



Edinburg Common School
Board of Trustees Meeting Agenda
August 14, 2018

I **INTRODUCTION:**

- A. Call to order - Pledge of Allegiance 18:56
- B. Roll Call
 - Mike Evans
 - James Lowerre
 - Sandy Moore
 - Angela Ludwig
 - Kimberly Hromada
 - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor - Kimberly introduced Paulette Horan to the Board and audience
- E. Agenda Changes - EEA Contract Article 19 Approval
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements - We have 4 candidates for Pre-K, only 3 showed up for interviews. K.H. will be contacting the board Friday with how we are proceeding. We are still in need of a Bus Driver. B.P. came forward and offered Heather to start the school year. K.H. will also be going to the Senior Meeting to try and recruit Bus Drivers. We are all set for opening day, faculty letters will be sent out this week. K.H. will be leaving for Italy on Sunday and return August 30th. State test results were released today and K.H. will be reviewing.

II **OLD BUSINESS** Task Sheet

III **REQUEST FOR BOARD ACTION**

A. **Board Members**

1. **Res#0017-19**

Approve the Board minutes from Re-Organizational Meeting on July 12, 2018.

Resolution: The board of trustees approves the minutes of the July 12, 2018 reorganizational board meeting.

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

2. **Res#0018-19**

Approve Carol Sniezyk to train the new school nurse not to exceed 25 hours at a rate of \$20.50/hr.

Resolution: The board of trustees approves Carol Sniezyk as the trainer for

the new school nurse, not to exceed 25 hours.

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

3. Approve the substitute lists for CSEA and Instructional as per attached for the 2018 - 2019 school year.

Kimberly asked to table this for executive session to discuss personnel issues.

4. **Res#0019-19**

Approve the attached substitute rates for the 2018 - 2019 school year effective September 1, 2018.

Resolution: The board of trustees approves the attached the substitute rates for the 2018 - 2019 school year.

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

5. **Res#0020-19**

Approve the RTI plan for the 2018-2019 school year.

Resolution: The board of trustees approves the RTI plan for the 2018-2019 school year.

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

6. **Res#0021-19**

Approve the Code of Conduct for the 2018-2019 school year.

Question by James Lowerre: Why are kids missing recess for discipline?

Wording needs to be checked and changed.

Resolution: The board of trustees approves the Code of Conduct for the 2018-2019 school year **with changes and clarification.**

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

7. **Res#0022-19**

Approve the Teacher Mentoring Plan for the 2018-2019 school year.

Resolution: The board of trustees approves the Teacher Mentoring Plan for the 2018-2019 school year.

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

8. **Res#0023-19**

Approve the CSE/CPSE recommendations as per attached for students: 2222.

Resolution: The board approved the CSE/CPSE recommendations.

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

9. **Res#0024-19**

Approve Raymond Kopps as substitute summer bus driver retroactive July 20, 2018 at a rate of \$12.25 per hour

Resolution: The board approves Raymond Kopps as a substitute summer bus driver.

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

10. **Res#0025-19**

Appoint Lead Evaluator under APPR Regulations 3012d.

Resolution: The Board appoints Kimberly S. Hromada as Lead Evaluator of teachers as she has met the requirements of 8 NYCRR30-2.9 and the Edinburg Common School Annual Professional Performance Review Plan (APPR) for certification during the 2018-2019 school year.

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

11. **Res#0026-19**

Appoint Outside Evaluator under APPR Regulations 3012d.

Resolution: The Board appoints Kathy Dougherty as Lead Evaluator of teachers as she has met the requirements of 8 NYCRR30-2.9 and the Edinburg Common School Annual Professional Performance Review Plan (APPR) for certification during the 2018-2019 school year. Pending her completion and passing of her calibration training.

Cost Analysis: 1 Outside Evaluation per Teacher - \$400.00 per evaluation.

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

12. **Res#0027-19**

Adopt policy Statement for Free and Reduced Lunch. See attached Cost Analysis.

Resolution: The Board adopts the policy statement for Free and Reduced Lunch for the 2018-2019 school year.

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

13. **Res#0028-19**

Adopt the Tax Levy.

Resolution: The Board adopts the Tax Levy for the 2018-2019 school year in the amount of \$2,269,935.

