



Edinburg Common School
Board of Trustees Meeting Minutes
April 16, 2019 6:00 p.m.

I

INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:02
- B. Roll Call
- | | | | |
|----------------|---|-----------------|---|
| Mike Evans | ✓ | Angela Ludwig | ✓ |
| James Lowerre | ✓ | Dr. Leslie Ford | ✓ |
| Meaghan Cherry | ✓ | Sandy Moore | ✓ |
- C. Welcome
- D. Privilege of the Floor
- Question regarding the Superintendent search
 - We are looking at 2 possibilities, 1 - Contract for a shared superintendent and hire a full time principal or 2 - hire a Superintendent/Principal combo
 - Question: How will the position be posted?
 - It will depend on which avenue we choose to pursue
- E. Agenda Changes - C4
- F. Board Reports/Announcements
- Interim Superintendent and Superintendent Search
 - Michael Evans congratulated Jessie Jensen, Lauren Roberts and the Drama Club on a fantastic production
 - James Lowerre thanked Celeste English on another successful Slice and a Story
- G. Staff Reports
- Tom Moore/Jessica Jensen - Joint guitar project presentation by 6th Grade
 - Keegan Evans and Nicholas Bellitti presented the guitars they crafted and brought to life using the Makey Makey kits from the STEM room
 - Christine Donovan - Regional Conference Day on Curriculum
- H. Superintendent Reports/Announcements
- Dr. Ford thanked the Board of Trustees, Sandy Moore and Meaghan Cherry for the support she has received during the transition
- I. Facilities/Transportation Director
- Tom Moore/Michael Sherman - New Phone System

- Michael Sherman shared info on the 3 companies we are looking at 1. Frontier 2. NERIC 3. Adnet

J. Business Manager - Budget Updates

K. PTO Announcements

- Will be providing watermelon, water and popsicles during the walkathon that will be taking place June 6th

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of minutes from the March 12, 2019 Board of Trustees Meeting

Res#0116-19

The Board of Trustees approves the transcript of minutes from the March 12, 2019 Board of Trustees Meeting.

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

2. Approve the transcript of minutes from the April 5, 2019 Board of Trustees Meeting

Res#0117-19

The Board of Trustees approves the transcript of minutes from the April 5, 2019 Board of Trustees Meeting

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

3. Approve proposition to create a Capital Reserve

Res#0118-19

The Board of Trustees approves the proposition to create a Capital Reserve not to exceed \$1,000,000.00

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

4. Approve Fine Arts Teacher Contract

Res#0119-19

The Board of Trustees approves the Fine Arts Teacher Contract for Jessica Jensen

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

5. Approve CSE Recommendation

Res#0120-19

The Board of Trustees approves the CSE Recommendation For student #100144

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

6. Approve the Shared Interim Superintendent Contract

Res#0121-19

The Board of Trustees approves the Shared Interim Superintendent Contract with Northville Central School
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0122-19

The Board of Trustees approves the treasurer reports

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

2. Approve the payment of claims as listed on Warrant #10

Res#0123-19

The Board of Trustees approves the payment of claims as listed on Warrant #10

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

3. Approve the 2019-2020 Proposed School Budget - tabled for executive
4. Approve 2019-2020 Property Tax Report Card - tabled for executive
5. Accept Utica National Award

Res#0124-19

The Board of Trustees accepts the Utica National Award in the amount of \$500.00 to be deposited in A1620.45 for additional safety supplies

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

6. Approve TRS Resolution

Res#0125-19

The Board of Trustees approves the creation of the Retirement Contribution Reserve Sub-Fund

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

C. Superintendent

1. Appoint Election Inspectors

Res#0126-19

The Board of Trustees appoints Helen Ferguson, Eileen Quinlivan, Dorothy Edwards and Jennifer Rockwell as election inspectors for the 2019-2020 Budget Vote to be paid at a rate of \$11.10

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

2. Approve Substitute Aide, Cafeteria Worker and Bus Attendant

Res#0127-19

The Board of Trustees approves Doreen Cunningham as a Substitute Aide, Cafeteria Worker and Bus Attendant

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

3. Approve Substitute for appropriate fields they are qualified for

Res#0128-19

The Board of Trustees approves Kristine Petruso to substitute for appropriate fields she is qualified for

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

4. Approve list of online Applications and Programs

Res#0129-19

The Board of Trustees approves the list of online Applications and Programs

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

Michael Evans made a motion to go into an Executive session at 19:32 For the purpose of of personnel matters and to discuss the Budget. Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to come out of Executive Session at 20:32 Angela Ludwig seconded the motion all were in favor.

B. Treasurer

5. Approve the 2019-2020 Proposed School Budget

Res#0130-19

The Board of Trustees approves the 2019-2020 Proposed School Budget in the amount of \$3,583,800.00

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

6. Approve 2019-2020 Property Tax Report Card

Res#0131-19

The Board of Trustees approves the 2019-2020 Property Tax Report Card

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

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 20:36
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

Meaghan Cherry

District Clerk

Dates to Remember:

April 12th	½ Day Parent/Teacher Conferences
April 17th 7:45 a.m.	Boces Board Vote
April 18th	No School - unused Snow Day
April 19th	No School - Good Friday
April 22nd-26th	Spring Break
May 2nd	Pre-K/Kindergarten Parent Night
May 7th	Board Meeting

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration