



Edinburg Common School
Board of Trustees Meeting Minutes
April 13, 2021 6:00 p.m.

I. INTRODUCTION:

- A. Call to order - Pledge of Allegiance -18:03
- B. Roll Call
 - Mike Evans
 - James Lowerre
 - Sandy Moore
 - Angela Ludwig
 - Michelle Ellis
 - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes
 - A7 - tabled until May
- F. Board Reports/Announcements - None
- G. Buildings, Grounds and Maintenance
 - Quotes for painting the gym
 - Received 3 quotes. Planning on holding off until next year. Will put specs together.
 - Blinds update
 - Blinds have been ordered. Due to Covid-19 shipping is taking longer than expected. Blinds should arrive in the next 4-6 weeks.
 - Water testing
 - The \$450 test was done and they did find trace amounts of PFOA's. As a result we will need to perform a quarterly water test (\$1100/test). If there continues to be trace amounts we would be required to install a carbon filter system.
 - Mr. Lowerre - Mr. Sherman is certified to perform the water test. Will the new Facilities Director be able to perform these tests or will we need to train them?
 - We have a couple of options if the new Facilities Director does not have the certification. We can either contract with Mr. Sherman in the short term or Darryl Rosa. There are training available for the new hire to attend in order to become certified.

H. Superintendent Reports/Announcements

- Saratoga County DOH/WSWHE Boces updates
 - New updates for reopening school districts have been released. They are decreasing the social distancing requirements in the classrooms from 6ft to 3ft. This will not pertain to us as we are able to continue to maintain the 6ft of distance and have all of our students attend in person 5 days a week.
 - The social distancing requirements for music and band have decreased from 12ft to 6ft.
- Hiring updates
 - Facilities Director interviews will be Friday, April 16th.
 - Offer was extended to the Nurse candidate today.
 - There are currently 36 candidates for the 3 Teacher positions.
- Summer Program
 - Forms have gone home to families.
 - We will be accepting 12 students.
 - Mr. Schaperjahn and Mrs. Ferguson will be running the program.
 - Transportation for this program is being offered to the students.
- PTO updates
 - Bunny event was a success. The kids played games and searched for their box of treats.
 - The yearbook is in the process of being finished.
 - Trying to plan a movie and astronomy night.
 - Chicken BBQ is scheduled for June 4th.

I. Budget Updates

- Budget has been finalized.
- We have 6 students attending Career and Tech during the 2021-2022 school year.
- We will be receiving more state aid
 - We gained approximately \$50,000, with half going to special education and the remainder going to reduce the fund balance.
 - The stimulus money will be paid gradually through 2023. 20% must go directly to the students with the remainder being flexible. Recommendations are to not put the money into staffing.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

_____A.

Board Members

1. Approve the transcript of board minutes from March 9, 2021
Res#0102-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the March 9 2021 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve 2021-2022 District Calendar
Res#0103-21
Be it RESOLVED, The Board of Trustees hereby approves the Edinburg Common School's 2021-2022 District Calendar.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Approve 2021-2022 Music Services Contract
Res#0104-21
Be it RESOLVED, The Board of Trustees hereby approves the 2021-2022 Music Services Contract.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve MOA to EEA Contract
Res#0105-21
Be it RESOLVED, The Board of Trustees hereby approves the MOA to the EEA contract.
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

5. Approve CSE/CPSE Contract
Res#0106-21
Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE shared contract with Northville Central School District for the 2021-2022 school year.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

6. Approve Psychological Service Contract
Res#0107-21
Be it RESOLVED, The Board of Trustees hereby approves the Psychological Services Contract with Broadalbin-Perth Central School District for the 2021-2022 school year.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

7. Approve Physical Education Contract - **TABLED**

B. Treasurer

1. Approve the treasurer reports

Res#0108-21

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

Motion by: J.L. 2nd by: M.E. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0109-21

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #10.

Motion by: J.L. 2nd by: M.E. Vote: Yes 3 No 0 Abstain 0

3. Adopt 2021-2022 Budget

Res#0110-21

Be it RESOLVED, The Board of Trustees hereby adopts the proposed 2021-2022 school budget.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Approve Tenure

Res#0111-21

Be it RESOLVED, in compliance with the provisions of Section 2509.2 of the Education Law and Part 30.3 of the Rules of the Board of Regents and upon the recommendations of the Superintendent of Schools, that Joshua Schaperjahn be appointed to tenure in the position of elementary teacher in the Elementary Education tenure area, grades 1-6, who holds a valid New York State Certificate permitting him to teach subjects in the aforesaid tenure area, the Board of Trustees of the Edinburg Common School District does hereby grant tenure and appoint to tenure Mr. Joshua Schaperjahn, effective August 31, 2021.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Accept Resignation

Res#0112-21

Be it RESOLVED, The Board of Trustees hereby accepts the resignation of Christine Donovan, Teacher, effective June 30, 2021.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Accept Resignation

Res#0113-21

Be it RESOLVED, The Board of Trustees hereby accepts the resignation of Michael Sherman, Facilities Director, effective April 23, 2021.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve “give back” Snow Days

Res#0114-21

Be it RESOLVED, The Board of Trustees hereby approves the following “give back “ days for unused snow days during the 2020-2021 school year: May 28, 2021, June 28, 2021 and June 29, 2021.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

5. Appoint Election Inspectors

Res#0115-21

Be it RESOLVED, The Board of Trustees hereby approves the following Election Inspectors for the 2021-2022 Budget Vote: Eileen Quinlivan, Helen Ferguson, Dorothy Edwards and Jennifer Rockwell.

Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 19:07 for the purpose of discussing employee contracts.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 20:45 Angela Ludwig seconded the motion all were in favor.

V ADJOURNMENT

Michael Evans made a motion to adjourn at 20:46

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

_____Dates to Remember:

April 23rd	Virtual Learning ½ Day AM
April 23rd	Professional Development ½ Day PM
April 28th	Annual BOCES Election
May 11th	Board Meeting 6pm

E.C.S. Mission: To provide a quality education and a caring environment for all students so that they may grow, achieve, and make a positive contribution to our ever changing world.
