



Edinburg Common School
Board of Trustees Meeting Agenda
April 16, 2024 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - Utica National Spring Seminar 3/19
 - Family Math 4/29 and STEM Night 5/21
 - New York State 2nd Annual School Safety Summit 4/17-4/18
 - Catholic Charities (in-house) audit follow up
 - April 24th Annual Budget meeting for HFM Boces
- H. Business Manager/Director of Health and Safety Reports
 - Budget update
 - NYSDEC inspection 4/16
 - EV Impact Study update

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from March 12, 2024
 - 2. Approve final reading of policy #8130.2 - Workplace Violence Prevention
 - 3. Approve the review of the Reopening Plan
 - 4. Approve 2024-2025 school calendar
 - 5. Approve the NCS CSE/CPSE contract for the 24-25 school year
 - 6. Approve the Legal Counsel contract with Girvin & Ferlazzo for the 24-25 school year
 - 7. Approve SpecEd Solutions contract for the 24-25 school year
 - 8. Approve Art contract for the 24-25 school year
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
 - 3. Approve Budget Transfer
 - 4. Accept the Utica National's School Safety Excellence Award
- C. Superintendent
 - 1. Appoint summer program teachers

2. Appoint summer program substitute teachers
3. Appoint summer program LTA
4. Approve “give back” snow days 5/23, 5/24, 6/24, and 6/25

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

April 18th - Kindergarten Orientation
April 24th - Special 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.