

Edwards-Knox Central School
Board of Education
Reorganizational Meeting
July 13, 2009

The reorganizational 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 July 13, 2009 at the Edwards-Knox Central School.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham(7:06), Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Suzanne Kelly, Kay Amo, Jeff Davis, and Rodger Williams.

The Oath of Allegiance was administered to Malissa Hale, as the newly elected board member.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Annual annual organizational appointments and designations listed below:

Organizational

- Appts. BOE President: Wheeler Maynard, Jr.
BOE Vice-President: Teresa Hogle
BOE Clerk: Kay Amo
District Treasurer - Rodger Williams, bonded for \$250,000.
Deputy District Treasurer - Suzanne Kelly, bonded for \$250,000.
Purchasing Agent - Rodger Williams
Deputy Purchasing Agent - Suzanne Kelly
Audit Committee: Wheeler Maynard, Jr., Teresa Hogle, Tom Wood, & Malissa Hale
Official Newspapers: Watertown Daily Times, St. Law. Plaindealer, Gouv. Tribune
Official Depository: First National Bank of Northern New York
Check Signer: Rodger Williams
Alternate Check Signer: Suzanne Kelly
Monthly Meetings: 2nd & 4th Mondays of each month at 7:00 P.M. @ E-KCS
School Attorney: Roger B. Linden - stipend of \$5,000 as a retainer fee.
School Physician: Andy LaFrance, FNP, under Dr. Healey - stipend of \$8,000.
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 - \$2,192.00
CSE Chairperson: Sherry White
Records Management Officer: Suzanne Kelly
Records Access Officer: Rodger Williams
LEA AHERA Designees: Albert J. Daniels, Suzanne Kelly
Compliance Officer: Suzanne Kelly
District Appeals Officer: Suzanne Kelly
NYSSBA Voting Delegate: Amanda Fuller, and Alternate Delegate: Tom Wood
Legislative Liaison: Andrea Webb, and Alternate Leg. Liaison: Tom O'Brien
Internal Auditor: Donald Blount @ a salary of \$100.00/day Bills & Payroll
& \$50/day Extracurricular
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: 55¢ per mile

Mr. Gotham entered the meeting at 7:06 P.M.

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to appoint the Screening following people to a District Screening Committee for 2009-2010: 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 - Yes |
| Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the
CSE CSE Committee for the 2009-2010 school year:
Committee

Chairperson: Sherry White
Administrators: Jeffrey Davis or Elementary Principal
Psychologist: Sherry White or Claude Sprowls
Special Education Teachers: Stephanie Porter or Rob White or Kristin Tulip
or Jennifer Straw or Brandie Vachev or Monty Curtis or Michelle Mills or
To Be Determined
Speech: Lisa Reynolds or Lyn Grant
Regular Education Teachers: Teacher involved with the Student
Parent Members: Karen Devito
Guidance Counselor: Linda Gordon or Michelle Cummings

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to authorize the
Pay. of Util. District Treasurer to pay utility bills, insurance premiums, and U.S. Postal Service
Ins. Prem. Bulk mailings, prior to the warrant for the 2009-2010 school year.
Postal

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to authorize the
Borrow. District Treasurer, when the Superintendent is not available, to borrow and invest monies
& Invest. for the district during the 2009-2010 school year, as needed.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to authorize the
Inter-fund Superintendent to make the necessary inter-fund transfers during the 2009-2010
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 - Yes |
| Hale - 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 establish the
Sub. Pay following substitute pay rates for the 2009-2010 school year, effective September 1,
2009:

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 - 7.25/hr. and after 180 worked shifts, with a favorable appraisal,
of \$7.60/hour.
Teacher Aide/Teacher Assistant (7-hour day): \$50/day or \$25 half-day
Clerical (8-hour day): \$60/day or \$30 half-day
Cafeteria: \$7.25/hour

Tutoring Rates: Special Needs Tutor \$20/hr and Regular Tutor \$15/hr
All other employees hired on a substitute basis - \$7.25/hr.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer, Whereas, the Delegate Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Counties School District Employees Medical Plan: and
Dist. Counties School District Employees Medical Plan: and
Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School District
Medical to select the Superintendent or a designee to serve on the Plan's Board of Directors, be
Plan it RESOLVED, that the Board of Education hereby designates Rodger Williams to serve as the School District's representative on the Plan's Board of Directors: and
RESOLVED FURTHER, that the Board of Education hereby designates Suzanne Kelly to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, Whereas, the Delegate Edwards-Knox Central School District is a participant in the St. Lawrence-Lewis Counties
Dist. School District Employees Worker's compensation Plan: and
Empl. Whereas, Section IV of the Municipal Cooperative Agreement directs this School District
Worker's to select the Superintendent or a designee to serve on the Plan's Board of Directors, be
Comp it RESOLVED, that the Board of Education hereby designates Rodger Williams to serve
Plan as the School District's representative on the Plan's Board of Directors: and
RESOLVED FURTHER, that the Board of Education hereby designates Suzanne Kelly to serve as an alternate district representative on the Plan's Board of Directors should the district's representative not be able to attend a Board of Director's meeting.

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Tom Wood to allow E-KCS
Partic. student athletes to participate in the NYS selective classification process.
Select.
Classif.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to set lunch
Cafe prices for the 2009-2010 school year as follows:
Prices

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the
Minutes minutes of June 22, 2009.
06/22/09

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

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

06/30/09 - General Fund -\$23,765.86
06/30/09 - School Lunch Fund - \$3,953.34
06/30/09 - Special Aids Fund - 3283.25
07/09/09 - General Fund -\$72,401.80

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the
Elem. 2009-2010 Student and Faculty Handbooks.

Handbooks

| | | | | |
|---------|--------------|---------------|---------------|----------------|
| 2009-10 | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to enter into Exec-
Enter Exec. utive Session for discussion of Individual participants and CSE at 7:23 p.m.
Session

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

The Board reentered regular session at 8:03 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to add the
Sub following individual to the 2009-2010 substitute list:
List

Cleaner: Travis Amo, Nathaniel Morehouse, Justin Little
Cafeteria: Bradley Phillips
Volunteer: Mark Fenton (Marching Band)
Bus Monitor: Tesia Yerdon

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to accept the
Disab. resignation of Kevin C. Bresett, with regret, from the position of Earth Science teacher,
Retire effective June 30, 2009.
Bresett

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Bryan Gotham, upon the recom-
Appt. mendation of the Superintendent of Schools to appoint Tomorra Nezezon to the pro-
Nezezon bationary position of Earth Science Teacher, effective September 1, 2009, at a Step-1
Earth salary of \$34,012.
Science

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to accept the
Resign. resignation of Amy S. Bortnick, with regret, from the position of English teacher, effective
English August 31, 2009.
Bortnick

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - 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 #1849.

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Mr. Davis discussed the January and June Regents examination results.

Ms. Kelly noted that things are going well as she finishes up some Elementary Principal duties and takes over the Superintendent duties.

Mr. Wood noted that Southwest Tech Vocational Center hosted a summer career camp last week and that the E-K students did very well and were well represented. Our K-8 counsel, Michelle Cummings, contacted Southwest Tech and asked for extra slots as we had so many students who wanted to attend and they let us fill many extra slots.

ADJOURN: A motion was made by Teresa Hogle, seconded by Tom Wood to adjourn the meeting at 8:12 p.m.

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
July 27, 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 July 27, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Suzanne Kelly, Kay Amo, Rodger Williams, Jeff Davis, Tom O'Brien II, Ronald P. Burke, Mark R. Bennett, and Lonnie P. Shippee.

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

Public Participation: Mr. Thomas O'Brien II was present to discuss marching band concerns that were to be presented by other community members. No other community members were in attendance. Mr. O'Brien inquired about the process of certified teachers being appointed to coaching positions over certified coaches who are not teachers.

Board Member Tom O'Brien inquired about summer cleaners who normally work part-time during the school year qualifying for health insurance benefits. Mr. Williams noted that the summer work is temporary and they do not qualify for health insurance benefits.

In speaking with Mr. Daniels, Mrs. Fuller noted concerns with the current EXCEL building project.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of July 13, 2009.

07/13/09

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

RESOLUTION: A motion was made by Andrea Webb, seconded by 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 - \$34,613.26
School Lunch Fund - \$1,375.25
Special Aids Fund - \$1,648.10

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to appoint James Internal J. Barry, Jr., CPA, as the 2009-2010 Internal Auditor, at a stipend not to exceed Auditor \$6,100.00.

2009-10

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the High High School Faculty & Student Handbooks as presented, for the 2009-2010 school School year. Handbooks

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

Mr. Davis discussed software we use from Castle Learning for Regents' review. He noted the owner of the company has visited E-K do a case study of our use. He inquired of our teachers the different methods they utilized and the improved results from using this software.

Ms. Kelly noted that the elementary is continuing to schedule Title programs for next year and that things are progressing nicely.

Mr. Williams discussed the EXCEL Capital Project. He discussed the recent contractor meetings and noted that Mr. Daniels is keeping a close eye on all aspects of the project. He discussed the clerk of the works from The Bernier Carr Group who seems to be extremely competent. Discussion also took place on utilizing three rakes fort he moving floor, rather than four, which was in the original plan. The blasting is done and they discovered somewhat of a sink hole, filled with tree stumps, which needed to be dug out and replaced with a solid fill material for the boiler site. The boiler has been ordered and hopefully that will come on-line in the fall. The telephone system is in it's final design phase.

Ms. Kelly discussed the video entry system. This item puts us over budget on our video security portion of the project and she inquired if this was something that could be put aside or asked if we still wanted it. It was noted that if we do not have the man power to staff this type of system we should probably omit it. It was also noted that from time to time, the color of the water is dark, as well as the temperature being erratic. The contractors are isolating these problems. Ms. Kelly also inquired about getting our policy manuals into an electronic format in order to put them on our Website. We will investigate this further.

Candidates were present to interview for the positions of Elementary Principal and English Teacher.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to enter into exec-
Enter Exec. tive session for discussion of individual participants and interviews at 7:31 p.m.
Session

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

The Board reentered regular session at 9:27 p.m.

RESOLUTION: A motion was made by Teresa Hogle, seconded by Rick Brewer, upon the recom-
Burke mendation of the Superintendent of Schools to appoint Ronald P. Burke to the probation-
Elem. ary position of Elementary Principal, effective August 14, 2009, at a pro-rated salary of
Principal \$71,000.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, upon the recom-
Shippee mendation of the Superintendent of Schools to appoint Lonnie Shippee to the probation-
English ary position of English Teacher, effective September 1, 2009, at a Step 5 salary of
Teacher \$37,297.

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

Mrs. Hale declared a conflict of interest due to being related to an applicant and abstained from discussion and voting on the Teacher Assistant positions.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb, upon the recom-
Montville mendation of the Superintendent of Schools to appoint Frederick Montville to the prob-
Teacher ationary position of Teacher Assistant, effective September 1, 2009, at an entry level
Assistant salary of \$8.75 per hour.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle, upon the recommendation of the Superintendent of Schools to appoint Michelle Grimshaw to the probationary position of Teacher Assistant, effective September 1, 2009, at an entry level Assistant salary of \$8.75 per hour.

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

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

| | | | |
|--------------|---------------|-----------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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 10, 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 August 10, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer (7:05), Amanda Fuller, Malissa Hale, Wheeler Maynard, Jr., Tom O'Brien, and Andrea Webb. Also present were: Suzanne Kelly, Kay Amo, Rodger Williams, Jeff Davis, Tracey Burke, Bruce Hanson, Chuck Conole, Dr. Jessica Jacobs, Joe Millard, and Walter Becker.

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

Public Participation: Participants were in attendance to interview for Special Education positions.

RESOLUTION: A motion was made by Andrew Webb, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and interviews at 7:04 p.m. Session

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

Mr. Brewer entered the meeting at 7:05 P.M.

The Board reentered regular session at 7:52 p.m.

Mr. O'Brien inquired about the progress of the EXCEL project and Mr. Williams noted some problems with the site work for the boiler facility, which Bernier Carr has addressed with a boiler plant redesign and additional rock blasting.

Representatives from E.J. Noble and Carthage Area Hospitals were in attendance to discuss the administration of the School Based Health Clinic. E.J. Noble could not provide the every day coverage we have had in the past. The Carthage Area Hospital is looking to continue the same coverage we have had in the past, with additional psychiatric services.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Minutes minutes of July 27, 2009. 07/27/09

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Andrea Webb 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 - \$38,525.94
School Lunch Fund - \$2,272.04
Special Aids Fund - \$15,456.09
Capital Fund - \$132,467.05

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Rick Brewer to approve the End-of-Year following end-of-year budget transfers for the 2008-2009 school year: Budget Transfers

| FROM | | TO | | AMOUNT |
|------------------|------------------|------------------|-----------------|-------------|
| 9060 800 00 0000 | Health Insurance | 2250 400 10 0000 | Spec. Ed. Cont. | \$71,979.35 |
| 2630 490 00 0002 | Comp. Eq. BOCES | 2110 490 00 0000 | Reg. Ed. BOCES | \$40,354.67 |
| 2630 490 00 0000 | Computer BOCES | 2280 490 00 0000 | Occup. BOCES | \$25,788.15 |
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Absent | |
| Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes | |
| Wood - Absent | | | Motion Carried | |

RESOLUTION: A motion was made by Amanda Fuller, seconded by Rick Brewer, Whereas the Tax Roll & Levy Board of Education has been authorized by the voters at the Annual School Meeting to raise for the current budget of the 2009-2010 school year a sum not to exceed \$11,742,229; 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 | 1,005,249 | 100.00 | 11,082.11 |
| Clare | 1,113,152 | 4.25 | 288,744.96 |
| Edwards | 48,005,379 | 90.00 | 529,233.08 |
| Fine | 5,212,079 | 97.00 | 63,843.60 |
| Hermon | 1,062,238 | 97.00 | 12,072.55 |
| Pierrepont | 10,266,801 | 97.00 | 116,684.26 |
| Russell | 56,849,577 | 93.00 | 673,896.44 |

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, 2009 and end November 2, 2009 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: 1st month free period, 2nd month interest of two percent added, 3rd 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, 2009 (In accordance with the provisions of Section 1322 of the Real Property Tax Law). 2. To give notice that tax collection will end on November 2, 2009. 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 - Absent | Hogle - Absent |
| Hale - 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 accept the Resign. resignation of Stephanie Kay Porter, with regret, from the position of Special Education Porter Teacher, effective August 28, 2009. Spec. Ed.

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Malissa Hale, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Bruce P. Hanson to the probation- Hanson ary position of 7-9 Special Education teacher, effective September 1, 2009, at a step Special 1 salary of \$34,012., pending finalization of certification. Educ.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Tracey Burke to the probationary Burke position of 7-12 Special Education teacher, effective September 1, 2009, at a step 13 Special salary of \$47,160. Educ.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Rick Brewer, upon the recom- Appt. mendation of the Superintendent of Schools to appoint Tracey Burke to the extracur- Burke rricular position of Girls' Modified Soccer Coach for the 2009-2010 school year, at a Mod. stipend of \$1,800.60. Soccer Coach

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to endorse Endorse the proposal by the Carthage Area Hospital to administer the School-Based Health Carthage Clinic at Edwards-Knox. Hosp.

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

Mr. Davis discussed vinyl records in the music department and their usefulness.

Ms. Kelly and Mrs. Amo discussed the Erie I BOCES proposal for updating the district's policy manuals in binder format, as well as electronic format. The Board Members were in favor of this concept.

Mr. Williams discussed a grant written by Mrs. Whitmarsh for cafeteria equipment and the process of obtaining bids for said equipment.

ADJOURN: A motion was made by Andrea Webb, seconded by Amanda Fuller to adjourn the meeting at 9:23 p.m.

Brewer - Yes
Hale - Yes
Wood - Absent

Fuller - Yes
O'Brien - Yes

Gotham - Absent
Maynard - Yes

Hogle - Absent
Webb - Yes
Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
August 24, 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 August 24, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller (7:07), Bryan Gotham, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Jeff Davis, Ron Burke, Jessica Friot, Samantha LaPoint, and Ashley Tupper.

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

Public Participation: Jessica Friot was present to interview for an English teacher position.

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the Minutes minutes of August 10, 2009.

08/10/09

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer 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 - \$20,626.63
School Lunch Fund - \$1,539.32
Special Aids Fund - \$5,231.85
Capital Fund - \$347,383.79

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to accept the Claims claims auditor report, dated August 20, 2009, as presented.

Auditor

Report

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

Mr. Williams discussed the need for an exit audit with the Internal Auditing firm of Hooper & Vanhouse, prior to our next Board Meeting.

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

Teacher: Danielle Atria, Dale Barker, Nancy Barker, Lois Marie Besio, Calli Bishop Ellis, Jeremy Boula, Robert Bowman, Rebecca Bullock, Sheila Bullock, Barbara Clem, Donna Collins, Krista Colton, Cynthia Cutway, Lyndon Davis, Cindy Edick, Joanne Eddy, Donna Fitzgerald, Holly French, Erica Frizzell, Eniko Gilbert, Alice Hance, Dorna Hathaway, Megan Hewlett, Kimberly Hubbard, Sondra Johnson, Cindy King, David Lane, Fred LaPoint, Reginald LaPoint, Sue LaPoint, Heather Larsen, Danielle Lawless, Pam Little, David Lockwood, Glenn Loop, Lisa McCloud, Shaundra McCollum, Anna McCormick, Claudia MacDonald, Michelle Smith Mahonski, Kelly Morrow, Morgan Pratt Neaves, Jennifer Niedermeier, John Nindl, William Olsen, Dana Pask, Sara Patton, Michael Preston, Tara Reynolds, Vicky Rose, Aaron Rounds, Jennifer Schrodt, Annette Smith, Christine Thompson, Karen Wells, Debbie White, Drew White, Jessica White

Teacher Assistant: Dale Barker, Nancy Barker, Lois Besio, Robert Bowman, Rebecca Bullock, Sheila Bullock, Barbara Clem, Donna Collins, Krista Colton, Cynthia Cutway, Joanne Eddy, Donna Fitzgerald, Erica Frizzell, Dorna Hathaway, Sondra Johnson, Cindy King, Heather Larsen, Danielle Lawless, Pam Little, Lisa McCloud, Shaundra McCollum, Tara Reynolds, Annette Smith, Debbie White, Drew White, Jessica White.

Bus Drivers: Marilyn Mackin, James Aldous, Phil Soper, Jon Hogle, and Todd Lambert

Bus Monitors: Lisa Schrader, Tesia Yeardon Margaret Fuller, Phil Soper, and Laura Miller

Custodial/Cleaner: Sid Bristol, Malcolm Hill, David Ellsworth, Laura Miller

Cafeteria Workers: Donna Fitzgerald, Tara Reynolds, Tammy Colton, and Laura Miller

Clerical: Linda Bishop, Donna Collins, Rose Warren

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

Mr. Davis noted that A.P. Calculus and A.P. Biology have started. He indicated that 5 or 6 students in Pre-Calculus were attending and the majority of the AP Biology students were attending. For those students who cannot attend, the assignments are available on-line. Mrs. Amy Sykes has completed her driver education courses and is obtaining her certification. Mr. Davis also noted that we had six students in summer school who challenged Regents' examinations.

Mrs. Fuller entered the meeting at 7:07 P.M.

Mr. Davis also discussed bus transportation for the students visiting from Spain in order for them to return to the airport.

Miss Ashley Tupper and Miss Samantha LaPoint were in attendance to discuss a lack of volleyball uniforms. They felt some of the uniforms were missing and that there were more players than usual, thus the shortage. They discussed players having to purchase t-shirts as uniforms and inquired if this was an expense the district could incur. It was noted that Mrs. Lori Brewer would be consulted and the administration would get back to their coach after an investigation.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Tom Wood to enter into executive session for discussion of individual participants and an interview at 7:14 P.M. Session

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

The Board reentered regular session at 7:49 p.m.

Mr. Ron Burke, Elementary Principal, noted it has been a busy week and a half. He is getting used to the operations and the staff who have been in. He noted the Pre-Kindergarten dinner this evening. He stated he felt things were going well and appreciated the support he was getting.

Ms. Kelly discussed her discussions with Joe Millard regarding the paperwork for the Carthage Area Hospital to administer the clinic. She noted that Carthage Area Hospital sent representative to the Pre-Kindergarten dinner this evening and although they do not yet have Department of Health approval, nor do they have full-time staff at this time, they are optimistic about the reopening of the clinic.

Mr. Williams noted that he had distributed the travel reimbursement policy for the Board Member's review. He discussed the realistic costs for New York City travel.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale, upon the recommendation of the Superintendent of Schools, to appoint Jessica Friot to the probationary position of 7-12 English teacher, effective September 1, 2009, at a Step 4 salary of \$36,434.

| | | | |
|--------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Absent |
| Hale - 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 participate Area 6 in the NYSSBA Area 6 Dinner Meeting and incur the related costs for Board Members Dinner and Administration.
Meeting

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

Ms. Kelly noted that the administration had a meeting with Lori Brewer from the Wellness Committee to discuss incentives for the walking program. She also noted that we have been working diligently on an H1N1 prevention plan.

ADJOURN: A motion was made by Tom Wood, seconded by Bryan Gotham to adjourn the meeting at 8:00 p.m.

| | | | |
|--------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Absent |
| Hale - 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 28, 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 September 28, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham (7:03), Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Jeff Davis, and Ron Burke.

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

Mr. O'Brien inquired about remaining funds from the building project paying to put water out on the athletic fields. This has been discussed in the past and we can look at it again. Mr. Maynard inquired why the Parents' Organization was doing a fundraiser. Mrs. Fuller explained that the every-other-year fundraiser pays for all field trips, student planners, and supports many other areas of the school and classrooms.

Mr. Gotham entered the meeting at 7:03 P.M.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of September 14, 2009.
09/14/09

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

RESOLUTION: A motion was made by 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 - \$39,994.32
School Lunch Fund - \$6,553.80
Special Aids Fund - \$1,940.07
Capital Fund - \$180,058.49

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to approve the Extracur. extracurricular reconciliation report as of June 30, 2009, as presented and on file in
Report the District Office.
06/30/09

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Treas. August 31, 2009, Treasurer's Report, as on file in the business office.
Report
08-09

General Fund - Checking - \$457,282.01
General Fund - Class - \$588,101.71
School Lunch Fund - Checking - \$57,145.16
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$485,372.44
Trust & Agency - Checking - \$324,777.63
Capital Fund - Checking - \$1,505,768.45

Capital Fund - Class - \$56,623.21
 Debt Service Fund - \$820,671.85
 Payroll Checking - \$6,241.83
 Employee Benefit Reserve - \$584,907.25
 Tax Certiorari Reserve - \$33,562.73
 Insurance Reserve Fund - Class - \$37,235.94
 Unemployment Ins. Reserve. - Class - \$296,042.69
 Expendable Trust Fund - Class - \$115,615.97
 Nonexpendable Trust Fund - Class - \$147,307.05

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to enter into executive session for discussion of individual participants and CSE at 7:07 p.m.
 Session

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

The Board reentered regular session at 7:18 p.m.

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

Clerical, Teacher Aide: Anna Sides

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

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the CPSE programs recommended by the CPSE for student B.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to accept the Resign. resignation of Drew White with regret, from the position of Boys' Jayvee Basketball Boys JV Coach for the 2009-2010 season, effective September 28, 2009.
 Basket.

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

Mr. Burke discussed his conference last Thursday regarding The Good, The Bad, and The Ugly on Emerging Technology in conjunction with NYS School Safety issues. He also discussed the initial round of DIBELS testing being complete and a large percentage of the grade two students scoring below an expected level. It was noted that 17 out of 49 students were deficient with another 12 showing low levels in certain areas.

Mr. Davis discussed Mr. Remington teaching courses through Paul Smith's college for students to earn high school credit, as well as college credit. He noted that next Thursday will be Open House.

