

Edwards-Knox Central School  
Board of Education  
Reorganizational Meeting  
July 14, 2008

The reorganizational meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Board Member Tom Wood on July 14, 2008 at the Edwards-Knox Central School.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly and Tom Peet.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to appoint Tom Wood as Chairman Pro-Tem for the organizational meeting of July 14, 2008.

Pro-Tem

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

The Oath of Allegiance was administered to Tom O'Brien and Amanda Fuller, as the newly elected board member.

Public Participation: Tom Peet from Pinto, Mucenski and Watson was present to discuss pre-audit information.

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham to approve the Annual annual organizational appointments and designations listed below:

Organizational

Appts.

- BOE President: Wheeler Maynard, Jr.
- BOE Vice-President: Dianne Hurley
- BOE Clerk: Kay Amo
- District Treasurer - Rodger Williams, bonded for \$250,000.
- Deputy District Treasurer - William Cartwright, bonded for \$250,000.
- Purchasing Agent - Rodger Williams
- Deputy Purchasing Agent - William Cartwright
- Audit Committee: Comprised of Wheeler Maynard, Jr., Tom Wood, Dianne Hurley, & Teresa Hogle.
- 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: William Cartwright
- Monthly Meetings: 2<sup>nd</sup> & 4<sup>th</sup> Mondays of each month at 7:00 P.M. @ E-KCS
- School Attorney: Roger B. Linden - stipend of \$4,000 as a retainer fee.
- School Physician: Andy LaFrance, FNP, under Dr. Healey - stipend of \$8,500.
- Internal Auditor: Hooper & VanHouse
- 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 - \$2,118.00
- Title I Coordinator - Suzanne Kelly - stipend of \$4,000
- Transportation Manager - Rodger Williams - stipend of \$3,500
- Instructional Substitute Coordinator - Kay Amo - stipend of \$22/day
- CSE Chairperson: William Cartwright
- Records Management Officer: William Cartwright
- Records Access Officer: Rodger Williams
- LEA AHERA Designees: Albert J. Daniels, William Cartwright
- Compliance Officer: William Cartwright
- District Appeals Officer: William Cartwright
- NYSSBA Voting Delegate: Amanda Fuller, and Alternate Delegate: Bryan Gotham
- Legislative Liaison: Andrea Webb, and Alternate Leg. Liaison: Tom Wood
- Claims Auditor: Don Blount @ a stipend of \$100/half day or \$150/day

District Credit Card with a credit limit of \$11,100.00  
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: 58¢ per mile

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

The Oath of Allegiance was administered to the newly appointed Clerk.

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Andrea Webb to appoint the Screening following people to a District Screening Committee for 2008-2009: 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 - Absent
Hurley - Absent	O'Brien - Yes	Maynard - Absent	Webb - Yes
Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Bryan Gotham, seconded by Rick Brewer to approve the CSE Committee for the 2008-2009 school year:

Chairperson: Sherry White  
Administrators: Jeffrey Davis or Suzanne Kelly  
Psychologist: Sherry White  
Special Education Teachers: Stephanie Porter or Rob White or  
Jennifer Colander or Brandie Vachev or Monty Curtis  
Speech: Lisa Reynolds or Lyn Grant  
Regular Education Teachers: Karen Dandrow, or Margie LaPoint,  
or Michael Gault, or Amy Sykes  
Parent Members: Karen Devito  
Guidance Counselor: Linda Gordon or Michelle Cummings

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Bryan Gotham to authorize Pay. of Util. the District Treasurer to pay utility bills, insurance premiums, credit card billings, and Ins. Prem. U.S. Postal Service Bulk mailings, prior to the warrant for the 2008-2009 school year. Cr. Card

Postal	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Absent
	Hurley - Absent	O'Brien - Yes	Maynard - Absent	Webb - Yes
	Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Rick Brewer to authorize the Borrow. District Treasurer, when the Superintendent is not available, to borrow and invest monies & Invest. for the district during the 2008-2009 school year, as needed.

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Bryan Gotham to authorize the Inter-fund Superintendent to make the necessary inter-fund transfers during the 2008-2009 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 - Absent
Hurley - Absent	O'Brien - Yes	Maynard - Absent	Webb - Yes
Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to establish the Sub. Pay following substitute pay rates for the 2008-2009 school year, effective September 1, 2008:

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 - 7.15/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: \$7.15/hour  
Tutoring Rates: Special Needs Tutor \$20/hr and Regular Tutor \$15/hr  
All other employees hired on a substitute basis - \$7.15/hr.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Rick Brewer to approve the Minutes minutes of June 23, 2008.  
06/23/08

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham to approve the Spec. Mtg minutes of June 24, 2008 special meeting.  
Minutes  
06/24/08

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve pay- Pay. of ment of the following warrant on file in the business office:  
Warrant

06/30/08 - General Fund - \$24,747.99  
06/30/08 - School Lunch Fund - \$5,034.04  
06/30/08 - Special Aids - \$29,861.96  
07/09/08 - General Fund - \$60,240.39

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Bryan Gotham to accept the Claims report submitted by the claims auditor dated June 30, 2008, and on file in the business Auditor office.  
Report

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to accept the Extracur. extracurricular reconciliation report dated June 30, 2008, as presented by Kay Amo, Recon. Extracurricular Treasurer, and on file in the district office.  
06/30/08

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham, Whereas, the 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 Plan to select the Superintendent or a designee to serve on the Plan's Board of Directors, be 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 William Cartwright 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 - Absent
Hurley - Absent	O'Brien - Yes	Maynard - Absent	Webb - Yes
Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Bryan Gotham, Whereas, the Delegate Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Counties School District Employees Worker's compensation Plan: and Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School District Worker's Comp Plan to select the Superintendent or a designee to serve on the Plan's Board of Directors, be 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 William Cartwright 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 - Absent
Hurley - Absent	O'Brien - Yes	Maynard - Absent	Webb - Yes
Wood - Yes			Motion Carried

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to set lunch Cafe Prices prices for the 2008-2009 school year as follows:

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

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Bryan Gotham to enter into Enter Exec. Session Executive Session for discussion of personnel and interviews at 8:00 p.m. Session

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

The Board reentered regular session at 8:16 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to amend the Amend Appt. Manning appointment date of Melanie Manning to July 14, 2008, to the position of high school secretary.

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Rick Brewer to accept the Resign. resignation of Sarah Lacombe, with regret, from the position of Spanish teacher, Lacombe effective June 30, 2008.  
Spanish

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to accept the Retire. retirement resignation of Geraldine French, with regret, from the position of Guidance French Secretary (Keyboard Specialist), effective July 31, 2008.  
Guid.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Rick Brewer, Whereas Retire retirement shall be defined as when an employee is eligible to retire and draw a pension Define. under the terms and conditions of the New York State Employees' System, or the New York State Teachers' Retirement System, whichever is appropriate, effective July 1, 2008.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the Elem. reading of the elementary student and faculty handbooks for the 2008-2009 school Hnbks. year.  
2008-09

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the CSE programs recommended by the CSE for students 1414, #1681, #1185, #0888, #1095, #1736, #0347, #1112, #0349, #1517, #1255, #1631, & #1510.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Bryan Gotham to reduce a Reduce signer aide position for the 2008-2009 school year and layoff the corresponding Signer personnel.  
Aide

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to rescind the Rescind appointment of Brenda Curley as 2008 summer music lesson teacher and appoint & Appt. Jillian Ventura to the position of summer music lesson teacher at a stipend of \$1,664.  
Sum Music

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham, upon the Appt. recommendation of the Superintendent of Schools to appoint Clark Carvel to the Carvel position of 2008 summer driver education teacher, at a salary of \$7,300.00.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to enter into a Lease lease agreement with D.J. Walters for the 2008 summer driver education car, in the Dr. Ed. amount of \$3,000.00.  
Car

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

Ms. Kelly discussed the elementary handbooks. Discussion on the use of cell phones was discussed. The teacher assistant vacancies and the special education vacancy and her need for a BOE volunteer for the hiring committee.

Mr. Davis discussed our summer school program and the small number of students and he distributed 7-12 student and faculty handbooks for the Board's perusal.

Dr. Cartwright discussed a draft off he BOCES Facilities time line.

Mr. Williams discussed the senior citizen groups requesting a bus for a trip and the high cost of fuel.

Mr. Gotham inquired about our evacuation procedures and Dr. Cartwright noted that the Safe Schools/Health Students grant have supplied us with many good ideas for this.

Mrs. Amo inquired about board members needing BOCES transportation to the NYSSBA Convention in NYC.

ADJOURN: A motion was made by Amanda Fuller, seconded by Rick Brewer to adjourn the meeting at 8:52 p.m.

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

Respectfully submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
July 28, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:01 p.m. by President Wheeler Maynard, Jr. on July 28, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, and Elizabeth Ludovici.

The Oath of Allegiance was administered to the President and Vice-President of the Board of Education.

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

Public Participation: Ms. Elizabeth Ludovici was present to interview for a Spanish teacher vacancy.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to enter into executive session for discussion of individual participants and interviews at 7:02 p.m. Session

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

The Board reentered regular session at 8:09 p.m.

Mrs. Hogle noted disappointment by a few people regarding one of the graduation speeches. Discussion took place on the district's reluctance to censor student speeches and still make sure they are not offensive.

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the Minutes minutes of July 14, 2008. 07/14/08

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 Pay. of following warrant on file in the business office, as reviewed and recommended for payment by the Claims Auditor: Warrant

07/24/08 - General Fund - \$72,247.99  
07/24/08 - School Lunch Fund - \$2,097.97

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to approve the Budget budget transfers listed below for the year-end 2007-2008 school year: Transfers

Amount	From	To
\$18,000	2110 400 00 0001-Copier Serv.	2630 490-BOCES Tech. Serv.
\$26,596.46	2110 470 00 0001-Non-Resident Tuit	1981 490-BOCES Capital Exp
\$10,310.81	2110 470 00 0001-Non-Resident Tuit	2630 490-BOCES Tech. Serv.
\$57,513.75	2110 470 00 0001-Non-Resident Tuit	2250 40010-Special Ed Cont.
\$8,344.15	9040 800-Workman's Comp	9050 800-Unemployment Exp.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 authorize the Plan school Business Manager to sign the Plan Adoption Agreement with OMNI that would Adopt. allow for Plan Loans, Hardship Withdrawals, and Account Transfers. Agreement

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to approve the 7-12 7-12 Student and Faculty handbooks as presented, for the 2008-2009 school year, as Handbook amended.

2008-09

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 the Extracur. Extracurricular handbook as presented, for the 2008-2009 school year.

Handbook

2008-09

Motion Tabled

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the Substitutes following additions to the 2008-2009 substitute lists:

Volunteer: Mark Fenton

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to approve a Foster family sick leave for Frederick Foster from September 5 through September 19, 2008.

Family

Sick

Leave

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

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Elizabeth Ludovici to the proba- Ludovici tionary position of Spanish Teacher, effective September 1, 2008, at a Step 1 salary Spanish of \$34,012. Teacher

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

Mrs. Fuller noted her affiliation with the candidate for teacher assistant and abstained from discussion on her appointment.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Cynthia Carr to the probationary Carr position of Teacher Assistant, effective September 1, 2008, at an entry-level salary of Tchr. \$8.75/hr. Asst.

Brewer - Yes	Fuller - Abstain	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried



Dr. Cartwright noted that we have an additional student who will be attending the Rome School for the Deaf in the coming year.

Ms. Kelly discussed the 5-8 dance last Friday, the Pre-K dinner being moved to August 18, a computer internet safety grant, the Edwards Masonic Lodge talk on Internet safety with the Attorney General and a special education hire team.

Mr. Davis discussed the results of the AP Biology exam and two students scoring a 4. He distributed the June regents results. He presented a P.E. handbook from the P.E. staff, and he discussed a request for the 9-12 girls basketball to host open gym sessions this summer.

Dr. Cartwright noted that the roofing is underway and he discussed drainage water on the softball field.

Mrs. Amo discussed the extracurricular yearbook funds with the board members.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:25 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
August 11, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on August 11, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Dr. William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, and Kristen Tulip.

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

Public Participation: Kristen Tulip were present to interview for a 1-year special education position.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to enter into Enter Exec. executive session for discussion of individual participants and interviews at 7:02 p.m. Session

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

The Board reentered regular session at 7:57 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer to approve the Minutes minutes of July 28, 2008. 07/28/08

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 Pay. of following warrant on file in the business office, as reviewed and recommended for pay- Warrant ment by the Claims Auditor:

General Fund - \$111,889.45  
School Lunch Fund - \$4,780.97

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

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to accept the Claims claims auditor's report, as submitted and on file in the business office. Auditor Report

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham to re-enter Enter Exec. into executive session for discussion of individual participants at 8:12 p.m. Session

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

The Board reentered regular session at 8:18 p.m.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to amend the Retainer fee for the school attorney for the 2008-2009 school year to \$5,000.

Brewer - Yes	Fuller - Yes	Gotham - No	Hogle - Yes
Hurley - Yes	O'Brien - No	Maynard - Yes	Webb - No
Wood - No			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to award the bid for Diesel Fuel to Adirondack, in the variable (Plan C) amount, currently of \$4.2152 aggregate for the 2008-2009 school year.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to award the bid for #2 Fuel Oil to Griffith Oil, in the variable (Plan C) amount, currently \$4.0563 aggregate for the 2008-2009 school year.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to award the bid for Kerosene to Griffith Oil, in the variable (Plan C) amount of \$4.3038 aggregate for the 2008-2009 school year.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller, to-wit  
EXCEL BAN AUTHORIZING THE ISSUANCE OF \$2,900,000 BONDS OF THE EDWARDS-KNOX CENTRAL SCHOOL DISTRICT, ST. LAWRENCE COUNTY, NEW YORK, TO PAY THE COST OF THE RENOVATION OF VARIOUS SCHOOL DISTRICT FACILITIES, IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Education has determined will not result in any significant environmental effects; and

WHEREAS, at the Special District Meeting of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York (the "School District"), held on June 20, 2007, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the renovation of various School District facilities, consisting of boiler plant upgrades for biomass fuel source, roofing replacements, lighting retrofits, telecommunications systems upgrades, data system and infrastructure upgrades, and improvements to the pool area, security system installations and upgrades, as well as parking lot reconstruction, including original equipment, machinery, apparatus, appurtenances, and other improvements and expenses incidental thereto, at a maximum estimated cost of \$2,900,000, such proposition providing for the levy of a tax of \$2,900,000 therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such class of objects and purposes and for the financing thereof; NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of Edwards-Knox Central School District, St. Lawrence County, New York, as follows:

Section 1. The renovation of various School District facilities, as described in the proposition approving said class of objects or purposes, at a maximum estimated cost of \$2,900,000, in and for the Edwards-Knox Central School District, St. Lawrence County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of \$2,900,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, as a "school construction project eligible for the apportionment of aid" as described therein.

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Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

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Section 5. The faith and credit of said Edwards-Knox Central School District, St. Lawrence County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

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Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Watertown Daily Times, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve the Extracur. Extracurricular Handbook for the 2008-2009 school year.

Handbook

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle, upon the Appt. recommendation of the Superintendent of Schools, to appoint Kristen Tulip to the Tulip 1-year position of Special Education teacher, at a step 1 salary of \$34,012.

Spec. Ed.

1-Year

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

Mr. Davis discussed the upcoming Science camp, handbook changes, summer Regents exams, and class rank.

Dr. Cartwright discussed Tom Rogers' viewpoint on the Governor's proposals related to the budget and the 4% tax levy cap. Mr. Rogers is a consultant for NYCROSS.

Mrs. Webb discussed the BOCES Facilities Planning.

Mrs. Hurley inquired on having the library open Monday-Thursday until 4:30. Mr. Davis and Dr. Cartwright noted that this would be possible for the coming year.

ADJOURN: A motion was made by Dianne Hurley, seconded by Bryan Gotham to adjourn the meeting at 9:04 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
August 25, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on August 25, 2008 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were:

Public Participation: Candidates were present to interview for the provisional position of Guidance Secretary - Civil Service Secretary 1.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to enter into executive session for discussion of individual participants and interviews at Session 7:02 p.m.

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

The Board reentered regular session at 7:48 p.m.

Mrs. Webb discussed an August 28<sup>th</sup> meeting of Superintendents at the Court Street location, the September 25, 2008 Area 8 meeting, the BOCES Claims Auditor report, and a September 10<sup>th</sup> meeting regarding the BOCES Superintendent recruitment. Dr. Cartwright noted that he has met with our Senior Bus Driver regarding our Claims Auditor reports. Mrs. Hurley inquired about a building use space for a Yoga exercise class.

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 Andrea Webb to approve the Minutes minutes of August 11, 2008.  
08/11/08

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for payment by the Claims Auditor:

General Fund - \$12,054.48  
School Lunch Fund - \$946.27  
Special Aids Fund - \$339.98

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller, Whereas the Tax Roll Board of Education has been authorized by the voters at the Annual School Meeting to & Levy raise for the current budget of the 2008-2009 school year a sum not to exceed \$11,483,289; Therefore be it resolved, that the Board fix the equalized tax rate by towns and confirm the extension of the taxes as they appear on the following described tax roll:

Town of:	Assessed Value	Equal. Rate	Tax Levy
Canton	957,987	100.00	11,107.39

Clare	1,107,595	4.59	279,782.68
Edwards	40,983,921	90.00	527,987.35
Fine	5,212,558	97.00	62,306.26
Hermon	1,006,458	100.00	11,669.39
Pierrepont	10,356,274	100.00	120,075.96
Russell	55,268,407	94.00	681,713.06

and be it hereby directed that the tax warrant of this board duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 2008 and end October 31, 2008 giving the tax warrant an effective period of sixty-one days at the expiration of which time the tax collector shall make an accounting in writing to the Board; and it is further directed that the delinquent tax penalties shall be fixed as follows: 1<sup>st</sup> month free period, 2<sup>nd</sup> month interest of two percent added, 3<sup>rd</sup> month or fraction thereof, interest of 3 percent added. Be it additionally resolved as follows: To the Collector of the Edwards-Knox Central School District, Town of Edwards, Russell, Pierrepont, Hermon, Fine, Clare and Canton, County of St. Lawrence, New York State. You are hereby commanded: 1. To give notice and start collection on September 1, 2008 (In accordance with the provisions of Section 1322 of the Real Property Tax Law). 2. To give notice that tax collection will end on October 31, 2008. 3. To collect taxes in the sum of \$1,695,547. in the same manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law. 4. To make no changes or alterations in the tax roll or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction of errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law. 5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on press-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provision of Sections 540 and 544 of the Real Property Tax Law. 6. To receive from each of the taxable corporations and natural persons the sums listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first month of the tax collection period. To add two percent interest penalties to all taxes collected during the second month of the tax collection and to add three percent interest penalties to all taxes collected during any part of the third month of the tax collection period and to account for such sums as income due to the school district. 7. To issue press-numbered receipts only on forms provided by the school district in acknowledgment of receipts of payment of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 987 of the Real Property Tax Law. 8. To promptly return the warrant at its expiration and if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by Town the total assessed valuation, tax rate, the total tax levy, the total amounts remaining uncollected as required by Section 1330 of the Real Property tax. The warrant is issued pursuant to Sections 910, 912, and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law.

It is effective immediately after it is properly signed by a majority of the Board of Education. The warrants all expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 1318, Sub. - 2 of the Real Property Tax Law.

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

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Tom Wood to accept the Resign resignation of Dorna Hathaway, with regret, from the position of part-time bus monitor, Hathaway effective August 12, 2008.  
Bus Mon.

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

**RESOLUTION:** A motion was made by Tom Wood, seconded by Bryan Gotham to approve the Substitutes following additions to the 2008-2009 substitute lists:

- Cafeteria: Sarah Robinson, Tammy Colton, Donna Fitzgerald, Tara Reynolds, and Tesia Yerdon, Melissa Bartocha
- Cleaner/: Allen Whitmarsh, Sid Bristol, Malcolm Hill, Donna Fitzgerald, and Dave Custodian Ellsworth, Melissa Bartocha
- Teacher: Bridget Bates, Calli Bishop, Christine Thompson, John Nindl, Sondra Johnson, Alice Hance, Tara Reynolds, Donna Fitzgerald, Maggie Pike, Rebecca Bullock, Vicky Rose, Shelly Grimshaw, Deborah White, Sheila Bullock, Danielle Lawless, Cindy King, Robert Kotz, Cindy Edick, Shaundra McCollum, Claudia MacDonald, Lois Besio, Kelly Morrow, Drew White, Katie Straw, Barbara Clem, Robert Bowman, Cynthia Cutway, Holly French, Ray French, Megan Hewlett, David Lane, Fred LaPoint, Reggie LaPoint, Misty LeRoux, Pam Little, David Rockwood, Aaron Rounds, Annette Smith, Jessica White, Tesia Yerdon, Lyndon Davis, Dorna Hathaway, Kimberly Hubbard,
- Teacher Aide & Assistant: Sondra Johnson, Tara Reynolds, Donna Fitzgerald, Rebecca Bullock, Shelly Grimshaw, Deborah White, Sheila Bullock, Danielle Lawless, Cindy King, Shaundra McCollum, Lois Besio, Pam Little, Annette Smith, Dorna Hathaway, Tesia Yerdon., Melissa Bartocha
- Clerical: Natalie Hart, Shelly Grimshaw, Donna Fitzgerald, Melissa Bartocha
- Bus Driver: Margaret Fuller, Phil Soper, Jon Hogle, Marilyn Mackin, Todd Lambert, James Aldous
- Bus Monitor: Tammy Colton, Margaret Fuller, Sarah Robinson, Melissa Bartocha

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Rick Brewer to approve a 1-year 1-Year leave of absence for Dawn Finnerty, from the position of Teacher Assistant, for the 2008-2009 school year.

Absence

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Absent
Hurley - 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 Prov. recommendation of the Superintendent of Schools to provisionally appoint Dawn Finnerty Appt. to the 11-month position of Secretary 1 Guidance Secretary, effective August 18, 2008, Finnerty pending successful completion and appointment of the Civil Service Secretary 1 Sec. 1 certification, at a pro-rated salary of \$18,987.

Guidance

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Dianne Hurley, upon the re-Appr. commendation of the Superintendent of Schools to appoint Jewel Carlin to the probation-Carlin ary position of full-time bus monitor, effective September 1, 2008, at an entry-level salary Bus Mon. of \$7.15/hour.

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

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Amanda Fuller, upon the re-Appr. commendation of the Superintendent of Schools to appoint Patricia Matthews to the 1-Matthews year probationary position of Teacher Assistant, effective September 1, 2008, at an Tch. entry-level salary of \$8.75/hour. Asst.



Brewer - Yes  
Hurley - Yes  
Wood - Yes

Fuller - Yes  
O'Brien - Yes

Gotham - Yes  
Maynard - Yes

Hogle - Absent  
Webb - Yes  
Motion Carried

Ms. Kelly discussed the homework excellence trip on September 5, 2008, held over from last June.

Mr. Davis discussed the start of the A.P. English class being taught over the Distance Learning network from Chapel Hill. He discussed the senior citizen group wanting to use our buses for trips.

Dr. Cartwright discussed the STOPPED Program from the Sheriff's Department and their hope that three districts will participate. He discussed the lengthy opening newsletter and our efforts to survey the community and distribute the majority of these on our website. He discussed the mock-up of a vacancy brochure for the Superintendent of Schools position and our EXCEL Project waiting for approval at the NYSED.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:32 p.m.

Brewer - Yes  
Hurley - Yes  
Wood - Yes

Fuller - Yes  
O'Brien - Yes

Gotham - Yes  
Maynard - Yes

Hogle - Absent  
Webb - Yes  
Motion Carried

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
September 8, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Dianne Hurley on September 8, 2008 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr. (7:28), Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Jeff Davis, Sue Kelly, Robert Best, Lisa Lewis, and Kristi Mazuroski.

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

Public Participation: Robert Best from AMP was present to discuss his group's objectives and to ask for the School Board's support.

Mrs. Lewis and Mrs. Mazuroski were present to discuss the district's procedure which allows for seniors to leave at 2:30 for the purposes of employment. Both of these parents have underclassmen who want to be dismissed early from school for work purposes.

Mr. Maynard entered the meeting at 7:28 P.M. and assumed the Chair.

Mrs. Webb noted that September 16<sup>th</sup> at 7:00 PM there is a forum over the Distance Learning network at SWT to discuss the qualities needed in a new District Superintendent. She also noted the Area 6 Dinner meeting and a Shared Services workshop slated for October 3<sup>rd</sup>. Mrs. Hurley discussed the St. Lawrence County Planning Board's grant for phasing in taxes on property improvements.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of August 25, 2008.  
08/25/08

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley 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 - \$61,341.53  
School Lunch Fund - \$8,491.71  
Special Aids Fund - \$300.12  
General Fund - Hand-Drawn - \$616.58

Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 Claims September 2008 claims auditor's report, as submitted and on file in the business office. Auditor Report

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to declare the Declare following computer inventory as obsolete to allow for it's disposal:  
Obsolete  
Computers

19 Dell Optiplex GX 1 Computers  
 11 Dell Optiplex GX 150 computers  
 5 HP Inkjet Printers  
 1 HP 5MP Laser Printer  
 1 HP Flat Bed Scanner  
 3 Lexmark Z615 Printers  
 Various Keyboards/Mice/Power Cords

Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 transportation for the 2008-2009 school year, for Eleanor Olsen, to the Little River Community Request School.

Little River	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:53 p.m. Session

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

The Board reentered regular session at 8:43 p.m.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Sue LaPoint, Jennifer Schrodt, Heather Larsen, Glenn Loope, Nancy Barker, & Michael Preston  
 Clerical: Rose Warren  
 Nurse: Anna McCormick  
 Teacher Aide/Assistant: Joette Hentz

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

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to approve the CSE programs recommended by the CSE for students #1030, #1511, #1761, #1778, #1716, #0349, & #1111.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to suspend Long-Term Sub Spec. Ed. Lawrence Storie from the position of Special Education teacher and appoint him as a long-term substitute teacher in special education, at his current rate of pay, effective September 1, 2008.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to accept the Retire Resign White Bus Driver retirement resignation of Shirley White, with regret, from the position of bus driver, effective November 1, 2008.

Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	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 resignation of Shelly Main from the unpaid position of Student Council Advisor effective September 8, 2008.

Resign Main Student Council	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Tom Wood, seconded by Bryan Gotham to appoint the following individuals to the following extracurricular positions for the 2008-2009 school year, at the stipends listed:

Student Council Advisor: Kathy Whitmarsh - \$0.00  
 Drama Director (Sr. Play): Ann Truesdell - \$1,265.00  
 Drama Dir. Asst. (Sr. Play): Dawn Zacharek - \$759.00

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Dianne Hurley upon the recommendation of the Superintendent of Schools to appoint Allen Whitmarsh to the probationary position of weekend custodian, effective September 13, 2008, at a salary of \$7.15/hr.

Appt. Whitmarsh Weekend Custodian	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Tom Wood, upon the recommendation of the Director of Transportation to appoint William Hill to the position of bus driver, effective September 1, 2008, at a salary of \$14,872.00.

Bus Driver	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Abstain	Webb - Yes
	Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Amanda Fuller to participate in the Area 6 Dinner Meeting, with the associated costs, on September 25, 2008.

Area 6 Dinner Mtg.	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

Ms. Kelly distributed a summary of the 2008-2009 opening enrollment. She discussed the Parents' Association Meeting and their plans for a Family Fun Day in October. She discussed getting more carpet for the playground and the homework excellence trip to Stone Mountain hiking trail in Colton.

Mr. Davis noted that there are 44 seniors with privileges. He discussed the successful opening of school, grade level meetings, the new school resource/DARE officer, a general letter to varsity soccer parents regarding behavior at games, and he discussed a community resident who verbally accosted the athletic director at the store in town regarding playing time for students.

