



Edinburg Common School
Board of Trustees Meeting Minutes
August 12, 2020 6:00 p.m.

<https://meet.google.com/wmv-sqvs-hsj>

Join by phone

(US) +1 402-307-1589 PIN: 673 985 211#

I INTRODUCTION:

A. Call to order - Pledge of Allegiance - 18:05

B. Roll Call

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

C. Welcome

D. Privilege of the Floor

E. Agenda Changes

- A11 approve update to policy #5152
- A12 approve update to OOD Contract

F. Board Reports/Announcements

G. Superintendent Reports/Announcements

- Presentation of the Re-Entry Plan
- Open Enrollment/Enrollment

Res#0020-21

Be it RESOLVED, that the Board of Trustees of the Edinburg Common School District hereby approves the update to policy # 5152-E.2 Admission of Non-Resident Student Exhibit.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- Mr. Evans had to excuse himself at 19:00

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from July 14, 2020

Res#0021-21

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the July 14, 2020 board meeting.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- 2. Approve substitute list for the 2020-2021 school year as per attached

Res#0022-21

Be it RESOLVED, The Board of Trustees hereby approves the substitute list for the 2020-2021 school year as per attached.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- 3. Approve substitute rates

Res#0023-21

Be it RESOLVED, The Board of Trustees hereby approves the substitute rates for the 2020-2021 school year as per attached.

Motion by: A.L. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

- 4. Appoint Outside Evaluator under APPR Regulations 3012d

Res#0024-21

Be it RESOLVED, that the Board of Education hereby appoint Tara Caraco and HFM BOCES as the provider of the Outside Evaluator of teachers as they have met the requirements of 8 NYCRR30-2.9 and the Edinburg Common School Annual Professional Performance Review Plan (APPR) for certification during the 2020-2021 school year.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- 5. Adopt the Tax Levy

Res#0025-21

Be it RESOLVED, that the Board of Education hereby adopts the Tax Levy for the 2020-2021 school year in the amount of \$2,327,000.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- 6. Establish the Tax Rates

Res#0026-21

Be it RESOLVED, that the Board of Education hereby approves the Tax Rates for the 2020-2021 school year.

Edinburg	\$10.427728 / Per 1,000
Day	\$8.502576 / Per 1,000
Northampton	\$8.020899 / Per 1,000

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

- 7. Approve Special Education Contract

Res#0027-21

Be it RESOLVED, that the Board of Education hereby approves the Special Education Contract with Broadalbin Central School District for the 2020-2021 school year.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

8. Approve updated Calendar for the 2020-2021 school year

Res#0028-21

Be it RESOLVED, that the Board of Education hereby approves the updated school calendar for the 2020-2021 school year.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

9. Approve policy updates

Res#0029-21

Be it RESOLVED, that the Board of Education hereby approves the update to policy numbers: 4765 – Online, Distance and Remote Learning; 5100 – Attendance Policy; 5151 – Homeless Children; 5151-R – Homeless Children Regulation; 5420 – Student Health Services; 5420-R – Student Health Services Regulation; 8131 – Pandemic Planning.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

10. Approve Disposition List

Res#0030-21

Be it RESOLVED, that the Board of Education hereby approves the attached disposition list.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

11. Approve update to policy #5152

Res#0031-21

Be it RESOLVED, that the Board of Education hereby approves the update to policy 5152 – Non-Resident Student Tuition Policy.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

12. Approve update to Out of District Contract

Res#0032-21

Be it RESOLVED, that the Board of Education hereby approves the update to policy 5152 – Non-Resident Student Tuition Policy.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0033-21

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

2. Approve the payment of claims

Res#0034-21

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #2.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

C. Superintendent

1. Accept Nurse's resignation

Res#0035-21

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Ashlee Weddell, School Nurse, effective July 13, 2020.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

2. Appoint School Nurse

Res#0036-21

Be it RESOLVED, that the Board of Education hereby appoints Karen Vanalstyne as School Nurse effective August 11, 2020 pending fingerprint clearance.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

3. Appoint Attendance Officer, McKinney Vento Officer and COVID-19 Coordinator

Res#0037-21

Be it RESOLVED, that the Board of Education hereby appoints Karen Vanalstyne as McKinney Vento Officer, Attendance Officer and the COVID-19 Coordinator effective August 11, 2020.

Motion by: A.L. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

4. Appoint Substitute Bus Driver

Res#0038-21

Be it RESOLVED, that the Board of Education hereby appoints Gary Cunningham as Substitute Bus Driver effective August 11, 2020 pending fingerprint clearance and completing the Article 19A requirements.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

5. Appoint Music Teacher

Res#0039-21

Be it RESOLVED, that the Board of Education hereby appoints Patricia Zullo as Music Teacher effective September 1, 2020 for the 2020-2021 school year.

Motion by: J.L. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

James Lowerre made a motion to go into executive session at 19:36 for the purpose of discussing contractual issues as it relates to EEA and CSEA contracts.

Angela Ludwig seconded the motion all were in favor.

Angela Ludwig made a motion to return to regular session at 20:10 James Lowerre seconded the motion all were in favor.

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Angela Ludwig made a motion to adjourn at 20:11
James Lowerre seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember: August 18th @ 5:00 pm - Parent Information Session
August 20th @ 1:00 pm - Parent Information Session
September 3rd - Superintendent Conference day
September 7th - Labor Day
September 8th - Board Meeting 6pm

September 8th-9th Family Orientation
September 10th - 1st Day of School
September 28th - Early Dismissal 11:30

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.