

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
June 28, 2010

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 28, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly Rodger Williams, Jeff Davis, Ron Burke, Tom Peet, Jack White, Karen Sullivan, Loren Fountaine, Larry Rowe, Brian Snell, Chrystal Snell, Kale Panetti, Steve Taylor, & Ron Fenlong,

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to appoint Ron Acting Burke as acting Clerk for the 06/28/10 Board Meeting.  
Clerk

Brewer - Yes	Fuller - Absent	Gotham - Absent	Hogle - Yes
Hale - 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: Tom Peet was in attendance to discuss pre-audit information. He noted that there is more federal money this year due to ERA funding. Information will be provided to Mr. Williams regarding Medicaid. He discussed changes in the audit process, particularly the reporting in the preliminary work. He noted his firm will begin the on-site work around August 1<sup>st</sup>. Mrs. Webb inquired about explanations for new board members regarding GASB 45 and asset reporting, which Mr. Peet explained.

Mr. Larry Rowe inquired if the Board has discussed the athletic merger issue further. Mr. Maynard responded that the District is not against mergers, as demonstrated with accepting mergers with other schools here at E-K. However, the costs associated with merging for football with Canton, particularly the transportation costs, are not something the District is willing to incur. Mrs. Webb noted that the litigious issues are a major concern. The parents again asked about signing waivers regarding transportation. Ms. Kelly reiterated that such waivers are not legally binding and leave the district with a liability.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to enter into executive session for discussion of a grievance and CPSE at 8:01 p.m.  
Session

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

The Board reentered regular session at 9:35 p.m.

A petition was presented for the Board of Education to retain the Senior Bus Driver position and to cease the search for a Director of Transportation.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Minutes of June 14, 2010.  
06/14/09

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood 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 - \$167,118.10  
Special Aids Fund - \$5,358.15

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to approve the CPSE program recommended by the CPSE for student S.

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

Mr. Davis presented the Regents' test scores for June and the combined percentages from January and June.

Mr. Burke updated the BOE on the selection process for the Art and Reading teacher vacancies.

Ms. Kelly provided an update on lunch/breakfast costs. She noted that the recommendation will be to increase breakfast prices 10¢ and elementary lunch prices 10¢.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:48 p.m.

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

Respectfully Submitted,

Ronald Burke  
Acting Board Clerk