Ms. Kelly discussed receiving a nice thank you from the Gouverneur Recreation Department for using our school for the Children's Theatre summer program and noted they have inquired about using our building again next summer. Ms. Kelly feels that as long as E-K students have equal access to roles in the performance, this is a good opportunity for our students not normally available. She also discussed bus field trips to Canada and explained what was involved in making our buses compliant in Ontario. The Board was in agreement that we should pursue this considering the minimal fees involved (\$32). Drivers would need an enhanced driver's license or a passport. It was discussed and agreed that drivers would be reimbursed for this license after driving a field trip to Canada. As in the past, students need students identification cards and a birth certificate. Ms. Kelly asked if board members were interested in being a member of the Wellness Committee and Mrs. Hale and Mrs. Fuller indicated they would. Ms. Kelly then discussed athletic mergers with other districts and her discovery that legally, the fees charged from the merging school district cannot be passed on to the parents. This needs to be looked at before more mergers are considered. She noted the Teacher's Union discussion of the walking program and the many positive aspects the teachers have seen. The majority of the comments were positive, but the Safe Schools/Healthy Schools committee will respond to all the comments. The New York State Police have asked for a copy of our emergency response booklet and they want to perform an intruder drill with us this school year. There was a meeting with Annese, who is the company who is supplying us with a new phone system in the building project. Everything has become much more costly since our initial discussions with them and it looks like this project will have to be done in phases, as we track the budget numbers for the construction project. Bernier, Carr & Associates have replaced Stephen Shockley with Peter Clough as our project manager on this construction project.

Mr. Maynard inquired about the electronic updating of our policy manuals and Ms. Kelly noted that we have sent everything to Erie I BOCES for them to start to reconstruct our new policy manuals.

Mrs. Fuller discussed the value of seat time requirements for students and the movement to discuss this in the legislature.

ADJOURN: A motion was made by Tom Wood, seconded by Bryan Gotham to adjourn the meeting at 8:12 p.m.

| | | | |
|--------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Hale - 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 14, 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 September 14, 2009 at the Edwards-Knox Central School Library.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint Suzanne Acting Clerk Kelly as the acting clerk for the September 14, 2009 meeting.

| | | | | |
|-------|--------------|---------------|---------------|----------------|
| Kelly | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - 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: Mr. John Daniels was present to update board members on the EXCEL construction project.

Mrs. Webb requested that the resolutions for the NYSSBA Convention be read and that the Board advise Amanda Fuller, our voting delegate, their opinions on how she should cast votes for E-K.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of August 24, 2009.
08/24/09

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

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

General Fund - \$69,035.18
School Lunch Fund - \$6,331.70
Capital Fund - \$80,997.00

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood, to-wit
EXCEL AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF THE EDWARDS-KNOX
BAN 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 19, 2009, 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 \$4,500,000, such proposition providing for the levy of a tax of \$4,500,000 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 \$4,500,000, 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 \$4,500,000 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.

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.

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.

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 |
| Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Treas. June 30, 2009, Treasurer's Report, as on file in the business office.

Report
06/09

General Fund - Checking - \$1,065,192.08
 General Fund - Class - \$587,851.80
 School Lunch Fund - Checking - \$49,350.30
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$446,003.24
 Trust & Agency - Checking - \$291,249.81
 Capital Fund - Checking - \$2,234,877.13
 Capital Fund - Class - \$56,599.18
 Debt Service Fund - \$947,602.64
 Payroll Checking - \$6,241.83
 Employee Benefit Reserve - \$584,658.65
 Tax Certiorari Reserve - \$33,548.47
 Insurance Reserve Fund - Class - \$37,220.14
 Unemployment Ins. Reserve. - Class - \$295,916.88
 Expendable Trust Fund - Class - \$115,566.83
 Nonexpendable Trust Fund - Class - \$147,244.50

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

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

Report
07/09

General Fund - Checking - \$625,109.73
 General Fund - Class - \$587,976.50
 School Lunch Fund - Checking - \$39,010.99
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$444,361.91
 Trust & Agency - Checking - \$320,466.45
 Capital Fund - Checking - \$1,985,377.72
 Capital Fund - Class - \$56,611.18
 Debt Service Fund - \$947,803.58
 Payroll Checking - \$6,241.83
 Employee Benefit Reserve - \$584,782.68
 Tax Certiorari Reserve - \$33,555.60
 Insurance Reserve Fund - Class - \$37,228.02

Unemployment Ins. Reserve. - Class - \$295,979.63
Expendable Trust Fund - Class - \$115,591.36
Nonexpendable Trust Fund - Class - \$147,275.71

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to award the Award bid for Diesel Fuel to MX Petroleum, at a fixed price of \$2.4433/gallon, aggregate, for the Diesel 2009-2010 school year.
Fuel Bid

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to award the #2 Award #2 Fuel Oil to MX Petroleum, at a fixed price of \$2.39/gallon for the 2009-2010 school year.
#2 Fuel Oil Bid

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve a Merger merger for the purpose of Girls' Hockey, with Canton Central School, for the 2009-2010 Hockey school year, at no expense to the district.
Canton

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve a Merger merger for the purpose of wrestling, with Clifton-Fine Central School, for the 2009-2010 Wrestling school year, at no expense to the district.
Clifton-Fine

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

RESOLUTION: A motion was made by 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
Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
Wood - Yes Motion Carried

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

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

Mr. Brewer noted a conflict of interest with one of the teacher substitutes and declared he would refrain from discussion and action on this resolution.

Teacher: Stephan Morrison, Natasha Brewer, Charlie Burt, Meredith Hurley, Earl Kilander, & Martha Rider
Lifeguards: Maraya VanBrocklin, Chelsea Cutway, & Taylor Davis
Bus Driver: Francis Sharpstene

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Teresa Hogle to appoint the Extracurricular following individuals to the following extracurricular positions, at the stipends listed: Appts.

Drama Director (Senior Play) - Ann Truesdell: \$1,265.00
Modified Volleyball Coach - Heather Borey: \$1,800.60

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to accept the Retire. resignation of Robert Curtis, with regret, from the position of bus driver, Resign effective May 15, 2009. Curtis

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

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle, upon the recommendation of the Superintendent of Schools, to promote Steve Sullivan from a permanent part-time bus driver, to a permanent full-time bus driver, effective September 1, 2009, at a salary of \$14,872/year. Full-Time Bus Driver

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, upon the recommendation of the Superintendent of Schools, to appoint James Aldous to the position of permanent part-time bus driver, effective September 1, 2009, at an entry-level salary of \$4,200.00. Appt. Aldous Bus Driver

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle, upon the recommendation of the Superintendent of Schools, to appoint Tesia Yerdon to the probationary position of permanent part-time bus monitor, effective September 15, 2009, at an entry-level salary of \$7.25/hour. Appt. Yerdon Bus Monitor

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Tom Wood to approve the CSE programs recommended by the CSE for students #1061, & #1778.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the CPSE program recommended by the CPSE for student A

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve a Leave maternity/parental leave of absence for Valerie Paro, commencing on or around November 16, 2009 and extending through February 1, 2010, barring any complications. Absence Paro

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to allow the three Bargain. members (high school secretary, elementary secretary, and business office clerk) Member requested to be included in the bargaining unit, of the non-instructional group. Request

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

Mr. Burke discussed current enrollment numbers, the "walk" program, 57 students attending the homework excellence trip, and an upcoming assembly program titled Kids on the Block.

Mr. Davis discussed current enrollment numbers, senior privileges and arriving to school at 8:00 as a new privilege. He also discussed a parent's displeasure that the Pledge of Allegiance was no longer being done in one homeroom in the morning, the walking program, and Paul Smith's proposal to offer college credit courses here at Edwards-Knox.

Ms. Kelly discussed Section X cards, hands-free handicapped access, the Intrepid trip while on the NYSSBA convention trip.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 8:43 p.m.

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

Respectfully Submitted,

Suzanne Kelly
Acting Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
October 13, 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 October 13, 2009, at the Edwards-Knox Central School Library.

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

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

Public Participation: Mrs. Julie Bailey was in attendance to discuss available materials in the library. She displayed many electronic programs available to anyone in the community, as well as the students.

Mrs. Kathy Whitmarsh was at the board meeting to discuss cafeteria operations and a possible change of vending machines. She discussed the new stove from the grant, as well as a program to offer lactose free milk. She also discussed feeding students during a true H1N1 pandemic.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of September 28, 2009.

09/28/09

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

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

General Fund - \$296,277.77
School Lunch Fund - \$6,927.75
Special Aids Fund - \$12,200.00
Capital Fund - \$770,993.58

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Treas. September 2009, Treasurer's Report, as on file in the business office.

Report

09/09

General Fund - Checking - \$1,489,289.79
General Fund - Class - \$588,222.83
School Lunch Fund - Checking - \$35,910.62
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$544,921.41
Trust & Agency - Checking - \$333,825.92
Capital Fund - Checking - \$1,244,878.65
Capital Fund - Class - \$56,634.87
Debt Service Fund - \$820,840.87
Payroll Checking - \$6,241.83
Employee Benefit Reserve - \$585,027.69
Tax Certiorari Reserve - \$33,569.63
Insurance Reserve Fund - Class - \$37,243.58
Unemployment Ins. Reserve. - Class - \$296,103.68

Expendable Trust Fund - Class - \$115,639.78
Nonexpendable Trust Fund - Class - \$147,337.38

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

Mr. Tom Peet was in attendance to discuss the independent audit. He noted the healthy financial status of the district.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to enter into Enter Exec. executive session for discussion of individual participants and CSE at 8:10 p.m. Session

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve Sub increases to the following 2009-2010 substitute rates, effective October 18, 2009. Rates

Certified Teacher or B.A. Degree: \$90/day
Uncertified Teacher Substitute: \$70/day
Teacher Assistant/Aide Substitute: \$60/day

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve a change Vending in vending machines in that the Coca-Cola vending machine benefitting the Yearbook Machine Club be eliminated and replaced with a Pepsi-Cola vending machine. Change

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

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

Teacher: Michelle Durham

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Amanda Fuller to appoint Alice Stage/ Hance to the extracurricular position of Stage/Musical Director for the 2009-2010 Musical school year, at a stipend of \$1,265.00. Director

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1592, #1801, #1797, & #1535.

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

RESOLUTION: A motion was made by _____, seconded by _____ to
Audit Report accept the audit report for June 30, 2009, as presented by Tom Peet from Pinto,
Mucinski, and Watson and on file in the business office.
06/30/09

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

Mr. Burke noted how impressed he was with the attendance rate of 72% at the Open House. He also thanked the Parents' Association for their very successful fundraiser, which pays for many activities for the students throughout the school year.

Ms. Kelly discussed the Health Fair at the Open House, which has 44 vendor booths. She discussed the staff development day agenda and a Drug Awareness presentation. She noted our precautionary measures from the H1N1 virus regarding computer lab use. She also noted information regarding ImPACT, which is a concussion management system with computer based analysis and the number of students who have suffered concussions this year. She discussed the use of ARRA Funds for our Title I program and the recent development of three new sub-committees from the Technology Committee.

ADJOURN: A motion was made by Tom Wood, seconded by Amanda Fuller to adjourn the meeting at 8:53 p.m.

| | | | |
|--------------|---------------|-----------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Absent |
| Hale - 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 26, 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 Teresa Hogle on October 26, 2009, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Malissa Hale, Teresa Hogle, Tom O'Brien, and Andrea Webb. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Jeff Davis, Ron Burke, Peter Clough, John Daniels, and several elementary students and their parents.

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

Public Participation: Several students were present in honor of School Board Recognition Week.

Peter Clough from Bernier, Carr & Associates were in attendance to update the board members on the EXCEL project. He noted the progress being made and informed the Board that he would be available on Wednesday mornings for tours of the site. He also noted that he would try to send weekly e-mails on the progress of the project.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Minutes minutes of October 13, 2009.
10/13/09

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

RESOLUTION: A motion was made by Bryan Gotham, 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

General Fund - \$79,082.04
School Lunch Fund - \$5,039.20
Special Aids Fund - \$31,914.57

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

Ms. Kelly share concerns with the Board from Don Blount regarding reimbursing sales tax for BOE travel. It was noted that sales tax will not be reimbursed.

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 7:42 p.m.
Session

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for students #1233, #0200, #1061, & #1231.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to appoint Fred Extracur. Foster to the position of Boys Jayvee Basketball coach for the 2009-2010 school year, Boys JV at a stipend of \$2,682.40.

Basketball

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

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

Nurse: Deborah Fountain
Volunteer (Basketball): Drew White

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Malissa Hale, to approve a first Athl. reading of the changes to the Student Athletic Policy Contract commencing with the 2009-Contract 2010 winter sports season, as presented by Mr. Davis.

