

Edwards-Knox Central School
Board of Education
Regular Meeting
April 20, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Dianne Hurley on April 20, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr. (7:30), Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, and John Daniels.

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

Public Participation: Mr. John Daniels was in attendance to answer questions regarding the Biomass Boiler portion of the EXCEL project. There was a great deal of discussion regarding geothermal vs. biomass energy use. Mr. Maynard entered the meeting at 7:30 P.M. and assumed the chair.

Mrs. Hogle noted that she had been contacted by someone regarding the same topic as the anonymous letter from our last meeting regarding the drum majorette. It was noted that an equitable solution needs to be reached according to past practice. Mr. Maynard noted that he had spoken with the front line summer marching band director and she indicated that nothing was being done any differently than in previous years. It was again noted that the Board does not give weight to anonymous letters.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve the Minutes minutes of April 06, 2009.
04/06/09

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 Andrea Webb 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 - \$141,327.71
School Lunch Fund - \$7,734.97

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 Teresa Hogle to approve the Treas. March 31, 2009, Treasurer's Report, as on file in the business office.
Report
03/31/09

General Fund - Checking - \$2,862,930.15
General Fund - Class - \$587,493.91
School Lunch Fund - Checking - \$57,765.19
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$133,382.47
Trust & Agency - Checking - \$252,848.68
Capital Fund - Checking - \$2,264,086.42
Capital Fund - Class - \$56,564.80
Debt Service Fund - \$255,672.65
Payroll Checking - \$3,488.47
Employee Benefit Reserve - \$584,302.88
Tax Certiorari Reserve - \$33,528.06
Insurance Reserve Fund - Class - \$37,197.54
Unemployment Ins. Reserve. - Class - \$295,736.76

Expendable Trust Fund - Class - \$115,496.49
Non-expendable Trust Fund - Class - \$147,154.87

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 Amanda Fuller to cast one BOCES vote for the adoption of the 2009-2010 Administrative Budget for the Board of Cooperative Admin. Educational Services.
Budget

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 Andrea Webb, seconded by Amanda Fuller to cast one BOCES vote for Charles Alford as a member of the Board of Cooperative Educational Services.
Board

Seat	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 Andrea Webb, seconded by Amanda Fuller to cast one BOCES vote for Patricia Gengo as a member of the Board of Cooperative Educational Services.
Board

Seat	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 Andrea Webb, seconded by Amanda Fuller to cast one BOCES vote for Frederick Bean as a member of the Board of Cooperative Educational Services.
Board

Seat	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 Andrea Webb, upon the recommendation of the Superintendent of Schools to appoint Kristin Tulip to the probationary position of Special Education Teacher, effective September 1, 2009, at a step two salary of \$34,792.
Special Educ.

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, upon the recommendation of the Superintendent of Schools to appoint Kristen Cheney to the probationary position of Remedial Reading Teacher, effective September 1, 2009, at a step nine salary of \$42,287.
Special Educ.

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

Dr. Cartwright presented Mr. Tom O'Brien with a certificate from NYSSBA for his participation in Board Member training.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants at 8:05 p.m.
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 8:17 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:18 p.m.

Brewer - Yes
Hurley - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk