

Edwards-Knox Central School
Board of Education
Regular Meeting
June 14, 2016

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 14, 2016 at the Edwards-Knox Central School Library.

The meeting opened with the Pledge of Allegiance.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Stacia Kroniser, Reggie LaPoint, Tom O'Brien, Joseph Thomas, Randy VanBrocklin and Tom Whitmarsh. Also present were: George Merritt, Amy Sykes (7:15), Lura Hughes, Rebecca Phillips, Mark Rice, Brandi Graham, Denise Koser, Penny Allen, Jennifer Hotaling, Michael White, Jewel Carlin and Jocelyn Merritt.

Public Participation:

First grade students along with teachers; Kali Whalen, Erika Rowe and Pamela Stevens demonstrated how the use of iPads in the first grade classrooms benefit the learning process. Students demonstrated various learning applications to all that were present.

Tina Shuker from Zonar Systems Inc. presented a new tool to help with pre and post trip school bus inspections as well as reporting services.

Armoured One presented products geared toward school safety.

Jewel Carlin spoke regarding her concerns with her health insurance benefits.

RESOLUTION: A motion was made by Lynn Coller, seconded by Reggie LaPoint to approve the Minutes minutes of the May 2016 Annual Meeting.
2016
Annual
Meeting

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - 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 Reggie LaPoint to approve the Minutes minutes of May 10, 2016.
05/10/16

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Lynn Coller to approve the Minutes minutes of May 24, 2016.
05/24/16

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
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 Joe Thomas to accept the Claims Auditor reports dated May 18, 2016 and June 1, 2016, as presented and on file in the business office.
Reports

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Reggie LaPoint to approve Treasurer's the Treasurer's report of June 1, 2016, as presented and on file in the business Report office.
06/1/16

General Fund: \$479,464.50
General Fund Chase: \$2,886,422.59
School Lunch Checking: \$12,387.19
Federal Fund Checking: \$14,646.04
Trust & Agency Checking: \$15,138.99
Payroll Checking: \$177.87
Chase Retirement Contribution Reserve Fund - \$1,178,068.17
Chase Workers Comp Reserve Fund - \$395,709.68
Chase Debt Service Fund - \$319,828.65
Chase Insurance Reserve Fund - \$37,372.43
Chase Employees Benefit Reserve Fund - \$587,052.18
Chase Unemployment Reserve Fund - \$285,877.02
Chase Capital Fund - \$71,559.35
Chase Expendable Fund - \$75,704.08
Chase Non-expendable Fund - \$118,469.55
Chase Capital Money Market Fund - \$739,422.03
Scholarship Fund NBT - \$125.00

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - 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 Stacia Kroniser to approve Budget the Budgetary Transfer Report of April 30 2016, as presented and on file in the Transfer business office.
Report
04/30/16

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Joe Thomas to approve the Budget Budget Status Report of April 30, 2016, as presented and on file in the business Status office.
Report
04/30/16

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - 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 approve Trial the General Fund Trial Balance Report of April 30, 2016, as presented and on file in Balance the business office.
Report
04/30/16

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Revenue the Revenue Status Report of April 30, 2016, as presented and on file in the business Status office.
Report
04/30/16

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve Consortium the Energy Purchase Agreement through the Tri-County Energy Cooperative as Purchase presented and on file in the business office. Agreement

WHEREAS, the Edwards Knox Central School District, (the "District") desires to find ways to save energy costs throughout the District; and

WHEREAS, the District has been approached by Tri-County Energy Cooperative ("TCEC") regarding entering into an Inter-governmental agreement pursuant to Article 5(g) of the New York Municipal Law for the purpose of procuring energy form generating facilities, including renewable energy facilities, as well as the exercising of the power and authority jointly to purchase energy through the cooperative; and

WHEREAS, the Board of Education of the District has determined the possibility of purchasing renewable energy, including solar power is in the best long term interest of the District; and

WHEREAS, the District desires to work with the cooperative as it explores and takes all steps necessary under the requirements of the New York State Education Law and New York State Energy Law, and

WHEREAS, the Cooperative seeks to enter into Power Purchase Agreements ("PPA") with solar companies for remote net meeting, for the benefit of its members; and

WHEREAS, the Consortium is requiring companion agreements known as Electricity Purchase Agreements with its members to allow the Cooperative to enter into the Power Purchase Agreements and other agreements with renewable energy supplies; and

WHEREAS, the Energy Purchase Agreement will transfer the District's electrical meters to TCEC and the District's electric billing will be though TCEC; and

WHEREAS, the District will be responsible for administrative costs to TCEC, as well as any fees and assessments to be determined by TCEC; and

WHEREAS, entering into the Energy Purchase Agreement has been determined to be in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the exploration of alternative sources of energy and the participation in the Consortium is in the best interest of the District; and be it further

RESOLVED, that the Energy Purchase Agreement is approved subject to the District's counsel's review and approval of any of the underlying Power Purchase Agreements, contracts, or agreement, as well as disclosure and prior approval of all administrative costs and/or fees related to the Districts participation in the Energy Purchase Agreement, including termination fees and obligations; and it is further

RESOLVED this approval is subject to the District's right to review and audit any and all assessment and billing practices of the TCEC related to the Energy Purchase Agreement.

Concerns were addressed, Mr. Merritt stated that this is an opportunity that can be reevaluated at a future date.

Averill - Absent	Brewer - No	Coller - No	Kroniser - No
LaPoint - No	O'Brien - No	Thomas - No	VanBrocklin - No
Whitmarsh - No			Motion Rejected

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Lynn Coller to approve the Bus Res. Bond Resolution of the Edwards-Knox Central School District, St. Lawrence County, New York, Adopted June 14, 2016, authorizing the purchase of two (2) school buses at a maximum cost of \$220,000, and the issuance and sale of serial bonds or notes in anticipation of such bonds in the aggregate principal amount of \$220,000.

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 17, 2016 did vote and adopt a proposition authorizing the purchase of two (2) school buses with related furnishings and equipment incidental thereto, at a total cost not to exceed \$220,000, 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 \$220,000, 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 14, 2016, 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 \$220,000, 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 \$220,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$220,000 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 \$220,000 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:

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - No
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Yes			Motion Carried

RESOLUTION: A motion was made by Joe Thomas, seconded by Rick Brewer to approve the second Policy #5661 and final reading of Policy #5661, District Wellness Policy as presented.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom Whitmarsh to set the Organ... second Tuesday (7/12/16) as the date of the annual organizational meeting of the Meeting E-KCS Board of Education and direct the Clerk to advertise the same. Date

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Reggie LaPoint to approve a Merger Volleyball merger with Hermon-Dekalb for the 2016-2017 school year, for the purpose of Varsity Volleyball, at no expense to the district.

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

Board Discussion: NYSSBA Area 6 Director

RESOLUTION: A motion was made by Tom O'Brien, seconded by Lynn Coller to nominate Wayne NYSSBA Rogers for a second term as NYSSBA Area 6 Director.

Area 6
Nom.

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

Board Discussion: Graduation and newly elected board members

Mr. Merritt informed the board that there was interest from a newly elected board member to present a diploma at graduation to an immediate family member. This request was discussed and the majority of the current board members agreed that the privilege of presenting diplomas is that of a board member currently holding a board seat. This request was denied.

The Superintendent, Principals, and Business Manager gave their reports.

Mrs. Sykes spoke of the upcoming graduation ceremony on Saturday, June 25th at 11am. Mrs. Sykes stated that this allows for family celebrations to occur prior to the After Grad party.

Ms. Hughes stated that the elementary has been busy preparing class lists and schedules for the upcoming academic year. Ms. Hughes also reported that many classes have been involved in end of the year field trips, all funded by the Parents' Association. Ms. Hughes noted the upcoming Pre-Kindergarten and Kindergarten Ceremonies.

Mr. Merritt highlighted the Armoured One presentation.

Mrs. Phillips stated she had just met with Tom Peet from Pinto, Mucenski, Hooper, VanHouse, & Company. Mr. Peet announced that he is retiring July 1, 2016 and Andy Smith will be taking over his seat.

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Lynn Coller to enter into Enter Exec. executive session at 8:37 p.m. for discussion of:

Session

- 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).

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

The Board reentered regular session at 10:20 p.m.

President Randy VanBrocklin, Chris Averill and Joe Thomas were each recognized for their years of service as Board of Education Members with a token of appreciation and snacks.

