



Edinburg Common School
Board of Trustees Meeting Agenda
August 14, 2024 8:00 a.m.

DRAFT

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 8:05 a.m.
- B. Roll Call
 - Angela Ludwig ✓
 - Michelle Ellis ✓
 - Sandy Moore ✓
 - Dr. Mary Ann Borden ✓
 - Robert McCloskey ✓
 - Angela Peceri ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Summer Updates
 - Thanked all for their hard work this summer for preparations for the new school year
 - Eagle Morning Program 2024-2025
 - We are changing our Eagle Afternoons into an Eagle Morning Program AT 8:00 am
 - Physical Education position updates
 - The position is still listed on OLAS
 - Have had interviews without luck
 - Spark, Physical Education Curriculum
 - Spark has lessons already outlined and linked to NYS standards
 - Spark has lessons for K-2 and 3-6 for just under \$1,000
 - Northville Public Library
 - The new librarian Alicia Holmes reached out to Ms. Ellis about involving Edinburg Students
 - Ms. Ellis invited her to attend Open House so she can hand out any parent information and share opportunities
- H. Business Manager Reports
 - Diesel tank removal
 - Mike Carney has had the lead on the project, presented quotes which we chose from and the project date was set for last week
 - The company never showed because they had thought the tank would already be unearthed prior to their arrival

- Pete Bradt will be doing the unearthing, possibly more depending on what is needed that is not included in the contract with Expert Environmental & Construction
- The Board gave the OK for Sandy to schedule and pay Pete Bradt to do the unearthing of the tank and any other misc. things needed
- ARC National Shelter Survey Team Visit
 - Owen Schevlin came to do an inspection of the building from American Red Cross for Shelter purposes
 - Let us know that if the building is ever needed as a shelter the directive will come from the county
- EV Study
 - All paperwork has been submitted and they will be coming for a site visit soon
- Fuel Tank Insurance
 - After the diesel tank is removed, the other two tanks will be covered immediately
- Fire/evacuation/lockdown drills
 - Drills are going to be changing to be more trauma informed, mandated July 31st
 - We will now need to announce drills from a day up to a week prior to conducting them (must be done individually for each drill)
- Audit
 - The audit went very well. Management letter will reflect a surplus above the 4% allowed.
 - Surplus will start to go the other way once the covid grants end

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from July 15, 2024

Res#0022-25

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the July 15, 2024 board meeting.

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

2. Approve substitute rates

Res#00023-25

Be it RESOLVED, The Board of Trustees hereby approves the substitute rates.

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

3. Adopt the Tax Levy
Res#0024-25
Be it RESOLVED, The Board of Trustees adopts the Tax Levy
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

4. Establish the Tax Rates
Res#0025-25
Be it RESOLVED, The Board of Trustees establishes the Tax Rates.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

5. Approve District Safety Plan
Res#0026-25
Be it RESOLVED, The Board of Trustees hereby approves the District Safety Plan.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

6. Approve tax collection dates
Res#0027-25
Be it RESOLVED, The Board of Trustees hereby approves the tax collection dates
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

7. Approve Policy Statement for Free and Reduced Lunch
Res#0028-25
Be it RESOLVED, The Board of Trustees hereby approves the policy statement for free and reduced lunch
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

8. Approve Special Education Contract with Ballston Spa CSD
Res#0029-25
Be it RESOLVED, The Board of Trustees hereby approves the Special Education Contract with Ballston Spa CSD for the 24-25 school year
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

9. Approve Second Reading of Policy 8636 - Artificial Intelligence
Res#0030-25
Be it RESOLVED, The Board of Trustees hereby approves the second reading of policy 8636 - Artificial Intelligence
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports

Res#0031-25

Be it RESOLVED, the Board of Trustees approves the treasurer reports for the month of July, 2024.

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

2. Approve the payment of claims

Res#0032-25

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

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

C. Superintendent

1. Appoint Mentors/Mentees

Res#0033-25

Be it RESOLVED, The Board of Trustees appointment Thomas Moore as mentor for Ashley Shultz and Leah Lapczenski for the 24-25 school year.

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

IV PRIVILEGE OF THE FLOOR

Angela Ludwig made a motion to enter into executive session at 8:53 AM to discuss matters related/leading to the employment of a particular person/s. Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 9:17 AM. Dr. Mary Ann Borden seconded the motion and all were in favor.

V ADJOURNMENT

Angela Ludwig made a motion to adjourn at 9:17 AM. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

***Angela Peceri
District Clerk***

Dates to Remember:

August 14, 2024 Minutes

August 27, 2024 Superintendent's Conference Day
August 28, 2024 Teacher Work Day
September 2, 2024 No School - Labor Day
September 3, 2024 Superintendent's Conference Day
September 4, 2024 First Day of School
September 5, 2024 First Day of Pre-K
September 10, 2024 Board of Trustees Meeting at 6:00 PM
September 12, 2024 Grandparent's Day Breakfast 8:00 AM
September 19, 2024 Open House 5:30 PM - 7:00 PM
September 20, 2024 Eagle Morning Program Kick-Off at 8:00 AM
September 20, 2024 Picture Day
September 27, 2024 Picture Retake Day
September 30, 2024 Half Day Professional Development Day 11:45 AM

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.