

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Alexis Kramer- Recorder of the Meeting
RE: Transcript of Minutes – August 9, 2017
PRESENT: John Olmstead New Board of Trustees President
Michael Evans New Board of Trustees Vice-President
Angela Ludwig New Board of Trustees Board Member
Kimberly S. Hromada Superintendent and Acting District Clerk
Sandy Moore Treasurer and Business Manager
Alexis Kramer District Clerk

I. INTRODUCTION

- A. Call to Order - The Regular School Board Meeting was called to order at 6:06 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll.
- C. Welcome – Board President John Olmstead welcomed everyone.
- D. Privilege of the floor – There were no comments from the audience.
- E. Agenda Changes – No changes.
- F. Board Reports and Discussions – No reports or announcement from Board.
- G. Superintendent Reports – Superintendent Hromada gave the Board of Trustees information about the B.O.C.E.S. P-Tech becoming part of the high school pathways in the future. Superintendent Hromada brought the Northville Counter Proposal to attention.

Res # 0017-17

John Olmstead made a motion to send a tuition counter proposal to Northville CSD. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

II. OLD BUSINESS

The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. July 5, 2017

Res # 0018-17

Michael Evans moved for the adoption of a resolution to approve Transcript of Minutes from the July 5, 2017 Re-Organizational Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. 1st Reading of Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children.

Res # 0019-17

Michael Evans made a motion to approve the 1st Reading of Policy 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, and 5151 Homeless Children. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approval of Substitute Rates

Res # 0020-17

Michael Evans made a motion to approve the Substitute Pay Rates for the 2017-2018 School Year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

3. Approval of Afterschool Enrichment Rates

Res # 0021-17

John Olmstead made a motion to approve the Afterschool Enrichment Rates for the 2017-2018 School Year. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

4. Approve the CSEA Contract Amendment

Res # 0022-17

Michael Evans made a motion to approve the CSEA Contract Amendment. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

5. Approve the Tax Levy

Res # 0023-17

John Olmstead made a motion to approve the Tax Levy for the 2017-2018 school year in the amount of \$2,204,890.00. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

6. Establish Tax Rates

Res # 0024-17

Michael Evans made a motion for adoption of a resolution to approve the Tax Rates for the 2017-2018 School Year.

Edinburg- \$10.209817/ Per 1,000

Day- \$8.107735

Northhampton- \$8.350551

John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

7. Adopt Policy State for Free and Reduced Lunch

Res # 0025-17

Angela Ludwig moved for adoption of a resolution to approve the Policy Statement for Free and Reduced Price Meals for the 2017-2018 School Year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

8. Appoint Lead Evaluator under APPR Regulations 3012d

Res #0026-17

Angela Ludwig moved for adoption of a resolution to appoint 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 2017-2018 school year. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

9. Appoint Outside Evaluator under APPR Regulations 3012d

Res #0027-17

John Olmstead moved for adoption of a resolution to appoint Kathryn Dougherty as Outside 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 2017-2018

school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

10. Appoint S.T.E.M. Curriculum Coordinator

Res #0028-17

Michael Evans made for adoption of a resolution to appoint Mr. Thomas Moore as the S.T.E.M. Coordinator for Edinburg Common School for the 2017-2018 school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. TREASURER

1. Approve Treasurer Reports

Res #0029-17

John Olmstead made for adoption of a resolution to approve the Treasurer Reports that include Bank Reconciliations as well as Interest Statements and the Budget Status Reports for General, Cafeteria, Federal, Trust & Agency, Capital, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approve Payment of Claims

Res #0030-17

Michael Evans made for adoption of a resolution to approve the Payment of Claims as listed on Warrant #2. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

C. SUPERINTENDENT

1. Update on Bus Driver

V. PRIVILEGE OF THE FLOOR

John Olmstead made a motion to enter executive session for personnel reason at 7:04 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*) The motion was carried.

John Olmstead made a motion to return to open meeting at 7:35 p.m. Michael Evans seconded it. (*Vote was 3 ayes, 0 nays, 0 abstain*) The motion was carried.

VI. ADJOURNMENT

Angela Ludwig made a motion to adjourn the Regular Monthly Meeting at 7:36 p.m. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*) The motion was carried and the meeting was adjourned.

Respectfully Submitted,

Alexis Kramer
District Clerk