

**Special Board Meeting of the  
Edinburg Common School  
Board of Trustees**

TO: Edinburg Common School of Trustees, Superintendent

FROM: Meaghan Cherry – Recorder of the Meeting

RE: Minute Transcripts – April 25, 2018

PRESENT: Michael Evans – Board President  
Kimberly S. Hromada – Superintendent  
Angela Ludwig – Board Member  
Meaghan Cherry – Interim District Clerk

I. INTRODUCTION

- A. Call to Order – The Special School Board Meeting was called to order at 8:33 a.m. by Michael Evans, Board President with the Pledge of Allegiance
- B. Roll Call – Board President, Michael Evans called for roll  
Angela Ludwig, board member was present
- C. Privilege of the Floor – No comments

II. REQUEST FOR BOARD ACTION

- A. Appoint Meaghan Cherry as the Interim District Clerk.

**Res # 0139-18**

Angela Ludwig made the motion, Michael Evans seconded the motion.  
*(Vote 2 Ayes, 0 Nays, 0 Abstain)*

- B. Motion to approve the HFM BOCES Budget in the amount of \$3,234,563.

**Res # 0140-18**

Michael Evans made the motion and Angela Ludwig seconded it.

*(Vote 2 Ayes, 0 Nays, 0 Abstain)*

- C. Motion by Angela Ludwig for the board members to cast their ballots for the BOCES Board of Education. (To choose 3 candidates on the ballot. Michael Evans and Angela Ludwig each voted for Mr. James Beirlein, Mr. Carmen Caraco and Mr. Allan Turnball. The District Clerk certified the votes and they were faxed to HFM BOCES to Christine Eaton, Clerk. Originals were sent via inter-office mail.

**Res #0141-18**

*(Vote 2 Ayes, 0 Nays, 0 Abstain)*

111. ADJOURNMENT

A. **Res #0142-18**

Angela Ludwig made a motion to adjourn the Special Board of Trustees Meeting at 8:37 a.m. Michael Evans seconded the motion. *(Vote was 2 Ayes, 0 Nays, 0 Abstain)* The motion was carried.

Respectfully submitted,

Meaghan Cherry  
Interim District Clerk