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Rick Brewer to approve Appoint the appointment of Angela Fredericks, upon the recommendation of the Superintendent of Schools, to the probationary position of Elementary Teacher and at Fredericks the initial assignment of a 1st Grade Elementary Teacher, with a Step 2 Salary, effective September 1, 2016, with an anticipated Tenure-Track date of September 3, 2019, including a one year credit from the 2015-2016 school year.

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

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Joe Thomas to approve the Remove removal of the appointment of Pamela Stevens, upon the recommendation of the Superintendent of Schools, from the position of T1 Elementary Teacher, effective Appoint September 1, 2016. Stevens

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - 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 Stacia Kroniser to approve and Resign accept the resignation of Amanda Charleson, from the position of Elementary Charleson Teacher, effective September 1, 2016.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Lynn Coller to approve and Resign accept the resignation of Brittany Moore, from the position of Lifeguard, effective Moore June 3, 2016.

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - 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 approve and Resign accept the resignation of Amanda Tresidder, from the position of Teaching Assistant, Tresidder effective June 30, 2016, with the acceptance of the CIO position effective July 1, 2016.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Reggie LaPoint to approve Retire and accept the retirement resignation of Kathleen Whitmarsh, with regret, from the Resign position of Cook-Manager, effective December 31, 2016. Whitmarsh

The Board of Education recognized the years of dedication from Mrs. Whitmarsh.

Averill - Absent	Brewer - Yes	Coller - Yes	Kroniser - Yes
LaPoint - Yes	O'Brien - Yes	Thomas - Yes	VanBrocklin - Yes
Whitmarsh - Abstain			Motion Carried

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Reggie LaPoint to approve Chaperone the following addition to the 2015-2016 chaperone list: Hotaling

Chaperone: Jennifer Hotaling

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

RESOLUTION: A motion was made by Reggie LaPoint, seconded by Tom O'Brien to approve the Custodial part-time summer substitute custodial wages, effective June 14, 2016, as follows:

Summer
Wages

After 3 months Substitute or Summer Help: \$1.00 over minimum wage
After 1 year Substitute or Summer Help: \$2.00 over minimum wage
After 2 years Substitute or Summer Help: \$3.00 over minimum wage

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Tom O'Brien to approve the Extracurr. following extracurricular appointments for the 2016-2017 school year as follows:
Appt.

Athletic Director - Rob White
Boys Varsity Basketball - Matt Scott
Boys JV Basketball - Rob Gollinger
Girls Varsity Basketball - Patty Taylor
Girls JV Basketball - Rebecca Ames
Girls Modified Basketball - No Coach
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
Varsity Softball - Lori Brewer
Modified Softball - Amanda Hamilton
Girls Varsity Swim - Tomorrah Averill
Girls Modified Swim - Amanda Tresidder
Varsity Volleyball - Amber Gladle
Varsity Cheerleading - Rachel Matejck
NHS Co-Advisors - Jess Friot/Tomorrah Averill
Student Government Co-Advisors - Jess Friot/Linda Alford
Yearbook Advisor - Amber Lottie/Jennifer Impey
Musical Director - Cheryl Doyle
Musical Production/Stage - Brenda Curley
Musical Asst. Director - Sherry White
After School Art Club - Jennifer Impey
Senior Class Co-Advisors - Trish Gotham/Shelly Grimshaw
Junior Class Advisor - Sean McGrath
Sophomore Class Advisor - Tara LaPoint
Freshman Class Advisor - Brandie MacDonald

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

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Joe Thomas to approve the CSE programs recommended by the CSE for students #2436, #1995, #1437, #121, #1591, #1831, #1592, #1958, #2415, #2226, #2338, #2011, #58, #2360, #1716, #1715, #1428, #1655, #1260, #1441, #1856, #2051, #2268, #2269, #1438, #1339, #2443, #2569, #1404, #1733, #1801, #1322, #1502, #1778, #1628, #2410, #2400, #1639, #2335, #2334, #1425 and #1506.

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

RESOLUTION: A motion was made by Stacia Kroniser, seconded by Reggie LaPoint to approve CPSE the programs recommended by the CPSE for students #2525, #2338, #2509, #2564 and #2580.

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

The Board of Education commented on the great presentation given by the First Grade Students.

ADJOURN: A motion was made by Joe Thomas, seconded by Stacia Kroniser to adjourn the meeting at 10:46 p.m.

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

Respectfully Submitted,

Brandi Graham
Board Clerk