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

The Superintendent, Principals, and Business Manager gave their reports.

ADJOURN: A motion was made by Andrea Webb, seconded by Malissa Hale to adjourn the meeting at 8:50 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
November 9, 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 Teresa Hogle on November 9, 2009 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Malissa Hale, Teresa Hogle, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Suzanne Kelly, Kay Amo, Rodger Williams, Ron Burke, Ashley Tupper, and Samantha LaPoint.

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

Public Participation: Ashley Tupper & Samantha LaPoint were present to inquire about the lifeguarding course and when it might be offered.

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the Minutes minutes of October 26, 2009.
10/26/09

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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 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 - \$54,415.54
School Lunch Fund - \$6,040.88
Capital Fund - \$15,023.03

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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 participate Regent in the November 30, 2009 Annual Regent Dawson Dinner/Meeting and incur the related Dawson related expenses Dinner/ Meeting

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer to approve the second Athl. reading of the changes to the Student Athletic Policy Contract which will commence with Contract with the 2009-2010 winter sports season, as presented and included in the 7-12 Update 7-12 Student Handbook.
2nd Read

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to enter into Enter Exec. executive session for discussion of individual participants at 7:14 p.m. Session

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

The Board reentered regular session at 7:40 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to add the following individual to the 2009-2010 substitute list:
Sub List

Teacher: Mary Hogle

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

Mr. O'Brien inquired about the progress of the EXCEL Biomass project and it was noted that things are going very well. Ms. Kelly noted the extensive amount of time John Daniels is spending on the project, including federal holidays and asked the Board members to consider a stipend for this extra work.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Transp. transportation for Morgan Hopper to St. Mary's School for the remainder of the 2009-St. Mary's 2010 school year.

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

Ms. Kelly discussed developing a process to review the revised Policy Handbook from Erie 1 BOCES. We will split the book in thirds and draw committees for each section. She also noted that Mr. Davis is ill and therefore not present and discussion centered on his retirement date, which will be discussed further prior to action being taken. Lastly she inquired if all board members had received the fiscal training and each member has completed these mandated courses.

Mr. Burke discussed the Halloween parade and an Olweus Trainers conference attended by Michelle Cummings and Amy Turner.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to reenter Enter Exec. into executive session for discussion of individual participants and an interview at Session 8:07 p.m.

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

The Board reentered regular session at 8:27 p.m.

The board instructed Ms. Kelly to pursue offering the lifeguarding course during non-school hours.

The Superintendent, Principals, and Business Manager gave their reports.

ADJOURN: A motion was made by Tom Wood, seconded by Andrea Webb to adjourn the meeting at 8:28 p.m.

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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
November 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 November 23, 2009 at the Edwards-Knox Central School Library.

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

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

A public hearing was held to review the recent fire inspection.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of November 9, 2009.

11/09/09

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay- Warrant ment by the Claims Auditor:

General Fund - \$218,323.12
School Lunch Fund - \$7,633.72
Special Aids Fund - \$460.99

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb, WHEREAS, the Amend Edwards-Knox Central School ("District") maintains the Edwards-Knox 403(b) Retirement 403(b) Plan ("Plan"); and Retire. WHEREAS, the Plan was duly adopted on the May 12, 2009 by the District's Board of Plan Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards to section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the Treas. October 31, 2009, Treasurer's Report, as on file in the business office.

Report
10/09

General Fund - Checking - \$925,668.58
General Fund - Class - \$588,346.99
School Lunch Fund - Checking - \$40,134.98

School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$528,254.50
 Trust & Agency - Checking - \$348,779.87
 Capital Fund - Checking - \$2,074,139.39
 Capital Fund - Class - \$56,646.80
 Debt Service Fund - \$821,014.18
 Payroll Checking - \$6,241.83
 Employee Benefit Reserve - \$585,151.18
 Tax Certiorari Reserve - \$33,576.76
 Insurance Reserve Fund - Class - \$37,251.42
 Unemployment Ins. Reserve. - Class - \$296,166.20
 Expendable Trust Fund - Class - \$115,664.20
 Nonexpendable Trust Fund - Class - \$147,368.51

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to 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 \$155,898.03, excluding any State Wild Land or State Reforestation Taxes taxes.

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

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

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

The Board reentered regular session at 8:13 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Substitutes following additions to the 2009-2010 substitute lists:

Cafeteria: Valerie Hallett
 Volunteer: Rebecca Bullock (Modified Girls' Basketball)
 Teacher: Rose Wynne

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1231, #1783, #0198, #1885, #1653, #1517, #0509, #1062, #1571, #0198, #1267, #0355, #1424, #1849, #1255, #1276, #0056, & #1221.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to accept the Retire. retirement resignation from Jeffrey A. Davis, with regret, from the position of 7-12 Resign. principal, effective August 3, 2010. Davis

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve a \$3,500 Const. stipend for Albert Daniels, Jr., for construction site management services of the EXCEL Mngt. Project, to be paid in two equal installments of \$1,750, by January 31, 2010.

| | | | |
|---------|---------------|--------------|-----------------|
| Stipend | | | |
| Daniels | Brewer - No | Fuller - Yes | Gotham - Absent |
| | Hale - Absent | O'Brien - No | Maynard - Yes |
| | Wood - Yes | | Hogle - Absent |
| | | | Webb - Yes |
| | | | Motion Denied |

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to ratify a 3-year Teachers contract for the 2009-2010 through the 2011-2012 school year, with the E-K Teachers' Contract Association and authorize the Superintendent of Schools to sign said contract, retroactive 2009-12 to July 1, 2009.

| | | | |
|----------|---------------|---------------|-----------------|
| Ratified | | | |
| | Brewer - Yes | Fuller - Yes | Gotham - Absent |
| | Hale - Absent | O'Brien - Yes | Maynard - Yes |
| | Wood - Yes | | Hogle - Absent |
| | | | Webb - Yes |
| | | | Motion Carried |

Mr. Davis discussed the Homework Excellence Trip to the Gouverneur Bowling alley. He noted Guidance Counselor Linda Alford has presented financial aid workshops to parents and students, she has made presentations to student groups during class time, and she will be hosting a DL meeting from SUNY Canton regarding college planning and financial aid. He also noted the recent senior play and the success the student actors realized.

Ms. Kelly publicly thanked Lura Gotham, Nan Lazovik, Gail Green Sherry Shattuck, Alice Hance, Jeff Davis and Ron Burke for staying quite late last Friday due to an accident that prevented the Edwards busses from leaving the school. She discussed a recent Health Initiative Award to the school, in part for our successful walking program, Melissa Brown's organization of the Health Fair and Kathy Whitmarsh's efforts to have the students taste test humus in our school menu. She further noted that School Nurse Melissa Brown was featured in a school nursing publication for her successful organization of the Health Fair. She informed the board that an Order of Protection against a student in the building had been settled by the local courts. She explained a recent presentation by Carl Normandin, Section X Athletic Coordinator, to approximately 200 of our student athletes and parents on the topic of hazing. She discussed the GED program and looking at the possibility of moving it back off campus.

Mrs. Webb noted that our students who attend BOCES have been involved in many community activities, including the Culinary Arts students and the Building Trades students.

Lastly, Ms. Kelly noted that the P.A. hired to staff the clinic did not receive her license and the Carthage Area Hospital is still looking to fill this position.

ADJOURN: A motion was made by Tom Wood, seconded by Andrea Webb to adjourn the meeting at 8:31 p.m.

| | | | |
|---------------|---------------|-----------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Absent |
| Hale - 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
December 14, 2009

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:03 p.m. by President Wheeler Maynard, Jr. on December 14, 2009 at the Edwards-Knox Central School Library.

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

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

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

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay-
Warrant ment by the Claims Auditor:

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Treas. November 1, 2009, Treasurer's Report, as on file in the business office.
Report
11/01

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to maintain the Income current Income Ceiling for 2010 for Senior Citizen Exemption on Assessment Rolls, at
Ceiling \$10,000
Limit

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to set the IRS E-K set the E-K mileage reimbursement rate at 50¢/mile, effective December 15, 2009.

| | | | | |
|--------------|--------------|---------------|---------------|----------------|
| Mileage Rate | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint James Buckley to the volunteer position of NHS Co-Advisor, for the remainder of the 2009-2010 school year.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to enter into Enter Exec. executive session for discussion of individual participants at 7:05 p.m. Session

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

The Board reentered regular session at 7:56 p.m.

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

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

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

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to commence a Family Family Medical Leave for Melanie Manning, effective December 8, 2009.

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

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

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

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

manuals.

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

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

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
 Board of Education
 Regular Meeting
 January 11, 2010

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 January 11, 2010 at the Edwards-Knox Central School Library.

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

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

Public Participation: John Daniels was present to discuss the telephone project with Annese.

Mr. Maynard stated that the Russell Fire Department would like the 25hp pump we have in reserve. It was asked if there was truth to water being put into the biomass lines, which is untrue. An inquiry was made regarding a longevity clause in the CSEA contract, which does not include a longevity clause. It was discussed as to whether or not we should consider an outside contract for sanding and plowing.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to name Acting Clerk Suzanne Kelly as acting clerk for the January 11, 2010 board meeting.

| | | | | |
|-------|---------------|---------------|---------------|----------------|
| Clerk | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Absent | | | Motion Carried |

RESOLUTION: A motion was made by Tom O'Brien, seconded by Bryan Gotham to donate the Donate Pump in storage to the Russell Fire Department.

| | | | | |
|------|---------------|---------------|---------------|----------------|
| Pump | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Absent | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the Minutes of December 14, 2009.

| | | | | |
|----------|---------------|---------------|---------------|----------------|
| 12/14/09 | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - 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 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 - \$76,541.66
 School Lunch Fund - \$7,095.08
 Special Aids Fund - \$1,698.92
 Capital Fund - \$139,322.47

| | | | | |
|---------|---------------|---------------|---------------|----------------|
| Warrant | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Absent | | | Motion Carried |

RESOLUTION: A motion was made by Amanda Fuller, seconded by Bryan Gotham to approve the 1st Read H.S. Hndbk. Phys. Educ. first reading of a change to the H.S. Student Handbook regarding Physical Education policies and procedures.

| | | | | |
|--|---------------|---------------|---------------|----------------|
| 1 st Read H.S. Hndbk. Phys. Educ. | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Absent | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Web, seconded by Malissa Hale to approve a C-P Golf merger with C-P for the purpose of golf for the 2009-2010 school year, at no expense to the district.

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

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 7:49 p.m. Session

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Substitutes following additions to the 2009-2010 substitute lists:

Teacher: William Cartwright, Martha Diane Ford, Lacey Leroux, Natalie Gilbert

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1488, #1116, #1812, #0392, #0266, #0391, & #1891.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle upon the recom- Appt. mendation of the Superintendent of Schools, to appoint Maureen Moose to the proba- Moose tionary position of senior interpreter, effective January 4, 2010, at a pro-rated salary of Senior \$37,697.

Interpreter

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Amanda Fuller to accept the Resign. retirement resignation of Kenneth G. Willard, with regret, from the position of bus driver, Willard effective January 22, 2010.

Bus Dr.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle upon the recom- Promote mendation of the Superintendent of Buildings & Grounds, to promote Wayne Gladle W. Gladle from a full-time cleaner to the probationary position of full-time custodian, effective Custod. January 12, 2010, at a pro-rated salary of \$27,069.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb upon the recom- Trans. mendation of the Superintendent of Buildings & Grounds, to transfer Joan Hewlett Hewlett from permanent part-time cleaner (4 hr.) to the probationary position of permanent full- Cleaner time cleaner (8 hr.), effective January 12, 2010, at a salary of \$13/hour.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Bryan Gotham upon the recommendation of the Superintendent of Schools, to appoint Sid Bristol to the probationary position of permanent part-time cleaner, effective January 12, 2010, at an entry-level salary of \$7.25/hour.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb upon the recommendation of the Superintendent of Schools, to transfer Margaret Fuller from the permanent part-time bus driver position to a permanent full-time bus driver position, effective January 25, 2010, at a pro-rated salary of \$14,872.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle upon the recommendation of the Superintendent of Schools, to appoint Philip Soper to the probationary position of permanent part-time bus driver, effective January 25, 2010, at a pro-rated entry-level salary of \$4,200.

