

Edwards-Knox Central School
Board of Education
Regular Meeting
October 25, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:58 p.m. by President Wheeler Maynard, Jr. on October 25, 2010, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were:

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

Public Participation: Several students were present in honor of Board Recognition Week, along with members of the Parents' Association.

Ms. Yvonne Stewart was in attendance to discuss the hiring procedure of substitutes and made allegations against a potential substitute candidate.

Mr. Tom Peet was present to discuss the audit. He noted that the District is in sound financial condition.

Mr. Maynard indicated that Mrs. Hale has agreed to chair the Audit Committee and will be contacting others to discuss serving on this committee.

Mr. O'Brien inquired about Ms. Kelly's administrative goals regarding building rapport. Ms. Kelly indicated that she is including all department heads in administrative meetings to allow people to voice concerns.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of October 12, 2010, as corrected.
10/12/10

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

RESOLUTION: A motion was made by Amanda Fuller, 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 - \$24,711.01
School Lunch Fund - \$5,864.90
Special Aids Fund - \$6,794.06

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the Treas. treasurer's report dated September 30, 2010 and on file in the business office.
Report

09/30/10

General Fund - Checking - \$1,603,768.91
General Fund - Class - \$434,583.64
School Lunch Fund - Checking - \$21,549.05
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$22,597.81
Trust & Agency - Checking - \$507,240.01
Capital Fund - Checking - \$131,954.87
Capital Fund - Class - \$56,754.30
Debt Service Fund - \$846,577.24

Payroll Checking - \$6,241.79
 Employee Benefit Reserve - \$586,262.91
 Tax Certiorari Reserve - \$33,640.54
 Insurance Reserve Fund - Class - \$37,322.33
 Unemployment Ins. Reserve. - Class - \$296,728.94
 Expendable Trust Fund - Class - \$115,884.04
 Nonexpendable Trust Fund - Class - \$147,648.53

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to accept the June 30, 2010 Audit as presented by Pinto, Mucenski, Hooper, VanHouse, & Co.

Accept Audit

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to accept the report submitted by the Claims Auditor dated October 20, 2010 and on file in the business office.

Accept Claims Audit.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to enter into executive session for discussion of individual participants and CSE at 8:12 p.m.

Enter Exec. Session

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

The Board reentered regular session at 8:59 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the following additions to the 2010-2011 substitute lists:

Teacher: Ron Dent, Michael Shattuck, Emily Reed
 Lifeguard: Mercedes Mackin

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Absent	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 programs recommended by the CSE for students #1404, #1801, #1797, #1535, & #1628.

CSE

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the CPSE programs recommended by the CPSE for students C.

CPSE

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

A resolution regarding the administrative explanation of benefits was tabled.

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to appoint Carol Appt. Strome and Courtney Errigo to the extracurricular position of co-musical director, for the Musical 2010-2011 school year, at a stipend of \$2,106.60, or \$1,052.80 each.
Co.-Dirs.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to grant tenure Tenure to Amanda Tresidder in the area of Teacher Assistant, effective September 11, 2010.
Tresidder

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to grant tenure Tenure to Amy Turner in the area of Teacher Assistant, effective October 1, 2010.
Turner

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to grant tenure Tenure to Patricia Gotham in the area of Teacher Assistant, effective September 11, 2010.
Gotham

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer, upon the recom- Section 75 Hearing mendment of the Superintendent of Schools and review of the charges, resolved that this Board of Education does hereby prefer the charges of misconduct and incompetency against a particular person pursuant to Section 75 of the New York State Civil Service Law and, further, does place said particular person on unpaid leave effective October 26, 2010.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller, upon the recom- Appt. Hearing Officer Harrica mendment of the Superintendent of Schools, resolved that this Board of Education does hereby appoint Paul Harrica as Hearing Officer for a New York State Civil Service Section 75 hearing.

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

Mrs. Varian discussed the Valedictorian/Salutatorian and class ranking as brought forth by the class officers. Traditions at the graduation ceremony were discussed. She also noted that the Boys' and Girls' varsity soccer teams were entering the playoffs.

Mr. Burke discussed the Data Mentor program and its benefits to our staff on improving student achievement. He also noted the Halloween parade would be on Friday at 1:15 P.M.

Ms. Kelly discussed the parent at our last meeting who discussed the athletic committee meeting held this summer. She followed-up with that parent on the procedures used to inform people of that committee. She also noted that same parent looked at the on-site OSS room with Mrs. Varian and had no concerns regarding it.

Mr. Williams noted that at the most recent insurance meeting it was projected for a 7% increase for

single coverage and a 9% increase in family coverage, for next year. This could equal \$150,000. He spoke about the discussion of the schools who have Plan C with HSAs. The next meeting regarding this topic is in February. He also noted we will be losing stimulus funds of \$341,000 and a loss of State Aid of \$70,000, totaling \$561,000 for next year.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 10:20 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk