

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent

FROM: Sandy Moore- Recorder of the Meeting

RE: Transcript of Minutes – April 11, 2018

PRESENT: Michael Evans Board of Trustees Vice-President  
Angela Ludwig Board of Trustees Board Member  
Kimberly S. Hromada Superintendent of Schools  
Sandy Moore Treasurer and Business Manager

**I. INTRODUCTION**

A. Call to Order - The Regular School Board Meeting was called to order at 4:06 p.m. followed by the Pledge of Allegiance.

B. Roll Call – Board President Michael Evans called for roll call.

C. Privilege of the Floor- None

D. Board Reports/Announcements/Discussions- Nothing

E. Superintendent Report/Announcements-

1. Sandy presented the 2018-2019 budget we will be going out with a 2.95% tax levy increase. Kimberly updated everyone on an update for the search for the Facilities Director, Nurse and District Clerk for 2018-2019. Interviews for the Facilities Director will take place on 4-18-18. The search for a District Clerk has been tough. Kimberly has contacted several people that may be interested and the district will have to decide on a stipend per month.

**II. OLD BUSINESS**

A. Sandy Moore presented the board with quotes to replace the office window. Kimberly Hromada presented diesel quotes. Mike Evans would like quotes on filling tanks where they are. Thank you notes will be sent out to all of those that helped with playground delivery.

**III. BOARD ACTION ITEMS**

A. Transcript of Minutes

1. Regular Monthly Meeting March 14, 2018

**Res # 0126-18**

Michael Evans made a motion to approve Transcript of Minutes from the March 14, 2018 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

**IV. REQUEST FOR BOARD ACTION**

**A. Board Members**

1. Approval of election inspectors: Eileen Quinlivan, Helen Ferguson, Dorothy Edwards, and Jennifer Rockwell

**Res # 0127-18**

Michael Evans made a motion to approve the election inspectors, Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

2. Approval of Transportation Maintenance Contract with Northville Central School District.

**Res # 0128-18**

Michael Evans made a motion to approve the Transportation/Maintenance contract with Northville Central School, Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

3. Approve Meaghan Cherry as the Office/Data Coordinator retroactive to March 20, 2018.

**Res #0129-18**

Michael Evans made a motion to approve Meaghan Cherry as the Office/Data Coordinator. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

4. Approve the amended calendar for the 2018-2019 school year – The October .5 day PD was removed as it was added in error.

**Res #0130-18**

Michael Evans made a motion to approve the amended calendar and Angela Ludwig seconded it. (*Vote was 2 ayes, 0 nays, 0 abstain*)

5. Accept the resignation of Alexis Kramer as District Secretary and Clerk for the Edinburg Common School District Effective April 6, 2018.

**Res #0131-18**

Michael Evans made a motion to accept the resignation of Alexis Kramer effective April 6, 2018 and Angela Ludwig seconded it. (*Vote was 2 ayes, 0 nays, 0 abstain.*)

6. Approve the 2018-2019 Physical Education Contract with Broadalbin Perth.

**Res #0132-18**

Michael Evans made a motion to approve the Physical Education Contract with Broadalbin Perth. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain.*)

7. Approve the 2018-2019 Special Education Services Contract with Broadalbin Perth.

**Res #0133-18**

Michael Evans approved the 2018-2019 Special Education Services Contract with Broadalbin Perth. Angela Ludwig seconded the motion. (*Vote 2 ayes, 0 nays, 0 abstain*)

**B. Treasurer**

1. Approval of Treasurer Report

**Res # 0134-18**

Michael Evans made a motion to approve the Treasurer Report that include Bank Reconciliations as well as Interest Statements and Budget Status Reports for Cafeteria, Federal, General, Trust & Agency, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

2. Approval of Payment of Claims as listed on warrant number 10

**Res # 0135-18**

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #10. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

3. Approve the 2018-2019 proposed school budget.

**Res #0136-18**

Michael Evans approved the 2018-2019 school budget and Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain.*)

4. Approve the 2018-2019 Property Tax Report Card

**Res #0137-18**

Michael Evans approved the 2018-2019 Property Tax Report Card and Angela Ludwig seconded it. (*Vote was 2 ayes, 0 nays, 0 abstain.*)

**C. SUPERINTENDENT**

Kimberly Hromada gave the board members an updated calendar of events for May and June. Kimberly Hromada went over a summary of accomplished and outstanding goals from July 1, 2015 to now. (Highlighting RTI, PBIS, STEM, State Test and Reading level increases, Writing focus etc..)Sandy Moore presented the board with a safety award and \$500.00 check from Utica National.

**V. PRIVILEGE OF THE FLOOR None**

**VI. ADJOURMENT**

**Res # 0138-18**

Michael Evans made a motion to adjourn the Regular Monthly Meeting at 5:27 p.m. Angela Ludwig seconded the motion. (*Vote was 2 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Sandy Moore  
Business Manager