

Edwards-Knox Central School  
Board of Education  
Reorganizational Meeting  
July 12, 2010

The reorganizational 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 July 12, 2010 at the Edwards-Knox Central School.

Members of the Board of Education present were: Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., and Andrea Webb. Also present were: Sue Kelly, Kay Amo, Rodger Williams, and Ron Burke.

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to hold the annual Organizational Meeting on the second Monday of July.

Mtg.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb 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: Comprised of the full Board of Education  
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: 2<sup>nd</sup> & 4<sup>th</sup> Mondays of each month at 7:00 P.M. @ E-KCS  
School Attorney: Andrew Silver - stipend of \$1,000 as a retainer fee & \$125/hr.  
School Physician: Andy LaFrance, FNP, under Dr. Healey - stipend of \$8,000.  
Extracurricular Treasurer: Kay Amo, bonded for \$25,000.  
School Auditors: Pinto, Mucenski & Hooper, VanHouse & Co. - basic rate of \$12,500  
School Lunch Signer-Verification Officer: Kathleen Whitmarsh  
Tax Collector: Angela Gollinger  
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: Amanda Fuller  
Claims Auditor: Donna Collins @ a stipend of \$22/hr.  
Petty Cash Admin. @ \$100 each: Kay Amo, Sherry Shattuck, Melanie Manning  
Mileage Rate: IRS rate per mile

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

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Malissa Hale to appoint the Screening Committee following people to a District Screening Committee for 2009-2010: School Physician, School Nurse, Psychologist, Child's/Employee's Personal Physician, Child's/Employee's Advocate and Guidance Personnel.

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the CSE Committee for the 2010-2011 school year:

Chairperson: Sherry White  
Administrators: Michelle Varian or Ron Burke  
Psychologist: Sherry White or Claude Sprowls  
Special Education Teachers: Tracey Burke or Rob White or Kristin Tulip or Jennifer Kilander or Brandie Vachev or Monty Curtis or Michelle Mills or Bruce Hanson  
Speech: Lisa Reynolds or Lyn Grant  
Regular Education Teachers: Teacher involved with the Student  
Parent Members: Karen Devito or Angela Fenlong  
Guidance Counselor: Linda Alford or Michelle Cummings

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

**RESOLUTION:** A motion was made by Teresa Hogle, seconded by Malissa Hale 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 2010-2011 school year.  
Postal

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Andrea Webb to authorize the Borrow. & Invest. District Treasurer, when the Superintendent is not available, to invest monies for the district during the 2010-2011 school year, as needed.

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

**RESOLUTION:** A motion was made by Teresa Hogle, seconded by Malissa Hale to authorize the Inter-fund Transfers Superintendent to make the necessary inter-fund transfers during the 2010-2011 school year, limited to \$5,000. per transfer, as needed, with quarterly summaries to the Board of Education.

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Andrea Webb to establish the Sub. Pay following substitute pay rates for the 2010-2011 school year, effective July 1, 2010:

Certified Teacher or B.A. Degree: \$90/day  
Uncertified Teacher Substitute: \$70/day  
Teacher Assistant/Aide Substitute: \$60  
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): \$70/day or \$35 half-day  
 Cafeteria: \$7.25/hour  
 Tutoring Rates: \$20/hr  
 All other employees hired on a substitute basis - \$7.25/hr.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Teresa Hogle to approve the Minutes minutes of June 28, 2010.

06/28/10

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Minutes minutes of July 8, 2010 special meeting.

07/08/10

Sp. Mtg.	Brewer - Absent	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve pay- Pay. of approve payment of the following warrant on file in the business office:

Warrant

06/30/10 - General Fund -\$20,385.99  
 06/30/10 - School Lunch Fund - \$2,304.26  
 06/30/10 - Special Aids Fund - \$2,969.48  
 07/08/10 - General Fund - \$13,775.18  
 07/08/10 - School Lunch Fund - \$161.18

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle, Whereas, Delegate the Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis 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 - Absent	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale, 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 - Absent	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to allow E-KCS student athletes to participate in the NYS selective classification process.

Partic. Select.

Classif.	Brewer - Absent	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to set lunch Cafe prices for the 2010-2011 school year as follows:

Prices

Breakfast: Pre-K - 12: 75¢  
 Lunch Pre-K - 3: \$1.45  
 Lunch 4-12: \$1.60

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb upon the recommendation of the Superintendent of Schools, to appoint Natasha Brewer to the probationary position of Literacy/Reading teacher, effective September 1, 2010, at a Step 1 salary of \$38,150.00.

Literacy Tchr.

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

Mr. Burke noted that the newly hired art teacher was here today working in her classroom.

Ms. Kelly discussed the 97% positive inspection rate from the NYSDOT for our busses. She noted the one area of concern was in paperwork and not in the mechanical area. Our mechanic, Mr. Lambert has always scored above the 90% range in inspections. She discussed the poor state the fabric tablecloths are in and that it might be time to replace them. She discussed the Ambrosia case regarding athletic mergers and the district's responsibility for all costs and that we should look at providing transportation for the 5<sup>th</sup> & 6<sup>th</sup> grade basketball teams. She also noted that the district held its meeting to discuss the changes in the athletic contract and invited the many parents who were not satisfied with these changes last year. However, none of those parents came to the meeting. She noted that the physical education department will be mandating 1-piece swim suits for females. Lastly she noted that the changes made to the physical education program last year cut the rate of students not passing P.E. from 78% to 3%.

ADJOURN: A motion was made by Teresa Hogle, seconded by Malissa Hale to adjourn the meeting at 8:05 p.m.

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

Respectfully submitted,

Kay C. Amo  
 Board Clerk