & Agency Checking: \$47,900.11
Payroll Checking: \$1,677.87
Chase Retirement Contribution Reserve Fund: \$38.47
Chase Workers Comp Reserve Fund: \$12.92
Chase Debt Service Fund: \$10.44
Chase Insurance Reserve Fund: \$1.22
Chase Employees Benefit Reserve Fund: \$19.17
Chase Unemployment Reserve Fund: \$9.34
Chase Capital Fund: \$937.28
Chase Expendable Fund: \$2.81
Chase Non-expendable Fund: \$3.88
Chase Capital Money Market Fund: \$6.52
Scholarship Fund NBT: \$0.00
General Fund Class: \$3,416,087.44
Class Retirement Contribution Reserve Fund: \$1,178,691.76
Class Workers Comp Reserve Fund: \$395,919.15
Class Debt Service Fund: \$319,997.95
Class Insurance Reserve Fund: \$37,392.24

Class Employee Benefits Reserve Fund: \$587,362.93
 Class Unemployment Reserve Fund: \$286,028.35
 Class Expendable Fund: \$86,169.19
 Class Non-Expendable Trust Fund: \$118,855.69
 Class Capital Money Market Fund: \$199,805.32

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			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, 2017, as presented and on file in the business office. Budg. Transfer Rpts.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			Motion Carried

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

Debt Service Reserve - up to \$300,000: Debt Service Payments
 Unemployment Insurance Reserve - up to \$30,000: Unemployment Insurance Claims
 Retirement Reserve - up to \$200,000: Employees' Retirement System Expenses
 Compensated Absences Reserve - up to \$10,000: Compensated Absences Costs
 Workers Comp. Reserve - up to \$90,000: Workers' Comp. Admin and Claim Expenses

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Absent
Whitmarsh - Yes			Motion Carried

Michael White entered at 6:32 p.m.

RESOLUTION: A motion was made by Stacia Kroniser seconded by Lynn Coller to approve the Bond Resolution of the Edwards-Knox Central School District, St. Lawrence County, New York, Adopted June 13, 2017, Authorizing the Purchase of Three (3) School Buses at a Maximum Cost of \$343,000, and the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$343,000.

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 16, 2017 did vote and adopt a proposition authorizing the purchase of three (3) school buses with related furnishings and equipment incidental thereto, at a total cost not to exceed \$343,000, 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 \$343,000, 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 13, 2017, 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 school buses, 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

\$343,000, 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 \$343,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$343,000 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 \$343,000 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:

1. Under the Local Finance Law, the period of probable usefulness of the school buses is five (5) years;
2. 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;
3. 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:

1. such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
2. 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
3. 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 - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 accept the following:
 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'
 Report Retirement 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 per the
 RS 2418-A form presented and reviewed by the Board of Education on June 13,
 2017):

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

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Michael White to accept the donation of \$990.00 from the Canton Golden Bears Booster's for the purpose of a Football Merger between the Edwards-Knox Central School District and the Canton Central School District for the 2017-2018 school year.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 Student Athletic Agreement, as presented.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve the Athletic Contests maximum number of athletic contests per school year, as recommended by the Superintendent of Schools and as follows:

Sport	Requested # of Contests
Baseball/Softball	16
Soccer	16
Basketball	18
Volleyball	16
Swim	16

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Penny Allen to declare the old Pool Heat Exchanger obsolete, as presented.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Stacia Kroniser to declare the Portable Team Shelters obsolete, as presented.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to declare 931 books as obsolete, as presented.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Jennifer Hotaling to Non-Resident Students approve three non-resident students to enroll in the Edwards-Knox Central School District for the 2017- 2018 school year, at parental request on file in the District Office.

Allen - Opposed	Brewer - Opposed	Coller - Opposed	Hotaling - Opposed
Kroniser - Opposed	LaPoint - Opposed	O'Brien - Opposed	White - Opposed
Whitmarsh - Opposed			Motion Denied

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the transportation of a student to St. Mary's School for the 2017-2018 school year, within the time limits of the request and as on file in the District Office.