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

Mr. Burke discussed the Geography Bee for grades 5-8 with a 5th grader. He also discussed students participating in the upcoming All County Music performance.

Mr. Davis discussed a volunteer for Meredith Hurley to assist Mr. Montgomery with the basketball team, upcoming Regents examinations and review sessions, high school department meetings and adding more electives to the schedule.

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve a volunteer application from Meredith Hurley for the Girls' Varsity Basketball team.

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

Ms. Kelly discussed schedule changes for the 2010-2011 school year, added courses, electives, college vs. A.P. courses, and semestered versus non-semestered classes. She also discussed RTTT (Race to the Top).

Mr. Williams discussed a midyear recall of state aid, the deficit reduction spin-up and the stimulus monies for 2010-2011 being impacted.

ADJOURN: A motion was made by Teresa Hogle, seconded by Bryan Gotham to adjourn the meeting at 8:27 p.m.

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

Respectfully Submitted,

Suzanne Kelly
Acting Board Clerk

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

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. On January 25, 2010 at the Edwards-Knox Central School Library.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to name Suzanne Acting Clerk Kelly as acting clerk for the January 25, 2010 board meeting.

Clerk

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

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

Public Participation: Mr. Daniels was present to discuss the proposed 2010-2011 maintenance budget. Questions regarding the biomass and if the door will be high enough for unloading were asked. Mr. Daniels indicated that our early deliveries are a learning process and that the door is high enough. We will be switching over to burning chips by the weekend and all the lines will be filled with water in the next few days.

Mrs. Thornton was in attendance to discuss the proposed 2010-2011 transportation budget.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the Minutes minutes of the January 11, 2010 meeting.

12/10/10

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb 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 - \$157,035.59
School Lunch Fund - \$4,960.28
Special Aids Fund - \$1,255.00
Capital Fund - \$199,142.04

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Treas. December 31, 2009, Treasurer's Report, as on file in the business office.

Report
12/09

General Fund - Checking - \$380,104.20
General Fund - Class - \$588,592.41
School Lunch Fund - Checking - \$50,108.29
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$573,750.31
Trust & Agency - Checking - \$384,591.52
Capital Fund - Checking - \$1,343,915.55

Capital Fund - Class - \$56,670.36
 Debt Service Fund - \$821,356.55
 Payroll Checking - \$6,241.83
 Employee Benefit Reserve - \$585,395.22
 Tax Certiorari Reserve - \$33,590.76
 Insurance Reserve Fund - Class - \$37,266.97
 Unemployment Ins. Reserve. - Class - \$296,289.72
 Expendable Trust Fund - Class - \$115,712.46
 Nonexpendable Trust Fund - Class - \$147,429.95

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Teresa Hogle to approve a merger with Canton Central for the purpose of Girls' Lacrosse and Spring track, for the 2009-2010 school year, at no expense to the district.
 Merger
 Canton
 Girls' Lacrosse
 Spr. Track

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

RESOLUTION: A motion was made by Bryan Gotham, seconded by Teresa Hogle to approve the 2nd Read. second reading of a change to the H.S. Student Handbook regarding Physical Education policies and procedures.
 H.S. Hnbk.
 Phys. Educ.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to sell a pump to the Russell Fire Department for \$1.00, in As is@ condition.
 Sell
 Pump

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to enter into executive session for discussion of individual participants and an interview at 8:23 p.m.
 Enter Exec. Session

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

The Board reentered regular session at 8:36 p.m.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the CPSE programs recommended by the CPSE for students D, E, and F.
 CPSE

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to rescind the appointment of Philip Soper to the probationary position of permanent part-time bus driver, effective January 25, 2010.
 Rescind
 Bus Dr.
 Appt.-Soper

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle upon the recommendation of the Superintendent of Schools, to appoint Francis Sharpstene to the probationary position of permanent part-time bus driver, effective January 26, 2010, at a salary of \$4,200.00.

| | | | |
|---------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Hale - 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 following substitute/s:

Cleaner: Kevin Gibbons

| | | | |
|---------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Hale - 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 award the contract for wood chips for the 2009-2010 school year, to Bee's Trucking & Logging, in the amount of \$38.50 per ton.

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

Mr. Burke updated the board members on the 2nd grade reading scores and noted progress has been shown. We have been able to have five students move to higher groups. To accommodate NYSSMA, we must be able to hold 1,000 people.

Mr. Davis reviewed guidelines for the 8th grade trip. Melanie Manning will be taking the full Family Medical Leave Act for 12 weeks. Claudia MacDonald took twenty students to a St. Lawrence University trip and hockey game. Mr. Ziemba is going through records and other outdated musical items.

Ms. Kelly discussed the kick off with Annese at a meeting today and it will take approximately three months to complete the project once they start. They will need time in the building without the staff present.

Mr. Williams discussed revenues and cuts of approximately \$160,000. Overall, this is not as bad as we anticipated. He discussed a letter from Linda Alford regarding Distance Learning costs.

Ms. Kelly also noted that the clinic should open starting the week of February 1, 2010 on a part-time basis, three days per week. A discussion took place regarding the pros and cons of semestering in our current situation.

RESOLUTION: A motion was made by Bryan Gotham, seconded by Teresa Hogle to adjourn the meeting at 9:00 p.m.

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

Respectfully Submitted,

Suzanne L. Kelly
Acting Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
February 8, 2010

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 8, 2010 at the Edwards-Knox Central School Library.

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

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

Public Participation: Mr. Tom Burns, SLL BOCES District Superintendent and Ms. Martha Phillips, from SLL BOCES Human Resources, were in attendance to discuss the Employer/Employee Relations program and what E-K would be allowed to utilize by signing up for this service..

Mrs. Fuller indicated that she received a telephone call from a parent regarding the physical education changes. This parent felt more was expected of athletes than other students and they were unhappy with these changes.

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the Minutes minutes of January 25, 2010.
01/25/10

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

RESOLUTION: A motion was made by Tom Wood, seconded by 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 - \$57,381.54
School Lunch Fund - \$6,856.24
Special Aids Fund - \$324.59
Capital Fund - \$156,695.97

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to participate in the Legis. Legislative Breakfast on February 27, 2010 and incur the related fees.
Breakfast

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to nominate Nominate Andrea J. Webb to fill a vacant seat on the St. Lawrence-Lewis Counties BOCES
Webb Board.

SLL
BOCES Board

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to rescind the Rescind resolution forming a merger for the purpose of Lacrosse and Track for the 2010 spring
Athl. seasons with the Canton Central School District.

Mergers
Canton

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to enter into executive session for discussion of individual participants and CSE at 8:10 p.m.

| | | | |
|--------------|---------------|-----------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - Yes | 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 Tom Wood, seconded by Amanda Fuller to approve the Substitutes following additions to the 2009-2010 substitute lists:

Teacher Aide, Teacher Assistant, Cafeteria: Amber Drew, Kirsten Murphy
 Bus Monitor: Amber Drew, Kirsten Murphy
 Cleaner: Amber Drew
 Clerical: Kirsten Murphy
 Volunteer: Leah White

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1176, #0331, #1690, #1701, #1444, #0272, #0038, #1138, #0374, #1769, #1902, #1146, #1143, #1185, & #1849.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Teresa Hogle to grant Samantha Bullock a maternity commencing on April 19, 2010, in accordance with the negotiated contract.

Bullock

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to contract with Bonnie Lavender to be a consultant teacher for a special education student, for the remainder of the 2009-2010 school year, at a rate of \$275 for ten hours of service per month.

Lavender

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

Ms. Kelly noted that on February 22, 2010, the board will meet early to tour the bio-mass facility.

Mr. Burke noted 75 students attended the homework excellence skating trip. He discussed Title II enhancing grant with a two day workshop. He discussed the upcoming Grandparents Breakfast on March 9 and 10, accompanied by the Book Fair.

Mr. Davis discussed the 5-8 awards ceremony. He discussed the two students involved in a car accident in the fall who suffered concussions returning to school. He distributed the January Regents' Exam and RCT results, and he noted that 47 students had senior privileges.

Mr. Kelly discussed the NYSSBA Convention in NYC and whether to build this into next year's

budget. She discussed the Legislative Breakfast, a driver education proposal and the music department needs according to their budget. Board members asked for a better inventory of the current musical instruments and to do a call for missing instruments throughout the community.

Mr. Williams discussed the insurance meeting he attended and the proposals for next year. The traditional plan will increase 5%, the HSA plan by 3% and riders 5 and 6 will have no increase for next year. He noted that the EER Service from SLL BOCES is \$18,000 before state aid reimbursement.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:33 p.m.

| | | | |
|--------------|---------------|-----------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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
Special Meeting
February 17, 2010

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 8:30 p.m. by President Wheeler Maynard, Jr. on February 17, 2010 at the Edwards-Knox Central School Library.

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

Mr. Maynard noted that he understood we were here to discuss the suspended cheerleading season. He stated ground rules for public participation regarding decorum and speaking one at a time. He indicated that he would open the meeting with asking Ms. Kelly to give a brief history of the events leading to her decision.

Ms. Kelly noted the history of this cheerleading season and various issues she has discussed with the cheerleading advisor throughout the season. Following this, Mrs. Stevens, Cheerleading Advisor, and several district residents, including Mrs. Tammy Mackin, Mrs. Michelle Davison, Mrs. Vicky Manning, Mrs. Julie Bullock, Mr. Vernon Davison, Mrs. Cindy Cutway, Mrs. Mary Jo Rulffes, Mr. Maracle, Mr. Fred Foster, Mrs. Lori Brewer, Athletic Director, Mrs. Audrey Pearson, Mr. David Bullock, Mr. Rick Cutway, Mrs. Sarah Manning, and Mr. Simon White all made statements, comments and asked questions about the many incidents throughout the season. Many of the parents comments were in support of the cheerleading squad and asking that the Board of Education reconsider Ms. Kelly's, Mrs. Brewer's, and Mrs. Stevens' decision to suspend the season.

After much discussion, Mr. Maynard noted that the board would enter into executive session and that anyone wanting to know the outcome of the meeting could leave their telephone numbers or contact information and someone would call them after the meeting.

RESOLUTION: A motion was made by Rick Brewer, seconded by Teresa Hogle to enter into executive session for discussion of individual participants and CSE at 9:45 p.m.

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

The Board reentered regular session at 11:08 p.m.

ADJOURN: A motion was made by Teresa Hogle, seconded by Amanda Fuller to adjourn the meeting at 11:09 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
March 8, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on March 8, 2010 at the Edwards-Knox Central School Library.

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

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

Public Participation: Mr. Cutway submitted a letter from his wife, Cynthia Cutway, requesting a change to the athletic contract. Mrs. Mackin noted that there has been a change from the contract given to student athletes for winter sports versus the one just distributed for spring sports. They noted that they were interested in the punishment for athletes, compared to non-athletes regarding the physical education policy. Mr. Gotham questioned why they felt the need to change the make-up of the athletic discipline committee and it was stated by Mr. Cutway the request was to make a more rounded committee for the student athlete.

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve the Minutes minutes of March 8, 2009.

03/08/10

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by 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 - \$43,850.81
School Lunch Fund - \$7365.22
Special Aids Fund - \$10,053.51
Capital Fund - \$92,045.90

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to allow the Building Superintendent of Schools to sign a contract with Bernier, Carr & Assoc. to perform a Condition mandated 5-year Comprehensive Building Conditions Survey at an estimated cost of Survey \$10,739.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to contract with Instru. Keith Ziemba for instrument evaluation and repair, at a cost of \$20/hour.

Repair

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

Mr. Williams discussed the St. Lawrence-Lewis BOCES Services Budget for the 2010-2011 school year, in detail.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the SLL BOCES Services Budget for the 2010-2011 school year, as presented by Mr. Williams, I the amount of \$1,273,719.41.

Budget
2010-11 Brewer - Yes Fuller - Yes Gotham - Yes Hogle - Yes
Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
Wood - Yes Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to award the Award bid for Diesel Fuel to Adirondack, at a variable price of \$2.2522/gallon, aggregate, for Diesel the 2010-2011 school year.

Fuel Bid
Brewer - Yes Fuller - Yes Gotham - Yes Hogle - Yes
Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
Wood - Yes Motion Carried

RESOLUTION: A motion was made by Bryan Gotham, seconded by Tom Wood to award the #2 Award Fuel Oil to MX Petroleum, at a variable price of \$2.1593/gallon for the 2010-2011 #2 Fuel school year.

