

**EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – April 11, 2017

PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. Michael Evans,
Mrs. Connie Edwards and Mrs. Sandy Moore

ABSENT: Mr. John Olmstead

I. INTRODUCTION

- I. Call to Order – The Regular School Board Meeting was called to order at 3:31 p.m. followed by the Pledge of Allegiance.
- II. Roll Call – Board President Jacqueline Nichols called for roll.
- III. Welcome – Board President Jacqueline Nichols welcomed everyone.
- IV. Privilege of the Floor No comments.
- V. Agenda Changes – None
- VI. Board Reports/Announcements – Board President Jacqueline Nichols acknowledged all the students on High Honor, Honor Rolls and Principal’s list.
- VII. Superintendent Reports/Announcements –
 1. Ms. Hromada talked about the attendance 10 or more can be reported to the Board 30 or more absences students can be legally retained. Ms. Hromada had discussion on the comments from parent information night and also advised that another parent night has been scheduled for May 18th, at 6:00 p.m. Ms. Hromada presented calendar for the 2017-2018 school year.

II. OLD BUSINESS

The task sheet was reviewed and discussed and items were added.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. March 13, 2017 Regular Monthly Meeting

Res # 0118-16

Michael Evans moved for adoption of a resolution to approve Transcript of Minutes from the March 13, 2017 Regular Monthly Board of Trustees Meeting. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

B. CPSE/CSE Recommendations - No Recommendations

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve MOA between EEA and Edinburg Common School

Res # 0119-16

Jacqueline Nichols made a motion to approve the MOA between the EEA and Edinburg Common School District. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

2. Appoint Election Inspectors for the 2017-2018 Budget Vote

Res # 0120-16

Jacqueline Nichols made a motion to appoint Ms. Helen Ferguson, and Mrs. Eileen Quinlivan as 12:00-4:00 election inspectors and Mrs. Dorothy Edwards and Mrs. Jennifer Rockwell as 4:00-8:00 election inspectors. Rate of Pay will be \$9.70 per hour. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

3. Approve Art Contract

Res #0121-16

Michael Evans moved for adoption of a resolution to approve the Art contract with Broadalbin/Perth for the 2017-2018 school year. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

4. Approve Physical Education Contract

Res # 0122-16

Jacqueline Nichols made a motion to approve the Physical Education Contract with Broadalbin/Perth for the 2017-2008 school year. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

5. Approve Speech Contract

Res # 0123-16

Jacqueline Nichols moved for adoption of a resolution to approve the Speech Contract for the 2017-2018 school year. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

6. Approve Job Description Updates

Res # 0124-16

Michael Evans made a motion to approve the Job Description updates for the Network Manager, Title I, Curriculum Coordinator, and Teacher Leader. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

7. Authorize Superintendent to Begin Negotiations

Res # 0125-16

Michael Evans moved for adoption of a resolution to authorize Ms. Kimberly S. Hromada to begin negotiations with Northville Central School and Broadalbin Perth Central School districts in regards to contracts with both district for students entering grades 7-12. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

8. Approve 2017-2018 School Calendar

Res # 0126-16

Jacqueline Nichols moved for adoption of a resolution to approve the 2017-2018 school calendar without the professional development workshop days. Those days be reviewed at a later board meeting. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

Res #0127-16

Michael Evans moved for adoption of a resolution to approve the Treasurer Reports that include bank reconciliations for Cafeteria, Capital, Federal, General, Payroll, Expendable Trust and Trust & Agency as well as Interest Statements, and Budget Status Reports. Jacqueline Nichols seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

Res # 0128-16

Jacqueline Nichols moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 10. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried.

C. Superintendent - None

V. PRIVILEGE OF THE FLOOR – No Comments

VI. ADJOURNMENT

Jacqueline Nichols made a motion to adjourn the Regular Monthly Meeting at 4:27 p.m. Michael Evans seconded the motion. The vote was Ayes 2, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,

Connie Jo Edwards
District Clerk