Dr. Cartwright noted the memo from John Daniels regarding the change in our pool chemical process, old playground equipment.

**RESOLUTION:** A motion was made by Bryan Gotham, seconded by Tom Wood to declare the old playground equipment obsolete (many treated lumber items and a tube slide) to allow for their disposal.

Playground

Equip.	Brewer - Absent	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

Dr. Cartwright also discussed the Superintendent Vacancy Brochure and time line, as well as the application for the Superintendent of Schools position. He discussed the Sheriff's STOPPED program and the nursing home renovation information from BOCES.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:16 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
September 22, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Dianne Hurley on September 22, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, and Jeff Davis.

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

Mrs. Webb discussed a recent telephone call from a substitute nurse and HIPAA rules. She discussed a letter from Mr. Davis to soccer parents, as did Mrs. Fuller. Mrs. Hurley discussed the draft procedure for juniors and seniors to be excused at the end of the school day for work. Mrs. Hurley discussed responding by letter to visitors at BOE meetings.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of September 8, 2008.  
09/08/08

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom wood to accept the follow-Pay. of ing warrant on file in the business office, as reviewed and recommended for payment Warrant by the Claims Auditor:

General Fund - \$166,408.47  
School Lunch Fund - \$2,323.98  
Special Aids Fund - \$480.83  
Capital Fund - \$355,300.00

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to accept the Internal report of June 30, 2008, from the Internal Auditor, Hooper and Van House, as presented. Auditor Report

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood, Whereas, New Support York State residents, on average, pay among the highest utility rates in the Continental State United Sates, and Legis. Whereas, National Grid is a foreign owned investment utility providing electrical power Creating to the service area of the Alliance for Municipal Power (AMP) and Public Whereas, the member municipalities of AMP, in St. Lawrence and Franklin Counties, Power have resolved to develop a plan for public power to serve their communities, and Authority Whereas, Public Authorities may only be created by the State of New York, and Whereas, AMP and the municipalities have collectively determined that the only entity which will allow them to accomplish their public power goals requires the creation of a Public Power Authority, and Whereas, it appears that such a Public Power Authority, acting as a Public Power Utility, would be in the best interest of the citizens of the AMP communities, and Whereas, the Edwards-Knox Central School District is located within the AMP

community, and

Whereas, the Edwards-Knox Central School District considers the creation of a public power utility to be in the long term energy and economic interests of the AMP communities,

Therefore be it resolved,

1. That the Edwards-Knox Central School District supports legislation to be presented before the Senate and Assembly of the State of New York to enact a Public Power Authority for the participating municipalities of the St. Lawrence and Franklin Counties, and
2. That a signed copy of this Resolution be mailed to Robert Best, Chairman, AMP, P.O. Box 173, Canton, NY 13617, and
3. That AMP may distribute copies of this resolution to the State Senate and Assembly members and the Governor of New York State.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to accept a Merge a merger with Clifton Fine for the 2008-2009 school year for the purpose of wrestling, C-F with no expense to the district.

Wrestling

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to enter into executive session for discussion of individual participants and CSE at 7:15 p.m.

Session

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

The Board reentered regular session at 7:24 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve the CSE reports recommended by the CSE for students #1690, #1101, #1673, #1713, and #1597.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the CPSE reports recommended by the CPSE for students A & B.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Jennifer Niedermeier

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve a Maternity 6-week maternity leave of absence for Charity Besaw, beginning on or around October Leave 29, 2008 and extending to on or around December 10, 2008. Besaw

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to authorize the R. French Superintendent of Schools to sign a contract for services with Ray French, commencing Contract August 25, 2008 and continuing into February 2009.

Author.

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

Mr. Davis discussed the current 7-12 enrollment, After-Grad fund-raising and splitting 50-50 raffles and concession stand events with the senior class. He noted that he discussed with After-Grad, their considering a cap on their fund-raising.

Dr. Cartwright discussed the superintendent vacancy brochure and application. He noted that the EXCEL project will be approved within two weeks at NYSED. He discussed the BOCES Nursing Home renovation plan and the financial impact, phased in over five years. He discussed a recent Utica Mutual Insurance security seminar and the idea of fencing around the bus garage area. Mrs. Hurley noted the exterior lighting of other school buildings. Dr. Cartwright discussed the concept of parents having knowledge of our current bus routes. He asked about a request from Reverend Ed to use the building down the road a couple of years from now. He discussed a communique to Board Member Dianne Hurley from the St. Lawrence County Planning Office, asking for support for a law which phases in capital improvements for taxpayers for their personal residences. Mrs. Webb will check with the Town officials in Edwards and Mrs. Hogle will check with the town officials in the Town of Russell about their views on this law.

ADJOURN: A motion was made by Amanda Fuller, seconded by Teresa Hogle to adjourn the meeting at 7:52 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk



Edwards-Knox Central School  
Board of Education  
Regular Meeting  
October 14, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on October 14, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Dr. Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, Joette Peacock, Valerie Aldous, Jack White, Karen Sullivan, Lawrence Storie, & Mike Gault.

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

Public Participation: Ms. Joette Peacock was in attendance to share her China People-To-People experience from this past summer. She presented a PowerPoint presentation detailing areas of the country she visited, as well as local customs.

Mrs. Valerie Aldous was present to discuss safety concerns of her children here at school. She noted that her family has a restraining order against one of our employees and she questioned if the restraining order was being honored at the school. She noted problems with her son and our employee in the area of the cafeteria and questioned why our employee wasn't working in the second floor cafeteria, away from her children, as previously agreed upon. She further discussed our employee taking photographs of her daughter getting off the school bus in the afternoon at home and feels her daughter is in an unprotected situation, as she does not know what the photographs are being used for or our employee's intent in taking them. Board members asked several questions but felt that with the exception of inside the school building, the restraining order is a civil matter to be handled by law enforcement. District officials noted that they would work with Mrs. Aldous on a different plan for dropping her daughter off at home to help her deal with this situation, but ultimately the district cannot control an employee's actions while they are on their own time and away from school property. Dr. Cartwright, Mrs. Aldous and the transportation personnel will discuss this further to brainstorm ideas.

Mr. Jack White and Mrs. Karen Sullivan entered the meeting to discuss a Board of Education level grievance regarding Article XI - Entry Level Salaries. Mr. Maynard publicly declared a conflict of interest in this grievance, as it involves his brother-in-law and noted he would refrain from expressing his opinions, nor would he take part in formal action regarding this issue.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to enter into executive session for discussion of individual participants and CSE at 7:33 P.M. Session

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

The Board reentered regular session at 8:00 p.m.

Mr. Lawrence Storie was present with Mr. Mike Gault (President E-K Teacher's Assoc.) to speak with the Board about his difficulty in obtaining his teaching certification. Mr. Storie presented a time line to the Board Members of his efforts to obtain certification in New York State, from his Texas certification. Dr. Cartwright stated that the district's information from the NYS Office of Teaching is that Mr. Storie's application for certification is not ready for review. Mr. Storie noted that he was not aware previously, but he still has one exam (Multi-Level Test) to take before his application for certification will be considered by the NYS Office of Teaching. This exam is given October 18<sup>th</sup> and scores will be available November 17<sup>th</sup>. Mr. Storie stated that after November 17<sup>th</sup>, it will take 14-18 weeks for the Office of Teaching to process his application. Dr. Cartwright noted that it is solely Mr. Storie's responsibility to obtain certification and the district does not have any obligation in this area. Mr. Storie was asked about his efforts during last year to obtain his certification and Mr. Storie

indicated he felt he was misled by people on what testing he had to take and that he was sent in a loop, from office to office, with the State Education Department. Mr. Storie was asked if he had copies of letters to the various offices, attempting to rectify this situation, which he did not. Mr. Storie was asked if he understood that in the State of New York it is the district's responsibility to provide a certified teacher. He indicated he was aware of this law. Mr. Storie noted that the Office of Teaching had made a mistake in the spelling of his name and an error in inputting his social security number in their computer files and they were in the process of merging his files and he hoped this would lead to clarify some of his dilemma with the process. Mr. Gault stated that recently Mr. Storie had been working hard with a NYSUT representative to obtain certification. He noted that Mr. Storie was making attempts in his classroom to improve and he admitted that if Mr. Storie had not been pushed by the administration, he probably would be waiting to see if this worked itself out through the State Education Department. However, he asked if it would be possible to extend the deadline imposed by the administration for the completion of Mr. Storie's certification to the end of the first semester (January 30, 2009). Mr. Maynard assured the men that the Board would be discussing this issue later this evening.

Mrs. Webb inquired about the voting delegate for the NYSSBA Convention and asked her to look carefully at the topic of competitive class positions in the school district. Mrs. Hurley noted concern from a parent regarding the volleyball coaching and also a Yoga class at a neighboring district. Mr. O'Brien inquired about making a habit of sweeping the gymnasium floor at events. Board Members inquired about the health of Mrs. Lisa Lane.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of September 22, 2008.  
09/22/08

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller 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 - \$89,789.13  
School Lunch Fund - \$8,778.23  
Capital Fund - \$148,834.72

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

The Internal auditor report from Hooper and VanHouse was discussed. It was asked how much time was spent on this report by the firm. An Audit Committee meeting will be scheduled in the near future to discuss this report in depth.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Andrea Webb to approve the Create creation of an extracurricular account for the 2008-2009 school year, for the Life Skills  
Extracur. classroom students, with assistance from general education students for the purpose of  
Account accounting.  
Life Skills

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to declare an  
Declare audiometer from the Knox building as obsolete and allow for its disposal.

Audiometer  
Obsolete

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle, upon the recommendation of the Superintendent of Schools to designate Sherry White as the Initial CSE White Referral Personnel for the 2008-2009 school year.

CSE Refer.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to re-enter into Enter Exec. executive session for discussion of individual participants and CSE at 9:07 p.m. Session

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

The Board reentered regular session at 10:05 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Morgan Partt Neaves, Mariah Casserly  
Lifeguards: Emily Chambers, Krystina DeVito, Chelsea Cutway  
Volunteers: Dorna Hathaway

	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - 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 terminate all Terminate employment of Lawrence Storie, effective the close of business on October 15, 2008 Employ. with a severance pay in the amount of \$6,511.30. Storie

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to reject the Grievance grievance submitted by the E-KCS Service Employees' Assoc., dated September 26, Reject. 2008 regarding entry-level salary for bus drivers. Serv. Emp.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to extend the Extend parental Leave of Absence for Julie Bailey, through December 12, 2008. Parental

Leave	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Bailey	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to approve the CSE programs recommended by the CSE for student #0355.

	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - 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 the CPSE programs recommended by the CPSE for students C.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to appoint Stephanie Stone and Barb Tresidder as the co-advisors to the Class of 2012, for the 2008-2009 school year, at a stipend of \$392., or \$196 each.

Advisors

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve an unpaid leave of absence for Kim Forsythe, for December 11 & 12, 2008.

Leave

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

Mr. Davis discussed the successful Open House with 53% attendance. He discussed the Boys' varsity soccer team winning the West Division title and the successful year the Girls' varsity soccer team is having. He noted the upcoming November 10 Staff Development day and a K-8 Owleus Anti-Bullying program while 9-12 staff work on individual webpages and the start of the NHS inductions.

Mrs. Fuller noted the systems available to people through the North Country Library Systems and Ms. Kelly noted that information is presented to our staff at faculty meetings.

Ms. Kelly discussed that in line with our Tech Plan, the elementary staff is paperless for all announcements and memorandums. She noted the effort to try to eliminate some of the paper produced is being successful. She discussed the successful Open House, the upcoming Halloween parade on October 25<sup>th</sup> and the Parents' Association Family Fun Day on October 25<sup>th</sup>.

Mr. Williams noted that Class is only paying .78% interest, so he is attempting to purchase short-term CDs at 2% interest. He is hopeful the banks will become more competitive in their rates.

Dr. Cartwright discussed a draft of the external audit from Tom Peet. He noted Governor Patterson's dismal predictions and next year's budget projections, along with our need to be frugal. The Governor's Executive budget will be coming in December, rather than January, to allow municipalities more time for budget planning for next year. There will be a Health Clinic Advisory Council meeting in the near future. He discussed a communique from Clifton-Fine regarding a coat swap and a request from the Gouverneur Summer Recreation Committee for Mazula Children's Theater next summer. Lastly he discussed a shared services workshop he attended last week and the concept of expanding the bus garage for the local municipalities highway needs.

Mr. Maynard noted that the Russell United Methodist Church was giving away children's coats from a recent coat drive.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 10:25 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
October 27, 2008

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 October 27, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, Corey Aldous, Robert Latimer, Paul Hatch, Michelle Hatch, Julie Bullock, and several students and their parents for Board Recognition.

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

Public Participation: Students were in attendance in honor of School Board Recognition week.

Mrs. Julie Bullock was in attendance to question students earning grades for extracurricular events and Mr. Davis will check on this. Everyone noted that this didn't seem feasible.

Tom Peet was in attendance to present the independent audit report for the 2007-2008 school year.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to approve the minutes of October 14, 2008.

10/14/08

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

Paul & Michelle Hatch were in attendance to discuss a restraining order against Mrs. Hatch and the modification of that order. They felt a previous visit to the Board of Education by a relative is a private family matter that should not be a matter for the district. Mrs. Hatch discussed being moved to a different work station within the cafeteria. She also discussed taking photographs and stated she was not taking photos of a student, but rather of vehicles and where they were parked. Dr. Cartwright noted that he has copies of the old and new restraining orders and that he spoke with the judge, who did not know Mrs. Hatch worked at the school at the time of the original restraining order and thus the modification. Mrs. Hatch noted her displeasure at having her work station moved upstairs and Mr. Maynard stated that not unlike the last visitor, the Board will give Mr. & Mrs. Hatch a forum to air their concerns, but the Board feels this is a civil matter. Mrs. Hatch stated that she was moved upstairs to work because of that visit and Mr. Maynard stated that it is the districts discretion to assign work areas.

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for payment by the Claims Auditor:

General Fund - \$126,144.06  
School Lunch Fund - \$7,692.54

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

Mr. Tom Peet was present to discuss the independent audit. He discussed various reserve accounts and specifically a retirement reserve account. He noted the sound financial status of the district with very few comments.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve the Treas. Report July 31, 2008, Treasurer's Report, as on file in the business office.

Report  
07/08

General Fund - Checking - \$60,951.52  
 General Fund - Class - \$174,889.23  
 School Lunch Fund - Checking - \$107,388.17  
 School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$93,209.35  
 Trust & Agency - Checking - \$389,954.57  
 Capital Fund - Checking - \$4,399.87  
 Capital Fund - Class - \$56,236.51  
 Debt Service Fund - \$920,317.79  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$580,911.59  
 Tax Certiorari Reserve - \$33,333.41  
 Insurance Reserve Fund - Class - \$36,981.68  
 Unemployment Ins. Reserve. - Class - \$294,020.34  
 Expendable Trust Fund - Class - \$114,826.22  
 Nonexpendable Trust Fund - Class - \$146,300.72

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Bryan Gotham to approve the  
 Treas. August 31, 2008, Treasurer's Report, as on file in the business office.

Report  
08/08

General Fund - Checking - \$12,135.05  
 General Fund - Class - \$175,171.86  
 School Lunch Fund - Checking - \$94,307.38  
 School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$92,889.45  
 Trust & Agency - Checking - \$145,633.40  
 Capital Fund - Checking - \$4,402.27  
 Capital Fund - Class - \$56,327.38  
 Debt Service Fund - \$787,107.92  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$581,850.50  
 Tax Certiorari Reserve - \$33,387.30  
 Insurance Reserve Fund - Class - \$37,041.43  
 Unemployment Ins. Reserve. - Class - \$294,495.55  
 Expendable Trust Fund - Class - \$115,011.84  
 Nonexpendable Trust Fund - Class - \$146,537.20

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve the  
 Treas. September 30, 2008, Treasurer's Report, as on file in the business office.

Report  
09/08

General Fund - Checking - \$625,172.81  
 General Fund - Class - \$175,421.14  
 School Lunch Fund - Checking - \$82,636.47  
 School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$289,027.78  
 Trust & Agency - Checking - \$161,727.24  
 Capital Fund - Checking - \$4,104.35  
 Capital Fund - Class - \$56,407.55  
 Debt Service Fund - \$433,205.69  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$582,678.60  
 Tax Certiorari Reserve - \$33,434.83  
 Insurance Reserve Fund - Class - \$37,094.17  
 Unemployment Ins. Reserve. - Class - \$294,914.68

Expendable Trust Fund - Class - \$115,175.48  
Nonexpendable Trust Fund - Class - \$146,745.75

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to accept the Claims Auditor Report report from the Claims Auditor dated October 16, 2008, as submitted.

Report	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - 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 2007-08 independent audit report from Pinto, Mucinski, & Watson, P.C., for the period of 07/01/07 - 06/30/08, as presented and on file in the business office.

Audit Report	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to adopt a change to the SLL School Employees Medical Plan to certify the Plan to comply with SLL Plan Article 47 of the NYS Insurance Laws, effective immediately.

Article 47	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to accept the Extracur. Report extracurricular report for September 30, 2008, as presented and on file with the Extracurricular Central Treasurer.

09/30/08	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - 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 enter into executive session for discussion of individual participants and CSE at 8:14 p.m.

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

The Board reentered regular session at 8:45 p.m.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for students #1255, #1797, #1801, #1628, & #1535.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Dale Barker, Luke Tobin, Karen Wells  
Lifeguard: Vanessa Bullock

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood, upon the recommendation of the athletic director to appoint Drew White to the position Boys JV Basketball Coach for the 2008-2009 school year, at a stipend of \$2,682.40.

Basketball

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

Ms. Kelly discussed the Parent Organization's Family Fun Day for students in grades Pre-K - 4. She discussed the upcoming Halloween parties, the volunteers who put the chips on the playground, Smartboard® use and technology classes for Kindergarten students with Rod Hooper.

Mr. Davis discussed the November 4<sup>th</sup> Mock Election, the November 7<sup>th</sup> half day and the November 10<sup>th</sup> Staff Development Day. He noted that high school staff will be working on individual web pages while middle level staff will be joining elementary staff for an Olweus training. Lastly he noted three positions we are advertising for: long-term Earth Science substitute, long-term physical education substitute, and a full-time special education position.

Dr. Cartwright discussed a Rural Schools meeting at the convention, starting the state budget sooner and the bleak state aid forecast for next year. He noted a discussion on a 4-day school week and the interference that would have with Interscholastic Athletics. He further noted that since 1978, St. Lawrence County has lost 10,000 students.

Mr. Maynard questioned Mr. Williams about the dilemma with the credit card while attending the convention in NYC and Mr. Williams explained that it has come to light that our credit card is an individual card, and not a corporate card and the bank arbitrarily lowered the credit line from \$11,000 to \$500. Mr. Williams will delve into this matter to come up with a solution.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:32 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk



Edwards-Knox Central School  
Board of Education  
Regular Meeting  
November 10, 2008

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:06 p.m. by Vice-President Dianne Hurley on November 10, 2008 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Jeff Davis, Sue Kelly, Rodger Williams, Melissa Brown, and Andrew LaFrance (7:12).

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to appoint Sue Acting Clerk Kelly as acting clerk for the November 10, 2008 BOE meeting.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

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

Public Participation: Andrew LaFrance and Melissa Brown were present to discuss a policy regarding Students with Life-Threatening Health Conditions.

Mrs. Webb discussed a rally being held March 1-3 to defend your Board of Education and to continue to let the public know where things stand financially.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Minutes minutes of October 27, 2008.

10/27/08

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Rick Brewer 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 - \$63,573.76  
School Lunch Fund - \$6,326.34  
Special Aids Fund - \$1,599.00  
Capital Fund - \$6,527.36

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

The Board discussed a resolution regarding a policy for Students with Life-Threatening Health Conditions, but will wait for revisions from Mr. LaFrance and Ms. Brown to the proposed policy, before taking formal action.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve Regent participation in the December 9, 2008 Regent Dawson Dinner Meeting, with the related Dawson expenses.  
Dinner

Mtg.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Rick Brewer to enter into executive session for discussion of individual participants at 7:37 p.m.

Session

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

The Board reentered regular session at 7:48 p.m.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Jodi Bigarel  
 Teacher Aide, Assistant, and Clerical: Jodi Bigarel  
 Volunteer: Lucas Manning (JV Boys Basketball), Patty Matthews (Girls' Var. Bball.)

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to declare the Choral choral risers unsafe and obsolete, to allow for their disposal.

Risers

Obsolete	Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
	Wood - No			Motion Carried

Mr. Davis discussed the H.S. Business class trip to Clarkson with Mr. Remington, retraining of 7/8 grade students by our middle-level teachers, with methods learned at Effective Teaching seminars, a review of the staff development day's agenda, Musical Concert Dates of Dec. 3 for 5-8 grades, and Dec. 10 for 4 & 9-12 grades, the Senior Play: November 20 & 21<sup>st</sup>, and Handouts about SAT Prep and Project Success.

Ms. Kelly discussed the Olweus Presentation (anti-bullying program) on Superintendent's day, her administrative goals for the 08-09 year, and preparation for the upcoming emergency evacuation.

Dr. Cartwright and Mr. Williams discussed the first draft of the 2009-2010 district budget. This budget was based on a zero percent increase in state aid and having a deficit of \$700,000.

ADJOURN: A motion was made by Andrea Webb, seconded by Teresa Hogle to adjourn the meeting at 8:42 p.m.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Absent	Maynard - Absent	Webb - Yes
Wood - No			Motion Carried

Respectfully Submitted,

Suzanne Kelly  
Acting Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
November 24, 2008

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 November 24, 2008 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, and Sue Kelly.

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

Mrs. Webb noted that she will be attending a rally through the St. Lawrence-Lewis BOCES in Albany regarding cutting school budgets.

Mr. Maynard noted that he was distributing a book to everyone regarding the Superintendent search that he retrieved at the NYSSBA convention in New York City.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to approve the Minutes minutes of November 10, 2008.  
11/10/08

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Absent
Hurley - 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 accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay-  
Warrant ment by the Claims Auditor:

11/20/08 - General Fund - \$265,008.75  
11/20/08 - School Lunch Fund - \$6,971.28  
11/20/08 - Special Aids Fund - \$25,754.00  
11/20/08 Hand-Drawn - General Fund - \$172.50

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve the Treas. October 31, 2008, Treasurer's Report, as on file in the business office.

Report  
10/08

General Fund - Checking - \$14,191.87  
General Fund - Class - \$926,075.24  
School Lunch Fund - Checking - \$87,289.66  
School Lunch Fund - Class - \$30.36  
Federal Fund - Checking - \$343,860.70  
Trust & Agency - Checking - \$176,134.86  
Capital Fund - Checking - \$64,019.56  
Capital Fund - Class - \$56,449.72  
Debt Service Fund - \$788,777.05  
Payroll Checking - \$3,488.47  
Employee Benefit Reserve - \$583,114.11  
Tax Certiorari Reserve - \$33,459.84  
Insurance Reserve Fund - Class - \$37,121.90  
Unemployment Ins. Reserve. - Class - \$295,135.14  
Expendable Trust Fund - Class - \$115,261.53  
Nonexpendable Trust Fund - Class - \$146,855.45

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

**RESOLUTION:** A motion was made by Bryan Gotham, seconded by Dianne Hurley pursuant to the Returned Real Property Tax Law, certifying that the foregoing list of unpaid school taxes of 15 Unpaid pages compares with original tax roll and is found to be correct. The total due the district School including interest is \$110,220.63, excluding any State Wild Land or State Reforestation Taxes taxes.

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Dianne Hurley to agree to abide Real by the 2008 Town of Edwards Local Law #5, and the 2008 Town of Russell Local Law Prop. #1, regarding Real Property Tax Exemptions for Capital Improvements on one and two Local family dwellings. Laws

Brewer - No	Fuller - Yes	Gotham - Yes	Hogle - Absent
Hurley - 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 a trans-Trans. portation request for the following students to be transported to The Little River Comm-Request unity School for the 2008-2009 school year: Lloyd & Zebulon Douglass. Little River

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

Dr. Cartwright discussed the draft of the 2009-2010 district budget, which is based on a 0% increase in state aid. He discussed mid-year budget cuts wanted by Governor Patterson and not supported by the legislature. He also distributed a matrix of the past 30+ years detailing the loss of student enrollment throughout the county. Mrs. Webb noted that the state is strongly encouraging towns and villages to merge resources and Dr. Cartwright commented that there is talk of the state being able to force mergers of school districts, without individual school consent.

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Bryan Gotham to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:40 p.m. Session

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

The Board reentered regular session at 7:55 p.m.

**RESOLUTION:** A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Substitutes following additions to the 2008-2009 substitute lists:

Volunteer: Sarah Manning

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Absent
Hurley - 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 approve the CSE programs recommended by the CSE for students #1255, #1062, #1020, & #0509.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andy Webb to appoint Amy Sykes Appt. to the extracurricular position of SAT Math Prep Instructor at a stipend of \$`1,000, SAT Math pending student participation.

Prep

Sykes	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Absent
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

Ms. Kelly reported on the Buddies Program, the nYS Social Studies test where unofficially 88% of our students scored in levels 3 and 4, and a recent homework excellence trip.

Mr. Williams noted that the building project is still awaiting approval, as the state has never evaluated a biomass project prior to this. Mr. O'Brien inquired on how much fuel storage will be available for the biomass boiler and it was noted that approximately one week's storage will be the limit.

Dr. Cartwright reminded the members of the BOE that there was a labor management meeting on December 1<sup>st</sup> at 4:30 P.M.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to re-enter into Enter Exec. executive session for discussion of individual participants at 8:05 p.m.

Session

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

The Board reentered regular session at 8:29 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:29 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
December 8, 2008

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 8, 2008, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley (7:18), Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Sue Kelly, Jay Boak, Jeff Davis (7:02), Amber Barker, Amanda Clark, Vanessa Bullock, Krystina Devito, Emily Chambers, Megan Hubbard, Elizabeth Hathaway, Lazarus White Dawn Finnerty, members of the E-K Lego Robotics team, and Michelle Cummings.

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

Public Participation: Mr. Jay Boak, Interim Superintendent of the SLL BOCES, was in attendance to discuss the E-K Superintendent search and the services available from SLL BOCES to assist in this search. He discussed the consolidation of districts with less than 1,000 students, as well as the proposed 4% tax cap for school taxes. He discussed the board members completing a characteristics survey for a candidate, the need for confidentiality through the initial rounds of the search and his ability to guide the board throughout the search process, which is a service BOCES provides to all component districts.

Mrs. Dawn Finnerty was in attendance with her students to discuss their recent Lego Robotics competition. They presented a PowerPoint detailing their project and passed around their robot used in the competition, as well as the trophy they earned.

Mrs. Michelle Cummings and Ms. Sue Kelly presented information on the OLWEUS anti-bullying program. They noted the number of staff members currently trained in the program and how this program changes people's thoughts on the environment that is acceptable within the school.

Mrs. Webb noted that the local law participating in the capital improvement assessments covers home projects in excess of \$3,000.00.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to approve the Minutes minutes of November 24, 2008, as corrected.  
11/24/08

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 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 - \$142,306.86  
School Lunch Fund - \$2,390.07  
Special Aids Fund - \$365.89  
Capital Fund - \$3,440.00

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to accept the Claims Claims Auditor report dated 12/04/08, as submitted and on file in the business office.  
Auditor  
Report

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

The 2008 Public School Fire Safety Report was available for review by interested parties.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Dianne Hurley to enter into Enter Exec. executive session for discussion of individual participants, CPSE, and CSE at 8:53 Session p.m.