Oil Bid
Brewer - Yes Fuller - Yes Gotham - Yes Hogle - Yes
Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
Wood - Yes Motion Carried

Ms. Kelly discussed a meeting with the physical education department staff in which they have decided to continue with the changes for discipline of all students and to drop the athletic section of punishments for the time being. A committee will be formed over the summer to re-evaluate these procedures. Ms. Kelly also discussed the communique from St. Lawrence County regarding excising their lever voting machines.

Mr. Burke noted that the Rite Aid Drug Competition would be taking place this weekend.

Mr. Williams and Ms. Kelly discussed the first draft of the 2010-2011 district budget.

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to enter into exec- Enter Exec. utive session for discussion of individual participants and CSE at 8:45 p.m.

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

The Board reentered regular session at 10:03 p.m.

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

Volunteer (Elementary Basketball): Mike Toohey
Teacher: Racheal Towne
Cafeteria, Teacher Aide/Assistant, Bus Monitor: Joni Clarke Tresidder
RN: Sarah Farr

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

RESOLUTION A motion was made by Amanda Fuller, seconded by Teresa Hogle to appoint Cheer. Rachael Bullock to the position of cheerleading advisor for the remainder of the Advisor 2009-2010 school year, at a stipend of \$1,300.00.
Bullock

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

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham, upon the recommendation of the Superintendent of Schools, to appoint Amy Sykes to the position of driver education teacher, effective March 15, 2010, at a salary of \$300.00/student, up to Dr. Educ. \$7,200.00.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for students #0525, #0913, #1293, #1277, #1019, #0035, & #1735.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to accept the resignation of Donald Blount, with regret, from the position of Claims Auditor, effective June 30, 2010.

| | | | | |
|-----------------------------|--------------|---------------|---------------|----------------|
| Blount Claims Auditor | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

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

| | | | |
|--------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Hale - 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
March 22, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on March 22, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Amanda Fuller, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Jeff Davis, Traci Allen, and Josh Soucey.

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

Public Participation: Ms. Allen discussed the possibility of the Close-Up group raffling a car as a fundraiser.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of March 8, 2010.

03/08/10

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay-Warrant ment by the Claims Auditor:

General Fund - \$145,679.10
School Lunch Fund - \$7,755.32
Special Aids Fund - \$1,854.45

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Treas. February 28, 2010, Treasurer's Report, as on file in the business office.
Report

General Fund - Checking - \$1,741,655.89
General Fund - Class - \$588,827.36
School Lunch Fund - Checking - \$34,270.84
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$639,132.16
Trust & Agency - Checking - \$413,898.40
Capital Fund - Checking - \$848,934.60
Capital Fund - Class - \$56,693.00
Debt Service Fund - \$274,274.81
Payroll Checking - \$6,241.83
Employee Benefit Reserve - \$585,628.94
Tax Certiorari Reserve - \$33,604.16
Insurance Reserve Fund - Class - \$37,281.90
Unemployment Ins. Reserve. - Class - \$296,408.04
Expendable Trust Fund - Class - \$115,758.70
Nonexpendable Trust Fund - Class - \$147,488.78

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the following transfers, as presented by the Business Manager:

| | | | | |
|----------------|-----------------|-----------------------------|-----------------|----------------|
| Transfer Funds | From: 1330 400 | Tax Collector - Contractual | \$3,000 | |
| | 1910 400 | Property Insurance | \$2,570 | |
| | To: 1420 400 | Legal - Attorney | \$5,570 | |
| | Brewer - absent | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - absent | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

Mr. Williams and Ms. Kelly discussed a second draft of the district budget, including proposed budget cuts and bus purchases. They discussed outright purchasing of busses versus bonding the purchase of busses.

Ms. Kelly noted that the program which was to reimburse us for the dry weight of our wood chips has run out of money and we will not be getting that reimbursement. The reimbursement is not still in place for our supplier, which led to his low bid to begin with.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to allow for unused snow days to be utilized on the following dates, pending no emergency use of them prior to those dates:

April 5, May 14, May 28, and June 24, 2010

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood, to appoint Teresa Hogle as the Permanent Chairperson for the May 11 & 18, 2010 Annual Meeting.

| | | | | |
|------------------|-----------------|---------------|-----------------|----------------|
| Ann. Mtg. Chair. | Brewer - absent | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - absent | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to enter into executive session for discussion of individual participants and CSE at 7:44 p.m.

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the following additions to the 2009-2010 substitute lists:

Teacher: Sara Patton McDermott
Volunteer: Fred Montville - Softball

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the CPSE programs recommended by the CPSE for student K.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the CSE programs recommended by the CSE for students #0045, #1655, #0107, #1333, #0238, #1309, #1597, #1265, #1431, #0094, #1554, #1449, #1812, #1579, & #1888.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to increase Suzanne Kelly's contract salary by 7½% retroactive to July 1, 2009.

Salary

| | | | | |
|-------|-----------------|---------------|-----------------|----------------|
| Supt. | Brewer - absent | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - absent | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to increase the salaries of the non-union staff by 4%, retroactive to July 1, 2009.

Non-Union

| | | | | |
|----------|-----------------|---------------|-----------------|----------------|
| Salaries | Brewer - absent | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - absent | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

Mr. Davis discussed the 34% attendance at the Open House. He discussed students receiving detention for not being prepared for PE and how we have already seen more participation and students changing their clothing for physical education classes. He discussed a grade 3-8 assembly program, and an upcoming assembly titled Voices from Ellis Island. He noted a multi-screen assembly at the end of May with contemporary music. He discussed recent department meetings for next year, class fundraising, and senior privileges extending outside during 9th period.

The Board discussed the Close-Up group trying to raffle a car and it was noted that there was probably not enough time to sell enough tickets to make a profit.

Mr. Burke discussed an upcoming Parents' Association Fun Night and the Annual Frederick Remington Museum Art show where we have four students exhibiting their work.

Ms. Kelly noted that Mrs. Brown taught 40 of our employees CPR and Epi-Pen administration during our staff development day. She discussed purchasing a 3-G phone for the Supt. of Buildings and Grounds to be able to monitor the Biomass boiler from an off-site location and the associated costs of the phone plan. The Board Members present thought this was a good idea.

Mr. Williams discussed that the raises presented earlier in the evening included these employees moving to riders 5 & 6 of the Health Insurance Plan.

Mr. O'Brien inquired why we were moving to halogen bus lights and Ms. Kelly noted that it was decided to change back and not make that move.

ADJOURN: A motion was made by Tom Wood, seconded by Andrea Webb to adjourn the meeting at 8:37 p.m.

| | | | |
|-----------------|---------------|-----------------|----------------|
| Brewer - absent | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 5, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Teresa Hogle on April 5, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer (7:04), Amanda Fuller, Malissa Hale, Teresa Hogle, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Rodger Williams, Jeff Davis, and Ron Burke.

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

Mrs. Fuller expressed concerns from complaints she received about our telephone system and not being able to access anyone in an office. She inquired about the progress of the new phone system. Ms. Kelly responded that progress is being made. She stated it may be possible to bring in a PRI line from Canton, compared to a T1 line from TDS. The issue with the T1 line is that it does not produce an advance caller ID, but is better for data transmission.

Mrs. Webb will be attending a school law conference, which the SLL BOCES Board is funding.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint Ron Acting Clerk Burke as acting clerk for this April 5, 2010 meeting.

| | | | |
|-----------------|---------------|------------------|----------------|
| Brewer - Absent | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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 approve the Minutes 03/22/09 minutes of March 22, 2010.

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

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

General Fund - \$33,111.73
School Lunch Fund - \$6,071.76
Special Aids Fund - \$1,466.42
Capital Fund - \$39,696.88

| | | | |
|-----------------|---------------|------------------|----------------|
| Brewer - Absent | Fuller - Yes | Gotham - Absent | Hogle - Yes |
| Hale - 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 adopt the 2010-2011-11 Adopt Budget 2011 district budget in the amount of \$12,137,854.

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

Mr. Williams stated this proposed budget currently represents a 3% tax increase. It does not include any program or personnel cuts. This may not be possible next year when the stimulus money goes away. There are some small class sizes in the high school. Mr. O'Brien inquired whether we should not be increasing class sizes since charter schools have class sizes in the area of 20.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the St. Mary's transportation requests by the St. Mary's School for the 2010-2011 school year, for the following individuals:
Requests

Elise Franck, Grace Sawyko, Noah White, Esther White, and Morgan Hopper.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Rick Brewer to enter into executive session for discussion of individual participants and CSE at 7:18 p.m.
Session

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

The Board reentered regular session at 7:27 p.m.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to accept the retirement resignation of Nancy Lazovik, with regret, from the position of Art Instructor, effective July 1, 2010.
Lazovik

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

Mr. Davis discussed an upcoming ARC Blood Drive, a Barbershop Quartet assembly, the Pie in the Face contest, the upcoming musical Once Upon A Mattress, and the annual Gateways Trip.

Mr. Burke discussed Family Fun Night. He noted the elementary will be finalizing the process for state assessments and scoring and that according to BOCES, we may have seen the last Social Studies and Science assessments.

Ms. Kelly noted that there may be requests at the next BOE meeting regarding a sports merger for football. She noted that Canton has increased the cost to 60% of the total cost. Gouverneur will allow us to merge at no cost. However, we are still responsible for transportation. She also reported that we are well below the state standards for our GED passing rate. There appears to be a discrepancy between the State's data and our data. There could well be a requirement for corrective action, which may include raising the score standard on the pre-test from 5 points above the cutoff to 20 points above the cutoff. She noted that students must pass all five sections at one sitting.

ADJOURN: A motion was made by Tom Wood, seconded by Amanda Fuller to adjourn the meeting at 7:53 p.m.

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

Respectfully Submitted,

Ronald P. Burke
Acting Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
April 19, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Chairman Pro-Tem, Tom Wood, on April 19, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Malissa Hale, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Suzanne Kelly, Kay Amo, Rodger Williams, Ron Burke, and Jeff Davis.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to appoint Tom Chairman Wood as the Chairman Pro Tem for the April 19, 2010 meeting.

Pro Tem

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

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

Mrs. Webb noted that she was attending the Spring Law conference tomorrow in Albany, sponsored by the NYSSBA. Mr. Wood discussed the senior trip and not having the advisor come to the board with a final agenda and list of chaperones. That made this recent trip unsanctioned.

RESOLUTION: A motion was made by Malissa Hale, seconded by Amanda Fuller to approve the Minutes minutes of April 5, 2009.

04/05/09

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

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

General Fund - \$141,429.74
School Lunch Fund - \$3,906.00

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Treas. March 31, 2010, Treasurer's Report, as on file in the business office.

Report

General Fund - Checking - \$2,599,936.50
General Fund - Class - \$588,932.71
School Lunch Fund - Checking - \$30,422.26
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$888,463.71
Trust & Agency - Checking - \$426,912.60
Capital Fund - Checking - \$651,056.98
Capital Fund - Class - \$56,703.13
Debt Service Fund - \$274,323.86
Payroll Checking - \$6,241.83
Employee Benefit Reserve - \$585,733.71
Tax Certiorari Reserve - \$33,610.18
Insurance Reserve Fund - Class - \$37,288.53
Unemployment Ins. Reserve. - Class - \$296,461.09

Expendable Trust Fund - Class - \$115,779.39
Nonexpendable Trust Fund - Class - \$147,515.19

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 present the following proposition to the voters at the Annual Meeting/Budget Vote, hereby authorizing the Board of Education to purchase two (2) sixty-six (66) passenger school buses, and to expend a sum not to exceed Two Hundred Fifteen Thousand and 00/100 Dollars (\$215,000.00) for such purposes.

The Board of Education is further authorized to issue Serials Bonds and notes in anticipation thereof and/or Statutory Installment Bonds and notes in anticipation thereof, of the District pursuant to the provisions of the Local Finance Law and the Education Law of the State of New York in the amount not to exceed Two Hundred Fifteen Thousand and 00/100 Dollars (\$215,000.00), or so much thereof as may be necessary, and to levy a tax in such amount authorized to be expended for such purposes upon all the taxable property of the School District, in order to raise the money required for such purposes and such tax shall be levied in annual installments which shall be of such amounts and levied in such years as may be determined by the Board of Education.

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 cast one vote the adoption of the 2010-2011 Administrative Budget for the Board of Cooperative Educational Services.

| | | | |
|----------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - Yes | O'Brien - Yes | Maynard - absent | Webb - Yes |
| Wood - Abstain | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to cast one vote for Roger Bennett as a member of the Board of Cooperative Educational Services.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to cast one vote for Shelly Prespare Weston as a member of the Board of Cooperative Educational Services.

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

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

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 ratify a 3-year contract for the 2009-2010 through the 2011-2012 school year, with the E-K Service Employees' Association and Association and authorize the Superintendent of Schools to sign said contract, retroactive to July 1, 2009.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Amanda Fuller to enter into Enter Exec. executive session for discussion of individual participants and CSE at 7:18 p.m. Session

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

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Substitutes following additions to the 2009-2010 substitute lists:

Teacher: Mike Wombole

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 approve the CSE programs recommended by the CSE for students #1260, #1813, #1185, #1343, #1267, #1635, #1246, #1282, #1849, #0049, #1024, #1111, #0300, & #0219.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to approve the CPSE programs recommended by the CPSE for students L & M.

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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 accept the Resign. resignation of Kristen Cheney, with regret, from the position of Reading Teacher, Cheney effective June 24, 2010. Reading

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to grant Tenure to Michelle Cummings, in the area of counseling, effective September 1, 2010. Cummings

| | | | | |
|----------|--------------|---------------|------------------|----------------|
| Counsel. | Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - 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 grant Tenure tenure to Stephanie Stone, in the area of Reading, effective September 1, 2010. Stone

| | | | | |
|---------|--------------|---------------|------------------|----------------|
| Reading | Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - 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 grant Tenure to Kristen Cheney, in the area of Reading, effective September 1, 2010. Cheney Reading

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to grant tenure to Jillian Ventura, in the area of Music, effective September 1, 2010.

| | | | | |
|----------------------------|--------------|--------------|------------------|----------------|
| Tenure Ventura Music | Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - Yes | O'Brien - No | Maynard - absent | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Rick Brewer, seconded by Andrea Webb to abolish the Alternative Education program, effective June 0, 2010.

| | | | | |
|--------------------------------|--------------|---------------|------------------|----------------|
| Abolish Alt. Educ. Prog. | Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| | Hale - Yes | O'Brien - Yes | Maynard - absent | Webb - Yes |
| | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to change the tutoring rate to \$20/hour, effective April 19, 2010.

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

Mr. O'Brien inquired if we sent our employees to a pool treatment/management course offered at the BOCES.

Mr. Burke discussed a recent visit to Chateaugay to observe their reading program. He also noted that some parents bought school supplies when the P&C Store was going out of business and donated them to the school.

Mr. Davis discussed new long-term substitutes, Mike Wombole and Rachael Towne filling in for Social Studies and Mathematics. He noted report cards will go home this week, the Musical is this Friday and Saturday, NYSSMA Solos are soon and the ELA exams are coming up.

Ms. Kelly noted that one petition for a school board seat was submitted by Lynn Coller. She noted that she intends to present a different style budget brochure, which will be a shorter version of previous budget newsletters, with the detailed budget newsletter on our website or available in the offices.

ADJOURN: A motion was made by Andrea Webb, seconded by Amanda Fuller to adjourn the meeting at 8:29 p.m.

| | | | |
|--------------|---------------|------------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - absent | Hogle - absent |
| Hale - 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
May 11, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:36 p.m. by President Wheeler Maynard, Jr. on May 11, 2010 at the Edwards-Knox Central School Library.

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

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

Public Participation: Karen Dandrow was in attendance to discuss the 8th grade trip itinerary and chaperones. Mrs. Dandrow discussed the high cost of traveling to major cities (New York, Boston, Philadelphia) and the amount needed to fund such a trip. She discussed the problems involved with raising so much money in such a short period of time.

Mrs. Webb discussed her displeasure with the Athletic Merger Fee Schedule from Canton Central School. The transportation costs associated with athletic mergers was also discussed.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the minutes of April 19, 2010, as corrected.

04/19/10

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

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

General Fund - \$47,945.81
School Lunch Fund - \$8,141.65
Special Aids Fund - \$675.97
Capital Fund - \$114,370.80

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to nominate Dana Area 6 M. Smith as the NYSSBA Area 6 representative.

Rep

Smith

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to accept the Teacher wording change to the Teachers' Sick Bank regarding the applicant's own personal use of sick leave time.

Sick Bank

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to enter into executive session for discussion of individual participants and CSE at 8:00 p.m.

Session

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

The Board reentered regular session at 8:37 p.m.

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

Teacher: Christy Foster, Brittney Vrooman
 Volunteer - Marching Band: Mark Fenton, Richard Finnerty
 Volunteer - Modified Baseball: Dale Barker

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale, upon the recommendation of the Superintendent of Schools, to appoint the following individuals to the extracurricular positions listed below, at the corresponding stipends:

March. Band
 Summer Lessons
 Marching Band Director: Jillian Ventura - \$5,729.
 Colorguard Director: Megan Bristol - \$1,433.
 Summer Music Lessons: Jillian Ventura - \$1,664.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to accept the CPSE recommendations by the CPSE for students N, O, P, and Q.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the CSE programs recommended by the CSE for students #1191, #1101, #0066, #1141, #1129, #0459, #1396, #1392, #1266, #1226, #0058, #0011, & #1078.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Bryan Gotham to accept the Resign. of Brian Doyle, from the position of Alternative Education Teacher, effective Alt. Ed. June 24, 2010.

Doyle

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

Mr. Burke reported on the completion of the ELA and Math assessments and upcoming field tests for Thursday.

Mr. Davis noted an upcoming unused snow day, the Prom on Saturday, the completion of Math & ELA exams, field tests, an Open House at Southwest Tech, NYSSMA Solos, Liberty Partnership and the International Project in Second Life with Dr. Dana Barry.

Ms. Kelly discussed the senior trip agenda and chaperones, athletic mergers regarding various sports and the legal responsibility for transportation requirements, tuition for a senior, students in grades 9-12 having e-mail accounts for assignments, an acceptable use procedure form for the staff

use of computers, Mrs. Lazovik and After School Art requesting to present at a board meeting, Mrs. Kim French inquiring about use of the building for Zumba classes, a former student doing a project to benefit the people of Haiti by collecting books, the recent teacher appreciation day, a students in UPK next year with juvenile diabetes, and a new AED purchased with grant funding.

Mr. Williams discussed the recent insurance meeting and the co-pays changing by moving to Rider 5 (prescription medications) and changes brought about by the new National Health Care legislation, including unlimited yearly expenses and coverage for children to the age of 26.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:21 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 11 & 18, 2010

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 11, 2010 at 7:02 p.m. in the Cafeteria.

The following board members were present: Rick Brewer, Amanda Fuller, Bryan Gotham, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Jeff Davis, Ron Burke, and Robert Knox.

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

Mr. Maynard announced that Ms. Teresa Hogle is the Chairperson for the Annual Meeting and turned the meeting over to her.

Mrs. Hogle announced the following district election inspectors, who would preside over this upcoming budget vote and election: Alice Hance, Chief Inspector, Ruth Callan, Margie Davis, Connie Dygert, Gerri French, Margie Taylor, Doris Smith, & Vivian Warren. Alternates will be Rick Cutway, Richard Harmer, & Patty Zeller.

Chairman Hogle then announced the Board of Education Candidates:

BRYAN GOTHAM SEAT

Lynn C. Collier

Ms. Kelly, in conjunction with Rodger Williams presented the proposed 2010-2011 school district budget and answered questions regarding specific budget items. Ms. Kelly discussed the projected expenditures and revenues for the 2010-2011 school year, along with propositions to be voted on.

Chairperson Teresa Hogle 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 18, 2010 for the purpose of voting on the proposed budget and resolutions for the school year 2010-2011 was called for by President Maynard.

A motion was made by Wheeler Maynard, Jr. to adjourn this meeting to reconvene at 12:00 noon on May 18, 2010 for the purpose of voting on the proposed budget and resolutions for the school year 2010-2011. Tom Wood seconded this motion at 7:30 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 18th day of May, 2010 at 12:00 Noon Prevailing Time:

Permanent Chairperson Teresa Hogle 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 one member of the Board of Education, and a proposition for bus purchases, 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 8:00 o'clock P.M., Prevailing Time were entitled to cast their vote. Sample ballots are attached hereto as Exhibit A, B, and C.

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: 162
Votes in favor of proposition: 102
Votes against proposition: 53
Void Ballots: 7

BUS PURCHASES PROPOSITION

Total number of ballots issued: 162
Votes in favor of proposition: 122
Votes against proposition: 38
Void Ballots: 1
Blank Ballots: 1

CANDIDATES FOR BOARD OF EDUCATION:

BRYAN GOTHAM SEAT:

Total Number of ballots issued: 162

Lynn C. Coller: 120

Blank: 24

Void: 2

Bryan Gotham: 3

Crystal Whitford: 3

1 vote cast each for: Art Whitmarsh, Gail Whitmarsh, Al Fenton, Vern Davison, Esther Dana, Tammy Carlin, Arlene Dafoe, Jim Smith, Mark Fenton, and Richard Knox.

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 Ruth Callan, seconded by Vivien Warren, that the proceedings of the meeting and the result and canvass of the election be approved. All eleven district residents present voted in favor of accepting the result and canvass of the election.

Motion unanimously carried.

At 8:48 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 24, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on May 24, 2010, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham (7:04), Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Lynn Coller, Nan Lazovik, Jeff Davis, Heather Finnerty, Katherine Curley, and Tyler Schecton.

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

Public Participation: Mrs. Nan Lazovik and the After School Art students were in attendance to make a presentation.

Mrs. Fuller inquired about the clinic operations and Ms. Kelly noted that things seem to be running smoothly. Mrs. Webb asked about the athletic policy committee and Ms. Kelly said that would be addressed this summer with a committee. A question was asked about the modified baseball team being short of players. It was noted that the classes are getting smaller enrollment and not all students are playing sports.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of the Special Budget Meeting of May 11 & 18, 2010.

05/11 &

18/09

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the Minutes minutes of the May 11, 2010 meeting.

05/11/09

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to accept the Pay. of following warrant on file in the business office, as reviewed and recommended for pay-Warrant ment by the Claims Auditor:

General Fund - \$150,186.14
School Lunch Fund - \$6,966.11
Special Aids Fund - \$1,694.33

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to enter into exec-Enter Exec. tive session for discussion of individual participants and CSE at 7:16 p.m.

Session

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

The Board reentered regular session at 8:27 p.m.

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller upon the recommendation of the Superintendent of Schools, to appoint Donna Collins to the position of Claims Auditor, effective July 1, 2010, at a salary of \$22./hour.

| | | | | |
|------------------------------|---|-------------------------------|-------------------------------|---|
| Appt. Collins Claims Auditor | Brewer - Yes Hale - Absent Wood - Yes | Fuller - Yes O'Brien - Yes | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|------------------------------|---|-------------------------------|-------------------------------|---|

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

Teacher: Trevor Hale
Clerical, Teacher Aide, Teacher Assistant: Anna Cox

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Salary of \$35,690. for the Cafeteria Manager for the 2010-2011 school year.

| | | | | |
|-------------|---|-------------------------------|-------------------------------|---|
| Café. Mngr. | Brewer - Yes Hale - Absent Wood - Yes | Fuller - Yes O'Brien - Yes | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|-------------|---|-------------------------------|-------------------------------|---|

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the Salary of \$43,228. for the Secretary to the Superintendent for the 2010-2011 school year.

| | | | | |
|---------------|---|-------------------------------|-------------------------------|---|
| Sec. to Supt. | Brewer - Yes Hale - Absent Wood - Yes | Fuller - Yes O'Brien - Yes | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|---------------|---|-------------------------------|-------------------------------|---|

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the Salary of \$76,609. for the Elementary Principal for the 2010-2011 school year.

| | | | | |
|-------------|---|-------------------------------|-------------------------------|---|
| Elem. Prin. | Brewer - Yes Hale - Absent Wood - Yes | Fuller - Yes O'Brien - Yes | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|-------------|---|-------------------------------|-------------------------------|---|

RESOLUTION: A motion was made by Tom Wood, seconded by Bryan Gotham to approve the Salary of \$109,300. for the Superintendent of Schools for the 2010-2011 school year.

| | | | | |
|------------------|---|-------------------------------|-------------------------------|---|
| Supt. of Schools | Brewer - Yes Hale - Absent Wood - Yes | Fuller - Yes O'Brien - Yes | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|------------------|---|-------------------------------|-------------------------------|---|

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the Salary of \$73,754. for the Supt. of Buildings & Grounds for the 2010-2011 school year.

| | | | | |
|-----------------|--|------------------------------|-------------------------------|---|
| Bldg. & Grounds | Brewer - Yes Hale - Absent Wood - No | Fuller - Yes O'Brien - No | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|-----------------|--|------------------------------|-------------------------------|---|

RESOLUTION: A motion was made by Rick Brewer, seconded by Andrea Webb to approve the Salary of \$86,475. for the Business Manager for the 2010-2011 school year.

| | | | | |
|------------|--|------------------------------|-------------------------------|---|
| Bus. Mngr. | Brewer - Yes Hale - Absent Wood - No | Fuller - Yes O'Brien - No | Gotham - Yes Maynard - Yes | Hogle - Yes Webb - Yes Motion Carried |
|------------|--|------------------------------|-------------------------------|---|

Mr. Davis reported on a Multi-Media presentation to the students sponsored by the PTA, the Science 8 exams, the results for the ELA and Math exams, and the upcoming high school music concert.

