



Edinburg Common School
Board of Trustees Meeting Agenda
August 9, 2022 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - Summer Fun Program
 - Response to Intervention (RTI) Updates
 - Board Retreat
 - District BOT Goals
 - Mission
 - Vision
 - Board Meetings Moving Forward
 - Location, Set-up etc.
 - Superintendent Conference Days
- H. Business Manager Reports

II REQUEST FOR BOARD ACTION

- A. Treasurer
 - 1. Approve the treasurer reports for June 2022 and July 2022
 - 2. Approve the payment of claims
 - 3. Approve Transfer
 - 4. Amend the Resolution #0195-21 General Fund Unexpended Surplus
 - 5. Accept Donation from Ronald McDonald House \$175.70
- B. Board Members
 - 1. Approve the transcript of Board minutes from July 6, 2022
 - 2. Approve substitute list for the 2022-2023 school year as per attached
 - 3. Approve substitute rates
 - 4. Appoint Outside Evaluator under APPR Regulations 3012d
 - 5. Adopt the Tax Levy
 - 6. Establish the Tax Rates
 - 7. Approve District Safety Plan
 - 8. Approve tax collection dates
 - 9. Approve CSE/CPSE recommendations
 - 10. Approve Response to Intervention (RTI) Plan updates

11. Approve Updates and Review of Policies #0200 thru 2700
12. Approve Rescinding of Policies
 - a. #1100 - Public information program
 - b. #1222 - Relations with Booster Organizations
13. Approve MOA to Data/Office Coordinator Contract
14. Approve Policy Statement for Free and Reduced Lunch

C. Superintendent

1. Appoint Mentors
2. Approve Substitute Summer Bus Driver
3. Approve Termination
4. Appoint School Nurse
5. Appoint Teacher Assistant
6. Organizational Appointments
 - a. School Physician - St. Mary's Health Care
 - b. Attendance Officer
 - c. McKinney Vento Coordinator
 - d. Committee on Special Education/Preschool Education Members
 - e. CPSE/CSE Chairperson - Michele Reidell
 - f. CPSE/CSE Secretary - Jennifer Kuhn
 - g. CPSE/CSE Coordinator - Michelle Ellis

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

August 31st - Teacher Work Day
September 1st - Superintendent's Conference Day
September 2nd - Superintendent's Conference Day
September 5th - No School - Labor Day
September 6th - First Full Day of School
September 12th - First Day of Pre-K
September 13th - Board of Trustees Meeting 6:00 pm
September 19th - Picture Day
September 22nd - Open House 5:30 pm -7:00 pm
September 26th - Early Dismissal 11:30 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Board Resolution to approve the Treasurer's reports for the month of June 2022 and July 2022 consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Payroll and Capital.

Cost Analysis:

Notes: The Board will review the Treasurer's report prior to the Meeting.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Board Resolution to approve the Payment of Claims as listed on Warrant #2.

Cost Analysis:

Notes: The Board will review the Warrant prior to the Meeting. The complete receiving packet, inclusive of purchase orders, packing slips, and invoices will be available to be reviewed by the board.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-3

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$5350.00 from A2110.12 Teaching Salaries to A2110.16 Non-Instructional Salaries

\$5050.00 from A5510.16 Non-Instructional Salaries to A5510.162 Bus Run – Transition & Spec. Ed.

\$4500.00 from A5510.16 Non-Instructional Salaries to A5510.169 Bus Attendant

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-4

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Amend resolution #0195-21:

the 2021-2022 general fund unexpended surplus, less the amount designated for the next year's tax levy, exceeding the limit of 4% of subsequent year's appropriation budget as allowed under the Real Property Tax Laws will be put into:

- **\$100,000 to be placed in the ERS Reserve**
- **~~\$11,580~~ \$13,000 to be placed in the TRS Reserve**
- **~~\$150,000~~ \$200,000 to be placed in the Bus Reserve Fund**
- Any Remainder is to be placed into Repair Reserve

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-5

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Board Resolution to accept the donation from the Ronald McDonald House in the amount of \$175.70.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the July 6, 2022 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Agenda
July 6, 2022 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:02
- B. Roll Call
 - Angela Ludwig ☒
 - Michelle Ellis ☒
 - Sandy Moore ☒
 - Dr. Mary Ann Borden ☒
 - Robert McCloskey ☒
 - Meaghan Cherry ☒
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - Tabled III B1 - Approve the Treasures Reports until August
- F. Board Reports/Announcements - None

II REORGANIZATIONAL MEETING

- A. Board Members
 - 1. Election/Appointment of Officers
 - Res#0001-23**
 - Be it RESOLVED, that the Board of Trustees approves the following appointments:
 - a. Board President - Angela Ludwig
 - b. Board Vice-President - Dr. Mary Ann Borden
 - c. District Treasurer - Sandy Moore
 - d. District Clerk - Meaghan Cherry
 - Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
 - 2. Constitutional Oath of Office
 - Res#0002-23**
 - Be it RESOLVED, that the Board of Trustees accepts the Oath taken by the following people:
 - a. District Clerk - Meaghan Cherry
 - b. Board President - Angela Ludwig
 - c. Board Vice President - Dr. Mary Ann Borden
 - d. Board Member - Robert McCloskey
 - e. Superintendent - Michelle Ellis
 - f. District Treasurer/Business Manager - Sandy Moore
 - Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

III REQUEST FOR BOARD ACTION

C. Superintendent

1. Appoint Teacher 2nd grade - Jodie Thompson

Res#003-23

Be it RESOLVED, that the Board of Education of the Edinburg Common School District, pursuant to Section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Ms. Jodie Thompson to the position of Teacher in the Elementary tenure area for a probationary period of four years, to commence on August 31, 2022 with ending date of August 30, 2026, who holds a valid New York State Certification permitting her to teach Childhood Education, grades 1-6.

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

Angela Ludwig made a motion to enter into executive session at 18:10 to discuss matters related to the employment history of a particular person. Robert McCloskey seconded the motion and all were in favor.

Robert McCloskey excused himself from the meeting at 18:43

Angela Ludwig made a motion to return to regular session at 19:10 Dr. Mary Ann Borden seconded the motion all were in favor.

I INTRODUCTION:

G. Superintendent Reports/Announcements

- ECS Graduation
 - 7 students graduated
- NCS Graduation
 - Congratulate all of the ECS students who graduated this year
- Student of the Month/Honor Roll

May

PK Addilynn Edwards Biskie

K Natalie Frasier

1 Katie Frasier

2 Addison Brownell

June

PK Mason Karas

K Paisley May

1 Quinn Dame

2 Tori Seeley

Honor Roll 89.5-94.4

Willow Rajczi
Kilian Whittaker
Searria Edwards
Madysan May
Gabrielle Hutchins
Emily Karas
Brayden Shults
Iris Ward
Isabella Sweet
Michael Wagner
Eastyn Ward
Kendra Finley
Michael Finley

High Honor Roll 94.5-100

Jeanette Hand
Dane Roberts
Mackenzie Roberts
Amelia Goodbread
Porter Brownell

- Summer Fun Program
 - Started on July 6, 2022
 - We have 16 students attending
- Healthy Kids Summer Daycare Program
 - 2 students have joined at this time
- School Physician
 - We have reached out to a parent who is a Physician's Assistant and are checking with the attorney to see if this would be possible
 - We have also been in touch with the HFM BOCES medical director
- LPN/RN Job Posting
 - We will be posting shortly for this position
- LTA/Aide Job Posting
 - We will be posting shortly for this position
 - We are looking for someone to also teach library skills and increase tech services

H. Business Manager Reports

- The cameras are almost done being installed throughout the building
- In 2014 all the lights in the building were replaced by National Grid through a grant. There is a new grant (incentive) that would help us upgrade to all LED lights. The cost for the district would be \$1250/month for 1 year. It is estimated that the savings over a 2 year period would be equal to the amount the district would have to pay.
 - Asking that the board look over the information provided and come back in August with any questions and a decision.

II REORGANIZATIONAL MEETING

3. Organizational Appointments

Res#0004-23

Approve the following Organizational Appointments for the 2022-2023 school year:

- a. Free/Reduced Lunch and Breakfast Officials:
 - Reviewing Official – Manager, Constance Breda
 - Hearing Official – Superintendent, Michelle Ellis
 - Verification Official – School Business Manager, Sandy L. Moore
- b. School Law Firm – Girvin and Ferlazzo
- c. Records Access Officer – Sandy L. Moore
- d. Section 504 Hearing Officer, Michelle Ellis
- e. Title IX Officer – Superintendent, Michelle Ellis
- f. NYSED Impartial Hearing Officers - serving this District in matters of identification and placement of those thought to be handicapped:
In accordance with New York State Law 4404 (1) and Commissioner's Regulations regarding approved list of hearing officers and rates of compensation.
- g. Audit Committee – Board; Angela Ludwig, Mary Ann Borden, Robert McCloskey
- h. Dignity for All Students Act Coordinator – Joshua Schaperjahn
- i. Tax Collector – Meaghan Cherry Stipend - \$1863
- j. Title I/ESSA/RTI Director – Michelle Ellis
- k. IT/Network Manager – Thomas Moore Stipend - \$13,455
- l. STEM Curriculum Specialist – Thomas Moore Stipend – \$1035
- m. Records Management Officer – Meaghan Cherry

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

4. Designations

- a. Monthly Board Meeting Dates and Times for 2022-2023

Res#0005-23

Be it RESOLVED, that the Board of Trustees approves the monthly board meetings to occur on the second Tuesday of the month at 6:00 pm.

