

Edwards-Knox Central School
Board of Education
Regular Meeting
December 13, 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 December 13, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Michelle Varian, Ron Burke, Jack White, Richard Tresidder, and Rodger Williams.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Minutes minutes of November 22, 2010.
11/22/10

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|--------------|---------------|---------------|----------------|
| Brewer - Yes | Coller - Yes | Fuller - 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 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 - \$210,071.06
School Lunch Fund - \$7,346.77
Special Aids Fund - \$34,625.80
Capital Fund - \$20,360.49

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to accept the Claims Claims Auditor report dated December 9, 2010, as presented.
Audit.

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|--------|--------------|---------------|---------------|----------------|
| Report | Brewer - Yes | Coller - Yes | Fuller - 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 Lynn Coller to have the 2011 2011 Income Ceiling for Senior Citizen Exemption remain at \$10,000.

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|----------------------|--------------|---------------|---------------|----------------|
| Income Ceiling Limit | Brewer - Yes | Coller - Yes | Fuller - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

Mr. Burke discussed the new long-term substitute in Physical Education and a volleyball club. He noted the Art Club will start at the new year. He discussed the very crowded elementary concert during the previous week and a virtual world project with Clara Cummings through the University of Indiana.

Mrs. Varian discussed a recent play of Romeo & Juliette from SUNY Potsdam. She noted our students' excellent audience behavior. She discussed the 7 & 8 grade workshops and the students sending thank you letters, the well attended holiday concert, concert etiquette from the community, the ongoing basketball season and progress reports that went home this week. She noted course offerings for next year, new ideas from the state level about combining junior high course work. She noted the difficulty with all of these things and the loss of 9th period. She lastly discussed the

doubling up on core courses and the chaperon policy. It was noted that committees should be set up for both of these areas.

Mr. Williams discussed being in the early stages of the budget development.

Ms. Kelly noted the cafeteria being in the hole by \$1,000 from student charges for breakfast and lunch. She noted giving the bleak budget information to the staff and that we are at the BOCES Budget stage at this point. She inquired about plans for the business manager position. She also noted that the district needs to draft a head lice policy.

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to enter into executive session for discussion of individual participants at 8:16 p.m.
Session

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

The Board reentered regular session at 9:00 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to accept the Memorandum of Agreement with the Pool Facility Manager dated December 6, 2010, for the remainder of the 2010-2011 school year.

Agree.

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|---------------------|--------------|---------------|---------------|----------------|
| Pool Facility Mngr. | Brewer - Yes | Coller - Yes | Fuller - 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 Lynn Coller to accept the Benefits Package for Management Confidential employees, as presented.

Package

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|-------------|--------------|---------------|---------------|----------------|
| Conf. Empl. | Brewer - Yes | Coller - Yes | Fuller - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:04 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk