

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

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 6:30 p.m. by President Wheeler Maynard, Jr. on July 8, 2010, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., and Andrea Webb. Also present were: Sue Kelly, Kay Amo, Ron Burke, Natasha Brewer, Andrea Hyde, Jennifer Impey, and Mary Willmart.

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to enter into Enter Exec. executive session for interviews at 6:32 p.m.

Session

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

The Board reentered regular session at 8:08 p.m.

RESOLUTION: A motion was made by Malissa Hale, seconded by Amanda Fuller, upon the recom-
Appt. mendment of the Superintendent of Schools, to appoint Jennifer Impey to the probation-
Impey ary position of part-time art teacher, effective September 1, 2010, at a pro-rated Step 1
Part-Time salary of \$38,150.

Art Tchr.

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

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

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

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

The reorganizational meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on July 12, 2010 at the Edwards-Knox Central School.

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

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

Mtg.

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

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

Organizational

Appts.

BOE President: Wheeler Maynard, Jr.
BOE Vice-President: Teresa Hogle
BOE Clerk: Kay Amo
District Treasurer - Rodger Williams, bonded for \$250,000.
Deputy District Treasurer - Suzanne Kelly, bonded for \$250,000.
Purchasing Agent - Rodger Williams
Deputy Purchasing Agent - Suzanne Kelly
Audit Committee: Comprised of the full Board of Education
Official Newspapers: Watertown Daily Times, St. Law. Plaindealer, Gouv. Tribune
Official Depository: First National Bank of Northern New York
Check Signer: Rodger Williams
Alternate Check Signer: Suzanne Kelly
Monthly Meetings: 2nd & 4th Mondays of each month at 7:00 P.M. @ E-KCS
School Attorney: Andrew Silver - stipend of \$1,000 as a retainer fee & \$125/hr.
School Physician: Andy LaFrance, FNP, under Dr. Healey - stipend of \$8,000.
Extracurricular Treasurer: Kay Amo, bonded for \$25,000.
School Auditors: Pinto, Mucenski & Hooper, VanHouse & Co. - basic rate of \$12,500
School Lunch Signer-Verification Officer: Kathleen Whitmarsh
Tax Collector: Angela Gollinger
CSE Chairperson: Sherry White
Records Management Officer: Suzanne Kelly
Records Access Officer: Rodger Williams
LEA AHERA Designees: Albert J. Daniels, Suzanne Kelly
Compliance Officer: Suzanne Kelly
District Appeals Officer: Suzanne Kelly
NYSSBA Voting Delegate: Amanda Fuller, and Alternate Delegate: Tom Wood
Legislative Liaison: Andrea Webb, and Alternate Leg. Liaison: Amanda Fuller
Claims Auditor: Donna Collins @ a stipend of \$22/hr.
Petty Cash Admin. @ \$100 each: Kay Amo, Sherry Shattuck, Melanie Manning
Mileage Rate: IRS rate per mile

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

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

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

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

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

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

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to authorize the Pay. of Util. District Treasurer to pay utility bills, insurance premiums, and U.S. Postal Service Ins. Prem. Bulk mailings, prior to the warrant for the 2010-2011 school year.
Postal

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

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

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

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

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

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

Certified Teacher or B.A. Degree: \$90/day
Uncertified Teacher Substitute: \$70/day
Teacher Assistant/Aide Substitute: \$60
Substitute Bus Drivers (regular runs) - \$30.00/trip
Substitute Bus Drivers of all special runs including spec. ed.-\$12.50/hr.
Custodial Substitutes - 7.25/hr. and after 180 worked shifts, with a favorable appraisal, of \$7.60/hour.
Teacher Aide/Teacher Assistant (7-hour day): \$50/day or \$25 half-day

Clerical (8-hour day): \$70/day or \$35 half-day
 Cafeteria: \$7.25/hour
 Tutoring Rates: \$20/hr
 All other employees hired on a substitute basis - \$7.25/hr.

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

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

06/28/10

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

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

07/08/10

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

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

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

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

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

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

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

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

Select.

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

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

Prices

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

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

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

Literacy Tchr.

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

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

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

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

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

Respectfully submitted,

Kay C. Amo
 Board Clerk

Edwards-Knox Central School
 Board of Education
 Regular Meeting
 July 26, 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 July 26, 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., Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, and Jeff Davis.

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

Mrs. Webb discussed the preliminary draft of the teaching standards and the state requesting input. Board members inquired about the health of Mr. O'Brien.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of July 12, 2010.
 07/12/09

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale 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 - \$48,932.29
 School Lunch Fund - \$1,969.80

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Budget following year-end budget transfers, as detailed below:
 Transfers

FROM:	1620-160-00-0001	Custodial Salary	\$ 5,000.00
	1620-160-00-0002	Cleaners Salary	6,097.80
TO:	1620-160-00-0000	Supt. Of Bldg. & Gr. Sal.	\$11,097.80
FROM:	2110-120-50-0000	Teacher Salaries K-6	\$11,700.01
TO:	2020-150-00-0000	Principal Salaries	\$11,700.01
FROM:	2250-150-00-0000	CSE Chair & Tch Sal	\$10,416.58
TO:	2250-150-01-ARRA	Spec. Ed. Tch. Asst. ARRA	\$ 4,589.35
	2250-150-00-0002	Interpreters	420.00
	2250-150-00-0001	Teacher Asst. Salaries	5,407.23
FROM:	1620-400-00-0001	Operations - Fuel Oil	\$ 5,322.53
TO:	1981-490-00-0002	BOCES Health Care Adm	5,322.53
FROM:	2250-400-10-0000	Spec. Ed. Cont. Exp.	\$12,462.34
TO:	2110-490-00-0000	BOCES Reg. School	12,462.34
FROM:	2630-490-00-0001	BOCES Services-Comp Tech	\$11,164.40
TO:	2630-490-00-0000	BOCES Reg. Sch.	11,164.40
FROM:	5510-450-00-0002	Mat & Sup-Bus Parts	\$ 9,494.79
TO:	5510-450-0-0003	Mat & Sup. - Diesel Fuel	9,494.79
FROM:	9060-800-00-0000	Health Insur.	\$11,971.45
TO:	9050-800-00-0000	Unemployment Ins.	11,971.45

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

Mr. Williams noted that the Internal Auditor, Mr. Barry, was in last week working on his audit.

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to accept the extra-
Extracur. curricular report for June 30, 2010, as presented.

06/30/10

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Teresa Hogle to enter into exec-
Enter Exec. utive session for discussion of individual participants at 7:13 p.m.

Session

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

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to accept the
Resign. resignation of Elizabeth Emblidge, with regret, from the position of Foreign Language
Emblidge teacher, effective August 31, 2010.

For. Lang.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to grant Michelle
1-Year Cummings a one-year leave of absence from her counselor position, for the purposes
Leave of teaching Foreign Language for the 2010-2011 school year, with a commitment to
Cummings return to counselor or stay with Foreign Language by March 1, 2011.

Counselor

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

Mr. Burke discussed needing to put together a hiring committee for the one-year counselor position,
as well as the Interpreter position(s). He distributed the Revised K-12 Faculty Handbook and the
Elementary Student Handbook for review.

Ms. Kelly noted that Mrs. Varian's first day of work was today.

Mr. Davis commented on meeting with Mrs. Varian today and tomorrow for a transition period.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting
at 8:06 p.m.

Brewer - Yes	Coller - Absent	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	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 9, 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 August 9, 2010, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Wheeler Maynard, Jr., Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Michelle Varian, James Barry, Albert "John" Daniels, and Jim Roberts.

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

Public Participation: Mr. James Barry was present to discuss the Internal Audit. He noted receiving timely answers from inquiries to staff members. He also noted that he did not find exemptions in his audit. He made suggestions regarding payroll, personnel files, and extracurricular accounts.

Mr. John Daniels was present to update people on the telephone system and the second phase, which is the wireless component. We are working with Annese on a few glitches and solving them as they arise. We still have a few issues with the TDS equipment. He discussed a visit from a private contractor in May who is doing inspections for the EPA. He noted communication from the EPA regarding an Underground Injection Well, which is basically our floor drains. He will give us more information on this situation as it becomes available.

Mr. Maynard noted that the Marching Band schedule might possibly be reviewed by more individuals so that our students are getting the most benefit from their summer schedule.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of July 26, 2010.
 07/26/10

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood 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 - \$116,506.40
 School Lunch Fund - \$161.50

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, Whereas the Tax Roll Board of Education has been authorized by the voters at the Annual School Meetings to & Levy raise for the current budget of the 2010-2011 school year a sum not to exceed \$12,137,854; Therefore be it resolved, that the Board will hold taxes to a 0% tax increase and set the tax levy for the 2010-2011 school year at \$1,695,547 and 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	1,022,774	100.00	10,823.99
Clare	1,112,081	4.20	280,217.34
Edwards	48,488,969	97.00	529,028.53
Fine	5,204,476	90.00	61,198.73
Hermon	1,007,113	90.00	11,842.50

Pierrepont	10,186,944	98.00	110,008.37
Russell	57,577,011	88.00	692,427.53

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, 2010 and end November 1, 2010 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, 2010 (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 1, 2010. 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	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Yes	O'Brien - Absent	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 7:48 p.m.
Session

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

The Board reentered regular session at 8:57 p.m.

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

Secretary: Lee Anne Ross

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to rescind the appointment of Jessica Friot from the extracurricular position of Modified Volleyball J. Friot coach for the 2010-2011 school year.

Volleyball

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to appoint the following individuals to the following extracurricular positions for the 2010-2011 school year, at the stipends listed:

Joe Knox - Boys Varsity Soccer - \$3,122.00
Jessica Friot - Varsity Volleyball - \$3,122.00
Heather Borey - Modified Volleyball - \$1,873.20

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the CSE programs recommended by the CSE for students #1927, #1734, #1756, #1812, #0553, #1592, #1902, #1116, #1517, #0121, #1428, #1841, #1591, #1581, #1802, #0484, #1571, #1339, #1443, #1404, #0494, #1926, #1296, #0248, #1238, #0174, #1511, #0824, #0058, #0011, #1078, #1803, #1825, #1805, #1733, #0347, #1646, #1502, #1736, #0349, #1112, #1414, #1716, #1636, #1445, #1778, #1713, #1673, #1805, #1655, #1502, #1655, #1741, #1510, & #1849.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the 1st Read first reading of the Middle-High School Handbook, for the 2010-11 school year, as Hndbk. presented.

Middle-HS

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the 2nd Read second reading of the Staff Handbook for the 2010-11 school year, as presented.

Staff

Handbook

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the 2nd Read second reading of the Elementary Handbook for the 2010-11 school year, as presented.

Elem.

Handbook

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

Ms. Kelly discussed a letter from the NYSED regarding a Corrective Action Plan needed for a management letter from the 2008-2009 school year.

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer that the Board reviewed and approved the Corrective Action Plan for the Management Letter for the 2008-09 school year.

Plan

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

Ms. Kelly also noted that Mr. Maynard will be on hand during opening staff day and invited other members of the board of education to join them at 8:00 a.m. for a staff recognition ceremony. She noted that on day 2 of Staff Development we will have a motivational speaker, who will present to our staff, as well as staff from Hermon-DeKalb and Lisbon. Lastly she discussed our test results and although we have improved from last year to this year, we are very near the bottom of the schools in our area, in all subject areas.

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

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Yes	O'Brien - Absent	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 23, 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 August 23, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Wheeler Maynard, Jr., and Andrea Webb. Also present were: Ron Burke, Kay Amo, Rodger Williams, Michelle Varian, Emily Tulip, Samantha Deleel, Jack White, Mike Coco, Lauren Fountaine.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to enter into executive session for discussion of a grievance hearing, individual participants, interviews, Session and CSE at 7:03 p.m.

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

The Board reentered regular session at 8:44 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Minutes minutes of August 9, 2010.
08/09/10

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
Wood - Absent			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 - \$21,694.75
School Lunch Fund - \$1,596.47
Capital Fund - \$48,412.82

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to agree to Coop. participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in Purch. accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for Agree. the 2010-2011 school year.
2010-11

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Rick Brewer to award the Award contract for wood chips for the 2010-2011 school year to Bee's Trucking & Logging, Bid in the amount of \$38.50 per ton.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to award the Award alternate bid contract for wood chips for the 2010-2011 school year to Seaway Timber Alt. Bid Harvesting, in the amount of \$50.00 per ton.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the 2nd Read second reading of the Middle-High School Handbook for the 2010-2011 school year.

Middle
H.S.
Hnbk.
Brewer - Yes
Hale - Yes
Wood - Absent
Coller - Yes
O'Brien - Absent
Fuller - Yes
Maynard - Yes
Hogle - Absent
Webb - Yes
Motion Carried

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the Substitutes following additions to the 2010-2011 substitute lists:

Teacher: Danielle Atria, Dale Barker, Nancy Barker, Jeremy Boula, Robert Bowman, Rebecca Bullock, Sheila Bullock, Charlie Burt, William Cartwright, Cynthia Cutway, Lyndon Davis, Michelle Durham, Cindy Edick, Joanne Eddy, Donna Fitzgerald, Christy Foster, Corey Foster, Deborah Fountain (nurse), Erica Frizzell, Eniko Gilbert, Alice Hance, Megan Hewlett, Kimberly Hubbard, Earl Kilander, Cindy King, David Lane, Fred LaPoint, Lacey Leroux, Sarah McDermott, Jessica Moore, Bridgette McGraw, John Nindl, Rachael Towne, Kelsey Tupper, Trevor Hale, Martha Ford, Myron Dafoe, Jessica Schofield, Glenn Loope, David Lockwood, Anna McCormick (nurse), Michelle Mahonski, Stephen Morrison, Kelly Morrow, Morgan Neaves, William Olsen, Dana Pask, Vicky Rose, Jennifer Schrodt, Christine Thompson (nurse),

Teacher Assistant/Aide: Nancy Barker, Rebecca Bullock, Sheila Bullock, Cynthia Cutway, Joanne Eddy, Donna Fitzgerald, Christy Foster, Corey Foster, Erica Frizzell, Sondra Johnson, Cindy King, Anna Sides, Danielle Lawless, Kelsey Tupper, Shaundra McCollum, Laura Miller, Tara Reynolds, Martha Rider.

Custodial/Cleaner: Kevin Gibbons, Donna Fitzgerald, Samantha Grimshaw, Dave Ellsworth, Malcolm Hill, & Tammy Colton

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

Bus Drivers: Francis Sharpstene, Jon Hogle, Marilyn Mackin, Phil Soper, Todd Lambert

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

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #0888 & #1601.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to eliminate the Eliminate Senior Bus Driver position, effective August 27, 2010.

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Lynn Coller to reappoint Rita Reappt. Thornton to the position of full-time bus driver, effective the end of business on August Bus Dr. 27, 2010.

Thornton

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to reduce Francis Reduce Sharpstene from a part-time bus driver to a substitute bus driver, effective the end of Bus Dr. business on August 27, 2010.

Sharpstene

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to appoint John Interim Glassgow as Interim Director of Transportation, effective 08/30/10, with a monthly stipend Dir. of of \$4,583.33.

Transp.

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Yes	O'Brien - Absent	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 Samantha Deleel to the position Deleel of 1-year K-6 Counselor, effective September 1, 2010, at a step 1 salary of \$38,150.00.

1-year

Couns.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale, upon the recom- Appt. mendation of the Superintendent of Schools, to appoint Courtney Errigo to the probation- Errigo ary position of Senior Interpreter, effective September 1, 2010, at an entry-level salary Sr. of \$33,291.95

Interpret.

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Yes	O'Brien - Absent	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 Rose Marie Wynne to the part- Wynne time probationary position of Interpreter, effective 09/01/2010, at an entry-level salary of Part-time \$12,180.50.

Interpret.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb, upon the recom- Appt. mendation of the Superintendent of Schools, to appoint Amanda Hamilton to the prob- Hamilton ationary position of Teacher Assistant, effective September 1, 2010, at an entry-level Tchr. salary of \$17,272.00.

Asst.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to deny a 1-year Leave leave of absence for Lisa Reynolds for the 2010-2011 school year.

Absence

Reynolds

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

Mrs. Varian discussed the upcoming Spanish Trip and chaperones for 2011.

Mr. Burke discussed a BOCES Grant regarding the McKinney Vento Homeless Assistance Act, and formulating a plan to improve test results.

Mr. Williams noted that Mr. Jay Barry will be sending a Letter of Engagement for the Internal Auditor position for the 2010-2011 school year.

Mr. Maynard inquired about having the handbooks available on our website for students, but not printing them and how much people read the handbooks once they're printed.

ADJOURN: A motion was made by Andrea Webb, seconded by Malissa Hale to adjourn the meeting at 9:12 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
September 13, 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 September 13, 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: Suzanne Kelly, Kay Amo, Ron Burke, Michelle Varian, and Michelle Cummings.

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

Public Participation: Ms. Michelle Cummings, Advisor for the Spanish Club was present to discuss the trip to Spain and possible chaperones.

Mrs. Fuller expressed concern for student athletes walking around the end of the building to practice while other people drive through there to drop off their student athletes. She sees this as a safety issue. The practice of student drivers waiting in the parking lot until the busses have left the front circle was discussed.

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the Minutes minutes of August 23, 2010.
08/23/10

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

General Fund - \$89,365.79
School Lunch Fund - \$7,055.55
Capital Fund - \$56,140.92

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the Treas. treasurer's report dated August 31, 2010 and on file in the business office.
Report

General Fund - Checking - \$(894,118.43)
General Fund - Class - \$2,590,756.51
School Lunch Fund - Checking - \$39,028.32
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$883,055.57
Trust & Agency - Checking - \$484,845.48
Capital Fund - Checking - \$487,647.28
Capital Fund - Class - \$56,738.35
Debt Service Fund - \$274,494.49
Payroll Checking - \$6,241.79
Employee Benefit Reserve - \$586,097.91
Tax Certiorari Reserve - \$33,631.13
Insurance Reserve Fund - Class - \$37,311.84
Unemployment Ins. Reserve. - Class - \$296,645.37
Expendable Trust Fund - Class - \$115,851.42
Nonexpendable Trust Fund - Class - \$147,606.99

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

RESOLUTION: A motion was made by Terri Hogle, seconded by Rick Brewer to enter into executive session for discussion of individual participants and CSE at 7:32 p.m.
Session

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

Mr. O'Brien left the meeting at 8:43 p.m.

The Board reentered regular session at 9:12 p.m.

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for student #1939.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Substitutes following additions to the 2010-2011 substitute lists:

Teacher: Al Varian, Alexis Cassidy, Carl Twyman, Brandie Colton
 Bus Monitor: Joni Tresidder, Francis Sharpstene, Al Varian
 Bus Driver: Al Varian

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Rick Brewer to appoint Ron Title I Burke as the District's Title I Coordinator for the 2010-2011 school year, with a stipend of \$3,500.
R. Burke

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to accept the Resign. resignation of John R. Glasgow, with regret, from the position of Interim Director of Glasgow Transportation, effective September 3, 2010.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to accept the Resign. resignation of Lisa Reynolds, with regret, from the position of Speech teacher, effective Speech August 28, 2010.
Reynolds

Brewer - Yes	Coller - Absent	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	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 Fred Montville, with regret, from the position of Teacher Assistant, effective Tch. Asst. August 27, 2010.
Montville

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood, upon the recommendation of the Superintendent of Schools, to appoint Shaundra McCollum to the Tch. Asst. probationary position of Teacher Assistant, effective September 7, 2010 at an entry-McCollum level salary of \$17,272.00.

Mrs. Hale noted a conflict of interest with this appointment and refrained from discussion or voting on this resolution.

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

Mrs. Varian discussed the athletic study hall, swim team participant numbers, gave an update on volleyball and soccer, reported on student driving problems, bus safety issues on sports trips, and the high school Open House on September 30, 2010.

Mr. Burke discussed Opening Day going well with 332 students in the elementary, AIS after school letters, Elementary Open House for tomorrow evening, and an assembly on October 1, 2010, featuring Corky from the 1980s sitcom Life Goes On.

Ms. Kelly discussed a meeting with department heads to talk about the open of school. She noted the brunch prepared on Day 2 for the staff, she distributed Administrative Goals for the 2010-2011 school year, she discussed the presenter for Staff Development Day and a pin recognition ceremony started this year to recognize years of service.

Mr. Williams discussed obtaining a Letter of Intent from Mr. Jay Barry for the 2010-2011 school year for the position of Internal Auditor.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint Linda Leader. Alford to the volunteer extracurricular position of Leadership Advisor for the 2010-2011 Adv. school year.
Alford

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

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:29 p.m.

Brewer - Yes	Coller - Absent	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	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 27, 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 September 27, 2010 at the Edwards-Knox Central School Library.

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

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

Public Participation: The Fire Inspection Report was available to district residents for their review.

Mrs. Webb noted that she would like to discuss the administrative benefits for those without a contract. She also noted that Governor Patterson has signed the "Dignity for All Students Act" and each district will be required to have an up to date code of conduct and policy on Anti-Bullying. Ms. Kelly noted that we are up to date on an Anti-Bullying policy.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of September 13, 2010.
09/13/10

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

RESOLUTION: A motion was made by Malissa Hale, 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 - \$62,366.73
School Lunch Fund - \$7,444.28
Capital Fund - \$1,800.00

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to appoint James Int. J. Barry, Jr. as the Internal Auditor for the 2010-2011 school year, not to exceed \$6,100
Audit. stipend, plus reimbursement for the purchase of QuickBooks.

J. Barry

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to declare 10
Declare overhead projectors as obsolete to allow for their disposal.
Obsolete

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to enter into exec-
Enter Exec. utive session for discussion of individual participants and CSE at 7:12 p.m.
Session

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

The Board reentered regular session at 8:48 p.m.

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

Teacher: Krystal Forbes
Bus Driver: Bruce Hotaling
Lifeguard: Dylan Davis, Claire Davis, Kacee Stein, Samantha Dziegielewski
Volunteer - Yearbook: Crystal Whitford

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	Maynard -	Webb - Yes
Wood - Yes			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 #0045, #1967, #1957, #1964, #1958, #0200, #0198, #1713, & #1506.

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Rick Brewer to suspend Rita Thornton, with pay, effective no later than the end of business on September 28, 2010.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to appoint Interim Deborah Miner as Interim Director of Transportation, effective October 25, 2010, at a Dir. of monthly stipend of \$4,416.67.
Trans.

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

Mr. Burke discussed Literacy training, the new art teacher and a website for student artwork (www.artsonia.com), and training by Mrs. Brown, School Nurse, regarding the use of Epi-pens.

Mrs. Varian discussed a letter to 8th and 12th grade parents noting how behavior is correlated to student trips, Out-of-School Suspension procedures, seniors being concerned with the class rank, the start of SAT Prep classes, the Faculty Council having concerns about the graduation ceremony, and an assembly offered today regarding Internet safety.

Ms. Kelly discussed a weight-lifting club, appointing a Director of Physical Education, the Impact of poverty on education, a 5-hour pre-licensing course, upcoming college visits through the guidance office, and getting information to parents and the community about our Barracuda Web Filter.

Mr. Williams discussed permanent bonds for our project and the Governor taking back state aide totaling around \$70,000.

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

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
October 12, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00p.m. by President Wheeler Maynard, Jr. on October 12, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Michelle Varian, Ron Burke, Sarah Manning, Vicki Manning, Tammy Mackin, Terry Remington and Martha Phillips.

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

Public Participation: Sarah Manning, President of the Class of 2011 was in attendance to discuss class rank. The Board members asked many questions regarding the need for changing our current class rank policy and indicated that they would discuss this further.

Mrs. Tammy Mackin inquired about students being transported to school and Mrs. Varian explained the driving privileges form. She also inquired about the athletic committee meeting and asked how parents and community members were invited. She asked about the Spanish trip chaperones. She asked about the rumor of students being suspended to a closet area and Mrs. Varian discussed the Out-of-School Suspension arrangements she made with some parents.

Mr. Maynard noted that information given to the Board Members on the evening of the meeting should not be looked at for action without first being reviewed.

Mr. Terry Remington gave a presentation on the District's Web Filter. He noted the need for a web filter and discussed how it works.

Mrs. Martha Phillips was present to discuss the transportation department with the Board.

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 7:48 p.m.
Session

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

The Board reentered regular session at 9:18 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Minutes minutes of September 27, 2010.
09/27/10

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

RESOLUTION: A motion was made by Malissa Hale, 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 - \$344,132.40
School Lunch Fund - \$9,049.97
Capital Fund - \$65,970.53

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

Wood - Yes

Motion Carried

The Board reviewed Claims Auditor reports from September 24, 2010 and October 7, 2010.

The administrators discussed their 2010-2011 goals.

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

Teacher: Rosemary Pacific, Katie Hampton, Stephanie Hanson, Nicole Shaffner
Lifeguard: Ashlee Mitchell
Nurse: Sarah Farr

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

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

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to appoint Appt. Francis Sharpstene to the probationary position of permanent part-time bus driver, Part-time effective October 4, 2010 at his continued entry-level salary.

Sharpstene

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

Mrs. Webb thanked Mrs. Fuller for her participation at a local government conference regarding our Biomass boiler.

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to appoint Malissa Appt. Brown as the co-advisor for the Class of 2013 for the 2010-2011 school year.

Co-Advis.

2013	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - Absent	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

The administrators discussed their 2010-2011 goals with the Board Members.

Mr. Burke discussed the recent Parent-Teacher conferences.

Ms. Kelly asked board members to review the Administrative Employee Benefits for our next meeting. She also discussed a concern at Labor Management of employees no longer being allowed to use 1/4 day of personal and sick time.

The District Clerk reported receipt of a notice of claim.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 10:11 p.m.

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Absent	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 25, 2010

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

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

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

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

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

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

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

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

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

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

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

General Fund - \$24,711.01
School Lunch Fund - \$5,864.90
Special Aids Fund - \$6,794.06

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

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

09/30/10

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

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

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

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

Accept Audit

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

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

Accept Claims Audit.

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

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

Enter Exec. Session

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

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

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

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

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the CSE programs recommended by the CSE for students #1404, #1801, #1797, #1535, & #1628.

CSE

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

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

CPSE

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

A resolution regarding the administrative explanation of benefits was tabled.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
October 29, 2010

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 5:00 p.m. by President Wheeler Maynard, Jr. on October 29, 2010 at the Edwards-Knox Central School Library.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller, upon the recommendation of the Superintendent of Schools, Suzanne Kelly, to accept the disability retirement resignation of Lisa Lane, effective October 28, 2010, with regret.

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

ADJOURN: A motion was made by Teresa Hogle, seconded by Malissa Hale to adjourn the meeting at 5:02 p.m.

Brewer - Yes	Coller - Yes	Fuller - 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
November 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 November 8, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Rob Burke, Michelle Varian, Deborah Miner, Kim French, Stephanie Plaisted, and several Zumba participants.

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

Public Participation: Mrs. Debbie Miner was in attendance to meet the Board and update them on the Transportation Department. She noted that things are going very well with the mechanic and the drivers have been mostly supportive.

Mr. Brewer asked to reopen the discussion of class rank. Much discussion ensued regarding students not taking the 'normal' high school route. The majority of the board members felt they should not change the current policy mid-year. It was agreed that this could be looked at again before a new school year starts.

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the Minutes of October 25, 2010.

10/25/10

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Minutes minutes of the special meeting held October 29, 2010.

Spec. Mtg.

10/29/10

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller 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 - \$32,339.28
School Lunch Fund - \$6,027.77
Capital Fund - \$23,891.86

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to accept the Claims Auditor report from the Claims Auditor, dated November 4, 2010.

Report

Report

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to accept the Corr. corrective action plan as submitted to the NYSED for the June 30, 2010 audit.

Action

Plan

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve Partic. participation and incur the related expenses for the SLLCSBA Annual Regent Dawson Dinner/Meeting.

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

Mr. Burke discussed the upcoming Staff Development Day and the selection of a phonics and reading programs.

Kim French and Stephanie Plaisted, Zumba instructors who hold classes at E-K were in attendance to thank the board for the use of the building and inform them about the success of their exercise class. Many Zumba participants were in attendance and viewed a video presentation about their experience. Mrs. French and Mrs. Plaisted noted that the Board allowing access to the facility by their group is impacting people's lives in a very positive manner.

Mrs. Webb asked about the dissension or objection to the various phonics programs and Mr. Burke pointed out that we need to have a research based program. Mr. Burke also noted that there will be a holiday program put on by the elementary children on December 2, 2010, at 6:30 P.M. before the Concert.

Mrs. Varian discussed department meetings scheduled for Staff Development Day, Curriculum Mapping, cross-curriculum planning, the teacher assistants attending a workshop for working with emotionally challenging students. She noted that the teachers will be looking at the database information from NERIC regarding our standardized tests, the use of Gradebook and the Tech Committee's efforts to give parents access to their child's grades through Gradebook. She also discussed Homecoming activities being planned for January 10-15, 2011.

Ms. Kelly updated the Board on the search for a long-term Physical Education substitute, the cheerleading squads for this year and the continued efforts of the Technology Committee.

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

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

The Board reentered regular session at 8:57 p.m.

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

Teacher: Ron Dent, Tracy Coffey, Kevin Gibbins, Emily Lazovik, Candace Brassard

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve an Aldous Unpaid Leave unpaid leave of absence for James Aldous, until completion of a mandated 30-hour driver training course.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to approve a paid leave of absence for Francis Sharpstene, for a period of two weeks to allow for completion of an eye exam.

Sharpstene

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

Mrs. Varian also noted that a SUNY Potsdam theater group will be performing Romeo & Juliet for our students on December 3rd and Mrs. Alford is organizing college visitations to Oneonta and Hartwick. She discussed a nominal monetary deposit so that students commit to signing up for these trips.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:08 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
November 22, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on November 22, 2010 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Collier, 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, Michelle Varian, Donna Collins, Dawn Finnerty, Abbie Tresidder, Sherry White, Sarah Manning, and Kamrie Dandrow.

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

Public Participation: The co-advisors for the 8th grade class were present to discuss the 8th grade trip. They noted the much less expensive trip price by traveling to Boston. The Board stressed the importance of not over-extending the community with fundraisers and thought taking the trip to Boston was a good alternative.

Mrs. Sherry White, co-advisor for the senior class, along with class officers Sarah Manning and Kamrie Dandrow were in attendance to discuss the upcoming senior trip. They noted their desire to travel to Florida over Memorial Day weekend and the need to move quickly when airfare opens. They also noted the need for an extra day at the Memorial Day break for this trip and the conflicts involved with seniors and the senior co-advisor taking a trip to Spain with the Spanish Club during the Spring Break.

Mr. Maynard presented the Administrative Benefits Package and offered it for discussion. A motion by Andrea Webb, seconded by Lynn Collier regarding this Benefits Package was tabled after discussion and Mr. O'Brien's request to review the package prior to official action.

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to approve the Minutes minutes of November 8, 2010.
11/08/10

Brewer - Yes	Coller - Yes	Fuller - 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 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 - \$357,921.04
School Lunch Fund - \$5,486.22
Capital Fund - \$7,669.00

Brewer - Yes	Coller - Yes	Fuller - 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 Lynn Collier to approve the Treas. treasurer's report dated October 31, 2010 and on file in the business office.
Report
10/31/10

General Fund - Checking - \$1,245,739.27
General Fund - Class - \$434,646.40
School Lunch Fund - Checking - \$18,399.35
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$60,201.55
Trust & Agency - Checking - \$519,444.74
Capital Fund - Checking - \$214,942.08

Capital Fund - Class - \$56,762.51
 Debt Service Fund - \$846,699.53
 Payroll Checking - \$6,241.79
 Employee Benefit Reserve - \$586,347.58
 Tax Certiorari Reserve - \$33,645.38
 Insurance Reserve Fund - Class - \$37,327.72
 Unemployment Ins. Reserve. - Class - \$296,771.81
 Expendable Trust Fund - Class - \$115,900.76
 Nonexpendable Trust Fund - Class - \$147,699.87

Brewer - Yes	Coller - Yes	Fuller - 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 Claims Auditor report dated November 18, 2010, as presented.

Claims Auditor Report	Brewer - Yes	Coller - Yes	Fuller - 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 pursuant to the Returned Real Property Tax Law, certifying that the foregoing list of unpaid school taxes of 14 Unpaid pages compares with original tax roll and is found to be correct. The total due the district School Taxes including interest is \$161,181.20, excluding any State Wild Land or State Reforestation taxes.

Brewer - Yes	Coller - Yes	Fuller - 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 appoint Alice Appt. Hance as the Assistant Drama Director for the 2010-2011 school year, at a stipend of Asst. \$789.60.

Drama Dir.	Brewer - Yes	Coller - Yes	Fuller - 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 Tom Wood to enter into executive session for discussion of individual participants and CSE at 7:37 p.m.

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

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to approve the Substitutes following additions to the 2010-2011 substitute lists:

Teacher: Shawn Coon

Brewer - Yes	Coller - Yes	Fuller - 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 appoint Cheryl Appt. Doyle to the temporary position of reading teacher, effective November 29, 2010, at a Reading pro-rated step 8 salary of \$44,327.

Brewer - Yes	Coller - Yes	Fuller - 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 Andrea Webb to approve the CSE programs recommended by the CSE for students #0056, #1276, #0509, #1803, #1653, #1504, #1424, #0355, #0192, #1221, #1255, and #1597.

Brewer - Yes	Coller - Yes	Fuller - 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 Andrea Webb to amend the October 25, 2010 resolution to prefer the charges of misconduct and incompetency against a particular person pursuant to Section 75 of the New York State Civil Service Law and, further, does place said particular person on unpaid leave effective November 1, 2010.

Brewer - Yes	Coller - Yes	Fuller - 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 Andrea Webb to suspend Rita Thornton, with pay, effective December 1, 2010.

Thornton

Bus Dr.

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

Mr. Burke discussed choosing a new phonics program for the elementary with a word study approach that is research based. He discussed a K-8 awards assembly scheduled for tomorrow and that next Thursday, December 2, will be the elementary holiday program.

Mrs. Varian discussed Darryl Backus participating in the Area All-State Chorus, the senior play last weekend, a performance of Romeo and Juliet by SUNY Potsdam on December 3rd, 7th & 8th grade workshops centering around diversity, teen depression and suicide prevention during Regents week. She noted that we will be in full attendance during Regents week. She also commented on basketball being up and running and a Homecoming event being planned for January 17-21.

Ms. Kelly noted the upcoming Holiday Staff party, discussed the Employee Benefits Package and inquired of the Board's desire to move a 10 month employee to 12 months.

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

Brewer - Yes	Coller - Yes	Fuller - 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
December 13, 2010

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by President Wheeler Maynard, Jr. on December 13, 2010 at the Edwards-Knox Central School Library.

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

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

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

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

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

General Fund - \$210,071.06
School Lunch Fund - \$7,346.77
Special Aids Fund - \$34,625.80
Capital Fund - \$20,360.49

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

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

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Lynn Coller to have the 2011 2011 Income Ceiling for Senior Citizen Exemption remain at \$10,000.

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

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

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

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

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

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

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

Session

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

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

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

Agree.

Pool Facility Mngr.	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
	Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to accept the Benefits Package for Management Confidential employees, as presented.

Package

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

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

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
January 10, 2011

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:02 p.m. by President Wheeler Maynard, Jr. on January 10, 2011 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Michele Varian, Ron Burke, Martha Phillips, Michale Webb, Jack White, Sharee Lanphear, Vicki Sharpstene, Francis Sharpstene, Charlie Bullock, Amanda Tresidder, and Stacia Kroniser.

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

Mrs. Martha Phillips was in attendance to discuss a particular individual and a Section 75 Civil Service Hearing determination.

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom Wood to enter into executive session for discussion of an individual participant at 7:05 p.m.

Session

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

The Board reentered regular session at 7:33 p.m.

Public Participation: Mrs. Varian discussed the first Homecoming event and the ideas the students would like to participate in during that week.

Mr. O'Brien inquired about outside groups using the facilities for the purpose of basketball. He asked about The Booster Club being allowed to use the facilities as they donate their profits back to the athletic programs.

Mr. Maynard inquired about the consolidation study taking place and dividing up the district. Mrs. Webb and Ms. Kelly noted that they are in the extreme early phases of gathering information from the individual districts.

Mrs. Amanda Tresidder discussed former swim team alumni who would like to raise funds for a record board for the pool area in Mrs. Lane's memory. It was noted that several groups are interested in this idea and it would be good to combine efforts.

Mrs. Stacia Kroniser inquired about a merger with Canton for marching band and why their students were allowed to try out for Drum Majorette.

Ms. Nicole Ashley from the St. Lawrence-Lewis BOCES Combined Business Office was present to discuss services available from the CBO.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of December 13, 2010.

12/13/10

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

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

General Fund - \$63,807.71
School Lunch Fund - \$10,283.98
Special Aids Fund - \$5,004.32

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the Treasurer's report dated November 30, 2010 and on file in the business office.
Report

General Fund - Checking - \$735,615.12
General Fund - Class - \$434,709.66
School Lunch Fund - Checking - \$17,582.56
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$168,468.15
Trust & Agency - Checking - \$531,308.95
Capital Fund - Checking - \$183,392.37
Capital Fund - Class - \$56,770.79
Debt Service Fund - \$846,822.80
Payroll Checking - \$6,241.79
Employee Benefit Reserve - \$586,432.95
Tax Certiorari Reserve - \$33,650.25
Insurance Reserve Fund - Class - \$37,333.17
Unemployment Ins. Reserve. - Class - \$296,815.02
Expendable Trust Fund - Class - \$115,917.64
Nonexpendable Trust Fund - Class - \$147,691.35

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to accept the Claims Auditor's reports dated December 16, 2010, December 21, 2010, and January 6, 2011.
Reports

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve a 1st Read. first reading of the high school handbook regarding a revision for Study/Graduation HS Hnbk requirements.
Study/Grad.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to approve the 2011-12 draft of the 2011-2012 common school calendar.
Calendar

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to declare the following items as obsolete to allow for their disposal:
Items

One Two Burner Commercial Style Propane Stove
One 10" Rockwell Table Saw
One 5HP 60Gal. Air Compressor (Bad Pump)
One 5HP High Volume 480 Volt Compressor (Tankless)
Two 19" Color TVs
Ten 6' Diameter Round Folding Cafeteria Tables

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

Mrs. Varian discussed Homecoming week during the week of January 17-22, 2011.

Mr. Burke discussed the recent Geography Bee and Richie Finnerty being the winner, long-term PE substitute and a new elementary volleyball club, and Mrs. Impey's After School Art club.

Ms. Kelly discussed the men's basketball group wanting to use the building on Sunday mornings and insurance waivers. She discussed February 2nd administrative training in Canton and did a slide show from BOCES regarding the move to the former Nursing Home in Canton.

Mr. Williams discussed NYSSBA opposing a tax cap, bonding two busses for five years and the rates at NBT Bank being 3.8%.

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer to enter into executive session for discussion of individual participants and CSE at 8:45 p.m.

Session

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

The Board reentered regular session at 9:13 p.m.

Mrs. Hogle left the meeting at 9:13 p.m.

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

Teacher: Everett Aldous
 Volunteer: Wayne Lyndaker (Softball), Harold Devines (Softball)

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller to approve a Maternity Leave for Jessica Friot, commencing on or around April 29, 2011 and continuing through June 24, 2011.

Friot

Brewer - Yes	Coller - Yes	Fuller - Yes	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 accept the CPSE recommendation of the CPSE for student D.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Andrea Webb to accept the CSE recommendations of the CSE for students #1223, #1733, #1488, #1602, #0198, #0549, and #1116.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller to accept the Section report and recommendation from the Section 75 Civil Service Hearing Officer 75 Hear. (Paul Harrica), against the respondent, Rita Thornton. Effective immediately, Mrs. Report & Thornton will be dismissed from employment with the Edwards-Knox Central School Recom. District.

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Absent
Hale - Absent	O'Brien - No	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

Mrs. Hogle returned to the meeting at 9:16 p.m.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:23 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
January 24, 2011

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 24, 2011 at the Edwards-Knox Central School Library.

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

The Audit Committee examined the warrants reviewed and recommended for payment by the Claims Auditor. Mr. Maynard inquired to the frequency of the Audit Committee meeting and was informed they are scheduling meetings in conjunction with our various auditors (claims, internal, etc.).

Public Participation: Mrs. Sherry White and Mrs. Jennifer Tupper were present to discuss the proposed senior trip itinerary and chaperones.

Mr. John Daniels was present to discuss the proposed 2011-2012 maintenance budget. He discussed the need for a new mower, which could be purchased out of this year's budget. He noted the savings we are seeing in heating expenses because of the bio-mass boiler.

Mr. O'Brien inquired about the Claims Auditor reports being in typewritten form. Mr. Coller noted how well-maintained the school building is and that Mr. Daniels should be commended, as well as his staff.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of January 10, 2011, as corrected.
01/10/11

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

RESOLUTION: A motion was made by Andrea Webb, seconded by 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 - \$180,261.14
School Lunch Fund - \$7145.36

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to accept the Claims claims auditor report, dated January 20, 2011.
Auditor

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to approve the Treas. treasurer's report dated December 31, 2010 and on file in the business office.
Report

12/31/10
General Fund - Checking - \$2,346,314.76
General Fund - Class - \$434,766.71
School Lunch Fund - Checking - \$15,352.98
School Lunch Fund - Class - \$30.36

Federal Fund - Checking - \$200,684.63
 Trust & Agency - Checking - \$546,225.46
 Capital Fund - Checking - \$163,039.39
 Capital Fund - Class - \$56,778.24
 Debt Service Fund - \$846,933.96
 Payroll Checking - \$6,241.79
 Employee Benefit Reserve - \$586,509.91
 Tax Certiorari Reserve - \$33,654.64
 Insurance Reserve Fund - Class - \$37,338.08
 Unemployment Ins. Reserve. - Class - \$296,854.96
 Expendable Trust Fund - Class - \$115,932.81
 Nonexpendable Trust Fund - Class - \$147,710.70

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the 2nd Read. second reading of the Student Handbook - Requirements for Study/Graduation Requirements. Student Hnbk.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve Legis. participation in the Legislative Breakfast on March 5, 2011 and to incur the related Brkfst. expenses for this event.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to enter into executive session for discussion of individual participants at 7:47 p.m. Enter Exec. Session

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

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

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

Teacher: Kimberly Hennigan
 Volunteer (4, 5, & 6 Basketball): Matt Scott, Mike Toohey, Abbie Tresidder (Cheerleading)

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to appoint the Bus following bus drivers to the following positions, effective January 26, 2011:
 Driver

Appts. James Aldous - Full-Time
 Philip Soper - Probationary Permanent Part-Time (10 hrs./week)
 Francis Sharpstene - Permanent Part-Time (14 hrs./week)

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

Mr. Burke discussed the DIBELS assessments being completed. He indicated that Kindergarten level remained the same, while there was a decrease in first and second grades and an increase in third grade.

Mrs. Varian discussed the success of the Homecoming events this week and the Alumni basketball game. She noted Wal-Mart's generosity in loaning us shopping carts for the students to build floats. She discussed the start of Regents' exam week. There is a contractual half day on Friday and students will attend diversity workshops during the morning session of school. Lastly she discussed an upcoming Homework Excellence trip to too the play Dracula at SUNY Potsdam on February 4th.

Ms. Kelly discussed the profanity in the warm-up music at the boys basketball games and that it has now been banned. She asked the Board about any past music mergers with Canton for the purposes of Marching Band. A board member asked about the transportation issue involved in mergers and Ms. Kelly noted that most north country schools were watching us to be the 'test case'.

Mr. Williams discussed the Tax Cap issue and writing letters to members in the Assembly and Senate. He noted that OMNI, who administers Tax Shelter Annuities will begin charging retirees a per incident rate for transactions.

Mr. Maynard inquired about correcting the payroll calendar and Mr. Williams noted we were working on that.

Jack White asked about the projected savings with the Combined Business Offcie and Mr. Maynard indicated that you get what you pay for and the services have not improved since we were last with the CBO.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:13 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
February 14, 2011

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 February 14, 2011, at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Wheeler Maynard, Jr., and Andrea Webb. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, Debbi Miner, Mark Fenton, Lori Brewer, and Jack White.

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

Public Participation: Mrs. Debbi Miner was in attendance to discuss the proposed 2011-12 transportation budget. She discussed large money items like a bus hoist, 10-ton jack, and a wheelchair lift for a bus. She also discussed the bus condition survey.

Mrs. Brewer, Athletic Director, presented her proposed 2011-12 athletic budget. She noted that cuts were made in uniforms, which are still in good condition.

Mrs. Webb discussed the NYSSBA Code of Conduct and position statements. It is her opinion that the E-K Board should adopt this Code of Conduct for our Board of Education.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to approve the Minutes minutes of January 24, 2011.
01/24/11

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

RESOLUTION: A motion was made by Rick Brewer, 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 - \$43,630.41
School Lunch Fund - \$7,625.10
Capital Fund - \$27,813.60

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to accept the Claims Auditor reports of 01/26/11 and 02/10/11 from the Claims Auditor.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to enter into Enter Exec. executive session for discussion of individual participants, pending litigation and CSE Session at 7:58 p.m.

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

The Board reentered regular session at 8:58 p.m.

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

Teacher: Patrick Dodds

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to accept the Retire. retirement resignation of Gail I. Green, with regret, from her position as Elementary Resign. teacher, effective June 30, 2011.
Green

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to approve the CPSE programs recommended by the CPSE for students E.

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Lynn Coller to approve the CSE programs recommended by the CSE for students #1744, #1176, 1701, #0374, #0331, #0392, #0391, #1741, #1769, #1418, #1143, #1341, & #1203.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to accept the Resign verbal resignation of Jon Hogle from the position of 2010-2011 Golf Coach, effective Hogle immediately.
Golf

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller upon the recom-Golf mendation of the Supt. of Schools, to appoint Kenneth Montgomery to the extracur-Coach ricular position of golf coach for the 2010-2011 school year, with a stipend of \$1,316.
Montgomery

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

Mrs. Varian discussed 60 students attending the homework excellence trip to see a performance of Dracula at SUNY Potsdam. She also discussed a presentation of Colton-Pierrepoint's laptop initiative, and instruction on the proper use of technology, such as Youtube. She discussed letters her office is sending regarding attendance, Diversity Day workshops, an upcoming Career Day, an Artist in Residence program, the awards assembly, a workshop regarding Extracurricular funds and fundraising, and the upcoming basketball sectional play.

Mr. Burke discussed the Read to Succeed program, the parents' group sponsoring a DEER club at night, the PTO sponsoring Gary West for a literacy program, and the elementary faculty creating a book room.

Ms. Kelly discussed the staggering of our Board of Education elections. Mrs. Amo noted that although our elections are not even, we are not out of compliance according to the legal department at the NYSSBA. Ms. Kelly also noted a group wanting to host an indoor soccer tournament and

liability, along with a group wanting to start an AAU basketball team and use our facilities. She discussed how we are waiting to hear from the Bernier Carr group regarding our generator compliance, which came about from the building condition survey.

Mr. Williams discussed Health Insurance Riders and Plan C. He discussed the 2011-2012 proposed budget and a large shortfall of approximately \$750,000. Ms. Kelly noted that aidable services in previous years will no longer be aidable i.e. EER and the Policy service.

ADJOURN: A motion was made by Andrea Webb, seconded by Rick Brewer to adjourn the meeting at 10:02 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
February 28, 2011

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 February 28, 2011 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer (7:02), Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian (7:03), Mark Fenton, Jack White, and Kathy Whitmarsh (7:03)

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

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

Public Participation: Mrs. Diane Durham, Reading/Literacy Teacher, was present to discuss the new after-school grant program. She gave a PowerPoint presentation about the elements in the program and discussed how students are chosen for participation. This program will run for 3 days per week, 2 hours each day.

Mr. O'Brien noted the large participation from other districts in the Academic All Northern awards at the recent basketball playoff games.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to approve the Minutes minutes of February 14, 2011.