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

The Board reentered regular session at 9:34 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to accept the retire- Retire. ment resignation, with regret, from Dr. William U. Cartwright, from his position of Super- Resign. intendent of Schools, effective June 30, 2009.

Cartwright

Supt.	Brewer - Yes	Fuller - Yes	Gotham - No	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Margaret Burrows, Peter Jepsen

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve the CPSE programs recommended by the CPSE for students D, E, & F.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 programs recommended by the CSE for students #1255, #1036, #0056, #1554, #1221, #0592, & #1068.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 allow the Modify Superintendent to modify the contract with Ray French, allowing him to be paid \$1,130.00 Contract in December 2008.

R. French

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley, upon the rec- Appt. ommendation of the Director of Transportation to appoint Margaret Fuller to the proba- Fuller tionary position of permanent part-time bus driver, effective November 24, 2008, at an Perm. entry-level salary of \$4,200.00 per year, prorated for the rest of the 2008-2009 school Part-Time year. Bus Dr.

Brewer - Yes  
Hurley - Yes  
Wood - Yes

Fuller - Yes  
O'Brien - Yes

Gotham - Yes  
Maynard - Yes

Hogle - Yes  
Webb - Yes  
Motion Carried

Ms. Kelly discussed the December 17<sup>th</sup> winter program at 1:15, the elfin program in the elementary that is servicing 82 students, a donation of winter apparel by the Gotham-Toohey family in memory of a child in their family, and the Wellness Committee walking daily program, which may start in January on a voluntary basis by replacing silent reading time. Mr. Maynard questioned our commitment to the silent reading program and a change in our philosophy. Dr. Cartwright noted that a member of the Rural Schools board has researched the concept of exercise and a student's ability to then settle down to work and it has been very successful and is helpful with attention deficit and hyperactivity disorders.

Mr. Davis discussed the upcoming music concert, the Hall of Fame inductions on December 27<sup>th</sup>, the Great North Woods coat exchange where we collected 57 coats, the student Olympics on December 18<sup>th</sup>, 7 & 8 grade students getting more guided study and extra help during 9<sup>th</sup> period and that E-K was once again chosen as a 2008 U.S. News & World Report Bronze Medalist School.

Dr. Cartwright discussed the 2<sup>nd</sup> draft of the 2009-2010 district budget, which has been updated with staff changes.

Mr. Williams and Dr. Cartwright noted that the swimming pool pump, which was due for replacement in the EXCEL project awaiting NYSED approval, gave out and needs replacing. We are looking for quotes at this time.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 10:03 p.m.

Brewer - Yes  
Hurley - 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



Edwards-Knox Central School  
Board of Education  
Regular Meeting  
January 26, 2009

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 January 26, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Supt., Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, Terry Remington, Travis Amo, Joe Zacharek, Justin Shecton, Brandon Bressette, Josh Burke, Ryan Ashline, Ryan Gault, John Daniels, and Rita Thornton.

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

Public Participation: Mr. Terry Remington and his Web Page Design students were in attendance to discuss their class with the Board Members. Mr. Remington delivered a PowerPoint presentation as his students explained different components of the class. They also discussed being involved in the Stock Market Game, as a class, and placing 12<sup>th</sup> out of 200 regional teams and 47<sup>th</sup> out of 681 teams, statewide.

Mr. John Daniels presented his proposed 2009-2010 maintenance budget to the Board. He noted trying to cut where possible with the cutbacks from the state. The EXCEL project was discussed the architect's fear that the bids will come in high, forcing many other items to become alternates.

Mrs. Rita Thornton and Mr. Rodger Williams discussed the proposed 2009-2010 transportation budget. They detailed areas they felt could be safely scaled back.

Mr. Maynard discussed meeting with Mr. Boak to discuss candidates for the position of Superintendent of Schools. He inquired about a special meeting or setting aside a regular meeting for this purpose. It was decided that the February 9, 2009 meeting will begin at 6:30 P.M. and at 7:00, Mr. Boak will be invited to discuss the Superintendency search.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to approve the minutes of January 12, 2008.

01/12/08

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 payment by the Claims Auditor:

01/22/09 - General Fund - \$164,986.55  
01/22/09 - School Lunch Fund - \$6,161.57

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to enter into Enter Exec. executive session for discussion of individual participants and CSE at 8:53 p.m. Session

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

The Board reentered regular session at 9:16 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to appoint Mod. Patricia Taylor to the extracurricular position of modified softball coach for the 2008-2009 season, at a stipend of \$1,800.60.

Softball  
Taylor

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve the programs recommended by the CSE for students #0392, #1812, #0391, #0266, #1093, #1783, #1061, #1701, #0331, #0355, #1536, & #1176.

CSE

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to approve the Substitutes following additions to the 2008-2009 substitute lists:

Mr. Gotham declared a conflict of interest regarding a Teacher Aide/Assistant candidate, as he is related to her and did not participate in discussions regarding this motion.

Teacher: Eniko Gilbert, Danielle Atria, Michelle Smith Mahonski, Jason Potter  
Teacher Aide, Teacher Assistant: Donna Collins, Erika Frizzell  
Clerical: Donna Collins, Linda Bishop

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

Ms. Kelly discussed the completion of the ELA examinations for grades 3, 4, 5, & 6. She also discussed the Buddies program, the Olweus surveys, a walking program in the AM, and the awarding of a child abduction grant in the amount of \$10,000.

Mr. Davis discussed the Regents' examination schedule for this week, the half-day dismissal on Friday, the Alternative Education interviews with prospective students, GED testing currently underway, the completion of the ELA 8 and Special Education teacher interviews for next week.

Dr. Cartwright discussed incentive aid for New York State through the Federal Government's campaign for fiscal equity. Related to Title I, we may see an increase of \$51,000, an increase in IDEA of \$76,800, and an increase in Construction of \$199,700.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:30 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
February 9, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Wheeler Maynard, Jr. on February 9, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer(6:33), Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Jay Boak, Jeff Davis, and Michelle Mills.

Public Participation: Mr. Jay Boak was present to discuss the Superintendent Search process with the Board Members. Michelle Mills was present to interview for a special education position.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to enter into executive session for discussion of individual participants, CSE, and interviews at 6:30 p.m. Session

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

The Board reentered regular session at 8:07 p.m.

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

Mr. Maynard noted that a special meeting will be held on February 24, 2009 at 7:00 P.M. in the library, for the purpose of the Board member to meet with Mr. Boak to discuss candidates for the Superintendent's search. He directed the clerk to advertise this special meeting.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of January 26, 2009.  
01/26/09

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for payment by the Claims Auditor:  
Warrant

General Fund - \$25,600.06  
School Lunch Fund - \$4,566.11

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to accept the Claims Auditor's report as presented and on file in the business office.  
Claims Auditor

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

Mr. Maynard noted that the School Audit Committee members should plan to meet at 6:00 P.M. prior to the next regularly scheduled meeting on February 23, 2009, along with Mr. Williams.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the Substitutes following additions to the 2008-2009 substitute lists:

Teacher: Tomorra Nezezon

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve the CSE recommendations by the CSE for students #1511, #1203, #0272, #1444, #1143, #1146, #0038, & #0374.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller, upon the recommendation of the Superintendent of Schools to appoint Michelle Mills to the probationary position of Special Education teacher, effective March 9, 2009, at a pro-rated step 13 salary of \$47,160.

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

Mr. Davis discussed the senior trip itinerary, the dress code, the percentages of student passing the January Regents' Examinations, and the long-term Earth Science substitute teacher.

Dr. Cartwright distributed some sample questions for the Superintendency search, discussed the approval for the EXCEL project, installing ice brakes on the front portico, and a bus driver grievance settlement.

ADJOURN: A motion was made by Dianne Hurley, seconded by Amanda Fuller to adjourn the meeting at 8:31 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
February 23, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:01 p.m. by President Wheeler Maynard, Jr. on February 23, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer (7:07), Amanda Fuller, Bryan Gotham (7:06), Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Melissa Brown, Tony Law, Brandon Church, Ryan Siver, Jon Kingrey, and Jake Enslow.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to appoint Sue Acting Kelly as the acting clerk for the February 23, 2009 meeting.  
Clerk

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

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

Public Participation: Mrs. Melissa Brown was in attendance to review the 8<sup>th</sup> grade trip itinerary and chaperon list. Mr. Gotham asked if Mamma Mia was age appropriate for 8<sup>th</sup> grade students. Mrs. Brown indicated she will make the parents aware of the storyline.

Ms. Sue Kelly presented the proposed 2009-2010 Elementary Budget and Mr. Davis presented the proposed 2009-2010 High School budget.

Mr. Rodger Williams presented the proposed 2009-2010 athletic budget on behalf of Mrs. Lori Brewer. Dr. Cartwright and Mr. Williams discussed the updated draft #4 district budget proposal for 2009-2010. Mr. Rodger Williams presented a Locey & Cahill document regarding health insurance and new riders available.

Mrs. Webb asked about the NYS survey for testing in grades 3-8 for ELA and Math. Both principals have completed the survey. She also noted she will be traveling to Albany to learn about the State budget and the stimulus packet from February 28, 2009 - March 2, 2009. She also discussed a Wellness Conference she attended on February 12, 2009.

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to approve the Minutes minutes of February 9, 2009.  
02/09/09

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 Pay. of following warrant on file in the business office, as reviewed and recommended for pay-  
Warrant ment by the Claims Auditor:

General Fund - \$139,298.34  
School Lunch Fund - \$5,784.28

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 the Jan-  
Treas. uary 31, 2009, Treasurer's Report, as on file in the business office.  
Report  
01/31/09

General Fund - Checking - \$1,064,196.81  
 General Fund - Class - \$287,231.03  
 School Lunch Fund - Checking - \$66,100.49  
 School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$82,586.60  
 Trust & Agency - Checking - \$222,904.94  
 Capital Fund - Checking - \$2,263,404.27  
 Capital Fund - Class - \$56,539.53  
 Debt Service Fund - \$790,031.50  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$584,041.41  
 Tax Certiorari Reserve - \$33,513.05  
 Insurance Reserve Fund - Class - \$37,180.92  
 Unemployment Ins. Reserve. - Class - \$295,604.48  
 Expendable Trust Fund - Class - \$115,444.85  
 Nonexpendable Trust Fund - Class - \$147,089.04

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve attendance at the Legislative Breakfast on March 14, 2009, with the associated costs.

Legis. Breakfast Attend.	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to enter into executive session for discussion of individual participants at 8:16 p.m.

Enter Exec. Session	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

The Board reentered regular session at 8:24 p.m.

Ms. Kelly discussed the upcoming homework HW Excellence trip on February 27<sup>th</sup>, with 60+ students attending. She discussed the need for further assistance with a large population of current first grade students next year (33 out of 45 Title students), and she reinforced the high caliber of educator Kristen Cheney was and her assets to the program. She discussed the Olweus Kickoff scheduled for March 31<sup>st</sup>, and noted that the AM walking has started in the elementary.

Mr. Davis discussed the upcoming NHS Induction Ceremony on March 3, the H.S. Orientation-grade 9, on March 4<sup>th</sup>, and the upcoming Cheerleading Competition on March 9. He also discussed Castle Learning and being recognized for our involvement expressed through a personal call from the owner of the company complimenting our Science staff in particular. Mr. Albern actually had students using the program the most, but all Science teachers use it regularly. Lastly he discussed the January Regents Results and distributed a handout of the newly created Guidance Course Catalog. The Board Members would like a presentation on this catalog in the future.

Preliminary Bid Hearing for the EXCEL project. Many attended. Opening of bids will be March 11, 2009. Received information from Marissa Ainsworth from the TAC that indicated she might have federal grants that back up energy projects, like this one.

Dr. Cartwright asked Board Members who intended to attend the March 14, 2009 Legislative Breakfast at SUNY Canton, as reservations are due.

Mr. Maynard reminded Board Members of the Special Meeting tomorrow evening, February 24, 2009, with Mr. Boak.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:39p.m.

Brewer - Yes  
Hurley - Yes  
Wood - Yes

Fuller - Yes  
O'Brien - Yes

Gotham - Yes  
Maynard - Yes

Hogle - Yes  
Webb - Yes  
Motion Carried

Respectfully Submitted,

Sue Kelly  
Acting Board Clerk

Edwards-Knox Central School  
Board of Education  
Special Meeting  
February 24, 2009

The Special 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 February 24, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Mr. Jay Boak

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to appoint Acting Clerk Wheeler Maynard, Jr. as the acting clerk for this special meeting on February 24, 2009.

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

Public Participation: Mr. Boak was present to discuss individual participants in the Superintendency Search.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to enter into executive session for discussion of individual participants at 7:01 p.m.

Session

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

The Board reentered regular session at 7:46 p.m.

The Board agreed to hold two Special Meetings on March 11 & 12, 2009 and will instruct the district clerk to advertise said meetings.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted,

Wheeler D. Maynard, Jr.  
Acting Board Clerk



Edwards-Knox Central School  
Board of Education  
Special Meeting  
March 11, 2009

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 6:02 p.m. by President Wheeler Maynard, Jr. on March 11, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Mr. Jay Boak, Sue Kelly, Mark White, and Marilyn Bish.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to appoint Wheeler Acting Clerk Maynard, Jr. as the acting clerk for this special meeting on March 11, 2009.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 accept a Golf Merger C-P merger with Colton-Pierrepoint for the purpose of Golf, for the 2008-2009 school year, with no expense to the district.

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

Public Participation: Mr. Boak was present, along with individual participants for the purpose of interviews for the Superintendency Search.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to enter into Enter Exec. Session executive session for discussion of individual participants at 6:25 p.m.

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

The Board reentered regular session at 9:20 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Bryan Gotham to adjourn the meeting at 9:21 p.m.

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

Respectfully Submitted,

Wheeler D. Maynard, Jr.  
Acting Board Clerk

Edwards-Knox Central School  
Board of Education  
Special Meeting  
March 12, 2009

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 6:26 p.m. by President Wheeler Maynard, Jr. on March 12, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Mr. Jay Boak.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to appoint Wheeler Acting Clerk Maynard, Jr. as the acting clerk for this special meeting on March 11, 2009.

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

Public Participation: Mr. Boak was present, along with individual participants for the purpose of interviews for the Superintendency Search.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to enter into executive session for discussion of individual participants at 6:27 p.m.

Session

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

The Board reentered regular session at 10:04 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 10:05 p.m.

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

Respectfully Submitted,

Wheeler D. Maynard, Jr.  
Acting Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
March 23, 2009

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 March 23, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Sue Kelly, Jeff Davis, John Daniels, Mike Harris, and Steve Mackin.

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

Public Participation: Mr. Mike Harris and Mr. John Daniels were in attendance to discuss the bids for the EXCEL project. Mr. Harris noted how the original estimates versus the price of the bids were extremely far apart. Mr. Maynard asked how the projection could be off more than \$1,000,000. Mr. Harris stated that a consultant his firm used included a poor estimate of the Biomass boiler from the very beginning of the project. However he also noted that The Bernier Carr Group takes responsibility for the error. He then explained three options available to the Board, which include Option A (a scaled back version of the Biomass boiler), Option B (all the other items such as lighting, roofing, heat controls, excluding the Biomass boiler) and Option C (going to the voters for further authorization to expand the project to include the original scope of the project).

Mr. Maynard stated that it appears that this project hasn't been given the attention needed, including late submissions to the NYSED and he asked, should the Board decide to go back to the voters, how firm The Bernier Carr Group could be with future dates and figures. Mr. Harris indicated that his firm would be on top of the project and we could feasibly break ground three weeks after awarding bids and signing contracts. The Board will discuss this in detail and inform Mr. Harris of their decision.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:37 p.m. Session

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

The Board reentered regular session at 8:56 p.m.

Mrs. Webb discussed a recent conference she attended in Albany. She discussed lobbying legislators on behalf of school districts, publication of success stories in our schools and her conversations with legislators at this conference.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of the following regular and special meetings:

02/24/09  
03/11/09 Regular Meeting of February 24, 2009  
03/12/09 Special Meeting of March 11, 2009  
Special Meeting of March 12, 2009

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb 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:

03/05/09 - General Fund - \$53,720.02  
 03/05/09 - School Lunch Fund - \$6,953.60  
 03/19/09 - General Fund - \$132,514.35  
 03/19/09 - School Lunch Fund - \$7,129.74  
 03/19/09 - Special Aids Fund - \$325.05

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 present a Proposition proposition to the voters at the Annual Meeting to expand the EXCEL Project by an Expand additional \$1,600,000.

EXCEL

Project	Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
	Hurley - 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 approve the Senior Senior Trip and chaperones listed, to the Virginia Beach area from May 22 - 25, 2009. Trip

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Absent	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 8<sup>th</sup> Grade 8<sup>th</sup> grade trip and chaperones listed, to New York City, from June 23-25, 2009. Trip

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 approve the Substitutes following additions to the 2008-2009 substitute lists:

Nurse: Cheri Whitton  
 Teacher Aide & Clerical: Lisa McCloud  
 Teacher: Jeremy Boula, & Dana Park  
 Volunteer: Matt Scott (Baseball), & Drew White (Golf)

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 continue the Job job share regarding the librarian position for the 2009-2010 school year. (Julie Bailey Share 60% and Marcia Cotton 40%) Librarian

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 approve the CSE programs recommended by the CSE for students #0525, #1124, #0913, #1277, #1449, #0035, #1735, #1265, #1019, #0045, #0475, #0200, #0014, #0144, #0111, #1041, #1071, #0558, #1272, #0997, #1068, #1308, #0023, #1491, #1171, & #0123.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 approve the CPSE programs recommended by the CPSE for students G, H, I, J, K, & L.

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

Mr. Davis discussed the 8<sup>th</sup> grade trip to Southwest Tech, an assembly by Deputy Caringi regarding cell phone use, an upcoming Risk Management Workshop, scoring of 7 & 8 math exams, 37% attendance at the recent parent/teacher conferences and a Chemical Hygiene Officer proposal, an OSHA requirement. Mr. Davis indicated that Mrs. Sykes is interested in taking on this duty, as it fits into her teaching schedule, with no monetary compensation.

Ms. Kelly discussed scoring the 3-5 grade exams and the upcoming scoring of 6<sup>th</sup> grade exams. She discussed a 5<sup>th</sup> and 6<sup>th</sup> grade popcorn sale/fundraiser, the Kindergarten children being trained on the playground equipment and the excellent response to the Parents' Association's Book Fair.

Dr. Cartwright and Mr. Williams discussed the 2009-2010 BOCES Services requests and draft 5 of the proposed 2009-2010 District Budget. The 2009-2010 budget is \$139,781 over last year's budget and that is using \$375,000 from the fund balance. We still have a spending gap of \$229,511. Dr. Cartwright indicated that because of this shortfall, it is possible that we would have to cut five teaching positions, as well as four teaching assistant positions. However, he also noted that there is talk that the Federal Government's Stimulus Fund will make up this difference. At this point in time we do not have specific numbers from the Stimulus Package. Hopefully, the legislators will come in on time with their budget, which will include specific information and dollar figures of what we will receive. It is his hope that the stimulus monies will save all of these jobs. Mr. Maynard noted that as of this draft, the increase would be over 13% and concurred with Dr. Cartwright that the stimulus could eliminate this increase. However, he also agrees that you can't count stimulus monies before they've been handed out.

Mr. Maynard asked if we would be putting something together for the public about the EXCEL bids coming in over projections. Dr. Cartwright indicated that we will work on that soon and try to get it up on our website for community members to read.

Dr. Cartwright indicated that The Bernier Carr Group was inquiring about the NYSBBA Convention next October. It was noted that would be a good time for Board Members and the new Superintendent to attend workshops together, but economic times will dictate if this is possible. Dr. Cartwright also noted two candidates running for a SLL BOCES seat.

Mrs. Amo asked for reservations/meal choices for the April 9<sup>th</sup> SLL BOCES Annual Dinner Meeting.

ADJOURN: A motion was made by Tom Wood, seconded by Amanda Fuller to adjourn the meeting at 9:47 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
April 6, 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 April 6, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, Shelly Main, Megan Hubbards, Amanda Clark, Linda Alford, Pam Gravett, and Hayden Thomas.

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

Public Participation: Mrs. Shelly Main and her student Leadership Group were in attendance to discuss their recent activities and to ask permission to implement more school spirit concepts, such as painting Cougar murals throughout the building on blank white walls, among other things.

Ms. Linda Alford presented updates in the Guidance Office and to the Guidance Webpage. She distributed a Course Catalog, which they have available for individuals and is also on their webpage. She noted that although many more items are now available on the webpage, they continue to send postcards to parents, inviting them to financial aid presentations, college search presentations, etc., which are held in the evening.

Mrs. Webb discussed information she received at a seminar on Open Meeting Laws, which she will give to Mrs. Amo, who will distribute it to the rest of the board members.

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Teresa Hogle to approve Minutes the minutes of March 23, 2009.  
03/23/09

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Absent	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 payment by the Claims Auditor:

General Fund - \$36,508.41  
School Lunch Fund - \$2,657.65  
Special Aids Fund - \$320.35

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to accept the Claims Auditor report for April 2, 2009, as presented and on file in the business office.  
Claims Auditor Report

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the Feb-  
Treas ruary 28, 2009, Treasurer's Report, as on file in the business office.  
Report

02/28/09  
General Fund - Checking - \$1,026,166.76  
General Fund - Class - \$587,375.45  
School Lunch Fund - Checking - \$64,373.05

School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$82,596.40  
 Trust & Agency - Checking - \$235,110.09  
 Capital Fund - Checking - \$2,263,404.27  
 Capital Fund - Class - \$56,553.44  
 Debt Service Fund - \$255,621.12  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$584,185.06  
 Tax Certiorari Reserve - \$33,521.29  
 Insurance Reserve Fund - Class - \$37,190.05  
 Unemployment Ins. Reserve. - Class - \$295,677.18  
 Expendable Trust Fund - Class - \$115,473.23  
 Nonexpendable Trust Fund - Class - \$147,125.20

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

Dr. Cartwright and Mr. Williams discussed the proposed 2009-2010 budget, which represents a 2% increase in the tax levy, after the federal stimulus monies were added.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to adopt the Adopt 2009-2010 school budget, pending voter approval, in the amount of \$11,742,229.

09-10 Budget	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to appoint Wheeler Perm. Maynard, Jr. as the Permanent Chairperson for the 2009 Annual Meeting.

Chair. Ann. Mtg.	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to approve the Trans. following 2009-2010 transportation requests for the following individuals:

Request 2009-10	St. Mary's School: Noah White, Esther White, Elise Franck, & Grace Sawyko			
	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Bryan Gotham to utilize the Unused following dates as unused emergency days: April 20, 2009, May 22, 2009 and May 26, Emer. 2009, pending no emergencies prior to these dates.

Days	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the draft 2010-11 of the 2010-2011 common school calendar.

Calendar	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to enter into exec- Enter Exec. tive session for discussion of individual participants and CSE at 7:58 p.m. Session

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

The Board reentered regular session at 9:38 p.m.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Teresa Hogle to terminate Terminate Kristina Storrin from the position of Special Education teacher, effective April 2, 2009, Storrin pursuant to her one-year leave of absence agreement. Spec. Ed.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to accept the Resign. resignation of Dorothea Witherhead, with regret, from the position of Teacher Assistant T.A. effective April 20, 2009. Witherhead

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for students #1343, #0094, #1309, #1554, #0238, #0107, #1333, & #1431.

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

Ms. Kelly discussed the Owelus kickoff last Friday, which also involved a puppet play and our cheerleaders. She discussed formulating class lists for next year, along with retention of students and our policy of not accepting requests for particular teachers.

Mr. Davis discussed the parent meeting for the senior trip, an assembly for high school students in Gouverneur this week, our successful Red Cross blood drive, the new special education teacher getting acclimated, as well as the Earth Science long-term substitute's progress.

Dr. Cartwright noted that he, Rodger Williams, and John Daniels will be visiting he three fire departments in the next few weeks to discuss the additional funding of the EXCEL project. He noted that if the Town Boards would like a similar presentations, they would have to invite us. He read an anonymous letter to the Board Members, which we do not give consideration to. Lastly, Dr. Cartwright discussed his communication with the presidents of the Teacher's and Service Employee's unions whereby he noted the major shortfall in our budget and the possibility of cutting five teachers and four teaching assistants. This reduction in staff was predicated on our 03/23/09 BOE meeting presentation of the draft budget which indicated a deficit of \$229,511, which has since increased to \$354,511, due to adding fuel costs to the budget in case we are not successful in obtaining the Biomass boiler. However, the NYS legislators have approved our portion of the budget, including the federal stimulus monies allocated to help save educational jobs in NYS. As a result, he will be contacting those same union officials to rescind his need to cut those positions previously stated.

Mr. Williams noted that we received a dividend refund from our insurance company for around \$1,400.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:53 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk



Edwards-Knox Central School  
Board of Education  
Regular Meeting  
April 20, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Dianne Hurley on April 20, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr. (7:30), Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, and John Daniels.

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

Public Participation: Mr. John Daniels was in attendance to answer questions regarding the Biomass Boiler portion of the EXCEL project. There was a great deal of discussion regarding geothermal vs. biomass energy use. Mr. Maynard entered the meeting at 7:30 P.M. and assumed the chair.

Mrs. Hogle noted that she had been contacted by someone regarding the same topic as the anonymous letter from our last meeting regarding the drum majorette. It was noted that an equitable solution needs to be reached according to past practice. Mr. Maynard noted that he had spoken with the front line summer marching band director and she indicated that nothing was being done any differently than in previous years. It was again noted that the Board does not give weight to anonymous letters.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to approve the Minutes minutes of April 06, 2009.  
04/06/09

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 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 - \$141,327.71  
School Lunch Fund - \$7,734.97

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve the Treas. March 31, 2009, Treasurer's Report, as on file in the business office.  
Report  
03/31/09

General Fund - Checking - \$2,862,930.15  
General Fund - Class - \$587,493.91  
School Lunch Fund - Checking - \$57,765.19  
School Lunch Fund - Class - \$30.36  
Federal Fund - Checking - \$133,382.47  
Trust & Agency - Checking - \$252,848.68  
Capital Fund - Checking - \$2,264,086.42  
Capital Fund - Class - \$56,564.80  
Debt Service Fund - \$255,672.65  
Payroll Checking - \$3,488.47  
Employee Benefit Reserve - \$584,302.88  
Tax Certiorari Reserve - \$33,528.06  
Insurance Reserve Fund - Class - \$37,197.54  
Unemployment Ins. Reserve. - Class - \$295,736.76

Expendable Trust Fund - Class - \$115,496.49  
Non-expendable Trust Fund - Class - \$147,154.87

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to cast one vote for the adoption of the 2009-2010 Administrative Budget for the Board of Cooperative Educational Services.

BOCES Admin. Budget	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to cast one vote for Charles Alford as a member of the Board of Cooperative Educational Services.

BOCES Board Seat	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to cast one vote for Patricia Gengo as a member of the Board of Cooperative Educational Services.

BOCES Board Seat	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to cast one vote for Frederick Bean as a member of the Board of Cooperative Educational Services.

BOCES Board Seat	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb, upon the recommendation of the Superintendent of Schools to appoint Kristin Tulip to the probationary position of Special Education Teacher, effective September 1, 2009, at a step two salary of \$34,792.

Appoint Tulip Special Educ.	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood, upon the recommendation of the Superintendent of Schools to appoint Kristen Cheney to the probationary position of Remedial Reading Teacher, effective September 1, 2009, at a step nine salary of \$42,287.

Appoint Cheney Special Educ.	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

Dr. Cartwright presented Mr. Tom O'Brien with a certificate from NYSSBA for his participation in Board Member training.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to enter into executive session for discussion of individual participants at 8:05 p.m.

