

Edwards-Knox Central School
Board of Education
Reorganizational Meeting
July 13, 2009

The reorganizational meeting of the Edwards-Knox Central School Board of Education was called to order at 7:03 p.m. by President Wheeler Maynard, Jr. on July 13, 2009 at the Edwards-Knox Central School.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham(7:06), Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Suzanne Kelly, Kay Amo, Jeff Davis, and Rodger Williams.

The Oath of Allegiance was administered to Malissa Hale, as the newly elected board member.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Annual annual organizational appointments and designations listed below:

Organizational

- Appts. BOE President: Wheeler Maynard, Jr.
BOE Vice-President: Teresa Hogle
BOE Clerk: Kay Amo
District Treasurer - Rodger Williams, bonded for \$250,000.
Deputy District Treasurer - Suzanne Kelly, bonded for \$250,000.
Purchasing Agent - Rodger Williams
Deputy Purchasing Agent - Suzanne Kelly
Audit Committee: Wheeler Maynard, Jr., Teresa Hogle, Tom Wood, & Malissa Hale
Official Newspapers: Watertown Daily Times, St. Law. Plaindealer, Gouv. Tribune
Official Depository: First National Bank of Northern New York
Check Signer: Rodger Williams
Alternate Check Signer: Suzanne Kelly
Monthly Meetings: 2nd & 4th Mondays of each month at 7:00 P.M. @ E-KCS
School Attorney: Roger B. Linden - stipend of \$5,000 as a retainer fee.
School Physician: Andy LaFrance, FNP, under Dr. Healey - stipend of \$8,000.
Extracurricular Treasurer: Kay Amo, bonded for \$25,000.
School Auditors: Pinto, Mucenski & Watson - basic rate of \$11,750
School Lunch Signer-Verification Officer: Kathleen Whitmarsh
Tax Collector: Angela Gollinger - \$2,192.00
CSE Chairperson: Sherry White
Records Management Officer: Suzanne Kelly
Records Access Officer: Rodger Williams
LEA AHERA Designees: Albert J. Daniels, Suzanne Kelly
Compliance Officer: Suzanne Kelly
District Appeals Officer: Suzanne Kelly
NYSSBA Voting Delegate: Amanda Fuller, and Alternate Delegate: Tom Wood
Legislative Liaison: Andrea Webb, and Alternate Leg. Liaison: Tom O'Brien
Internal Auditor: Donald Blount @ a salary of \$100.00/day Bills & Payroll
& \$50/day Extracurricular
Petty Cash Admin. @ \$100 each: Kay Amo, Sherry Shattuck, Melanie Manning
Tuition Rate: \$2,000 for K-6 and \$2,000 for 7-12
Mileage Rate: 55¢ per mile

Mr. Gotham entered the meeting at 7:06 P.M.

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

The Oath of Allegiance was administered to the newly elected President, Vice-President, Board Clerk and Superintendent of Schools.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to appoint the Screening following people to a District Screening Committee for 2009-2010: School Physician,

Committee School Nurse, Psychologist, Child's/Employee's Personal Physician, Child's/
Employee's Advocate and Guidance Personnel.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the
CSE CSE Committee for the 2009-2010 school year:
Committee

Chairperson: Sherry White
Administrators: Jeffrey Davis or Elementary Principal
Psychologist: Sherry White or Claude Sprowls
Special Education Teachers: Stephanie Porter or Rob White or Kristin Tulip
or Jennifer Straw or Brandie Vachev or Monty Curtis or Michelle Mills or
To Be Determined
Speech: Lisa Reynolds or Lyn Grant
Regular Education Teachers: Teacher involved with the Student
Parent Members: Karen Devito
Guidance Counselor: Linda Gordon or Michelle Cummings

Brewer - Yes	Fuller - Yes	Gotham - Yes	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 Amanda Fuller to authorize the
Pay. of Util. District Treasurer to pay utility bills, insurance premiums, and U.S. Postal Service
Ins. Prem. Bulk mailings, prior to the warrant for the 2009-2010 school year.
Postal

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to authorize the
Borrow. District Treasurer, when the Superintendent is not available, to borrow and invest monies
& Invest. for the district during the 2009-2010 school year, as needed.

Brewer - Yes	Fuller - Yes	Gotham - Yes	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 Amanda Fuller to authorize the
Inter-fund Superintendent to make the necessary inter-fund transfers during the 2009-2010
Transfers school year, limited to \$5,000. per transfer, as needed, with quarterly summaries to the
Board of Education.

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Amanda Fuller to establish the
Sub. Pay following substitute pay rates for the 2009-2010 school year, effective September 1,
2009:

Substitute Teachers: Certified-\$80./day; Uncertified w/ a
Bachelor's Degree-\$80./day, Uncertified-\$60./day
Substitute Bus Drivers (regular runs) - \$30.00/trip
Substitute Bus Drivers of all special runs including spec. ed.-\$12.50/hr.
Custodial Substitutes - 7.25/hr. and after 180 worked shifts, with a favorable appraisal,
of \$7.60/hour.
Teacher Aide/Teacher Assistant (7-hour day): \$50/day or \$25 half-day
Clerical (8-hour day): \$60/day or \$30 half-day
Cafeteria: \$7.25/hour

Tutoring Rates: Special Needs Tutor \$20/hr and Regular Tutor \$15/hr
All other employees hired on a substitute basis - \$7.25/hr.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer, Whereas, the Delegate Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan: and
Dist. Counties School District Employees Medical Plan: and
Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School District
Medical to select the Superintendent or a designee to serve on the Plan's Board of Directors, be
Plan it RESOLVED, that the Board of Education hereby designates Rodger Williams to serve as the School District's representative on the Plan's Board of Directors: and
RESOLVED FURTHER, that the Board of Education hereby designates Suzanne Kelly to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, Whereas, the Delegate Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Counties
Dist. School District Employees Worker's compensation Plan: and
Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School District
Worker's to select the Superintendent or a designee to serve on the Plan's Board of Directors, be
Comp it RESOLVED, that the Board of Education hereby designates Rodger Williams to serve
Plan as the School District's representative on the Plan's Board of Directors: and
RESOLVED FURTHER, that the Board of Education hereby designates Suzanne Kelly to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Tom Wood to allow E-KCS
Partic. student athletes to participate in the NYS selective classification process.
Select.
Classif.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hale - 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 set lunch
Cafe prices for the 2009-2010 school year as follows:
Prices

Breakfast: Pre-K - 12: 65¢
Lunch Pre-K - 3: \$1.35
Lunch 4-12: \$1.60

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hale - 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 approve the
Minutes minutes of June 22, 2009.
06/22/09

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hale - 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 pay-
Pay. of ment of the following warrant on file in the business office:
Warrant

06/30/09 - General Fund -\$23,765.86
06/30/09 - School Lunch Fund - \$3,953.34
06/30/09 - Special Aids Fund - 3283.25
07/09/09 - General Fund -\$72,401.80

Brewer - Yes	Fuller - Yes	Gotham - Yes	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 approve the
Elem. 2009-2010 Student and Faculty Handbooks.

Handbooks

2009-10	Brewer - Yes	Fuller - Yes	Gotham - Yes	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 Andrea Webb to enter into Exec-
Enter Exec. utive Session for discussion of Individual participants and CSE at 7:23 p.m.
Session

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

The Board reentered regular session at 8:03 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to add the
Sub following individual to the 2009-2010 substitute list:
List

Cleaner: Travis Amo, Nathaniel Morehouse, Justin Little
Cafeteria: Bradley Phillips
Volunteer: Mark Fenton (Marching Band)
Bus Monitor: Tesia Yerdon

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hale - 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 accept the
Disab. resignation of Kevin C. Bresett, with regret, from the position of Earth Science teacher,
Retire effective June 30, 2009.
Bresett

Brewer - Yes	Fuller - Yes	Gotham - Yes	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 Bryan Gotham, upon the recom-
Appt. mendation of the Superintendent of Schools to appoint Tomorra Nezezon to the pro-
Nezezon bationary position of Earth Science Teacher, effective September 1, 2009, at a Step-1
Earth salary of \$34,012.
Science

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hale - 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
Resign. resignation of Amy S. Bortnick, with regret, from the position of English teacher, effective
English August 31, 2009.
Bortnick

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1849.

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Mr. Davis discussed the January and June Regents examination results.

Ms. Kelly noted that things are going well as she finishes up some Elementary Principal duties and takes over the Superintendent duties.

Mr. Wood noted that Southwest Tech Vocational Center hosted a summer career camp last week and that the E-K students did very well and were well represented. Our K-8 counsel, Michelle Cummings, contacted Southwest Tech and asked for extra slots as we had so many students who wanted to attend and they let us fill many extra slots.

ADJOURN: A motion was made by Teresa Hogle, seconded by Tom Wood to adjourn the meeting at 8:12 p.m.

Brewer - Yes
Hale - 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