

Edwards-Knox Central School
Board of Education
Regular Meeting
June 22, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on June 22, 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., Tom O'Brien, and Andrea Webb. Also present were: William Cartwright, Kay Amo, Sue Kelly, Rodger Williams, Jeff Davis (7:26), Malissa Hale, Kevin Albern, Kaylee Hartley, Traci Allen, Tom Peet, Jillian Ventura, Mark Fenton, Monty Curtis, and Kathleen Whitmarsh.

Public Participation: Members of the Close-Up Group were present to share their experiences from their Washington, D.C. trip. They presented a slide show of the many sites they saw and people they met during their week-long stay in D.C., while participating in the Close-Up workshops.

Mr. Maynard introduced Malissa Hale to those in attendance, as our newest board member, who will replace outgoing member, Dianne Hurley. Mr. Davis entered the meeting at 7:26 P.M.

Tom Peet from Pinto, Mucenski and Watson was present for the audit entrance conference and discussed pre-audit information.

Mr. Monty Curtis was present to discuss his 2009-2010 teaching assignment. He noted that he is being reassigned to the elementary special education and does not feel that uses his strengths. He feels his expertise is not working with younger children, but rather getting students ready for the work force. Mr. Curtis feels that the high school Life Skills program will suffer or fail if the focus is switched from working skills to academics. Mr. Curtis stated that presently, students go outside the Life Skills classroom for academics.

Jillian Ventura was at the meeting to discuss leadership roles during the marching band and conflicts that have arisen with the color guard director. Mr. O'Brien declared a conflict of interest, as he is related to the color guard director. Ms. Ventura noted that she feels the communication needs to be improved and she was asked by the administration and the Board to create a list of topics she feels should be spelled out for a smoother operation. It was noted that it may be helpful for one of the principals to meet with the two marching band instructors, acting as a moderator, but the Board felt Ms. Ventura has good, clear expectations that should be followed in her role as the main Director.

Kathy Whitmarsh was in attendance to discuss cafeteria programs. She noted changes that may be coming from NYSED regarding competitive sales and she discussed the possibility of a greenhouse and what could be derived from it.

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

Board Member Issues: Mr. Gotham discussed the morning walking program and it becoming mandatory next year. He asked to see the research on this program. Dr. Cartwright noted that he will get the research and forward it to the Board members. Mrs. Hogle inquired about the library hosting a car wash at school and it was noted that they should follow the building use procedure. Mr. O'Brien stated that Harvey Thomas, Russell Fire Chief, was concerned that snow is plowed against the building where the fire department needs access to hook up their water supply. Mr. Daniels will be contacted about this. Mrs. Webb noted her attendance at the Southwest Tech Career Center's National Technical Honor Society induction ceremony, as well as their awards ceremony. She noted that many Edwards-Knox Central School students received awards, or were inducted into this Honor Society.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the Minutes minutes of June 8, 2009.

06/08/09

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

RESOLUTION: A motion was made by Andrea Webb, 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 - \$174,154.69
 School Lunch Fund - \$6,028.77
 Special Aids Fund - \$1,404.35

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the Treas. May 31, 2009, Treasurer's Report, as on file in the business office.
 Report

General Fund - Checking - \$2,322,307.30
 General Fund - Class - \$587,730.95
 School Lunch Fund - Checking - \$55,683.27
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$449,985.91
 Trust & Agency - Checking - \$282,575.01
 Capital Fund - Checking - \$2,234,601.52
 Capital Fund - Class - \$56,587.56
 Debt Service Fund - \$255,775.69
 Payroll Checking - \$3,488.47
 Employee Benefit Reserve - \$584,538.52
 Tax Certiorari Reserve - \$33,541.54
 Insurance Reserve Fund - Class - \$37,212.52
 Unemployment Ins. Reserve. - Class - \$295,856.06
 Expendable Trust Fund - Class - \$115,543.09
 Nonexpendable Trust Fund - Class - \$147,214.23

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to agree to Coop. participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in Purch. accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" Agree. for the 2009-2010 school year.

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

Ms. Kelly discussed the moving up ceremony, the Kindergarten Celebration and PowerPoint presentation, the upcoming awards ceremony, the upcoming trip to New York City with the 8th grade students along with their luggage check. She also recognized Mrs. Andrea Webb for a certification form the NYSSBA for leadership development.

Mr. Davis discussed the 8th grade moving up ceremony, the luggage check for the 8th grade trip, the advisors' planning meeting for next year, 5-8 grade awards, graduation practice and the results of the Earth Science Regents examination where 79% of the students received a grade of 65 or above.

Mr. Williams noted that Hooper & VanHouse have completed their internal audit and will be scheduling a meeting with the audit committee in the near future, prior to their official audit results.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and CSE at 8:42 p.m. Session

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

The Board reentered regular session at 9:34 p.m.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to grant tenure Tenure to Rosaria Love, in the area of Spanish, effective September 1, 2009.

Love
Spanish

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the CPSE programs recommended by the CPSE for students M, N, O, P, Q, & R.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the CSE programs recommended by the CSE for students #1756, #1734, #1733, #1501, #1584, #1736, #1502, #0347, #1318, #1112, #0349, #1568, #1414, #1716, #1690, #1445, & #1636.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller, to appoint the Extracur. following individuals, to the following extracurricular positions, at the salaries listed, Appts. contingent on interest in the sport/activity, for the 2009-2010 school year:

Athletic Director - Lori Brewer - \$3,353.00
Boys' Varsity Soccer - Joe Knox - \$3,001.00
Girls' Varsity Soccer - Becky Brewer - \$3,001.00
Boys' Mod. Soccer - Rebecca Bullock - \$1,800.60
Girls' Varsity Swim Team - Shirley Denesha - \$3,001.00
Girls' Modified Swim Team - Lisa Lane - \$1,800.60
Boys' Varsity Basketball - Fred Foster - \$3,353.00
Boys' J.V. Basketball - Drew White - \$2,682.40
Boys' Mod. Basketball - Rob White - \$2,011.80
Girls' Varsity Basketball - Ken Montgomery - \$3,353.00
Girls' J.V. Basketball - Bill Davison - \$2,682.40
Girls' Mod. Basketball - Diane Scott - \$2,011.80
Girls' 5th & 6th Grade Basketball - Bill Davison - \$500.00
Boys' 5th & 6th Grade Basketball - Rob White - \$500.00
Boys' Varsity Baseball - Rob White - \$3,001.00
Boys' Mod. Baseball - Milton Bessette - \$1,800.60
Girls' Varsity Softball - Lori Brewer - \$3,001.00
Girls' Modified Softball - Patricia Taylor - \$1,800.60
Girls' Varsity Volleyball - Amanda Tresidder - \$3,001.00
Golf - Jon Hogle - \$1,265.00
Varsity Cheerleading - Pamela Stevens - \$3,001.00
Jayvee Cheerleading - Pamela Stevens - \$2,400.80
Whiz Quiz Advisor - Kevin Albern - \$491.00
SAT Prep Math - Amy Sykes - \$1,000.00
SAT Prep Verbal - Julie McGraw - \$1,000.00
A.V. Coordinator - Julie Bailey/Ann Truesdell - \$421.66 ea.

Senior Class Advisor - Angela Gollinger - \$1,568.00
 Junior Class Co-Advisor - Jennifer Tupper & Sherry White - \$588 ea.
 Sophomore Class Advisor- Stephanie Stone - \$784.
 Freshman Class Advisor - Abbie Tresidder - \$392.
 8th Grade Class Advisor - Michelle Cummings & Karen Dandrow - \$250.00 ea.
 7th Grade Class Advisor - Abbie Tresidder & Dawn Finnerty - \$250.00 ea.
 Student Government - Terry Remington - \$0.00
 After School Art Advisor - Nan Lazovik - \$0.00
 FFA Advisor - Mike Gault - \$0.00
 Spanish Club Advisor - Elizabeth Ludovici & Rosaria Love - \$0.00
 FBLA Advisor - Terry Remington - \$0.00
 Yearbook Advisor - Kathy Whitmarsh - \$0.00
 NHS Advisors - Valerie Paro - \$0.00
 Marching Band Advisor - Jillian Ventura - \$0.00

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Rick Brewer, that the BOE Supt. hereby appoints and employs Suzanne L. Kelly as Superintendent of Schools for the Contract period of July 1, 2009 to June 30, 2012 and further approves the Employee Agreement Suzanne dated June 22, 2009, setting forth the terms and conditions of such appointment and Kelly employment.

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

Mr. Monty Curtis' visit to the board was discussed and the Board agreed that Ms. Kelly should continue with the assignments for next year and asked that Mr. Curtis receive a mentor, as well as any helpful in-service training to adjust to his new position.

Mr. Maynard thanked Mrs. Hurley for her ten years of service to the Board of Education. He further thanked Dr. Cartwright for his service to the district in his role as Superintendent of Schools. Dr. Cartwright thanked the Board of Education for allowing him to enjoy a great work environment for the past eighteen years.

ADJOURN: A motion was made by Dianne Hurley, seconded by Amanda Fuller to adjourn the meeting at 9:42 p.m.

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

Respectfully Submitted,

Kay C. Amo
 Board Clerk