Enter Exec. Session	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

The Board reentered regular session at 8:17 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 8:18 p.m.

Brewer - Yes  
Hurley - 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

Edwards-Knox Central School  
Board of Education  
Special Meeting  
April 21, 2009

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 7:0 p.m. by President Wheeler Maynard, Jr. on April 21, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Mr. Jack Boak.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Teresa Hogle to appoint Acting Wheeler Maynard, Jr. as the acting clerk for this special meeting on March 11, 2009. Clerk 2009.

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

Public Participation: (Mr. Boak was present for the purpose of discussing the recent interviews for the Superintendency Search.)

RESOLUTION: A motion was made by Andrea Webb, seconded by Dianne Hurley to enter into Enter Exec. executive session for discussion of individual participants at 7:04 p.m. Session

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

The Board reentered regular session at 8:16 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to appoint Suzanne Appt. Kelly to the position of Superintendent of Schools, effective July 1, 2009, at an annual Supt. of salary of \$98,000, pending the successful negotiation of a contract. Schools

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

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 10:05 p.m.

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

Respectfully Submitted,

Wheeler D. Maynard, Jr.  
Acting Board Clerk

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 12 & 19, 2009

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 12, 2009 at 7:01 p.m. in the Auditorium.

The following board members were present: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Sue Kelly, Jeff Davis, John Daniels, and four Government students.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to appoint Mr. Perm. Wheeler Maynard, Jr. as Permanent Chairperson of the Annual Meeting held on May Chair. 12 and 19, 2009 Ann. Mtg.

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

District Clerk, Ms. Kay Amo, had the notice of the annual district meeting available for examination by all those in attendance.

Mr. Maynard announced the following district election inspectors, who would preside over this upcoming budget vote and election: Alice Hance, Chief Inspector, Jane Bullock, Sheila Bullock, Margie Davis, Connie Dygert, Margie Taylor, Patty Zeller & Doris Smith. Alternates will be Marie Rocca and Rick Cutway.

Chairman Wheeler Maynard then announced the Board of Education Candidates:

TERESA HOGLE SEAT  
Teresa Hogle

DIANNE HURLEY SEAT  
Malissa Hale

Ms. Kelly, in conjunction with Rodger Williams presented the proposed 2009-2010 school district budget and answered questions regarding specific budget items. Ms. Kelly discussed the projected expenditures and revenues for the 2009-2010 school year, along with propositions to be voted on.

Chairperson Wheeler Maynard then called for the transaction of any other business as authorized by Education Law.

A motion for adjournment of this meeting to reconvene at 12:00 noon on May 19, 2009 for the purpose of voting on the proposed budget and resolutions for the school year 2009-2010 was called for by Chairperson Maynard.

A motion was made by Dianne Hurley to adjourn this meeting to reconvene at 12:00 noon on May 19, 2009 for the purpose of voting on the proposed budget and resolutions for the school year 2009-2010. Andrea Webb seconded this motion at 7:44 P.M. All present voted in favor. Motion carried.

At the annual district election of the qualified voters of Edwards-Knox Central School District, St. Lawrence County, New York, held in the Auditorium of the Edwards-Knox Central School on the 19<sup>th</sup> day of May, 2009 at 12:00 Noon Prevailing Time:

Permanent Chairperson Wheeler Maynard, Jr. called the meeting to order at 12:00 o'clock Noon, Prevailing Time, and announced that the purpose of the meeting was to vote upon the appropriation of the necessary funds to meet the estimated expenditures of said School District, the election of two members of the Board of Education, and expansion of the EXCEL Biomass Project as contained in the Notice of Annual District Meeting.

The Inspectors of Election then reported that prior to the opening of the polls, each ballot to be used at the meeting had been examined, as well as the ballot box being examined, and that each ballot was in all respects, in proper condition for use, along with the ballot box.

At 12:00 o'clock, Noon, Prevailing Time, the Chairperson announced the voting would proceed. The polls were declared open and the Chairperson declared that all duly qualified voters desiring to vote at any time until 9:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballots are attached hereto as Exhibit A, B, C, and D.

At 8:00 o'clock P.M., the Chairperson announced that all voters in the polling place at or before 8:00 o'clock P.M., having been allowed to vote, the polls were declared closed.

Immediately upon the closing of the polls, the Inspectors of Election proceeded to canvass the vote, and made the following reports:

BUDGET

Total number of ballots issued: 156  
Votes in favor of proposition: 131  
Votes against proposition: 25

EXPEND EXCEL BIOMASS PROPOSITION

Total number of ballots issued: 156  
Votes in favor of proposition: 127  
Votes against proposition: 29

CANDIDATES FOR BOARD OF EDUCATION:

TERESA HOGLE SEAT:

Total Number of ballots issued: 156  
Teresa Hogle - 138  
Val Aldous - 5  
Blank - 13

DIANNE HURLEY SEAT

Total Number of ballots issued: 156  
Malissa Hale - 134  
Val Aldous - 3  
Brenda O'Brien - 2  
Blank - 14  
Void - 2

The Chairperson then declared to the meeting the results of the vote, as announced to him by the Chief Inspector of the Election.

RESOLUTION: A motion was made by district resident Doris Smith, seconded by Jane Bullock, that the proceedings of the meeting and the result and canvass of the election be approved. All nine district residents present voted in favor of accepting the result and canvass of the election.

Motion unanimously carried.

At 8:45 o'clock P.M., Prevailing Time, the Chairperson declared the meeting adjourned.

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
May 12, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:48 p.m. by President Wheeler Maynard, Jr. on May 12, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Rodger Williams, Kay Amo, Jeff Davis, and Sue Kelly.

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 the April 20, 2009 meeting.  
04/20/09

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

RESOLUTION: A motion was made by Tom Wood, seconded by Dianne Hurley to approve the Minutes minutes of the April 21, 2009 Special Meeting.  
04/21/09

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 Pay. of following warrant on file in the business office, as reviewed and recommended for Warrant payment by the Claims Auditor:

General Fund - \$55,623.62  
School Lunch Fund - \$6,232.20  
Special Aids - \$8,372.09

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to approve a Athl. merger with Canton Central for the purpose of football, for the 2009-2010 school year, Merger at no expense to the district.

Football

Canton	Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Tom Whitmarsh, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:52 p.m. Session

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

The Board reentered regular session at 8:14 p.m.

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Clark Carvel to the position of Carvel 2009 summer driver education teacher, at a salary of \$7,500.  
Dr. Ed.

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

**RESOLUTION:** A motion was made by Tom Wood, seconded by Andrea Webb, upon the recommendation of the Superintendent of Schools, to appoint the following individuals to the Summer following summer music positions, as stipulated below:

Music Positions      Jillian Ventura - summer music lessons - \$1,664  
                                  Jillian Ventura - Marching Band Director - \$5,729  
                                  Holly O'Brien - Colorguard Director - \$1,415

Mr. O'Brien declared a conflict of interest, verbally and in writing and noted he would not enter into discussion or voting regarding this resolution.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - Yes	O'Brien - Abstain	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Teresa Hogle, upon the recommendation of the Superintendent of Schools to appoint Dawn Finnerty to the permanent position of Guidance Secretary, as determined by the Civil Service Secretary I guidelines, effective May 13, 2009.

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 resignation of Dawn Finnerty, from the position of Teacher Assistant, effective May 13, 2009.

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

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Teresa Hogle to approve the programs recommended by the CSE for students #1246, #1267, #1282, #1817, #1293, #0198, #1635, #0219, #0300, #1024, #1258, #1111, #1185, #0049, #0459, #1101, #0355, #1191, #1129, #1396, #1461, #1462, #0066, #1571, & #1141.

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

**RESOLUTION:** A motion was made by Amanda Fuller, seconded by Andrea Webb, that the Edwards-Knox Central School acting through an officer and pursuant to authorization of its governing board, hereby adopts the Edwards-Knox Central School 403(b) Retirement Plan, subject to its terms and, the terms of any other agreements as deemed appropriate, attached hereto and made a part hereof, and the Adoption Agreement and the selections made therein.

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

Ms. Kelly reported that round 3 DIBELS testing is complete. The elementary is formulating class lists for next year and she noted that they do not take parent requests.

Mr. Davis discussed the successful Seussical the Musical, a proposal from Mr. Terry Remington to formulate a Future Business Leaders of America organization, the upcoming Junior-Senior Prom, the upcoming spring concerts, and the upcoming Senior Trip.



Dr. Cartwright discussed a leave of absence request. He reminded the Board Members of some negative consequences experienced last year by granting two other one-year leaves of absence.

Mr. Williams discussed the difficulty with the School's credit card and the difficulty he is having in obtaining a business credit card for the District.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to re-enter into Enter Exec. executive session for discussion of individual participants at 8:37 p.m.

Session

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

The Board reentered regular session at 9:05 p.m.

ADJOURN: A motion was made by Dianne Hurley, seconded by Tom Wood to adjourn the meeting at 9:06 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
May 26, 2009

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 May 26, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham (7:02), Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Rodger Williams, Jeff Davis, Sue Kelly, Kelly Stone, and Jim Buckley.

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

Mr. Gotham entered the meeting at 7:02 P.M.

Public Participation: Kelly Stone and Jim Buckley were present to discuss proposed changes to the A.P. Calculus and A.P. Biology curriculums. Their proposal included moving the starting date of the class to begin in the last two weeks of August. They indicated they would attempt to work around sports schedules, student work schedules and driver education. The concept of compensation was raised and it was stated that there would need to be a contractual sign-off for compensation, as the teachers are asking to be allowed to extend their teaching schedule. The Board indicated that this should be piloted for next year.

Mrs. Hogle noted that Mrs. Whitmarsh had sent information on a fruit and vegetable vending machine and it was not discussed at a prior meeting. Mr. Williams indicated that Mrs. Whitmarsh is in the process of applying for a grant for this machine and we will know more at a later date.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of May 12, 2009.  
05/12/09

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to approve the Ann. Mtg. minutes of May 12 & 19, 2009 Annual Meeting.  
Minutes

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 - \$147,703.29  
School Lunch Fund - \$5,105.68  
Special Aids Fund - \$5,727.94

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to award the Award bids for the EXCEL Capital project, detailed below, subject to the completion of the post-EXCEL bid review, the contractors' submission of acceptable bonds and insurances and final BIDS review by the Districts legal counsel and insurance professional.

General Construction: Continental Construction -  
 Total Base Bid (\$662,531) + Altn. 1 (\$1,000), + Altn. 2 (\$1,000)  
 + Altn. 8 (\$8,622.00) (excluding Altn. 5) for a total of \$673,153.00  
 Mechanical: B-S Industrial Contractors - \$1,557,218.00  
 Plumbing: B-S Industrial Contractors - \$55,529.00  
 Electrical: 34 & Company - \$287,800.00  
 Site: T.J. Fiasco Construction - \$345,900.00  
 Photovoltaic System: O'Connell Electric - \$66,760.00  
 Wind Turbine: O'Connell Electric - \$107,000.00

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Dianne Hurley to set the GASB34 capitalization threshold for physical and insurance purposes at \$500.00 and the Thres- threshold for financial reports, including depreciation at \$2,000.00 holds

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:38 p.m. Session

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

The Board reentered regular session at 7:50 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Substitutes following additions to the 2008-2009 substitute lists:

Mrs. Webb and Mrs. Hurley declared a conflict with one of the individuals presented for approval and refrained from discussion and voting on this resolution.

Teacher: Charlie Burt, Meredith Hurley  
 Volunteer - Marching Band: Michael Webb

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Teresa Hogle to grant tenure Tenure to Pamela Stevens, in the area of Literacy, effective September 1, 2009.

Stevens

Literacy

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood, upon the recom- Taylor mendation of the Superintendent of Schools, to move Patricia Taylor to a permanent Tchr. Teacher Assistant position, from her one-year Teacher Assistant position, effective May Asst. 27, 2009.

Permanent

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve the CSE programs recommended by the CSE for students #0248, #0557, #0174, #1226, #1260,

#0494, #0824, #1511, #0058, #0011, #1443, #1078, #1296, #1339, #0484, #1392, #1266, &#1238.

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

Ms. Kelly discussed the recent ELA results where 74% of 3<sup>rd</sup> graders scored a 3 or 4, 74% of 4<sup>th</sup> graders scored a 3 or 4, 80% of 5<sup>th</sup> graders scored a 3 or 4 and 70% of 6<sup>th</sup> graders scored a 3 or 4. She also discussed the need for a new self-contained classroom for grades 3-6. This new classroom could hold 10 students who are aging out of the primary special education room and not yet old enough for the Life Skills classroom.

Mr. Davis discussed the recent May 20<sup>th</sup> contract for grades 7-12, the senior breakfast last Thursday, the successful senior trip, and the upcoming 8<sup>th</sup> grade trip in June.

Dr. Cartwright noted the increased fee schedule for athletes playing athletics at Canton through mergers. He also discussed a draft of the chemical hygiene officer document, which is a mandate.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Tom Wood to enter into executive session for discussion of individual participants at 8:03 p.m.

Exec.

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

The Board reentered regular session at 8:33 p.m.

ADJOURN: A motion was made by Tom Wood, seconded by Dianne Hurley to adjourn the meeting at 8:34 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
June 8, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on June 8, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham (7:42), Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: William Cartwright, Kay Amo, Sue Kelly, Jeff Davis, Rodger Williams, Kevin Albern, Traci Allen, Kaylee Hartley, Ashley Mitchell, Chelsea Cutway, Christopher Kirkpatrick, Mari Zacharek, Rosaria Love, Elizabeth Ludovici, Leah White, Steven Jones, Jeff Stone, Sean Sullivan, Mark Hewlett, Joshua Oeullette, Ethan Panetta, Danny Corbine, Samantha Blackmer, and Alison Ryan.

