



Edinburg Common School
Board of Trustees Meeting Agenda
April 7, 2020 6:00 p.m.

I INTRODUCTION:

A. Call to order - Pledge of Allegiance - 18:01

B. Roll Call

Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	Absent

C. Welcome

D. Privilege of the Floor - None

E. Agenda Changes -

Appoint acting District Clerk

Res#0111-20

Be it RESOLVED, that the Board of Education hereby appoints Sandy Moore as acting District Clerk for the April 7, 2020 board meeting.

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

F. Board Reports/Announcements - None

G. Superintendent Reports/Announcements

- Coronavirus Update
 - Almost daily superintendent meetings
 - Students will not be graded
 - Veronica Salvione will be reaching out to all families
- Meal Delivery
 - As an ECS District service every student will be provided a breakfast and lunch at no cost to the families
- Child Care
- Distance Learning
- Virtual Spirit Week

I. Budget Updates

II OLD BUSINESS: Task Sheet

- Landscaping
 - The Board of Education has reviewed the 3 quotes provided and has decided to go with Reale Landscaping and Snow Removal
- Propane Boilers and Tanks

- Looking into how much it would cost to switch from oil burner head to propane

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of board minutes from March 10, 2020

Res#0112-20

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the March 10, 2020 board meeting.

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

2. Approve Policy numbers: 5100, 4765, 8131 and 8130

Res#0113-20

Be it RESOLVED, that the Board of Education hereby reads policy number 5100- Comprehensive Attendance Policy, 4765- Online Learning, 8131- Pandemic Planning and 8130- School Safety Plan and Team and approves all policies with changes to policy number 8130.

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

3. Approve disposition of cafeteria convection oven

Res#0114-20

Be it RESOLVED, The Board of Trustees hereby approves the disposition of Hobart Convection oven, model #CN90 ML-43391-BP, serial #43-511-237 CH.

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

4. Approve staff Covid-19 payroll

Res#0115-20

Be it RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure paid leave, without deduction from accruals, for all and any days the employee is directed by the District from reporting to their work location. This resolution does not restrict the District from requiring any employee to work regular and/or modified work schedules, from requiring any employee to work from home, and/or from requiring any employee to work via an on-line, electronic, distance learning or other such platform. The leave granted by the action of the Board of Education shall sunset on the earlier of April 29, 2020 or the discontinuation of the Executive Order issued by the Governor on April 6, 2020, numbered 202.4.

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

B. Treasurer

1. Approve the treasurer reports

Res#0116-20

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0117-20

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

Res#0118-20

Be it RESOLVED, that the Board of Education hereby approves the following budget transfers from A1620.401 (Energy-Oil) to A1620.4 (Contractual) for \$10,000 to cover Trane expenses.

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

C. Superintendent

1. Accept letter of resignation

Res#0119-20

Be it RESOLVED, that the Board of Education hereby accepts the letter of resignation from Ms. Megan Eschler as a Special Education/Response to intervention teacher effective June 30, 2020.

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

IV PRIVILEGE OF THE FLOOR - None

Michael Evans made a motion to go into executive session at 19:17 for the purpose of discussing personnel matters pertaining to personnel contracts Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 20:11 Angela Ludwig seconded the motion all were in favor.

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 20:12
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Sandy Moore
Acting District Clerk***

Dates to Remember:

May 11th

6:00pm

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.