02/14/11

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale 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 - \$164,447.14
School Lunch Fund - \$5,165.21
Capital Fund - \$50,380.81

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Tom Wood to accept the Claims Auditor 02/16/11 and 02/24/11 Claims Auditor reports, on file in the business office.

02/16/11

02/24/11

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the BOE first reading of the NYSSBA Code of Conduct and adopt it for the E-KCS Board of Code of Education, effective immediately.

1st

Read

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to participate in

Partic. the Effective Strategies for Teacher Discipline workshop and incur the related expenses.
 Workshop
 Brewer - Yes Coller - Yes Fuller - Yes Hogle - Yes
 Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
 Wood - Yes Motion Carried

RESOLUTION: A motion was made by Malissa Hale, seconded by Lynn Coller to enter into executive session for discussion of individual participants, pending litigation and CSE at Session 7:22 p.m.

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

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

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

Cafeteria: April LaRock

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the CPSE program recommended by the CPSE for student F.

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to approve the CSE programs recommended by the CSE for students #0272, #1673, #1272, #0023, #1068, #0558, #0475, #1465, #0144, #1491, #1308, #1556, #0117, #0068, #1957, #1741, #1181, #1171, & #1185.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to accept the Resign. resignation of Michelle Cummings from the position of K-6 Counselor, effective 02/28/11.
 Cummings

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Lynn Coller upon the recommendation of the Superintendent of Schools, to reappoint Michelle Cummings to the Cummings tenure-track position of Spanish Teacher, effective 02/28/11.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Teresa Hogle to extend the 1-Couns. year appointment of Samantha Deleel to the position of K-6 School Counselor, to a 1-Year to tenure-track K-6 Counselor position, effective March 1, 2011.

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

Mr. Burke discussed the Read to Succeed program with the Great Escape. He also discussed Diane Durham and Stephanie Stone receiving a grant with 10 Netbooks to use My Access. This is a useful program, although time consuming, for writing. He noted that there are three applications for the Speech Language Pathologist position. He noted we need a BOE member for the hire committee.

Ms. Kelly discussed the speech position regarding Cheryl Doyle, who is working with some of these students on language skills. She also noted Edwards-Knox is one of 8 schools being listed as a SINI (School In Need of Improvement), due to low scores among our special education student population. She also noted the upcoming 3020-a workshop.

Mr. Maynard discussed the upcoming legislative breakfast this weekend.

Mrs. Amo noted that our Internal Auditor has introduced QuickBook Pro for the Extracurricular Accounts and it is working well.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 8:58 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
March 14, 2011

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 14, 2011 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, Michelle Varian, Mike Johnson, Steve Johnson, Ron Burke, Brenda Curley, Jillian Fenton, Mark Fenton, Jessica Friot, Kate Rowe, Jessey Parker, Sarah Rice, Kathy Rice, and Jack White.

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

Public Participation: Mrs. Jessica Friot was in attendance with three of her students to present to the Board of Education. The student presented a PowerPoint presentation, as well as a 3-D replica on the topic of a Shakespearean amusement park.

Mrs. Curley read a statement on why a music position should not be eliminated from the 2011-2012 budget. Mr. Maynard responded that the Board has always been a strong supporter of the Arts programs at E-K. He stated that if people had other suggestions to make cuts that the Board was entertaining any and all suggestions.

Mr. Steve Johnson inquired how the cuts are determined and if they were already decided. Mr. Maynard explained that the Board starts listening to department head in their January meetings regarding their proposals for the next year. Mrs. Webb noted that these meetings have not been well attended, historically speaking. Mrs. Kathy Rice noted that she is heartbroken about the cuts to the music department.

Mr. Williams discussed the SLL BOCES Budget and reimbursement. Ms. Kelly stated that she developed a list of proposed cuts and presented them to the Board. She discussed a list of programmatic cuts versus non-program cuts, as well as discussing the BOCES Budget. Mr. Burke discussed the proposed elementary budget for next year, which is coming in under the budgeted amount. Mrs. Varian noted that she asked her staff to tell her what they needed for their programs next year and made a comparison to what was done last year. She discussed workshops and field trip being budgeted for to maintain programs, while not losing the integrity of the programs.

Mr. Johnson then inquired about the process for taking benefits away from employees and terminating bad teachers. It was explained that benefits are negotiated and the 3020-a process was explained.

Mr. Williams then discussed the revenue side of the budget and a shortfall of \$232,101.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of February 28, 2011.

02/28/11

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

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

General Fund - \$42,206.62
School Lunch Fund - \$6,382.38

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the Treasurer's report dated January 31, 2011 and on file in the business office.

Report
01/31/11

General Fund - Checking - \$2,032,807.17
 General Fund - Class - \$434,822.55
 School Lunch Fund - Checking - \$10,533.55
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$278,166.44
 Trust & Agency - Checking - \$558,121.67
 Capital Fund - Checking - \$169,046.38
 Capital Fund - Class - \$56,785.50
 Debt Service Fund - \$727,265.26
 Payroll Checking - \$6,241.79
 Employee Benefit Reserve - \$586,585.21
 Tax Certiorari Reserve - \$33,658.96
 Insurance Reserve Fund - Class - \$37,342.90
 Unemployment Ins. Reserve. - Class - \$296,892.07
 Expendable Trust Fund - Class - \$115,947.67
 Nonexpendable Trust Fund - Class - \$147,729.68

Brewer - Yes	Coller - Absent	Fuller - 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 award the bid for Diesel Fuel to Adirondack, at a fixed price of \$3.6922/gallon, aggregate, for the 2011-2012 school year.

Fuel Bid

Brewer - Yes	Coller - Absent	Fuller - 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 award the #2 Fuel Oil to Adirondack, at a fixed price of \$3.58/gallon for the 2011-2012 school year.

#2 Fuel
Oil Bid

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve a 1st reading of Policy #3150, School Volunteers.

Volunteers

Brewer - Yes	Coller - Absent	Fuller - 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 a first reading of Policy #8461, Chaperones.

Chaperones

Brewer - Yes	Coller - Absent	Fuller - 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 enter into executive session for discussion of individual participants and CSE at 8:53 p.m.

Session

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

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

Mr. Fenton inquired is state aid was in any way tied to a district's fund balance. He also asked about the cost difference single and family health insurance premiums.

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

Teacher: Clare Ursillo, Russell Koster

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Rick Brewer to continue the Job Share Librarian job share regarding the librarian position for the 2009-2010 school year. (Julie Bailey 60% and Marcia Cotton 40%)

Brewer - Yes	Coller - Absent	Fuller - 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 Resign. accept the resignation of Milt Bessette, from the position of Modified Baseball Coach, Bessette for the 2010-2011 school year.

Mod.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to appoint Shawn Appt. Coon to the extracurricular appointment of Modified Baseball Coach for the 2010-2011 Mod. school year, at a stipend of \$1,873.20.

Baseball

Coach	Brewer - Yes	Coller - Absent	Fuller - 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 programs recommended by the CSE for students #0045, #0238, #1277, #1735, #1333, #0107, #1293, #1019, #1265, & #1579.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to accept the Retire Resign. Swinwood retirement resignation of Laurie Swinwood, with regret, from the position of elementary teacher, effective June 24, 2011.

Swinwood

Brewer - Yes	Coller - Absent	Fuller - 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 retire- Retire Resign. LaPoint ment resignation of Margie LaPoint, with regret, from the position of elementary teacher, effective June 30, 2011.

LaPoint

Brewer - Yes	Coller - Absent	Fuller - 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 Retirement resignation of Jennifer Kilander, with regret, from the position of special education teacher, effective October 11, 2011.

Kilander

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

Mrs. Varian discussed Career Day, the upcoming Musical on April 1st, a dessert fundraiser, National Honor Society inductions, 5 girls being named to the All Northern Academic team, Prom planning and vote, and an Entougage Edge, which is a combination laptop and tablet device.

Mr. Burke discussed RTI conferences for today and tomorrow, Parent conferences tomorrow, the Extended Day workshop on Thursday, and a Homework Excellence Trip for Friday.

Ms. Kelly inquired about reservations for the SLL BOCES Annual Meeting and she discussed an update to the Wellness Plan/Policy.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:43 p.m.

Brewer - Yes	Coller - Absent	Fuller - 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 28, 2011

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 28, 2011 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Jack White, Carol Strome, Brenda Curley, Jillian Fenton, Mark Fenton, Charlie French, and Kathy Rice.

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

Public Participation: District residents and staff members were present to discuss the proposed 2011-2012 budget. Mrs. Brenda Curley commented on the music department's recent Kaleidoscope concert. She noted that the three music department employees service approximately 160 students in grades 5-12 and that cutting a teacher will affect the integrity of the music program. Mrs. Strome stressed the need for arts in public education and spoke to the expertise of the three individuals in the department.

Mr. Maynard went around the room and asked community members, as well as board members, for their top five areas to cut. Many scenarios were used to reach the \$205,000 cuts needed to close the budget gap for next year.

Mrs. Rice inquired about asking the staff for pay freezes. Ms. Kelly noted that the eight administrative employees were willing to take a pay freeze if the other groups were. She read a statement from the Service Employees' President, Jack White, indicating that they were not willing to take a pay freeze. Ms. Kelly further noted that the Teachers' Association President, Mike Gault, indicated that they were not going to vote on a pay freeze. The faculty present stated that the Teachers' Association members didn't feel they had enough information as to where the monies would be spent to take such a vote. Mrs. Rice inquired whether more information could be supplied to the Teachers Association so that they could take a vote and Ms. Kelly stated that Mr. Gault was very clear that his membership would not be voting on this issue.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of March 14, 2011.
03/14/11

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

RESOLUTION: A motion was made by Malissa Hale, 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 - \$160,213.17
School Lunch Fund - \$2,143.62
Capital Fund - \$23,135.71

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to approve the Treas. treasurer's report dated February 28, 2011 and on file in the business office.

Report
02/28/11

General Fund - Checking - \$2,130,772.39
General Fund - Class - \$434,869.42

School Lunch Fund - Checking - \$11,059.55
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$426,959.48
 Trust & Agency - Checking - \$569,742.37
 Capital Fund - Checking - \$90,858.14
 Capital Fund - Class - \$56,791.64
 Debt Service Fund - \$292,296.78
 Payroll Checking - \$6,241.79
 Employee Benefit Reserve -\$586,648.49
 Tax Certiorari Reserve - \$33,662.60
 Insurance Reserve Fund - Class - \$37,346.90
 Unemployment Ins. Reserve. - Class - \$296,924.12
 Expendable Trust Fund - Class - \$115,960.16
 Nonexpendable Trust Fund - Class - \$147,745.62

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to accept the Claims Auditor report of March 17, 2011, as presented and on file in the business office.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to approve the 2nd Read second reading of policy #3150 - Volunteers.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to approve the 2nd Read. second reading of policy #8461 - Chaperones and return it for a third and final reading.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to enter into executive session for discussion of individual participants and CSE at 8:22 p.m.

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

The Board reentered regular session at 9:52 p.m.

Mr. Burke discussed an upcoming assembly for grades K-5 with the Gizmo Guys, a presentation Thursday evening by Gary West for parents and community regarding literacy, Deer Club, and the Teachers' Association requesting use of the school for a Kick for Cancer kickball fundraiser. He also noted the upcoming musical next weekend.

Ms. Kelly noted the consolidation study survey available on our website.

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to accept the retirement resignation of Rodger Williams, with regret, effective August 31, 2011, from his position as Business Manager.

Williams	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - Absent	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 G.

Brewer - Yes Coller - Yes Fuller - Yes Hogle - Yes
Hale - Yes O'Brien - Absent 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 #1655, #1260, #0094, #1554, #1579, #1431, #1813, #1926, #1792, #1343, #1267, #1246, #1615, #1309, & #1817.

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the SLL St. Lawrence Lewis BOCES budget in the amount of \$1,240,676.82 for the 2011-2012 BOCES school year and authorize the Superintendent to sign the final commitment form. Budget

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

RESOLUTION: A motion was made by Andrea Webb, seconded by Teresa Hogle to approve the NERIC Northeast Regional Information Center budget in the amount of \$41,168.76 for the 2011-2012 BOCES school year and authorize the Superintendent to sign the final commitment form. Budget

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

The Board members then discussed cuts for next year's budget with many scenarios being presented by different members. Support was shown for cutting all items presented, except the teaching staff. Other members discussed accepting the entire list of cuts in anticipation of the cuts needed for the 2012-2013 school year. The Board asked for information on more items to consider cutting, such as the cost of the swimming pool, the cost of each individual sport and extracurricular activity, summer recreation. Marching Band and the tradition of it at E-K was discussed in depth. It was noted that the music program at E-K is completely free to students and minor costs may have to be passed on to students on a sliding scale basis.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 10:45 p.m.

Brewer - Yes Coller - Yes Fuller - Yes Hogle - Yes
Hale - Yes O'Brien - Absent 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 4, 2011

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 April 4, 2011 at the Edwards-Knox Central School Cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, and approximately 60 district residents.

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

Public Participation: Mrs. Lori Brewer, Athletic Director, discussed the value of athletics, giving reasons for not cutting athletics. She discussed her process of building the athletic budget and how she made cuts prior to bringing that component of the budget to the Board Members. Mrs. Stacia Kroniser presented approximately 245 signatures on a petition encouraging the Board to keep all sports teams. She presented her opinion of the district not needing two principals and sharing other administrative positions such as business manager and Superintendent of Schools. She stated that she felt the budget was taking low cuts affecting students. Mr. Randy VanBrocklin noted that in his opinion that raises for administrators are not warranted. He felt there should not be cuts to students with no sacrifices from administration. Mr. Kent Frary noted that his daughters have benefitted from the elementary athletic programs and he is concerned about athletics being cut. He noted the difficulty in reinstating something once it has been cut. Mrs. Dorna Hathaway asked which sports were being cut. She felt cuts should be made across all sports rather than cutting one sport entirely. Mr. Keith Ziemba noted that when he was employed at E-K, Marching Band was an accredited course and he did not understand why it was suggested for a cut. Mr. Matt VanBrocklin noted his outrage at administrative raises and stated that this fiscal crisis didn't happen overnight and the Board should have seen it coming. Board members responded that they have been adding to the fund balance for a very long time just for this reason. Mr. Barry Jeanette noted his support for athletics. He stressed that student athletes have to maintain academic eligibility and that gets many students through school. Miss Kiana Coffey told the Board Members that the students live for the sports programs that are being proposed as cuts and asked them to reconsider. Mrs. Kroniser asked why we have a \$2.5 million fund balance. Mr. Williams noted that this budget suggests using \$850,000 from that fund balance to save jobs and academic programs. However, he cautioned that the school will only be able to do that for 2 or 3 years at the most and will then be bankrupt. It was asked why we would choose California as a conference site for a Principal when we are facing these types of cuts. Mrs. Tammy Mackin noted that in her opinion we need less administrators. Mrs. Andrea Webb discussed the recent consolidation study survey which is available on our district's website and that residents should participate in it. She then asked the crowd how many of them were members of the Athletic Booster Club and the Parent/Teacher Association. Mrs. Abbie Tresidder noted that in her long association with the PTA, they have a handful of volunteers. She noted that it would be great to see the numbers at the board meeting to turn out for a positive PTA event. Mrs. Melissa Bartocha stated that she was not aware how to become involved with these groups. Mr. Keith Ziemba stated that he is very aware how much work and how hard the administrators in this district work. Mrs. Mackin restated that she feels we could have less.

Ms. Kelly then presented the Board with a pyramid process for looking at areas to cut. Several board members asked questions about the savings from the After School Program and if it would be covered by a grant next year. They also asked questions about the savings from such things as Driver Education, shutting down the pool for a period of time, and consolidating bus runs. Mrs. Debbi Miner, Interim Transportation Supervisor noted that a computer program, Transfinder, evaluated our current bus runs and it indicated that a bus can be eliminated with just a little re-routing. Mr. Maynard inquired if the \$192,435 cuts needed includes the state aid that was reinstated, uses \$850,000 from the fund balance, and is a 3% tax levy increase. Mr. Williams indicated that was correct. Mr. Maynard stated that a 1% increase in the tax levy equals \$17,500 and that by doing this, we start next year \$850,000 in the hole. Mr. Williams again concurred, unless however the state cuts aid mid-year, like they did this year. State aid is a projection, not a guarantee. It was noted that for the 2011-2012 school year, we know we will lost \$182,000 in extra aid from, which will make us start over \$1 million in the hole. Mr. Maynard asked Mr. Williams if he

felt comfortable using \$850,000 from the fund balance in this budget. Mr. Williams indicated that although we have to use a sizeable amount from the fund balance for this budget, the following year will be bad and 2012-2013 will require more cuts. He noted that 4 retirements from senior staff members saved us money in preparing this budget but that no one else is bordering retirement for the following year. He also noted that state aid will be capped next year. Mr. Coller asked what the after school monies paid for and it was explained it was transportation, staff, and food. Mrs. Hogle asked how many students were involved in the summer school program. She also asked about summer recreation monies and asked if that included our \$3,000 contribution to the recreation program. Ms. Kelly explained the pyramid process and how it leads to summarizing the items that the majority of the board members could cut. The Board asked that all sports be kept as one total and not individual sports totals. Mr. Maynard asked Mrs. Brewer about cutting modified sports as a way of cost savings and Mrs. Brewer indicated that it is easier to save money by playing half their schedule as scrimmages. Discussion then centered on the savings from closing the pool half time and/or full time. Mr. Fenton offered that Mrs. Fenton was willing to give up her health insurance coverage with the district as a way of saving her position from being eliminated. The Board completed their pyramid and Mr. Williams and the principals tallied the suggested cuts.

RESOLUTION: A motion was made by Tom Wood, seconded by Teresa Hogle to enter into executive session for discussion of individual participants and CSE at 8:36 p.m.
Session

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

The Board reentered regular session at 9:29 p.m.

Mr. Williams explained that cutting the top seven items on the pyramid were half-time pool operations, a cleaner position, half-time CSE Secretary, two teacher aides, the driver education program, individual transportation and elimination of a bus run would total \$242,495. Board members discussed if these cuts were agreeable or if there was further discussion regarding these cuts.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to adopt the 2011-2012 district budget in the amount of \$11,712,011.
Adopt 2011-12

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

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes of March 28, 2011.
Minutes 03/28/11

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

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

General Fund - \$52,671.29
School Lunch Fund - \$5,297.98
Special Aids Fund - \$5,300.00

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to approve the Final reading of policy #8461 - Chaperones.
Final Read.

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

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

Teacher: Jamie Hughes
Clerical: Wendy Meilleur

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the programs recommended by the CSE for students #1409, #1707, #1635, & #1817.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Tom Wood to accept the resignation of Jennifer A. Tupper, with regret, from the position of CSE Secretary, effective July 30, 2011.

Sec. Tupper	Brewer - Hale - Wood -	Coller - Absent O'Brien -	Fuller - Maynard-	Hogle - Webb - Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to allow May 27, 2011 as the unused emergency day, pending no use of an emergency day prior to that date.

Unused Emer. Day	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 9:43 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Regular Meeting
April 18, 2011

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 April 18, 2011 at the Edwards-Knox Central School cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, and Andrea Webb. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, and approximately 48 community members.

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

Public Participation: Mrs. Stacia Soper read the Open Meeting law information and the executive session regulations. She questioned if the Board was discussing things in executive session that belonged in open session. Mr. Maynard responded that the Board Members are well aware of these laws and follow them diligently. Mrs. Soper noted that she had propositions to submit to the voters and discussed the error in the legal advertisement from the Gouverneur Tribune Press of the submission date being April 20th. Mrs. Tammy Mackin asked about budget items. Mr. Maynard responded that the Board voted on the proposed 2011-12 budget at our last meeting which many of the same individuals attended and it would be presented at a hearing on May 10 and put before the voters on May 17. Ms. Peggy Harper inquired about the cut of a technology teacher and how that mandated course would be taught. Ms. Kelly and Mrs. Varian indicated that the curriculum had not yet been written, but would be incorporated within other courses. Mr. Matt VanBrocklin stated that administrative raises were too high and there needed to be less administrators on staff. Tammy Mackin made comparisons between E-K staffing and Lisbon Central staffing, which is a similar size school. Mr. Maynard noted that this Board has tried very hard to keep the tax rate low in this district while providing the best academic education possible. Mrs. Connie Bessette stated how disappointed and hurt she was that Mr. Bessette's position was targeted to be cut. She noted his long-term dedication to the district. Mrs. Rulfes noted that she had a child graduate from E-K and attend an Ivy League school because of the well-rounded education she received, including extra-curricular opportunities. Discussion took place on closing the pool for half the year and losing the staff from that area, as well as the possible deficits to the pool's condition from being closed. Mrs. Webb discussed the current consolidation study with the people present. She discussed shared services and the level of service given, but that the State is pushing for those consolidations. Mrs. Mary Jo Rulfes inquired what will happen if this budget is voted down. Discussion then centered on the closing of the pool for a semester. Still more discussion took place on eliminating administrative positions. Mrs. Webb again discussed the consolidation efforts of New York State and how there will be many shared services. Mrs. Rulfes inquired again about a contingency budget. Mr. Burke listed many of the restrictions involved in a contingent budget. Mrs. Penny Allen asked what items stay in a contingent budget and Mr. Burke again listed some of those components. Ms. Kelly noted that programs like summer recreation doesn't stay. Mr. Matt VanBrocklin asked if the Watch group was going to be allowed to submit their propositions and it was noted that the deadline for submitting propositions was today at 3:00 P.M. Mr. Tom Robinson discussed that it was time to tighten belts and cut a principal.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to approve the Minutes minutes of April 4, 2011.

04/04/11

Brewer - Yes	Coller - Yes	Fuller - 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 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 - \$182,027.41
School Lunch Fund - \$5,132.65

Brewer - Yes	Coller - Yes	Fuller - 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 Lynn Coller to accept the Claims Auditor Report of April 14, 2011 as presented and on file in the business office.

Brewer - Yes	Coller - Yes	Fuller - 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 cast one vote for the adoption of the 2011-2012 Administrative Budget for the Board of Cooperative Educational Services.

Brewer - Yes	Coller - Yes	Fuller - 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 cast one vote for Dana Smith as a member of the Board of Cooperative Educational Services.

Brewer - Yes	Coller - Yes	Fuller - 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 cast one vote for Nancy Cappellino as a member of the Board of Cooperative Educational Services.

Brewer - Yes	Coller - Yes	Fuller - 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 Amanda Fuller to cast one vote for Marjorie McCullough as a member of the Board of Cooperative Educational Services.

Brewer - Yes	Coller - Yes	Fuller - 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 Amanda Fuller to approve the transportation requests for the 2011-2012 school year, as detailed below:

2011-12 St. Mary's School: Esther White, Morgan Hopper, and Grace Sawyko
 Little River Community School: Iris Ratasosk, Makenzie Gollinger

Brewer - Yes	Coller - Yes	Fuller - 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 Lynn Coller to enter into executive session for discussion of individual participants and CSE at 8:23 p.m.

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

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

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

Teacher: Krystal Turtschanow

Brewer - Yes	Coller - Yes	Fuller - 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 Lynn Coller to approve the CSE programs recommended by the CSE for students 0049, #1111, #0300, #1972, #1677, #1555, & #1639.

Brewer - Yes	Coller - Yes	Fuller - 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 Lynn Coller to accept the Resign. resignation of James Whitmarsh, with regret, effective May 20, 2011, from his position Whitmarsh as a sub driver.

Bus Dr.

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

Mr. Burke discussed a program whereby E-K will receive 100 free bike helmets and that he needs volunteers to help fit the students. The distribution will be based on need.

Mrs. Varish discussed the Community Service Day for grades 9-12 last Friday and the different tasks performed by each grade including making signs for a cancer walk, working on the athletic field, making cookies for Meals on Wheels, performing yard work at various locations, picking up trash along the sidewalks, and working on the village ball field. She also noted an education Ultimate Scavenger Hunt for the 7th * 8th grade students.

Ms. Kelly discussed the After School Program where outside groups will begin their participation, namely 4H and the Drug & Alcohol Substance Abuse Council. She noted summer activities will include a theater group at SUNY Potsdam, and programs at Cooperative Extension, and Clarkson University. We will have slots for 50 students.

Mrs. Webb noted the May 3, 2011 Rural Schools Summit and her participation with the Constitutional Convention Task Force.

Mr. Coller asked about a 2% reduction in the STAR program. It is troubling when a 1% tax increase here equals \$17,500.

Ms. Kelly inquired if the Board was available to hear a BOE Level Grievance at the May 10, 2011 meeting.

ADJOURN: A motion was made by Teresa Hogle, seconded by Andrea Webb to adjourn the meeting at 9:10 p.m.

Brewer - Yes	Coller - Yes	Fuller - 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
May 10, 2011

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 8:16 p.m. by President Wheeler Maynard, Jr. on May 10, 2011 at the Edwards-Knox Central School Cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Michelle Varian, Ron Burke, Francis Barney, & Rich Finnerty, and approximately 50 district residents.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to enter into executive session for discussion of interviews, BOE level grievance, individual participants Session and CSE at 8:16 p.m.

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

The Board reentered regular session at 8:48 p.m.

Public Participation: Mrs. Jillian Fenton asked the Board to consider allowing other schools to merge with E-K for the purpose of Marching Band. She noted the many benefits of participation and liking the idea of cooperating with other districts to give this opportunity to more students.

Ms. Kelly presented the Administrative portion of the budget. Mrs. Stacia Soper asked questions pertaining to the Superintendent's raise, the business manager's salary with his retirement, the account clerk also performing the duties of tax collector, the Supt. of Bldg. & Grounds salary in more than one area of the budget, the contractual copier service and state contract pricing. It was noted that the business manager will not be retiring until July and his salary needs to be in this year's budget. The tax collector is not a position that is allowed to be in the bargaining unit. Mrs. Brenda O'Brien noted that the residents were promised no increased costs associated with the Biomass boiler and yet the Supt. of Bldg. & Grounds is receiving more compensation. Mr. Williams indicated that he felt the message was there would be no increase to the heating of the facility. It was asked why the Supt. of Bldg. & Grounds receives mileage for retrieving the mail and does not use a school vehicle. He uses his private vehicle for this task and the pickup truck is not always available due to the plow being installed. Mrs. Peggy Harper noted that teachers stay past their contractual day often but are not paid extra. Mr. Robin Tresidder discussed the Supt. of Bldg. & Grounds qualifications as a boiler operator and questions extra pay for the Biomass. Mrs. Harper inquired about the amount of money given to the Supt. of Bldg. & Grounds and does he save the district that amount annually. It was noted that we hire almost no outside contractors for maintenance. Mr. Randy VanBrocklin inquired about boiler operations regarding hot water heat, are we inspected, does the Supt. of Bldg. & Grounds maintain everything with the boilers or do we hire Johnson and/or Siemens. Administration believes that we do not use outside contractors for the boiler maintenance.

Mr. Chris Averill asked about the Title I stipend and why this did not come out of the business manager's salary, noting stipends should not be rolled into someone's salary. Mrs. Soper asked why the Title I coordinator was paid a \$3500 stipend, but \$4,000 was budgeted. The remaining was returned to the General Fund.

Ms. Kelly presented the Program portion of the budget. Mrs. Soper asked why monies are budgeted for field trips when the Parents Association pays for them. Board member Amanda Fuller noted that PTA contributes to these trips, but does not pay for all field trips, in whole. Mrs. Soper asked about money budgeted for the 8th grade trip and it was noted that the educational components of this trip (museum tickets, architectural tours, etc.) are reimbursable through BOCES aid. Mrs. Soper asked why there was budget money for extra help for the nurse. It was noted that many more mandates from the state have increased the school nurse job regarding weights, BMI, daily records that need to be submitted to the state. It was asked if other employees help with this and also that the school

nurse has the clinic to assist her. Administration agreed that when other staff in the building did not have an assignment due to the absence of their student, they were assigned to assist in the nurse's office. However, approximately only 56% of our students are enrolled in the clinic, compared with previous enrollments of 90%+. Mrs. Soper inquired why we are paying for someone to monitor the fitness center and it was explained that people need to be trained on the equipment. It was asked if that person is CRP and First Aid certified and yes, they are. It was also asked why that isn't the same for the weight room and it was explained that the weight room is supposed to be used for coaches and their teams and the coaches monitor that room. The room with free weights is not intended for the public. It was asked why there was a GED teacher in our budget and we didn't have that program and the response was that our program was not re-certified due to low scores and the money for that position was put back into the general fund.

Ms. Kelly presented the Capital portion of the budget. Mrs. Soper asked why we have contracted with a bidder from Massena at twice the price when we have a local contractor. It was noted that the local contractor who initially won the bid did not meet the specifications stipulated in the bid and we were forced to turn to the second highest bidder. It was also noted that the first bidder lacking the moving floor to unload created many more hours of manual labor at the Biomass plant. Mrs. Soper then asked about the need for two busses and one suburban type vehicle. Board members expressed it is their philosophy to keep the fleet newer by ordering 2 busses per year rather than the problem we faced some time ago of purchasing 7 busses in one year. It was asked how old the oldest bus in the fleet is and it is just over 10 years old. The Watch Group stated that they heard the oldest bus was 6 years old. The administration stated that this was incorrect. Mrs. Soper then inquired about closing the pool when it is listed on an individual student's IEP. It was noted that alternative physical education can be provided for students who have Alt. Phys. Ed. on their IEPs. Mrs. Tonya Friot said that she sees a large bus transporting a very few students, which is wrong and needed to be considered. It was noted that you see very few students on that bus as it is dropping at several locations along the route to Ogdensburg. Mr. VanBrocklin asked if our busses are a risk to our students, or if we could wait a couple of years for busses. It was noted by Mr. Williams that the main problem with busses in the north country is rust and that you are no longer allowed to repaint them yourself. The question was asked if propane busses may be mandated, which is not known. It was noted that this year busses are still allowed with state aid and that in another year, there is no guarantee of state aid on bus purchases. It was also noted that the legislation Governor Cuomo asked for with busses being 10 years old our having over 125,000 miles on them was not enacted.

Ms. Kelly presented the revenue side of the budget, noting the decrease in state aid for Edwards-Knox. Mr. Williams noted that state aid is a projection. The NYSED can decrease your aid in midyear, which happened to us this year. Mrs. Peggy Harper asked the amount of fund balance and Mr. Williams indicated \$2.5 million dollars. Mrs. Soper asked if the fund balance over 4% should be used to lower taxes. Mr. Williams reiterated that using \$850,000 from the fund balance this year to balance the 2011-12 budget will leave the district running out of fund balance in 2 years.

RESOLUTION: A motion was made by Terri Hogle, seconded by Tom Wood to approve the minutes of April 18, 2011.

04/18/11

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by 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 - \$53,980.29
School Lunch Fund - \$6,800.40

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to accept the Claims Auditor report dates May 5, 2011, as on file in the business office.

Report	Brewer - Absent Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Absent Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to approve the Treasurer's report dated March 31, 2011 and on file in the business office.

Report

- General Fund - Checking - \$3,593,146.44
- General Fund - Class - \$434,912.76
- School Lunch Fund - Checking - \$36,440.51
- School Lunch Fund - Class - \$30.36
- Federal Fund - Checking - \$453,962.45
- Trust & Agency - Checking - \$577,897.11
- Capital Fund - Checking - \$67,726.49
- Capital Fund - Class - \$56,797.30
- Debt Service Fund - \$292,325.87
- Payroll Checking - \$6,241.79
- Employee Benefit Reserve - \$586,706.92
- Tax Certiorari Reserve - \$33,665.98
- Insurance Reserve Fund - Class - \$37,350.61
- Unemployment Ins. Reserve. - Class - \$296,953.70
- Expendable Trust Fund - Class - \$115,971.70
- Nonexpendable Trust Fund - Class - \$147,760.35

Brewer - Absent Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Absent Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller upon the recommendation of the Superintendent of Schools, to appoint the following individuals to the extracurricular positions listed below, at the corresponding stipends, pending budget approval:

Appt. March. Band Summer Lessons

- Marching Band Director: Jillian Ventura - \$5,729.
- Colorguard Director: Megan Bristol - \$716.50
- Asst. Colorguard Director: Danielle Gollinger: \$716.50
- Summer Music Lessons: Jillian Ventura - \$1,664.

Brewer - Absent Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Absent Webb - Yes Motion Carried
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Mr. Brewer and Mrs. Hogle re-entered the meeting.

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to enter into a merger with Canton Central School for the purposes of Marching Band, for the 2011-2012 school year, at no expense to the district.

March. Band Merger

Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to enter into executive session for discussion of pending litigation, individual participants and CSE/CPSE at 10:21 p.m.

Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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The Board reentered regular session at 11:18 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the CSE programs recommended by the CSE for students #2007, #0066, #1396, #1191, #1101, #1266, #1078, #0058, #1714, #1282, #1779, #0494, #0011, #1238, #1443, & #1296.

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

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

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Andrea Webb to appoint Francis Appt. Barney to the probationary position of Transportation Supervisor, effective May 25, 2011, Trans. at a pro-rated salary of \$46,000. Super.

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

Mrs. Varian discussed ELA testing last week and math testing this week. She discussed the upcoming prom, the senior trip parent meeting, the spring music concert and the yearbook dedication. She also discussed an NHS situation, rewriting the NHS by-laws regarding due process and a problem on the Spanish trip regarding curfew.

Mr. Burke discussed the bike helmet giveaway, DARE graduation, a one week reading celebration, testing and field testing, the upcoming Art Club show, with some musical presentations.

Ms. Kelly discussed a May 25th upcoming meeting regarding regional consolidation at E-K at 2:00 for the Superintendent's, at 4:00 for the teachers, and at 7:00 for the parents.

Mr. Maynard asked if we knew if it was true that the Hermon-DeKalb business manager was interested in sharing our position. Ms. Kelly noted that the H-D Superintendent was asked and said no and Mr. Williams indicated that he asked the business manager personally and she said she was not interested. Mr. Maynard asked each board member to consider options of what to do if this budget vote failed. He asked is it was allowed to transfer money to the cafeteria in a contingent budget. Mr. Williams will research this.

ADJOURN: A motion was made by Tom Wood, seconded by Teresa Hogle to adjourn the meeting at 11:31 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

Edwards-Knox Central School
Board of Education
Special Meeting
May 10, 2011

The Special meeting of the Edwards-Knox Central School Board of Education was called to order at 6:28 p.m. by Vice-President Teresa Hogle on May 10, 2011 at the Edwards-Knox Central School Library.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr. (6:36), Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Jack White, Richard Tresidder, and Ron Burke.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to enter into executive session to hear a BOE level grievance at 6:28 p.m.
Session

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

The Board reentered regular session at 6:53 p.m.

ADJOURN: A motion was made by Tom Wood, seconded by Wheeler Maynard to adjourn the meeting at 6:53 p.m.

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

Respectfully Submitted,

Kay C. Amo
Board Clerk

EDWARDS-KNOX CENTRAL SCHOOL

MEETING: Annual District Meeting

DATE: May 10 & 17, 2011

Board of Education President, Wheeler Maynard, Jr., called the meeting to order and introduced the Board of Education members on May 10, 2011 at 7:00 p.m. in the Cafeteria.

The following board members were present: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, and approximately 60 district residents.

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to appoint Teresa Perm. Hogle as the Permanent Chairperson for the 2011 Annual Meeting.

Chair.

Ann.	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Mtg.	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 appoint the Appt. following individuals as election inspectors for the 2010-2011 school year:

Election

Inspectors Alice Hance, Chief Inspector, Richard Callan, Ruth Callan, Rick Cutway, Margie Davis, Gerri French, Marie Rocca, Doris Smith, Margie Taylor, & Vivian Warren, Alternates: Connie Dygert, Richard Harmer, Becky Hubbard, Kevin Hubbard, & Dawn Mullaney

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

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

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

Chairman Hogle then announced the Board of Education Candidates:

<u>WHEELER MAYNARD, JR. SEAT</u>	<u>ANDREA WEBB SEAT</u>	<u>THOMAS WOOD SEAT</u>
Wheeler D. Maynard, Jr. Joseph M. Thomas	Brian Lebarge Christopher P. Averill	Randy VanBrocklin Gilbert A. Allen, Jr. Penny (Given) Allen

Mrs. Hogle then asked Ms. Kelly, in conjunction with Rodger Williams to present the proposed 2011-2012 school district budget. Ms. Kelly discussed the projected expenditures and revenues for the 2011-2012 school year, along with the bus proposition 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 17, 2011 for the purpose of voting on the proposed budget and resolutions for the school year 2011-2012 was called for by Vice-President Hogle

A motion was made by Amanda Fuller to adjourn this meeting to reconvene at 12:00 noon on May 17, 2011 for the purpose of voting on the proposed budget and resolutions for the school year 2011-2012. Tom Wood seconded this motion at 8:11 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 17th day of May, 2011 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, C, D, & E.

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: 693
Votes in favor of proposition: 237
Votes against proposition: 449
Void Ballots: 3
Blank Ballots: 4

BUS PURCHASES PROPOSITION

Total number of ballots issued: 693
Votes in favor of proposition: 254
Votes against proposition: 433
Void Ballots: 2
Blank Ballots: 2

CANDIDATES FOR BOARD OF EDUCATION:

WHEELER MAYNARD, JR. SEAT:

Wheeler Maynard:: 161
Joseph M. Thomas: 511
Blank: 9
Void: 7
Robin Clintsman: 1
Jan Lennox: 1
Emery Webb: 1
Art Whitmarsh: 1
Arlena Dafoe: 1

THOMAS WOOD SEAT:

Randy VanBrocklin: 367
Gilbert A. Allen, Sr.: 118
Penny (Given) Allen: 173
Blank: 17
Void: 12
Art Whitmarsh: 2
Joe Thomas: 1
Kevin Albern: 1
Arlena Dafoe: 1
Tom Wood: 1

ANDREA WEBB SEAT:

Brian Lebarge: 190
Christopher P. Averill: 456
Blank: 35 Void: 2
Art Whitmarsh: 1 Andrea Webb: 4
Joe Thomas: 1 Penny Allen: 2
Arlena Dafoe: 1 Danielle Wheat: 1

The District Clerk then declared to the meeting the results of the vote, as announced to her by the Chief Inspector of the Election.

RESOLUTION: A motion was made by election inspector Alice Hance, seconded by Doris Smith, that the proceedings of the meeting and the result and canvass of the election be approved. All 9 Election Inspectors present voted in favor of accepting the result and canvass of the election.
Motion unanimously carried.

At 10:50 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 23, 2011

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 May 23, 2011 at the Edwards-Knox Central School cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Rodger Williams, Michelle Varian, Ron Burke, and approximately 20 community members.

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to appoint Ron Acting Clerk Burke as acting clerk for the May 23, 2011 regular meeting.

Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
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.

Stacie Kroniser asked questions regarding a bomb threat on May 16th. Mrs. Varian explained how the threat was addressed. Sue Kelly explained how the district collaborated with the NYS Troopers. The situation was explained that there was an initial error on the date of the threat of May 11 versus May 17.

Mrs. Kroniser handed out a comparison of the E-K budget with Heuvelton as she was responding to a comment that E-K is more similar to Heuvelton, rather than Lisbon. She indicated she had also gathered budget information from other schools. Lynn Coller asked how the two districts (Heuvelton and E-K) compared in land size. Tom O'Brien responded that this is the largest land size district in St. Lawrence County.

A community member responded that there are currently two busses that are twelve years old and one ten year old bus. Mrs. Kroniser clarified that under the proposal with the two new busses, the oldest would then be six years old. The community member asked if the aid on busses would still be 90%. Rodger Williams responded yes. A question was asked if that 90% was guaranteed after this year and Mr. Williams said that was not certain.

Mrs. Kroniser questioned if the \$3,500 stipend was still part of Rodger Williams' salary. Ms. Kelly answered no, not for 2010-11. Mrs. Kroniser indicated that Rodger's salary did not appear to drop the \$3,500.

Shirley Denesha asked a question regarding if lifeguards need to pay for their certification. Ms. Kelly responded the district pays for the first year, but not for the update. The district does pay for the first year for staff. Becky Salego indicated that staff does pay for their certification at a rate of \$10.00.

Budget Discussion: Ms. Kelly explained how the contingency budget cuts, administrative component, of \$89,561 was constructed. She explained that one item considered was postage. She explained that with the merger, both Edwards and Russell were maintained as utilized post offices. There would be a two-week study done by Hermon's post office if we decided to switch to a rural route address to save money on mileage charges from an employee retrieving the mail each day.

Mrs. Andrea Webb questioned which dues would be cut. The Superintendent's Association would be cut, but the NYSSBA would not be cut.

Mr. Lynn Coller asked about the time line of report cards being mailed. Ms. Kelly explained the shift this year was due to students not delivering report cards to parents. Also, parents can access student grades through Web2School. Amanda Fuller suggested that dates be published in the district newsletter of report card distribution.

Andrea Webb asked whether this contingency budget keeps us under the cap set by the state and Mr. Williams answered yes. Mr. Williams indicated that starred cuts amount of \$74,561, bringing the district into compliance on the administrative component.

Lynn Coller asked about the cost of a re-vote. The approximate cost could reach a couple thousand dollars.

A community member asked if under a contingency, if outside events are allowed. Mr. Coller indicated that yes, if there is no cost to the district. Ms. Kelly also indicated that the community

summer recreation program would not be allowed. Mrs. Malissa Hale asked how that would affect Kathy Whitmarsh's summer food program in the cafeteria. Ms. Kelly noted that the extended day program students could eat and outside groups that come here could also eat. Mr. Williams also explained that providing summer food would further cafeteria losses.

Mr. Christopher Averill asked what would be saved by having Hermon deliver the mail. It was noted that cost is still undetermined. He inquired about the cost savings of the administration not taking salary increases. He indicated that he felt more could be done in that area. He asked what would be included in the contingency plan. Ms. Kelly responded that the pool would be open all year at a cost of \$20,000. Mr. Averill then asked about the cost of driver's education. He then suggested that all employees be asked to take a pay freeze since the administrative group has agreed to do so. If all did agree, the total savings would be approximately \$172,000.

Mrs. Webb explained that the cuts are necessary for long-term financial planning.

A conversation ensued regarding how the issue of pay freezes took place between the district and union officials. Jack White explained his side for the Service Employees and Ms. Kelly explained what she thought occurred with the Teachers' Association. Mrs. Becky Salego noted that not all the teachers were clear that Ms. Kelly had met with the executive committee of the Teachers' Association.

Rodger Williams did explain that if salary concessions were provided, then allocations could still be made to lost positions. At the request of the community members, Mr. Williams provided the number of cuts.

Ms. Kelly went on to explain a second option of restoring positions at a cost of \$242,495. Increasing the amount of fund balance used could be added for a total of \$800,000 and the tax increase would be 16.96%. If the Board chose to use \$850,000 from the fund balance, the tax increase would be 14.07%.

There was a request by community members to make the budget presentation available in a different format. Ms. Kelly indicated that time constraints governing annual meeting votes and annual meeting re-votes will not allow for a different format to be available to comply with the NYS June 21st re-vote date. Lynn Coller indicated that it is his feeling that the district residents have spoken loudly with the first vote and to present a budget re-vote with a 14% increase is not wise. A community member asked if the driver's education car is state aidable. Mr. Williams answered no, there is not additional aid for the car.

Stacia Kroniser asked about cutting a principal. Ms. Kelly responded that she does not see that as feasible. Mrs. Teresa Hogle indicated that as a taxpayer, she does not see how one principal is possible as she cited examples of what is done on a daily basis.

A conversation then ensued regarding what other districts do to manage their swimming pools. Ms. Kelly indicated that other districts do not have pool facility managers. Additional conversation ensued regarding the decision on cuts of the pool manager, compared to principal cuts. Further conversation regarding the technology curriculum being implemented into other curriculums. A community member asked for the specific dollar savings of the BOCES technology teacher, including reimbursement.

Shirley Denesha commented that we are the only school teaching swimming to students at grade 1. Also, other districts' Physical Education teachers are lifeguards.

Ms. Kelly began conversation on CBO costs. During year 1 the cost would be \$63,013 for a 60% position and \$105,021 for a 100% commitment. Year 2 at a 60% involvement with the CBO would be \$37,096 and a 100% involvement for year 2 would be \$73,515. However, if we go to 100% with the CBO, our account clerk would no longer be our employee. There would be little change this person/position would be picked up by the BOCES. The Board members briefly discussed the past problems with the CBO not answering questions and losing us building aid.

Ms. Kelly noted that there is a current Civil Service list for business managers, but we are not allowed to know who is on the list. It was explained that lateral transfers would be prioritized. Ms. Kelly also explained the Civil Service canvass process and time line.

Ms. Kelly entered a discussion regarding the CSE secretary and the possibility of filling the half-time position internally with the elementary and high school secretaries. Mr. Tom Wood requested her recommendation and she indicated that she recommends a half-time civil service position.

Mr. Chris Averill brought up the issue of the athletic realignment showing us traveling to Chateaugay, Tupper Lake, and Madrid-Waddington. Mrs. Lori Brewer, Athletic Director, explained how this debate is working out.

RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to adopt a continuing budget in the amount of \$11,639,874 for the 2011-12 school year.

Budget 2011-12	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to fill the CSE Secretarial position with a 19.5 hour Civil Service candidate.

CSE Sec.	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Andrea Webb, seconded by Rick Brewer to contract with SLL BOCES for 60% Combined Business Office, at a start date to be determined.

SLL BOCES	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Andrea Webb, seconded by Tom Wood to approve the minutes of May 10, 2011 special meeting.

Minutes 05/10/11 Spec. Mtg.	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Andrea Webb, seconded by Lynn Coller to accept the result of the May 17, 2011 Annual Meeting canvass, as presented by the election inspectors.

Accept Canvass Results	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to approve the minutes of May 10 & 17, 2011 budget hearing.

Minutes 05/10 & 17/11 Budget Hearing	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Andrea Webb, seconded by Amanda Fuller to approve the minutes of May 10, 2011 regular meeting.

Minutes 05/10/11 Reg. Mtg.	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Malissa Hale, seconded by Lynn Coller to accept the following warrant on file in the business office, as reviewed and recommended for payment by the Claims Auditor:

05/19/11 - General Fund - \$186,644.98
05/19/11 - School Lunch Fund - \$8,660.62

Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - absent	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to approve the treasurer's report dated April 30, 2011 and on file in the business office.

Report

General Fund - Checking - \$3,000,168.85
 General Fund - Class - \$434,935.20
 School Lunch Fund - Checking - \$41,011.60
 School Lunch Fund - Class - \$30.36
 Federal Fund - Checking - \$448,662.75
 Trust & Agency - Checking - \$586,584.01
 Capital Fund - Checking - \$75,351.05
 Capital Fund - Class - \$56,800.26
 Debt Service Fund - \$292,340.93
 Payroll Checking - \$6,241.79
 Employee Benefit Reserve - \$586,737.14
 Tax Certiorari Reserve - \$33,667.71
 Insurance Reserve Fund - Class - \$37,352.51
 Unemployment Ins. Reserve. - Class - \$296,968.99
 Expendable Trust Fund - Class - \$115,977.67
 Nonexpendable Trust Fund - Class - \$147,767.99

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller, Whereas, the Amend 403(b) Retire. Edwards-Knox ("District") maintains the Edwards-Knox 403(b) Retirement Plan ("Plan"); and WHEREAS, the Plan was duly adopted on the 12th day of May, 2009 by the District's Board of Education ("Board"); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.7 Nonelective Employer Contributions;

NOW, THEREFORE, BE IT RESOLVED that section 2.7 of the Plan is hereby restated and amended to read as follows:

2.7 Nonelective Employer Contributions

The Employer shall contribute to the Plan an amount equal to a percentage of the value of the Participant's Accumulated Leave based on accrued but unused sick leave on an annual basis. The value of the Participant's Accumulated Leave based on unused sick leave shall be determined by multiplying the rate of pay determined in accordance with the Employer's collective bargaining agreement or memorandum of agreement or equivalent for the Participant by the amount of the Participant's Accumulated Leave based on accrued but unused sick leave. For the value of any Accumulated Leave based on accrued but unused sick leave to be contributed to the Plan, such Accumulated Leave must not have been eligible to be paid to the Employee at the Employee's election prior to such contribution, other than taken as actual sick leave. The Employer shall be solely responsible for determining that a contribution is Non-Elective. Neither The OMNI Group, Inc., nor any recordkeeper, nor any Participating Service Provider, shall have any right or duty to inquire into the amount or appropriateness of any Non-Elective Employer Contribution made by the Employer, the method used in determining the amount of any such contribution, or to collect the same.

