



Edinburg Common School
Board of Trustees Meeting Minutes
April 18, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Angela Ludwig ✓ Robert McCloskey ✓
 - Michelle Ellis ✓ Dr. Mary Ann Borden ✓
 - Sandy Moore ✓ Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - C1 Doreen Cunningham instead of Deborah Wilson
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Swatting Threats
 - Mohawk Sacandaga Annual Meeting and Dinner 4/5/23
 - Learning Targets and HFM BOCES Updates
 - RTI/Special Education Scheduling for 23-24'
 - Summer Fun Program 7/10/23 - 8/10/23
 - Drama Club Production: The Jungle Book
 - NCS Graduation 6/23/23 / ECS Graduation 6/26/23
 - Total Solar Eclipse 4/8/24
 - Utica National Annual Risk Management Seminar 3/21/23
- H. Director of Health and Safety/Business Manager Reports
 - Utica National Award
 - Budget update
 - Property Tax Report Card

Meaghan Cherry: Would like to notify the BOT, Jodie Thompson would like to meet in executive.

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from March 21, 2023
Res#0118-23
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the March 21, 2023 board meeting.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
 - 2. Approve CSE/CPSE recommendations

Res#0119-23

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2195, 2227, 100144 & 100229.

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

3. Approve the 2023-2024 Computer technology Plan

Res#0120-23

Be it RESOLVED, that the Board of Education hereby approves the updates to the Computer Technology Plan for the 2023-2024 school year.

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

4. Approve School Business Manager/Director of Health and Safety Contract

Res#0121-23

Be it RESOLVED, that the Board of Education hereby approves the Director of Health and Safety contract.

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

5. Approve Medicaid Contract with Spec Ed Solutions

Res#0122-23

Be it RESOLVED, that the Board of Education hereby approves the contract for Medicaid Services with SpecEd Solutions for the 2023-2024 school year.

Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

6. Approve Music Teacher Contract

Res#0123-23

Be it RESOLVED, that the Board of Education hereby approves the Music Teacher's Contract for the 2023-2024 school year.

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

7. Approve Audit Management Letter

Res#0124-23

Be it RESOLVED, that the Board of Education hereby approves the Audit Management Letter and the Corrective Action Plan, for the 2022-2023 school year, to be submitted to NYSED.

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

B. Treasurer

1. Approve the treasurer reports

Res#0125-23

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Payroll and

Capital Funds.

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

2. Approve the payment of claims

Res#0126-23

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #10.

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

3. Approve the 2023-2024 Proposed Budget

Res#0127-23

Be it RESOLVED, that the Board of Education hereby approves the proposed 2023-2024 school budget.

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

4. Accept Utica National Award

Res#0128-23

Be it RESOLVED, that the Board of Education hereby accepts the \$500 Utica National Excellence in Safety Award.

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

5. Approve Budget Transfers

Res#0129-23

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$21,000.00 from A2250.49 BOCES Code to A2280.49 BOCES Code.

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

C. Superintendent

1. Appoint Election Inspectors

Res#0130-23

Be it RESOLVED, that the Board of Education hereby approves Helen Ferguson, Eileen Quinlivan, Wendy Ferguson and Doreen Cunningham as Election Tellers for the May 16, 2023 Annual Budget Vote.

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

2. Approve "Give Back" Snow Day

Res#0131-23

Be it RESOLVED, that the Board of Education hereby approves the following "give back" days for unused snow days during the 2022-2022 school year.

June 27, 2022

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

3. Accept Resignation - **Tabled for Executive**

III PRIVILEGE OF THE FLOOR

Shaleah Dame: Question regarding the Summer Fun Program.

Paula Blackwell: Question regarding Kindergarten.

Angela Ludwig made a motion to enter into executive session at 18:32 to discuss employment of a particular person. Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 19:11 Mr. Robert McCloskey seconded the motion all were in favor.

C3 Accept Resignation

Res#0132-23

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Ms. Jodie Thompson, effective May 5, 2023.

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

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:12. Mr. Robert McCloskey seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

April 26, 2023	8:00 am Board of Trustees Meeting
May 5, 2023	2:30 pm Eagle Afternoon
May 8, 2023	11:45 am Dismissal ½ day PD
May 9, 2023	6:00 pm Board of Trustees 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.