St. Mary's Bus Trans.	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
	Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Lynn Coller to approve the first reading of Policy #8260 - Title 1 Parent and Family Engagement, as presented.

1st Read Policy #8260	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	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 2017-2018 school calendar, as presented.

2017-18 Calendar	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	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 the participation of a ColorRun to benefit the Yearbook Club for the 2017-2018 school year.

ColorRun Yearbook Benefit	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
	Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the BOCES Shared Food Service Program for the 2017-2018 school year, as recommended by the Superintendent of Schools.

BOCES Shared Food Service 2017-18	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
	Whitmarsh - Yes			Motion Carried

BOARD DISCUSSION: AESOP Substitute Service

Mr. Burke discussed the discontinuation of utilizing the automated substitute calling program, AESOP. Mr. Burke stated that although the AESOP system is technically robust, it is not fulfilling the districts specific needs and has been primarily been completed by Brandi Graham.

RESOLUTION: A motion was made by Lynn Coller, seconded by Jennifer Hotaling to discontinue the AESOP substitute service and designate the substitute assignment responsibilities to Brandi Graham at a rate of \$22.00/day for the 2017-2018 school year, as recommended by the Superintendent of Schools.

AESOP Sub Service Graham	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	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 Annual Professional Performance Review between the Edwards-Knox Teachers' Association and the Edwards-Knox Central School District for the 2017-2018 school year, as presented and on file in the District Office.

APPR 2017-18	Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
	Kroniser - Yes	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 set the Organ. second Thursday of July (7/13/17) as the date of the annual organizational meeting Meeting of the E-KCS Board of Education and direct the Clerk to advertise the same. Date

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

BOARD DISCUSSION: NYSSBA Board Appreciation Week

BOARD DISCUSSION: Cleaner/Maintenance Position

Mr. Burke discussed the need for a full time cleaner position.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to appoint SLC Ron Burke to serve on the St. Lawrence County Shared Services Panel and to vote Shared on such panel. Serv. Panel

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Superintendent, Principals, and Business Manager gave their reports

Mrs. Sykes discussed the upcoming graduation ceremony scheduled for Saturday, June 24 at 11am. Mrs. Sykes also discussed regents testing, summer school preparations, end of the year field trips, the awards ceremony and the senior lunch barbeque. Mrs. Sykes thanked Mr. LaPoint for his attendance during the senior lunch and the graduation practice that followed.

Ms. Hughes discussed end of the year field trips, the awards ceremony and planning for the upcoming school year. Discussion was also had regarding the temperature on the second floor, Mr. Burke stated he is looking into options.

Mrs. Morales-Hanley stated that the auditors will be onsite at the end of July and that Nicole Ashley and Rebecca Phillips both from BOCES will be involved during her absence.

Mr. Burke discussed the opportunity to be involved on a steering committee that will focus on economic development. Mr. Burke also stated that he had been invited to participate in an all expense paid conference through the District Leadership Institute in January. Discussion was also had regarding Mr. Burke's interest in continuing to teach a class at St. Lawrence University, a four class evening commitment geared toward prospective administrators.

Mr. Burke and the Board of Education spoke of this being Mr. Brewer's last official meeting as a member of the Board of Education and thanked him again for his dedication to the school district. Mr. Brewer stated he is leaving the district in good hands and has enjoyed his experience serving the district.

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to enter into Enter Exec. executive session at 8:00 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	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

The Board reentered regular session at 9:24 p.m.

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Substitutes following addition to the 2016-2017 substitute lists:

Bus Monitor: Sheri Towne

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the Appoint appointment of Angela Frisbee, upon the recommendation of the Superintendent of Frisbee Schools, to the probationary position of Elementary Teacher, at a Step 1 salary of Elem \$43,038.00, effective September 1, 2017 and at a per diem base rate of \$215.19 Teacher for August 30, 2017 and with an anticipated Tenure date of September 1, 2021.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 Extend the extended leave of absence for Vern Impey, for the purpose of the BOCES Leave of Shared Food Service Program for the 2017-2018 school year, as recommended by Absence the Superintendent of Schools. Impey

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Lynn Coller to approve the Clerk of continuation of the Clerk of the Works stipend for the months of July and August at Works a rate of \$1,500 per month for the purpose of the completion of the capital outlay Stipend project and phase 2B and at an hourly rate of \$44.33 for work that cannot be completed during regular work hours.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Penny Allen, seconded by Michael White to approve the Extracurr. following extracurricular appointments for the 2017-2018 school year as follows: Appt.

Athletic Director - Rob White
Boys' Varsity Basketball - Matt Scott
Boys' JV Basketball - Michael McQuade
Boys' Modified Basketball - Brittany Martin
Girls' Varsity Basketball - Patty Taylor
Girls' JV Basketball - Nick Elkin
Girls' Modified Basketball - Fred Foster
Boys' Varsity Soccer - Rob White
Boys' Modified Soccer - Steve Szczepanski
Girls' Varsity Soccer - Patty Taylor
Girls' Modified Soccer - Lori Brewer
Varsity Baseball - Rob White
Varsity Baseball - Matt Scott Assistant (non-paid)
Modified Baseball - Michael McQuade
Modified Baseball - Matt Scott Assistant (non-paid)
Varsity Softball - Lori Brewer
Modified Softball - Doug Mathews/Laurie White
Girls' Varsity Swim - Tomorra Averill
Girls' Modified Swim - Amanda Tresidder
Varsity Volleyball - Tracey Burke
Varsity Cheerleading - Rachel Matejcik
NHS Co-Advisors - Jess Friot/Tomorrah Averill
Student Government Co-Advisors - Jess Friot/Linda Alford
Yearbook Advisor - Jennifer Impey
Musical Director - Cheryl Doyle
Music Director - None
Choreographer - Sherry White

Drama Dir. (Sr. Play) - Sean McGrath
 Drama Dir. Asst. (Sr. Play) - Meagan McGrath
 After School Art Club - Lauren Woodcock
 Speech & Debate Club - Sean McGrath
 FFA - Michael Gault
 Senior Class Co-Advisors - Sean McGrath
 Junior Class Advisor - Tara LaPoint
 Sophomore Class Advisor - Brandie MacDonald/Nicole LaPlante
 Freshman Class Advisor - Amanda Tresidder

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to approve the Benefits Agrmt. Princ. Employee Benefits Agreement between the Edwards-Knox Central School District and the High School Principal and Elementary Principal for the 2017-2018 school year, as presented and on file in the District Office.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	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 Benefits Agrmt. Non-Union Employee Benefits Agreement between the Edwards-Knox Central School District and the Non-Union Employees for the 2017-2018 school year, as presented and on file in the District Office.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom Whitmarsh to extend the contract of the Superintendent of Schools, Ronald Burke, through June 30, 2021.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Michael White, seconded by Lynn Coller to approve the CSE programs recommended by the CSE for students #2509, #2458, #2564, #2634, #2525, #2587, #2586, #2654, #1592, #2334, #1441, #1958, #2066, #1806, #1428, #1716, #1715, #2338, #1733, #1404, #2269, #2268, #1438, #1339, #1856, #2673, #1502, #1778, #1655, #1425, #2043, #2228, #1805, #1801, #1628, #1751, #2011, #2335, #2556, #2632, #2382, #2069 and #2443.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Michael White to approve the CPSE programs recommended by the CPSE for students #2564 and #2633.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Lynn Coller, seconded by Stacia Kroniser to approve SLU Ronald Burke to teach a class at St. Lawrence University during the Fall of 2017.

Allen - Yes	Brewer - Yes	Coller - Yes	Hotaling - Yes
Kroniser - Yes	LaPoint - Yes	O'Brien - Yes	White - Yes
Whitmarsh - Yes			Motion Carried

ADJOURN: A motion was made by Rick Brewer, seconded by Penny Allen to adjourn the meeting at 9:49 p.m.

Allen - Yes
Kroniser - Yes
Whitmarsh - Yes

Brewer - Yes
LaPoint - Yes

Coller - Yes
O'Brien - Yes

Hotaling - Yes
White - Yes
Motion Carried

Respectfully Submitted,

Brandi Graham
Board Clerk