Notes: 2015-2016	2016-2017	2017-2018	2018-2019
\$2,138,090	\$2,164,475	\$2,204,890	\$2,269,935

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

14. **Res#0029-19**

Establish the Tax Rates.

Resolution: The Board establishes the tax rates for the 2018-2019 school Year.

Edinburg	\$10.408414 / Per 1,000
Day	\$8.042866 / Per 1,000
Northampton	\$8.164963 / Per 1,000

Notes:	2015-2016	2016-2017	2017-2018
Edinburg	\$10.081563	\$10.122328	\$10.209817
Day	\$8.076734	\$8.097803	\$8.107735
Northampton	\$8.065073	\$7.983165	\$8.350551

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

15. **Res#0030-19**

Appropriation of State Bullet Aid Grant.

Resolution: The Board Appropriates \$2000.00 of State Bullet Aid Grant to code A2110.45 to be used towards the Reading and PBIS ncentives.

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

16. **Res#0031-19**

Approve the update to policy 4122 School Day.

Resolution: The board approves the update to policy 4122 School Day.

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

17. **Res#0032-19**

Approve the proposition to go before voters, on October 2, 2018, to authorize the purchase of a 2018 van not to exceed \$25,000.00.

Resolution: The board approves the proposition to go before voters, on October 2, 2018, to authorize the purchase of a 2018 van not to exceed \$25,000.00.

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

B. Treasurer

1. **Res#0033-19**

Approve the Treasurer's report.

Resolution: The board of trustees approved the Treasurer's report.

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

2. Res#0034-19

Approve the Payment of Claims as listed on Warrant #2.

Resolution: The board of trustees approved the Payment of Claims.

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

C. Superintendent

1. Res#0035-19

Appoint School Nurse Paulette Horan starting September 1, 2018 at \$20.50/hr.

Resolution: The board of trustees appoints Paulette Horan as the school nurse starting September 1, 2018.

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

2. Res#0036-19

Appoint Paulette Horan as the school Attendance/Census Officer and McKinney Vento Coordinator.

Resolution: The board of trustees appoints Paulette Horan as the school the school Attendance/Census Officer and McKinney Vento Coordinator.

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

3. Res#0037-19

Appoint Megan Eschler as CSE, CPSE and 504 Chair at a rate of \$25.00 per hour for work completed outside of the instructional work day.

Resolution: The board appoints Megan Eschler as the CSE, CPSE and 504 Chair for the 2018-2019 school year.

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

4. Res#0038-19

Approve Tabitha Edwards as a part time Aide for the 2018-2019 school year. Rate is per CSEA contract. Effective September 1, 2018.

Resolution: The board of trustees approves Tabitha Edwards as a part time Aide for the 2018-2019 school year at a rate as per CSEA contract.

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

5. Res#0039-19

Approve Raymond Kopps as a Bus Driver for the 2018-2019 school year at a rate of \$18.00 per hour as agreed upon by the District and the CSEA Union. Effective August 28, 2018.

Resolution: The board of trustees approves Raymond Kopps as a part time Bus Driver for the 2018-2019 school year at a rate of \$18.00 per hour.

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

6. Res#0040-19

Approve Article 19A EEA Contract

Resolution: The board of trustees approves Article 19A from the EEA Contract.

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

IV PRIVILEGE OF THE FLOOR

Tom Moore - Backing up to the tanks. As far as filling if things go south what are you going to do if you don't have tanks?

Mike Evans - We are still looking into our options. We are looking more towards going with The Town of Edinburg on working with the tanks. We are still going to have an official meeting with The Town of Edinburg.

Mike Evans made a motion to go into executive session at 19:54

Mike Evans made a motion to come out of executive session at 20:20

Res#0041-19

Approve the substitute lists for CSEA and Instructional as per attached for the 2018 - 2019 school year.

Resolution: The board of trustees approves the the substitute lists for CSEA and instructional for the 2018 - 2019 school year.

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

V ADJOURNMENT

James Lowerre made a motion to adjourn at 20:22.

Michael Evans 2nd the Motion.

Dates to Remember:

September 3rd - Labor Day
September 5th - 1st Day of School
September 11th - Board Meeting 6pm
September 27th - Open House

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration