

Edwards-Knox Central School
Board of Education
Regular Meeting
December 14, 2009

The Regular 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 December 14, 2009 at the Edwards-Knox Central School Library.

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the Minutes minutes of November 23, 2009.
11/23/09

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 Malissa Hale 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 - \$163,870.23
School Lunch Fund - \$8,207.88
Special Aids Fund - \$43,186.29
Capital Fund - \$264,275.42

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 to approve the Treas. November 1, 2009, Treasurer's Report, as on file in the business office.
Report
11/01

General Fund - Checking - \$646,660.91
General Fund - Class - \$588,466.81
School Lunch Fund - Checking - \$35,825.97
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$588,451.89
Trust & Agency - Checking - \$364,924.09
Capital Fund - Checking - \$1,714,345.57
Capital Fund - Class - \$56,658.31
Debt Service Fund - \$821,181.33
Payroll Checking - \$6,241.83
Employee Benefit Reserve - \$585,270.30
Tax Certiorari Reserve - \$33,583.60
Insurance Reserve Fund - Class - \$37,259.01
Unemployment Ins. Reserve. - Class - \$296,226.52
Expendable Trust Fund - Class - \$115,687.76
Nonexpendable Trust Fund - Class - \$147,398.48

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 Malissa Hale to maintain the Income current Income Ceiling for 2010 for Senior Citizen Exemption on Assessment Rolls, at Ceiling \$10,000
Limit

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 Tom Wood to set the IRS E-K set the E-K mileage reimbursement rate at 50¢/mile, effective December 15, 2009.

Mileage Rate	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 appoint James Buckley to the volunteer position of NHS Co-Advisor, for the remainder of the 2009-2010 school year.

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 Malissa Hale to enter into Enter Exec. executive session for discussion of individual participants at 7:05 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 7:56 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to approve the Substitutes following additions to the 2009-2010 substitute lists:

Teacher: Bridgette McGraw, Kelsey Tupper, Rochelle LaShomb, Jessica Schofield.

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 _____, seconded by _____ to Disab. accept the disability retirement resignation of Wayne Little, with regret, effective Nov Retire. -ember 30, 2009. Resign.

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 commence a Family Family Medical Leave for Melanie Manning, effective December 8, 2009. Medical

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

Mr. Burke discussed the Math League competition, and the elementary Winter Concert being well attended. He noted that Santa would visit this Friday, the Holiday program would be held Monday afternoon, and lastly he discussed the 5th grade social studies assessment.

Mr. Davis discussed needing a BOE Member for the Interpreter interviews, the upcoming Spirit Day, and upcoming student Olympics. He also discussed the Winter Concert II and the Christmas Shop for students to shop for gifts for their families.

Ms Kelly discussed the proposed senior trip with six chaperones, the holiday staff breakfast on this Thursday morning, planning for a Holiday staff party, and individual committees for the policy

manuals.

Mr. Williams discussed withholding of State Aid this year, and that the state has also finalized Tier 5. He also discussed ERS and TRS contribution rates.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 8:16 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