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 Amanda Fuller to approve the Minutes minutes of May 26, 2009.  
05/26/09

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 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 - \$31,164.42  
School Lunch Fund - \$6,572.73  
Special Aids Fund - \$818.35

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to accept a Merger merger with Hermon-DeKalb for the purpose of swimming for the 2009-2010 school  
Swim. year, at no expense to the district.  
H-D

Brewer - Yes	Fuller - Yes	Gotham - Absent	Hogle - Yes
Hurley - 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 allow the Super-Phys. intendent of Schools to sign a contract for Physical Therapy services for the 2009-2010  
Therapy school year with North Coast Therapy, LLC.  
Contract

09-10

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Rick Brewer to grant tenure Tenure to Kelly Stone, in the area of 7-12 Mathematics, effective September 1, 2009.  
Stone

Math

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

Public Participation: Close-Up students and Mr. Albern were in attendance to discuss their recent trip to Washington, D.C. Mr. Albern noted this was E-K's 20<sup>th</sup> trip with Close-Up. The Spanish Club students were in attendance to discuss their trip to Spain. They displayed a slide show and discussed the many architectural and historical sites shown in the slide show. They discussed their host families and the Spanish students visiting here in August.

Mr. Gotham entered the meeting at 7:42 P.M.

Mr. Davis distributed a Regents' examination schedule. He noted the upcoming NHS Technical Indiction Ceremony at Southwest Tech, as well as Southwest Tech awards at Gouverneur High School. He noted our spring athletic awards will be the evening of June 15<sup>th</sup>. Lastly he reported the upcoming 6<sup>th</sup> grade orientation on June 22<sup>nd</sup>, followed by the 8<sup>th</sup> grade moving up ceremony that evening and the 8<sup>th</sup> graders' trip to NYC the following day.

Ms. Kelly discussed a proposal for a long-term Earth Science substitute for the 2009-2010 school year.

Mr. Williams stated that 97.1% of our school buses passed inspection on the initial inspection and the other 2.9% passed in a second inspection, noting that Todd Lambert, our mechanic, continues to do a very good job.

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:48 p.m. Session

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

The Board reentered regular session at 8:55 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Conf. following confidential salaries listed below, for the 2009-2010 school year: Salaries

09-10 Albert Daniels - Supt. Bldg. & Grounds: \$65,446  
 Jeffrey Davis - 7-12 Principal: \$96,760  
 Rodger Williams - Business Manager: \$76,735  
 Kay Amo - Sec. to the Supt.: \$40,115  
 Angie Gollinger - Business Office Clerk: \$32,806  
 Kathy Whitmarsh - Cafeteria Manager: \$33,120  
 Sherry Shattuck, Elem. Secretary: \$30,010  
 Melanie Manning, 7-12 Secretary: \$25,875

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 approve the CSE programs recommended by the CSE for students #1404, #0553, #1185, #1517, #0888, #1601, #0121, & #1428.

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 appoint Long-Term Sub Tomorrah Nezezon as a long-term substitute for the 2009-2010 school year, based on the written recommendations as presented by Dr. Cartwright, Supt. of Schools.

Nezezon	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Absent	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Teresa Hogle, seconded by Bryan Gotham to appoint Title I Rodger Williams the Title I Coordinator, with a stipend of \$3,500.00, for the 2009-2010 school year.

Coord,  
Williams

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to appoint Suzanne Kelly the Director of Transportation for the 2009-2010 school year, with a stipend of \$3,500.00

Dir. of  
Trans.  
S. Kelly

Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - 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 reopen the search for an Elementary Principal

Reopen  
Search

Elem.

Prin.

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

Ms. Kelly was asked to speak with Mr. Daniels regarding the need for thoroughly weed-whacking around the building. Board members asked Ms. Kelly to please invite Kathy Whitmarsh to discuss some of her proposals and Mr. Gotham inquired about the walking for fitness program, whereby the schedule will be altered to accommodate everyone next year.

ADJOURN: A motion was made by Tom Wood, seconded by Amanda Fuller to adjourn the meeting at 9:15 p.m.

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

Respectfully Submitted,

Kay C. Amo  
Board Clerk

Edwards-Knox Central School  
Board of Education  
Regular Meeting  
June 22, 2009

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 June 22, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Teresa Hogle, Dianne Hurley, Wheeler Maynard, Jr., Tom O'Brien, and Andrea Webb. Also present were: William Cartwright, Kay Amo, Sue Kelly, Rodger Williams, Jeff Davis (7:26), Malissa Hale, Kevin Albern, Kaylee Hartley, Traci Allen, Tom Peet, Jillian Ventura, Mark Fenton, Monty Curtis, and Kathleen Whitmarsh.

Public Participation: Members of the Close-Up Group were present to share their experiences from their Washington, D.C. trip. They presented a slide show of the many sites they saw and people they met during their week-long stay in D.C., while participating in the Close-Up workshops.

Mr. Maynard introduced Malissa Hale to those in attendance, as our newest board member, who will replace outgoing member, Dianne Hurley. Mr. Davis entered the meeting at 7:26 P.M.

Tom Peet from Pinto, Mucenski and Watson was present for the audit entrance conference and discussed pre-audit information.

Mr. Monty Curtis was present to discuss his 2009-2010 teaching assignment. He noted that he is being reassigned to the elementary special education and does not feel that uses his strengths. He feels his expertise is not working with younger children, but rather getting students ready for the work force. Mr. Curtis feels that the high school Life Skills program will suffer or fail if the focus is switched from working skills to academics. Mr. Curtis stated that presently, students go outside the Life Skills classroom for academics.

Jillian Ventura was at the meeting to discuss leadership roles during the marching band and conflicts that have arisen with the color guard director. Mr. O'Brien declared a conflict of interest, as he is related to the color guard director. Ms. Ventura noted that she feels the communication needs to be improved and she was asked by the administration and the Board to create a list of topics she feels should be spelled out for a smoother operation. It was noted that it may be helpful for one of the principals to meet with the two marching band instructors, acting as a moderator, but the Board felt Ms. Ventura has good, clear expectations that should be followed in her role as the main Director.

Kathy Whitmarsh was in attendance to discuss cafeteria programs. She noted changes that may be coming from NYSED regarding competitive sales and she discussed the possibility of a greenhouse and what could be derived from it.

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

Board Member Issues: Mr. Gotham discussed the morning walking program and it becoming mandatory next year. He asked to see the research on this program. Dr. Cartwright noted that he will get the research and forward it to the Board members. Mrs. Hogle inquired about the library hosting a car wash at school and it was noted that they should follow the building use procedure. Mr. O'Brien stated that Harvey Thomas, Russell Fire Chief, was concerned that snow is plowed against the building where the fire department needs access to hook up their water supply. Mr. Daniels will be contacted about this. Mrs. Webb noted her attendance at the Southwest Tech Career Center's National Technical Honor Society induction ceremony, as well as their awards ceremony. She noted that many Edwards-Knox Central School students received awards, or were inducted into this Honor Society.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the Minutes minutes of June 8, 2009.

06/08/09



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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Teresa Hogle 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 - \$174,154.69  
 School Lunch Fund - \$6,028.77  
 Special Aids Fund - \$1,404.35

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

**RESOLUTION:** A motion was made by Dianne Hurley, seconded by Amanda Fuller to approve the Treas. May 31, 2009, Treasurer's Report, as on file in the business office. Report

General Fund - Checking - \$2,322,307.30  
 General Fund - Class - \$587,730.95  
 School Lunch Fund - Checking - \$55,683.27  
 School Lunch Fund - Class - \$30.36  
 Federal Fund - Checking - \$449,985.91  
 Trust & Agency - Checking - \$282,575.01  
 Capital Fund - Checking - \$2,234,601.52  
 Capital Fund - Class - \$56,587.56  
 Debt Service Fund - \$255,775.69  
 Payroll Checking - \$3,488.47  
 Employee Benefit Reserve - \$584,538.52  
 Tax Certiorari Reserve - \$33,541.54  
 Insurance Reserve Fund - Class - \$37,212.52  
 Unemployment Ins. Reserve. - Class - \$295,856.06  
 Expendable Trust Fund - Class - \$115,543.09  
 Nonexpendable Trust Fund - Class - \$147,214.23

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

**RESOLUTION:** A motion was made by Andrea Webb, seconded by Amanda Fuller to agree to Coop. participate in the St. Lawrence-Lewis BOCES Cooperative Purchasing Programs in Purch. accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" Agree. for the 2009-2010 school year.

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

Ms. Kelly discussed the moving up ceremony, the Kindergarten Celebration and PowerPoint presentation, the upcoming awards ceremony, the upcoming trip to New York City with the 8<sup>th</sup> grade students along with their luggage check. She also recognized Mrs. Andrea Webb for a certification form the NYSSBA for leadership development.

Mr. Davis discussed the 8<sup>th</sup> grade moving up ceremony, the luggage check for the 8<sup>th</sup> grade trip, the advisors' planning meeting for next year, 5-8 grade awards, graduation practice and the results of the Earth Science Regents examination where 79% of the students received a grade of 65 or above.

Mr. Williams noted that Hooper & VanHouse have completed their internal audit and will be scheduling a meeting with the audit committee in the near future, prior to their official audit results.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and CSE at 8:42 p.m. Session

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

The Board reentered regular session at 9:34 p.m.

RESOLUTION: A motion was made by Dianne Hurley, seconded by Andrea Webb to grant tenure Tenure to Rosaria Love, in the area of Spanish, effective September 1, 2009.

Love				
Spanish	Brewer - Yes	Fuller - Yes	Gotham - Yes	Hogle - Yes
	Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the CPSE programs recommended by the CPSE for students M, N, O, P, Q, & R.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the CSE programs recommended by the CSE for students #1756, #1734, #1733, #1501, #1584, #1736, #1502, #0347, #1318, #1112, #0349, #1568, #1414, #1716, #1690, #1445, & #1636.

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

RESOLUTION: A motion was made by Dianne Hurley, seconded by Amanda Fuller, to appoint the Extracur. following individuals, to the following extracurricular positions, at the salaries listed, Appts. contingent on interest in the sport/activity, for the 2009-2010 school year:

Athletic Director - Lori Brewer - \$3,353.00  
Boys' Varsity Soccer - Joe Knox - \$3,001.00  
Girls' Varsity Soccer - Becky Brewer - \$3,001.00  
Boys' Mod. Soccer - Rebecca Bullock - \$1,800.60  
Girls' Varsity Swim Team - Shirley Denesha - \$3,001.00  
Girls' Modified Swim Team - Lisa Lane - \$1,800.60  
Boys' Varsity Basketball - Fred Foster - \$3,353.00  
Boys' J.V. Basketball - Drew White - \$2,682.40  
Boys' Mod. Basketball - Rob White - \$2,011.80  
Girls' Varsity Basketball - Ken Montgomery - \$3,353.00  
Girls' J.V. Basketball - Bill Davison - \$2,682.40  
Girls' Mod. Basketball - Diane Scott - \$2,011.80  
Girls' 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball - Bill Davison - \$500.00  
Boys' 5<sup>th</sup> & 6<sup>th</sup> Grade Basketball - Rob White - \$500.00  
Boys' Varsity Baseball - Rob White - \$3,001.00  
Boys' Mod. Baseball - Milton Bessette - \$1,800.60  
Girls' Varsity Softball - Lori Brewer - \$3,001.00  
Girls' Modified Softball - Patricia Taylor - \$1,800.60  
Girls' Varsity Volleyball - Amanda Tresidder - \$3,001.00  
Golf - Jon Hogle - \$1,265.00  
Varsity Cheerleading - Pamela Stevens - \$3,001.00  
Jayvee Cheerleading - Pamela Stevens - \$2,400.80  
Whiz Quiz Advisor - Kevin Albern - \$491.00  
SAT Prep Math - Amy Sykes - \$1,000.00  
SAT Prep Verbal - Julie McGraw - \$1,000.00  
A.V. Coordinator - Julie Bailey/Ann Truesdell - \$421.66 ea.

Senior Class Advisor - Angela Gollinger - \$1,568.00  
 Junior Class Co-Advisor - Jennifer Tupper & Sherry White - \$588 ea.  
 Sophomore Class Advisor- Stephanie Stone - \$784.  
 Freshman Class Advisor - Abbie Tresidder - \$392.  
 8<sup>th</sup> Grade Class Advisor - Michelle Cummings & Karen Dandrow - \$250.00 ea.  
 7<sup>th</sup> Grade Class Advisor - Abbie Tresidder & Dawn Finnerty - \$250.00 ea.  
 Student Government - Terry Remington - \$0.00  
 After School Art Advisor - Nan Lazovik - \$0.00  
 FFA Advisor - Mike Gault - \$0.00  
 Spanish Club Advisor - Elizabeth Ludovici & Rosaria Love - \$0.00  
 FBLA Advisor - Terry Remington - \$0.00  
 Yearbook Advisor - Kathy Whitmarsh - \$0.00  
 NHS Advisors - Valerie Paro - \$0.00  
 Marching Band Advisor - Jillian Ventura - \$0.00

Brewer - Abstain	Fuller - Yes	Gotham - Yes	Hogle - Yes
Hurley - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Absent			Motion Carried

RESOLUTION: A motion was made by Bryan Gotham, seconded by Rick Brewer, that the BOE Supt. hereby appoints and employs Suzanne L. Kelly as Superintendent of Schools for the Contract period of July 1, 2009 to June 30, 2012 and further approves the Employee Agreement Suzanne dated June 22, 2009, setting forth the terms and conditions of such appointment and Kelly employment.

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

Mr. Monty Curtis' visit to the board was discussed and the Board agreed that Ms. Kelly should continue with the assignments for next year and asked that Mr. Curtis receive a mentor, as well as any helpful in-service training to adjust to his new position.

Mr. Maynard thanked Mrs. Hurley for her ten years of service to the Board of Education. He further thanked Dr. Cartwright for his service to the district in his role as Superintendent of Schools. Dr. Cartwright thanked the Board of Education for allowing him to enjoy a great work environment for the past eighteen years.

ADJOURN: A motion was made by Dianne Hurley, seconded by Amanda Fuller to adjourn the meeting at 9:42 p.m.

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

Respectfully Submitted,

Kay C. Amo  
 Board Clerk