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

IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this 23rd day of May, 2011.

Discussion: Mr. O'Brien asked for an explanation of the retirement plan. Mr. Williams explained the pay for unused sick days is placed in a 403B account currently. OMNI provides 403B for employees. The resolution will allow the contract with OMNI to involve 403B for employer contributions, saving the district and employees FICA costs. Employees are able to access their money.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Claims Auditor Report report of the Claims Auditor, dated May 19, 2011, as presented and on file in the business office.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller to enter into executive session for discussion of pending litigation at 8:53 p.m.

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

The Board reentered regular session at 10:02 p.m.

Ms. Kelly noted that policy manuals need to be given to Erie I BOCES by June 30. She asked for other BOE members to join the group. Lynn Coller and Andrea Webb stated they will join Malissa and Ron to complete this task.

Ms. Kelly indicated that a H-D BOE member has asked for a letter detailing a H-D BOE member indicating a desire to share a superintendent of schools and business manager.

Mrs. Varian reported on the success of the prom. She also reported on the Art Show and elementary students acting out the parts of the artists. She also reported on the success of the spring musical. Mr. O'Brien inquired why songs were not being sung in English. Mrs. Varian also reported on the assessment progress as complete for Science and on high school efforts at transitioning. She noted that Mr. Remington has a distance learning class enrolled in the Stock Market Game and his class won the competition. Brandon Bristol was the top individual winner. Lastly, Student Council is sponsoring a food drive.

Mr. Burke reported on the bike helmet give away, DARE graduation and celebration of the Reading Program next week.

Ms. Kelly noted that June 2nd is the day the extended day student group will be attending 4H Camp Overlook. She also noted the Consolidation Study presentation on May 25 in the auditorium for our district and surrounding districts on May 27, 2011

ADJOURN: A motion was made by Tom Wood, seconded by Lynn Coller to adjourn the meeting at 10:17 p.m.

Brewer - Yes	Coller - Yes	Fuller - Yes	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
June 13, 2011

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:04 p.m. by President Wheeler Maynard, Jr. on June 13, 2011 at the Edwards-Knox Central School cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Wheeler Maynard, Jr., Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Rodger Williams, Ron Burke, Michelle Varian, Amy Sykes, Tina Brown, and approximately 55 community and staff members.

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

Public Participation: Mrs. Amy Sykes was present to discuss the realignment of Section X athletics. She noted her displeasure with no opportunity to advocate for E-K. She also discussed concerns with students missing more academic classes to travel to these away sites, particularly for the BOCES students. Ms. Kelly noted that Section X is aware of the increased mileage to E-K and is looking for alternatives such as those long trips being played on Friday evenings and schools offering for us to play our contests at a neutral site, for example in Potsdam.

Mrs. Sykes then read a letter from the Zumba instructors noting the benefits to many community members from their program and their hope that the most economic situation could be found for their continuance.

Mrs. Lori Brewer asked to address the realignment situation. She noted that this is not a new issue, but instead one the Section has been struggling with for seven years. She said they have examined 10 drafts and the 10th was voted on. We lost that vote 16-7. She stated that she voted no, but that also this is a two-year agreement, at this time it will be re-examined. She noted that the Section believes that in the next two years other schools will be merging their sports programs and there will be another realignment with those changes. She reiterated that Section X has offered neutral sites for those contests which have extended mileage. She noted that Potsdam State fields have been offered for soccer, Potsdam high school gymnasium for basketball, and Norwood-Norfolk baseball and softball fields for double-headers.

Mrs. Tina Brown was present as a member of the Joint Youth Recreation Program. She noted that it is not feasible for them to hold their program for this year with the lesser funding and the funds due the school in a contingent budget. She inquired about the possibility of funding for next year. The Board noted that they have no way of knowing what will happen with the budget in a year. Mrs. Brown stated that if she thought the funding for next year was in jeopardy, she would try to solicit funds now, for next year. She discussed the cuts in the funding from the County, as well as the Village and Town of Edwards merging and the uncertainty of those funds. She is troubled at the thought of this program ceasing to exist. She noted that the Camp Director and the Aquatic Director have to be 21 years of age. She noted that by waiting to find out about school funding, most of their candidates already have other summer employment. Couple that with the need to secure Department of Health permits, which are usually completed by April, it is virtually impossible to proceed this year. Mr. Maynard inquired why it is not possible to find funding for this year. Mrs. Brown explained that with the loss of funding, the need to advertise at this late date and complete background checks for potential employees, it would be nearly impossible to find employees at this point. She touched on the need for these children to have something available to them in this area and her great disappointment. Mr. Maynard noted that the funding issues facing all agencies are bigger than just the school funds. Mrs. Brown noted that if school funding was to cease, she would like to seek out grant monies now, for next year. Mrs. Webb noted that the 2% tax cap which will go into effect next year will make municipality funding even tighter. She discussed the sadness in seeing this program end after 30 years. In closing Mrs. Brown noted that she too is supportive of the Zumba fitness program for the community.

Mrs. Stacia Kroniser inquired about a custodian position going to part-time, the pool facility manager position cut to part-time. Ms. Kelly, if the pool was going to be run by student lifeguards and the maintenance department. She asked how students can lifeguard and attend classes. She noted that there are some parents who do not want student lifeguards. She asked about raises for the

non-union staff. Mr. Williams indicated that there were not any raises for non-union staff. He noted that all raises are detailed in the board minutes. Mrs. Kroniser inquired if the CSE Chairperson was stepping down and if Ms. Kelly was taking over. Ms. Kelly assured those in attendance that she was not taking over the duties of CSE Chairperson. Mrs. Kroniser discussed receiving some foil information from the school, which she felt was incomplete concerning the cell phone bills. Ms. Kelly noted that she felt the foil information was complete in nature. She noted that there was personal use on the cell phone bills. Mr. Maynard indicated that in his opinion, as long as the individuals afforded cell phones didn't go over the plan and were available to be reached continuously, the Board was aware and accepting of their use. Mrs. Kroniser indicated that she was not provided the name of a guest on the Principal's conference trip and asked when the foils would be complete. Ms. Kelly stated she felt they were complete. Mrs. Tammy Mackin asked the Board members why they thought this budget was voted down by the community. Mr. Maynard stated that it was his opinion that the citizens were angry about the decisions that were made regarding the budget. He also indicated that this Board has always had the best interest of the school at heart, even with difficult budgetary decisions. Mrs. Webb ask why Mrs. Mackin would want to know that. Mrs. Mackin stated that it wasn't because of the tax increase, but rather because of money being spent on stipends and administrative salaries. She asked what the fund balance was at the beginning of the year and what is it now. Mr. Williams noted that he couldn't give her that number without being at his computer and asked Mrs. Mackin to come in and he would provide her with the information. She also asked if the Dean of Students job encompasses 1/3 of the high school principal's duties and if 2/3 of her duties are for administration. Ms. Kelly noted that was very difficult to determine on a day to day basis and that more than likely 1/3 was a low estimate of the time spent on Dean of Students. Mr. Maynard noted that it is clearly a place to state a salary that is allowed and could maximize aid, but concurred that the fraction is a moving target. Mrs. Mackin inquired the total cost of a lawsuit during Ms. Kelly's administration and the 2010 cheerleading squad elimination, which could have resulted in a lawsuit. She further noted a committee meeting about the athletic contract in which no parents attended, but had previously been invited. She mentioned a criminal incident against her daughter last year where the crime scene was not secured. She noted that the 2000 SAVE legislation calls for training in preserving crime scenes. She stated she felt there is a pattern of deceitfulness and Ms. Kelly should be held accountable. Mrs. Kroniser stated that members of the community are upset at what they see as deceitful practices and threatening of employees. She noted that there are things in Ms. Kelly's background that should have been checked and presented a petition with 310 signatures of people who would like her removed as the Superintendent of schools. Mr. Collier inquired if we know how many registered voters there are in the district. Mrs. Amo stated that the only figure she knows is that mailings are sent to 1,342 houses in the district, but she doesn't know how many voters are in each household. Mr. Maynard stated that the majority of the school board disagrees with everything they had stated. He noted that Ms. Kelly has glowing evaluations and that this board is contractually obligated to inform her prior to June 30 if her contract will be renewed. He further stated that this renewal is the Board's prerogative. He indicated that Ms. Kelly has done everything the Board has asked of her and that she has not been deceitful. He noted that many community members have been visiting him at his home and calling him stating that the Watch Group does not speak for them and they do not want to see her removed from her position, but rather want to make sure she stays. Mrs. Peggy Harper asked that the Board take community sentiment into consideration when making their decision and Mr. Maynard stated that the Board has always done that. Mrs. Kroniser stated that community sentiment wasn't taken into consideration regarding drum majorette and her daughter and Mr. Maynard countered that it was taken into consideration, as Mrs. Kroniser's daughter is the drum majorette. Mrs. Lori Brewer asked to be recognized and stated that many of the faculty in attendance is very supportive of our administrators. Mrs. Ann Truesdell stated that she has lived here for 20 years and been an employee since 1993, with her three children graduating from E-K. She noted that it is her belief that the administration is doing an exceptional job. She stated she believes they are being criticized because they are firm. She went on to say they back up the employees in discipline situation and still put the students' best interests first. She thanked the Board for their service and for the opportunity to speak and commend the administration for their efforts. Mrs. Kelly Stone stated that she has worked at five different school districts and that E-K is a good school. She expressed her confidence in the Board of Education and the Administration. Mrs. Connie Bessette stated that her husband worked here for over 20 years and was let go and that it could happen to any one of the faculty on staff. She noted that in 1997 Dr. Cartwright asked him to become a BOCES employee and no one told him he was being cut back. Ms. Kelly stated that his employer knew E-K's staffing decision in December and should have told him. She has no idea when she approached him that BOCES hadn't told him of the cutback. Mrs. Harper then stated that the manner in which the Pool Facility Manager was notified of the cutback was not professional. Mr. Maynard stated that if people felt it was not handled in a professional manner, he apologizes.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller, to approve the Minutes minutes of May 23, 2011, as corrected.
05/23/11

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

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

06/08/11 - General Fund - \$47,661.32
06/08/11 - School Lunch Fund - \$4,543.82
06/08/11 - Special Aids Fund - \$1,700.00
06/08/11 - Capital Fund - \$12,178.40

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Tom Wood to accept the Claims Claims Auditor report of June 8, 2011, as presented and on file in the business office. Auditor Report

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to approve the Treas. treasurer's report dated May 31, 2011 and on file in the business office. Report

General Fund - Checking - \$2,808,932.43
General Fund - Class - \$434,955.72
School Lunch Fund - Checking - \$36,244.90
School Lunch Fund - Class - \$30.36
Federal Fund - Checking - \$452,174.42
Trust & Agency - Checking - \$597,951.25
Capital Fund - Checking - \$75,354.25
Capital Fund - Class - \$56,802.93
Debt Service Fund - \$295,354.79
Payroll Checking - \$6,241.79
Employee Benefit Reserve - \$586,764.81
Tax Certiorari Reserve - \$33,669.32
Insurance Reserve Fund - Class - \$37,354.26
Unemployment Ins. Reserve. - Class - \$296,982.98
Expendable Trust Fund - Class - \$115,983.12
Nonexpendable Trust Fund - Class - \$147,775.03

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

RESOLUTION: A motion was made by Rick Brewer, seconded by Tom Wood to adopt the Facility Facility Fee schedule for the 2011-2012 contingent budget year, as presented. Fee

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Teresa Hogle to adopt the small Small appliance energy usage fee schedule, as presented. Appliance

Fees	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Amanda Fuller, seconded by Teresa Hogle to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2011-2012 school year.

	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to enter into executive session for discussion of individual participants, litigation, and CSE at 8:14 p.m.

	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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The Board reentered regular session at 9:53 p.m.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Andrea Webb to abolish the Pool Facility Manager position, effective June 30, 2011.

Pool Fac. Mngr. Pstn	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Lynn Coller to appoint Shirley Denesha to the position of part-time Lifeguard, effective July 1, 2011, for up to 19 ½ hours per week, at an hourly contractual rate of \$9.75/hour.

Life guard	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to transfer Sidney Bristol from a part-time cleaner position to a part-time custodian position, (19 ½ hrs./week) effective July 1, 2011.

Bristol Clean/Cust.	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to transfer Wayne Gladle from a full-time custodian to a full-time cleaner, effective July 1, 2011.

Gladle Cust./ Clean.	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Teresa Hogle, seconded by Lynn Coller to transfer Joan Hewlett from a full-time cleaner to a part-time cleaner (19½ hrs./week), effective July 1, 2011.

Part-time Hewlett	Brewer - Yes Hale - Yes Wood - Yes	Coller - Yes O'Brien - Yes	Fuller - Yes Maynard - Yes	Hogle - Yes Webb - Yes Motion Carried
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RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to reduce a teacher aide position, effective June 30, 2011 and layoff Jill Thomas.

Tchr.
Asst. Mr. O'Brien and Mrs. Hale noted their conflict of interest in this motion.
Thomas

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

RESOLUTION: A motion was made by Andera Webb, seconded by Teresa Hogle to reduce a Reduce teacher aide position, effective June 30, 2011 and layoff Linda Johnson.

Tchr.
Asst. Brewer - Table Coller - Table Fuller - Table Hogle - Table
Hale - Table O'Brien - Table Maynard - Table Webb - Table
Wood - Table Motion Tabled

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to reduce a Reduce business teacher position, effective June 30, 2011 and lay off Clara Cummings Business

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Andrea Webb to appoint Clara Appt. Cummings to the probationary position of K-6 Teacher, effective July 1, 2011, at a step Cummings 4 salary of \$41,146.

K-6 Tchr. Brewer - Yes Coller - Yes Fuller - Yes Hogle - Yes
Hale - Yes O'Brien - Yes Maynard - Yes Webb - Yes
Wood - Yes Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Lynn Coller to appoint Sean Appt. Coon to the probationary position of Physical Education Teacher, effective September Coon 1, 2011, at a step 1 salary of \$38,580, contingent on WSI and Life guard Instructor Phys. Ed. certifications.

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to approve the Substitutes following additions to the 2010-2011 substitute lists:

Teacher: Melinda Schiszler

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

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

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

RESOLUTION: A motion was made by Tom Wood, seconded by Rick Brewer to approve the CSE programs recommended by the CSE for students #1116, #0121, #1591, #1592, #1873, #1736, #0347, #1734, #1116, #1716, #1112, #1646, #1501, & #1647.

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Malissa Hale to accept the Resign. resignation of Marcia Cotton, with regret, from the position of the library job share, Cotton effective July 31, 2011.

Job Share

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to grant tenure to Tenure Tracey Burke, in the area of K-12 Special Education, effective September 1, 2011.

Burke

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Lynn Coller to grant tenure to Tenure Michelle Cummings, in the area of Foreign Language, effective September 1, 2011.

Cummings

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Webb to grant tenure to Tenure Diane Durham, in the area of Title I Reading/Literacy, effective September 1, 2011.

Durham

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Lynn Coller to grant tenure to Tenure Carrie Felix, in the area of K-6 Elementary Education, effective September 1, 2011.

Felix

K-6 Elem. Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
Hale - Yes	O'Brien - Yes	Maynard - Yes	Webb - Yes
Wood - Yes			Motion Carried

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to grant tenure to Tenure Jessica Friot, in the area of 7-12 English, effective September 1, 2011.

Friot

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Lynn Coller to grant tenure to Tenure Michelle Mills, in the area of K-12 Special Education, effective September 1, 2011.

Mills

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

RESOLUTION: A motion was made by Tom Wood, seconded by Andrea Web to grant tenure to Tenure Terry Remington, in the area of Business Education, effective September 1, 2011.

Remington

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

RESOLUTION: A motion was made by Teresa Hogle, seconded by Amanda Fuller to grant tenure to Tenure Kristin Tulip, in the area of K-6 Special Education, effective September 1, 2011.

Tulip

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

RESOLUTION: A motion was made by Tom Wood, seconded by Malissa Hale to accept the Resign. resignation of Amanda Siver, from the position of 7-12 Mathematics teacher, effective Siver effective August 31, 2011.

Math

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

RESOLUTION: A motion was made by Amanda Fuller, seconded by Tom Wood to accept the Resign. resignation of Bruce Hanson, from the position of 7-12 Special Education teacher, Hanson effective August 31, 2011.

Spec. Ed.

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

RESOLUTION: A motion was made by Malissa Hale, seconded by Andrea Webb to approve the 8th Gr. chaperones for the 8th grade trip to Boston as follows:

Trip

Chaps. Dawn Finnerty, Abbie Tresidder, Rick Cutway, Cindy Cutway, Dale Barker, Sarah Farr, Terry Collar, and Sue Kelly

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

Mr. Burke discussed the bike helmet giveaway with almost 90 students being serviced. Tomorrow evening at 6:00 P.M. there will be a Kindergarten Celebration and Thursday at 6:30 will be the Pre-K Celebration. He noted that by the students meeting their goal of over 10,000 minutes of reading for the week he had to wear a Boston Redsox jersey and kiss a creature (baby goat). The students and teachers combined total was just short of 16,000 minutes. He noted the competition for reading week of the decorated doors and that they are already planning for next year.

Mrs. Varian discussed her attendance with two graduating students at a dinner sponsored by the School Boards. She discussed the recent high school awards program with 150 awards given to students and thanked Mrs. Dawn Finnerty for her work on this program. She noted the 7th grade trip to Lampson Falls and the 8th grade trip to the St. Law. Seaway. The senior breakfast was this morning and she noted a new program of students recognizing a teacher that was influential in their lives. She also noted that these teachers will receive a reserved seat at graduation. She discussed attending the BOCES graduation ceremony in Gouverneur and the upcoming 8th grade trip. She noted the June 21st 8th grade moving up ceremony. She also stated that the Regents' examinations begin on Wednesday and finally that graduation rehearsal will be on Friday morning.

Ms. Kelly discussed a change that will come with joining CBO with E-K having to move their board meetings to the 1st and 3rd Mondays. She discussed inviting the three new Board Members to the next meeting for a transition. She also noted that School Attorney Andy Silver is willing to come to a Board meeting to discuss ideas with the whole board regarding legal issues. She discussed Zumba wanting to come in on Saturday mornings at 9:00 when we do not have a custodian on duty. She noted that in this scenario Amy Sykes would assume responsibility. The fitness center usage and the need for a fee schedule was discussed and will be revisited at our next meeting. She discussed the Building Condition Survey done by Bernier, Carr & Assoc and the problem with the generator receiving a grade of unsatisfactory due to it being too small for the load. She discussed that this will probably not be grandfathered in and we will have to include this in a different capital project.

RESOLUTION: A motion was made by Rick Brewer, seconded by Tom Wood to extend Sue Kelly's Extend contract as Superintendent of Schools for five additional years to expire June 30, 2017.

Supt.

Contract	Brewer - Yes	Coller - Yes	Fuller - Yes	Hogle - Yes
	Hale - Yes	O'Brien - No	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 10:16 p.m.

Brewer - Yes
Hale - Yes
Wood - Yes

Coller - Yes
O'Brien - Yes

Fuller - 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 27, 2011

The Regular meeting of the Edwards-Knox Central School Board of Education was called to order at 7:00 p.m. by Vice-President Theresa Hogle on June 27, 2011 at the Edwards-Knox Central School cafeteria.

Members of the Board of Education present were: Rick Brewer, Lynn Coller, Amanda Fuller, Malissa Hale, Teresa Hogle, Tom O'Brien, Andrea Webb, and Tom Wood. Also present were: Sue Kelly, Kay Amo, Ron Burke, Michelle Varian, Sarah Boffa, Chris Averill, Randy VanBrocklin, Joe Thomas, Tom Peet, Jeff Cassidy, Abbie Tresidder, Jack White, Tomorrah Nezezon, Lori Brewer, and 11 district residents.

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

Mr. Tom Peet from the external auditing firm was present for the pre-audit meeting. He discussed risk assessment, ARRA funds, the Governor's 5-point plan, and sales tax on the extracurricular yearbook.

RESOLUTION: A motion was made by Andrea Webb, seconded by Malissa Hale to enter into executive session for discussion of an interview at 7:07 p.m.
Session

Ms. Sarah Boffa was present to interview for a Speech position.

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

The Board reentered regular session at 7:16 p.m.

RESOLUTION: A motion was made by Tom Wood, seconded by Amanda Fuller to approve the Minutes minutes of June 13, 2011.
06/13/11

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller 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:

06/23/11 - General Fund - \$213,127.84
06/23/11 - School Lunch Fund - \$9,768.10
06/23/11 - Special Aids Fund - \$9,142.97

Brewer - Yes	Coller - Yes	Fuller - Yes	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 accept the Claims Claims Auditor reports dated June 15, 2011 and June 23, 2011, as presented and on
Auditor file in the business office.
Reports

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

Mrs. Varian reported on the Regents' examination results and the unexpected low results for the Global Studies 10 exam. She discussed a review plan for the summer and giving the exam again

in August. She also discussed the Algebra II results and the fact that there seems to be questions statewide about the exam and the disappointing results. She noted that 48 students graduated on Saturday evening, including two GED and two more have the ability to finish in summer school. She also noted that two 7th and three 8th grade students will face retention without attending summer school.

Mr. Burke discussed retaining one 6th grade student without summer school and three 5th grade students. He noted that the Newton Falls Paper Mill provided the school with a huge amount of paper, free of charge and may be bringing more. He noted that his group has completed one section of the BOE policies, but will need input from the entire Board on a couple of policies.

Mrs. Abbie Tresidder presented gifts to retiring Board members on behalf of the Parents' Association and thanked them for their many years of service.

Ms. Kelly discussed the Biomass Savings from burning wood chips rather than oil. The system ran with very few problems, however during the maintenance a crack was discovered in the arch. It is possible it wasn't kept warm enough during installation and Mr. Daniels is asking the company to be responsible for the cost of replacing it. Mr. O'Brien asked what happens with the savings from burning wood chips and Mr. Williams explained that any savings would go into the general fund, but we didn't budget for oil this year. This report is to show the difference in savings if we didn't have the biomass boiler.

Ms. Kelly discussed the Building Condition Survey for NYSED from The Bernier Carr Group. She noted that they will cite us for a life-safety issue warning as unsatisfactory regarding our generator. Although in compliance when installed in 1987, generators can no longer be inside the building, nor can it carry the load which has been added to it over the years. The Bernier Carr Group feels this is not an item the NYSED will grandfather and when sent to NYSED, they could demand an immediate fix, which could cost \$1,000,000. This report is differentiating between a level 1 and level 3 building generator. It was asked if we could change the load on the generator so that we fell back to a level 1, rather than a level 3 building, but that is decided once NYSED receives the survey and gives their assessment.

Ms. Kelly also stated that she sent an appeal to The Section X office regarding the realignment and E-K being moved to the East division. She noted that the only hope we might have is that the time frame to discuss this issue was short. She wrote to Nina VanErk, the President of the NYSPHSAA as well. Section X conducted a re-vote and E-K again lost with 11 No votes, 9 Yes votes and 4 abstentions. We have done all the procedures for this level and there is an appeal to the state level, which contains financial costs. Ms. Kelly noted that in examining the Section X Bylaws, no bylaw was broken and Section X feels they are doing what is required of them in "leveling the playing field for all schools." Ms. VanErk noted that we could pay for the next appeal level, but procedures at the Section level were followed. Mr. Normandin did note that this may be revisited in a year, instead of two years as originally stated.

Ms. Kelly noted that at the previous meeting the Fitness Center was a topic of discussion regarding the cost for use under the contingent budget. Mrs. Webb noted that she looked at several local schools for guidance and there is an array of charges out there from single use to annual use. Mr. O'Brien noted that he spoke with the District SLL BOCES Superintendent, who discussed use of another school while under a contingent budget. Mr. O'Brien's understanding was that if a staff member was involved with a group wanting to use the facility, there was no charge. It was again noted that outside groups must be charged the minimum of the actual costs incurred by the school for the use of the facility. Those costs could be as minimal as the cost of lighting and cleaning the space. Mr. O'Brien asked if other groups would be charged, like the PTA and Mrs. Fuller noted that she read the PTA is exempt if they are working solely for the efforts of the students. Ms. Kelly asked if a committee could be formed to come up with costs for the fitness center use. Volunteers are needed from the Board, the administration, the community, and the athletic department. Mrs. Lori Brewer volunteered from the athletic department, while Mrs. Stacia Kroniser volunteered from the community.

Ms. Kelly then discussed having to change our meeting date schedule to accommodate the Combined Business Office staff attending our board meetings. She noted that once these dates are set at the organizational meeting in July, they would be posted on our website. She also noted that Todd Lambert, bus garage mechanic, received a 100% inspection rate for the last round of inspections.

Mr. Chris Averill asked for a copy of the minutes of executive session from the January 20, 2011 Board Meeting where Rita Thornton was discharged. It was noted that Mrs. Thornton was

discharged during regular session of that meeting and furthermore, there are no minutes of an executive session, as no action is taken during that portion of the meeting. Mr. Averill noted that Mrs. Hogle gave a deposition that she voted for termination, but the minutes reflect her as being absent when that motion was made. Mrs. Hogle clarified that she had left the meeting to go to the restroom, but that she was in agreement with the decision to terminate. She noted that during executive session, a straw vote/straw poll was taken regarding the issue. (A straw vote/poll is an unofficial poll or vote taken to determine the opinion of a group on some issue.) Mr. Averill then asked if she intentionally perjured herself in her deposition. Mrs. Hogle stated that she did not intentionally perjure herself and reiterated that she was in agreement with the decision.

Mrs. Stacia Kroniser asked about the savings from cutting the pool facility manager position. Mrs. Hogle noted that she had those figures, which she would give to her. Mrs. Kroniser then asked if New York State mandated sharing positions such as Superintendent of Schools, would we be locked into Ms. Kelly's 5-year contract. She also inquired of Mrs. Hogle to explain if she left the January 20, 2011 Board Meeting at 9:12 and returned at 9:16 pm, did she knowingly purger herself in her deposition. Mrs. Hogle again answered she did not knowingly purger herself and she was in support of the decision made on that evening.

Mrs. Hogle announced to those in attendance that if they wish to continue to speak during public participation, they need to submit their items for discussion and/or questions in advance in order for the Board to be able to research adequate answers.

RESOLUTION: A motion was made by Amanda Fuller, seconded by Malissa Hale to re-enter into Enter Exec. executive session for discussion of litigation, individual participants and CSE at 8:01 Session p.m.

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

The Board reentered regular session at 9:52 p.m.

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

Bus Driver: Tina Mullen

Brewer - Yes	Coller - Yes	Fuller - Yes	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 approve the CPSE programs recommended by the CPSE for students #K.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 approve the CSE programs recommended by the CSE for students #1428, #1571, #1756, #0553, #1414, #1636, #1713, #1501, #1647, #1805, #1742, #1445, #1673, #1778, #1510, #1502, #1506, #1957, #1964, #1797, #1320, #1679, & #1601.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Andrea Webb to appoint the Extracur. following individuals, to the following extracurricular positions, at the stipends listed, Appts. contingent on interest in the sport/activity and certification of the coach, for the 2011-2012 school year:

Athletic Director - Lori Brewer - \$3,558.00
 Girls' Varsity Soccer - Patty Taylor - \$3,185.00
 Girls' Modified Soccer - Lori Brewer - \$1,911.00
 Boys' Varsity Soccer - Joseph Knox - \$3,185.00
 Boys' Mod. Soccer - Rob White - \$1,911.00
 Girls' Varsity Swim Team - Shirley Denesha - \$3,185.00
 Girls' Modified Swim Team - Tomorra Nezezon - \$1,911.00
 Boys' Varsity Basketball - Fred Foster - \$3,558.00
 Boys' J.V. Basketball - Bill Davison - \$2,846.40
 Boys' Mod. Basketball - Rob White - \$2,134.40
 Girls' Varsity Basketball - Ken Montgomery - \$3,558.00
 Girls' J.V. Basketball - Diane Scott - \$2,846.40
 Girls' Mod. Basketball - Rebecca Bullock - \$2,134.80
 Girls' 5th & 6th Grade Basketball - Ken Montgomery - \$521.00
 Boys' 5th & 6th Grade Basketball - Matt Scott/Mike Toohey - \$521.00 or \$260.50/ea.
 Boys' Varsity Baseball - Rob White - \$3,185.00
 Boys' Mod. Baseball - Shawn Coon - \$1,911.00
 Girls' Varsity Softball - Lori Brewer - \$3,185.00
 Girls' Modified Softball - Patricia Taylor - \$1,911.00
 Girls' Varsity Volleyball - Jessica Friot - \$3,185.00
 Girls' Modified Volleyball - Shawn Coon - \$1,911.00
 Varsity Cheerleading - Rachael Bullock - \$3,185.00
 Jayvee Cheerleading - Rachael Bullock - \$2,548.00
 Whiz Quiz Advisor - Kevin Albern - \$521.00
 SAT Prep Math - Kelly Shields - \$1,193.00
 SAT Prep Verbal - Julie McGraw - \$1,193.00
 Senior Class Co-Advisors - Stephanie Stone & Barb Tresidder - \$832.00/each
 Junior Class Co-Advisors - Abbie Tresidder - \$1,248.00
 Sophomore Cl. Co-Advisors - Karen Dandrow & Michelle Cummings - \$832. or \$416./ea.
 Freshman Class Advisors - Abbie Tresidder & Dawn Finnerty - \$416.00 or \$208.00/ea.
 8th Grade Class Advisors - Patty Taylor & Kristin Tulip - \$582.40 or \$291.20/ea.
 7th Grade Class Advisors - Michelle Grimshaw & Trisha Gotham - \$582.40 or \$291.20/ea.
 Student Government - Terry Remington - \$0.00
 FFA Advisor - Mike Gault - \$0.00
 Spanish Club Advisor - Michelle Cummings & Rosaria Love - \$0.00
 FBLA Advisor - Terry Remington - \$0.00
 Yearbook Advisors - Clara Cummings & Patty Daniels - \$1,342.00 or \$671.00/ea.
 Marching Band Advisor - Jillian Ventura - \$0.00
 After School Art Advisor - Jennifer Impey - \$0.00

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

RESOLUTION: A motion was made by Lynn Coller, seconded by Amanda Fuller to accept the Retire. retirement resignation of Linda Johnson, with regret, from the position of teacher aide, Resign. effective June 30, 2011.
 Johnson

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller to reduce a part-time Reduce bus driver position, effective June 30, 2011 and layoff Phil Soper, and return him to the Part-time substitute bus driver list.
 Bus Dr.

Brewer - Yes	Coller - Yes	Fuller - Yes	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 Lynn Coller to appoint Sarah Appt. Boffa to the probationary position of Speech Pathologist, at a Step 1 salary of \$38,580, Boffa effective September 1, 2011.
 Speech

Brewer - Yes
Hale - Yes
Wood - Yes

Coller - Yes
O'Brien - Yes

Fuller - Yes
Maynard - Absent

Hogle - Yes
Webb - Yes
Motion Carried

Mrs. Webb thanked everyone for a great working environment during her 20 years on the Board of Education, which she has enjoyed immensely. Mr. Tom Wood also thanked those for serving with him for 10 years and expressed his sentiment about the positive atmosphere of the Board.

ADJOURN: A motion was made by Tom Wood, seconded by Amanda Fuller to adjourn the meeting at 10:02 p.m.

Brewer - Yes
Hale - Yes
Wood - Yes

Coller - Yes
O'Brien - Yes

Fuller - Yes
Maynard - Absent

Hogle - Yes
Webb - Yes
Motion Carried

Respectfully Submitted,

Kay C. Amo
Board Clerk