

Edwards-Knox Central School
Board of Education
Regular Meeting
February 23, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:01 p.m. by President Wheeler Maynard, Jr. on February 23, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer (7:07), Amanda Fuller, Bryan Gotham (7:06), Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Melissa Brown, Tony Law, Brandon Church, Ryan Siver, Jon Kingrey, and Jake Enslow.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to appoint Sue Acting Clerk Kelly as the acting clerk for the February 23, 2009 meeting.

Brewer - Absent	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

The Audit Committee examined the warrants reviewed and recommended for payment by the Claims Auditor.

Public Participation: Mrs. Melissa Brown was in attendance to review the 8th grade trip itinerary and chaperon list. Mr. Gotham asked if Mamma Mia was age appropriate for 8th grade students. Mrs. Brown indicated she will make the parents aware of the storyline.

Ms. Sue Kelly presented the proposed 2009-2010 Elementary Budget and Mr. Davis presented the proposed 2009-2010 High School budget.

Mr. Rodger Williams presented the proposed 2009-2010 athletic budget on behalf of Mrs. Lori Brewer. Dr. Cartwright and Mr. Williams discussed the updated draft #4 district budget proposal for 2009-2010. Mr. Rodger Williams presented a Locey & Cahill document regarding health insurance and new riders available.

Mrs. Webb asked about the NYS survey for testing in grades 3-8 for ELA and Math. Both principals have completed the survey. She also noted she will be traveling to Albany to learn about the State budget and the stimulus packet from February 28, 2009 - March 2, 2009. She also discussed a Wellness Conference she attended on February 12, 2009.

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to approve the Minutes minutes of February 9, 2009.
02/09/09

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

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

General Fund - \$139,298.34
School Lunch Fund - \$5,784.28

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Jan-Treas. uary 31, 2009, Treasurer's Report, as on file in the business office.
Report
01/31/09

General Fund - Checking - \$1,064,196.81
 General Fund - Class - \$287,231.03
 School Lunch Fund - Checking - \$66,100.49
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$82,586.60
 Trust & Agency - Checking - \$222,904.94
 Capital Fund - Checking - \$2,263,404.27
 Capital Fund - Class - \$56,539.53
 Debt Service Fund - \$790,031.50
 Payroll Checking - \$3,488.47
 Employee Benefit Reserve - \$584,041.41
 Tax Certiorari Reserve - \$33,513.05
 Insurance Reserve Fund - Class - \$37,180.92
 Unemployment Ins. Reserve. - Class - \$295,604.48
 Expendable Trust Fund - Class - \$115,444.85
 Nonexpendable Trust Fund - Class - \$147,089.04

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve attendance at the Legislative Breakfast on March 14, 2009, with the associated costs.

Legis. Breakfast	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Attend.	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to enter into executive session for discussion of individual participants at 8:16 p.m.

Enter Exec. Session	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

The Board reentered regular session at 8:24 p.m.

Ms. Kelly discussed the upcoming homework HW Excellence trip on February 27th, with 60+ students attending. She discussed the need for further assistance with a large population of current first grade students next year (33 out of 45 Title students), and she reinforced the high caliber of educator Kristen Cheney was and her assets to the program. She discussed the Olweus Kickoff scheduled for March 31st, and noted that the AM walking has started in the elementary.

Mr. Davis discussed the upcoming NHS Induction Ceremony on March 3, the H.S. Orientation-grade 9, on March 4th, and the upcoming Cheerleading Competition on March 9. He also discussed Castle Learning and being recognized for our involvement expressed through a personal call from the owner of the company complimenting our Science staff in particular. Mr. Albern actually had students using the program the most, but all Science teachers use it regularly. Lastly he discussed the January Regents Results and distributed a handout of the newly created Guidance Course Catalog. The Board Members would like a presentation on this catalog in the future.

Preliminary Bid Hearing for the EXCEL project. Many attended. Opening of bids will be march 11, 2009. Received information from Marissa Ainsworth from the TAC that indicated she might have federal grants that back up energy projects, like this one.

Dr. Cartwright asked Board Members who intended to attend the March 14, 2009 Legislative Breakfast at SUNY Canton, as reservations are due.

Mr. Maynard reminded Board Members of the Special Meeting tomorrow evening, February 24, 2009, with Mr. Boak.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:39p.m.

Brewer - Yes
Hurley - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully Submitted,

Sue Kelly
Acting Board Clerk