Ms. Kelly noted the upcoming 4th grade science exam, the end of the year DIBELS testing, telephone training, new incoming telephone numbers, a problem with taking animals on the busses, the Wellness Committee meeting on Mary 26th, mergers for football, and a computer technology acceptable use document.

Mr. Williams discussed budget transfers.

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to approve the Budget budget transfers as detailed below:

Transfers

| Account | From | To |
|------------------|--------------|-------------------|
| 1040 160 | | 1,759.60 |
| 1240 150 | | 16,703.85 |
| 1240 160 | | 1,394.40 |
| 1310 160 | | 2,966.00 |
| 1310 160 00 0001 | | 994.00 |
| 2020 150 | 3,555.22 | |
| 2020 160 | 4,107.73 | |
| 2110 120 50 | | 80,509.14 |
| 2110 130 10 | 20,870.64 | |
| 2110 140 00 0001 | | 5,258.75 |
| 2110 160 | | 215.81 |
| 2250 150 | 9,392.11 | |
| 2250 160 | | 14,883.88 |
| 2280 150 | | 7,468.00 |
| 2280 150 00 0001 | | 1,244.76 |
| 2330 150 00 0001 | | 3,105.00 |
| 2330 150 00 0003 | 13,077.25 | |
| 2610 150 | | 1,649.45 |
| 2610 160 00 0001 | | 5,303.44 |
| 2805 160 | | 901.00 |
| 2810 150 | | 5,538.43 |
| 2810 150 00 0001 | 311.86 | |
| 2810 150 00 0001 | | 2,820.36 |
| 2815 150 | | 4,340.36 |
| 2815 150 00 0001 | 2,500.00 | |
| 2820 150 | | 3,353.00 |
| 2820 150 00 0001 | 1,373.55 | |
| 9060 800 | 105,220.87 | |
| | TOTAL | 160,409.23 |

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

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 8:48 p.m.

| | | | |
|---------------|---------------|---------------|----------------|
| Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Hale - 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 14, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on June 14, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Amanda Fuller, Bryan Gotham, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Lynn Coller, Ron Burke, Jeff Davis, Mike Lennox, Michelle Varian, Karen Dandrow, Lenny Walrath, Linda Walrath, Steve Taylor, Larry Rowe, Angela Mackin, Sherry White, Charity Besaw, Brandie Vachev, Lura Gotham, Connor Gotham, and Haven Gotham.

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

Public Participation: Candidates were present to interview for the position of high school principal.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to enter into executive session for discussion of individual participants, CPSE and interviews at 7:01 p.m.

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

The Board reentered regular session at 7:43 p.m.

District residents were present to discuss the ending of athletic mergers and wanting their children to merge to play football and hockey. Much discussion took place on how we have accepted athletic mergers for years for the purpose of athletics because there was no cost to the district and it didn't take money from our athletic budget for students to play a sport at another school. That has now changed and there is a cost from the Canton District for each athlete that the school is responsible for, but more costly is the legal cost of daily transportation for these student athletes. We have searched for alternatives to this legal obligation, but none exist and the District does not feel that money should be taken from the sports housed at our school to pay for a few students who wish to play a sport we don't sponsor. Residents asked about allowing a merger and the parents signing a waiver regarding transportation and it was explained that the district retains 100% liability. Additionally, other districts plan to increase the costs to outside athletes to pay 100% of their cost of that sport (uniforms, coaches, officials, transportation, etc.).

Teachers were present to discuss the change in the schedule next year and their children not being in school at the end of the day. They asked why their children could not be monitored in an after school setting such as the library, similar to high school students. It was noted that the district has offered a room for these children to be watched for that 30 minute period each day, but that the parents would need to find and pay for supervision.

Mrs. Hale inquired about the bussing schedule during Regents week.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes of May 24, 2010.
05/24/09

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

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer to accept a merger with Hermon-DeKalb for the purpose of Volleyball for the 2010-2011 school year.

H-D

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the Staff Acceptable Use Agreement for Technology, as presented.

Accept.

| | | | | |
|-------|--------------|---------------|---------------|----------------|
| Use | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Agree | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| Tech. | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the Student Acceptable Use Agreement for Technology, as presented.

Accept.

| | | | | |
|-------|--------------|---------------|---------------|----------------|
| Use | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| Agree | Hale - Yes | O'Brien - Yes | Maynard - Yes | Webb - Yes |
| Tech. | Wood - Yes | | | Motion Carried |

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to re-enter into executive session for discussion of individual participants and CPSE at 9:18 p.m.

Session

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

The Board reentered regular session at 10:27 p.m.

Mr. Wood expressed conflict on the high school principal topic and abstained from discussion and voting.

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

Teacher: Morgan Thompson,
Cleaner: Samantha Grimshaw
Volunteers - Marching Band: Dawn Finnerty, Brandon Bressette, & Nicole Dimock

| | | | | |
|--|----------------|---------------|---------------|----------------|
| | Brewer - Yes | Fuller - Yes | Gotham - Yes | Hogle - Yes |
| | Hale - Abstain | 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 resignation of Maureen L. Moose, with regret, from the position of Hearing Impaired Interpreter, effective June 23, 2010.

Interpreter

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to approve the CPSE programs recommended by the CPSE for students S, T, & U.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint the following individuals, to the following extracurricular positions, at the stipends listed, contingent on interest in the sport/activity and certification of the coach, for the 2010-2011 school year:

Athletic Director - Lori Brewer - \$3,488.00
 Girls' Varsity Soccer - Patty Taylor - \$3,122.00
 Boys' Mod. Soccer - Rebecca Bullock - \$1,873.20
 Girls' Mod. Soccer - Tracey Burke - \$1,873.20
 Girls' Varsity Swim Team - Shirley Denesha - \$3,122.00
 Girls' Modified Swim Team - Lisa Lane - \$1,873.20
 Boys' Varsity Basketball - Fred Foster - \$3,488.00
 Boys' J.V. Basketball - Bill Davison - \$2,790.40
 Boys' Mod. Basketball - Rob White - \$2,092.80
 Girls' Varsity Basketball - Ken Montgomery - \$3,488.00
 Girls' J.V. Basketball - Diane Scott - \$2,790.40
 Girls' Mod. Basketball - Rebecca Bullock - \$2,092.80
 Girls' 5th & 6th Grade Basketball - Rebecca Bullock - \$511.00
 Boys' 5th & 6th Grade Basketball - Rob White - \$511.00
 Boys' Varsity Baseball - Rob White - \$3,122.00
 Boys' Mod. Baseball - Milton Bessette - \$1,873.20
 Girls' Varsity Softball - Lori Brewer - \$3,122.00
 Girls' Modified Softball - Patricia Taylor - \$1,873.20
 Girls' Modified Volleyball - Jessica Friot - \$1,873.20
 Golf - Jon Hogle - \$1,316.00
 Varsity Cheerleading - Rachael Bullock - \$3,122.00
 Jayvee Cheerleading - Rachael Bullock - \$2,497.60
 Whiz Quiz Advisor - Kevin Albern - \$511.00
 SAT Prep Math - Kelly Stone - \$1,000.00
 SAT Prep Verbal - Julie McGraw - \$1,000.00
 A.V. Coordinator - Julie Bailey/Ann Truesdell - \$658.00/each
 Senior Class Co-Advisors - Jennifer Tupper & Sherry White - \$815.50/each
 Junior Class Co-Advisors - Stephanie Stone & Barb Tresidder - \$1223.25 or \$611.63 ea.
 Sophomore Cl. Co-Advisors - Abbie Tresidder & Fred Montville- \$815.50 or \$407.75/ea.
 Freshman Class Advisors-Karen Dandrow & Michelle Cummings-\$407.75 or \$203.88/ea.
 8th Grade Class Advisor - Abbie Tresidder & Dawn Finnerty - \$570.85 or \$285.43/ea.
 Student Government - Terry Remington - \$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 & James Buckley - \$0.00
 Marching Band Advisor - Jillian Ventura - \$0.00

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle, upon the High School Principal's recommendation of the Superintendent of Schools, to appoint Michelle Varian to the probationary position of high school principal, at a pro-rated salary of \$79,000, effective July 26, 2010.

Varian

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

Mr. Burke discussed upcoming interviews, a new Tablet PC & IPAD, the last day of classes, 6th grade presentation, Kindergarten celebration, assessments are complete, and the interview committee for the Title Reading and Art positions.

Ms. Kelly discussed the upcoming regents exams and the senior breakfast.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 10:31 p.m.

Brewer - Yes
Hale - Yes
Wood - Yes

Fuller - Yes
O'Brien - Yes

Gotham - Yes
Maynard - Yes

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
June 28, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on June 28, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly Rodger Williams, Jeff Davis, Ron Burke, Tom Peet, Jack White, Karen Sullivan, Loren Fountaine, Larry Rowe, Brian Snell, Chrystal Snell, Kale Panetti, Steve Taylor, & Ron Fenlong,

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to appoint Ron Acting Clerk Burke as acting Clerk for the 06/28/10 Board Meeting.

| | | | |
|--------------|-----------------|-----------------|----------------|
| Brewer - Yes | Fuller - Absent | Gotham - Absent | Hogle - Yes |
| Hale - 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: Tom Peet was in attendance to discuss pre-audit information. He noted that there is more federal money this year due to ERA funding. Information will be provided to Mr. Williams regarding Medicaid. He discussed changes in the audit process, particularly the reporting in the preliminary work. He noted his firm will begin the on-site work around August 1st. Mrs. Webb inquired about explanations for new board members regarding GASB 45 and asset reporting, which Mr. Peet explained.

Mr. Larry Rowe inquired if the Board has discussed the athletic merger issue further. Mr. Maynard responded that the District is not against mergers, as demonstrated with accepting mergers with other schools here at E-K. However, the costs associated with merging for football with Canton, particularly the transportation costs, are not something the District is willing to incur. Mrs. Webb noted that the litigious issues are a major concern. The parents again asked about signing waivers regarding transportation. Ms. Kelly reiterated that such waivers are not legally binding and leave the district with a liability.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to enter into executive session for discussion of a grievance and CPSE at 8:01 p.m.

Session

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

The Board reentered regular session at 9:35 p.m.

A petition was presented for the Board of Education to retain the Senior Bus Driver position and to cease the search for a Director of Transportation.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Minutes of June 14, 2010.

06/14/09

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

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

General Fund - \$167,118.10
Special Aids Fund - \$5,358.15

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to approve the CPSE program recommended by the CPSE for student S.

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

Mr. Davis presented the Regents' test scores for June and the combined percentages from January and June.

Mr. Burke updated the BOE on the selection process for the Art and Reading teacher vacancies.

Ms. Kelly provided an update on lunch/breakfast costs. She noted that the recommendation will be to increase breakfast prices 10¢ and elementary lunch prices 10¢.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:48 p.m.

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

Respectfully Submitted,

Ronald Burke
Acting Board Clerk