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

- b. Official Depositories for Investment of District Funds

Res#0006-23

Be it RESOLVED, that the Board of Trustees approves NBT bank as the Official Depositories for Investment of District Funds.

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

- c. Official District Newspaper
Res#0007-23
Be it RESOLVED, that the Board of Trustees approves the Leader Herald as the Official District Newspaper.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0
 - d. 7-12 Grade High School as per contract
Res#0008-23
Be it RESOLVED, that the Board of Trustees appoints Northville Central School District as the 7-12 grades High School for Edinburg students.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0
5. Authorizations
Res#0009-23
Be it RESOLVED, that the Board of Trustees approves the following Authorizations:
- a. Certification of Payroll – Superintendent, Michelle Ellis
 - b. Authorized Signatures – Sandy L. Moore and Board of Trustees President
 - c. Budget Transfers – Michelle Ellis, up to \$3000.00; Board over \$3,000.00
 - d. Purchasing Agent – Michelle Ellis
 - e. Petty Cash, \$75.00
 - f. Mileage – IRS Rate
- Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

III REQUEST FOR BOARD ACTION

- A. Board Members
- 1. Approve the transcript of Board minutes from June 30, 2022
Res#00010-23
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the June 30, 2022 board meeting.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0
 - 2. Readopt all current Board of Education Policies
Res#0011-23
Be it RESOLVED, The Board of Trustees adopted all current Board of Education Policies.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

3. Approve Disposition List

Res#0012-23

Be it RESOLVED, The Board of Trustees approves the attached disposition list.

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

4. Approve Updates to Policy 5100 - Attendance

Res#0013-23

Be it RESOLVED, The Board of Trustees approves the updates to policy #5100 - Comprehensive Attendance Policy.

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

5. Review District Safety Plan

Res#0014-23

Be it RESOLVED, that the Board of Education hereby reviews the District Safety Plan for the 2022-2023 school year.

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

B. Treasurer

1. Approve the treasurer reports - Tabled for August

2. Approve the payment of claims

Res#0015-23

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #1.

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

3. Approve Budget Transfer

Res#0016-23

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

\$6,100.00 from A1620.402 Energy-Electric to A1620.401 Energy - Oil.

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

V ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:37. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

Dates to Remember:

August 9th - Board Meeting 6pm

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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-2

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the attached substitute list for the 2022-2023 school year.

Cost Analysis:

Notes:

***APPROVED SUBSTITUTES - NON AESOP
CALLED BY DISTRICT SECRETARY***

CAFETERIA:

~~Denise Milnyczuk 518-863-2780~~
Therese Pangburn 518-588-7246
Danielle Morris 518-571-1262

CLEANER:

Ethan Moore 518-224-0574

MAINTENANCE HELPER:

Ethan Moore 518-224-0574

DRIVERS:

LABORER:

Ethan Moore 518-224-0574

NURSES:

BUS ATTENDANTS:

~~Denise Milnyczuk 518-863-2780 (N/A until ?)~~

AIDE: (if not filled by AESOP)

Therese Pangburn 518-588-7246
Danielle Morris 518-571-1262
Peggy Trzaskos 518-863-6456

***APPROVED INSTRUCTIONAL SUBSTITUTES
CALLED BY SUBSTITUTE SERVICE - AESOP***

See Attached List

**OFFICE APPROVED SUBSTITUTES:
CALLED BY OFFICE STAFF**

Therese Pangburn 518-588-7246
Danielle Morris 518-571-1262
Peggy Trzaskos 518-863-6456

IF ASKING CSEA UNION MEMBERS YOU MUST GO BY SENIORITY

Updated 8/9/22

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-3

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the attached substitute rates for the 2022-2023 school year.

Cost Analysis:

Teacher – Certified	\$115.00 per day	Uncertified	\$105.00 per day
Nurse – RN	\$19.00 per hour	LPN	\$17.00 per hour
Office (Secretary)	\$14.00 per hour		
Teacher Aide/LTA	\$14.00 per hour		
Night Cleaner	\$14.00 per hour		
Laborer	\$15.00 per hour		
Bus Driver	\$18.00 per hour		
Bus Attendant	\$14.00 per hour		
Food Service Helper	\$14.00 per hour		

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-4

Action Date: August 9, 2022

Effective Date: September 1, 2022

Action: 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 2022-2023 school year.

Cost Analysis: TBD

Notes:

HFM BOCES

2755 State Highway 67
Johnstown, NY 12095
Phone: 518-736-4360
Email: tcaraco@hfmboces.org

(Authorized Provider #: 08)

This certifies that Tara Caraco
(DOB:12/21/1964, SSN:0231) has

successfully completed the following course/activity:

APPR Refresher Training for Evaluators

This started on 8/4/2022 and was completed on 8/4/2022

3 - CTLE Hours

Category - Pedagogy, Pedagogy

1. I, TARA CARACO, have completed the CTLE
course required to complete the 3-CTLE hours of
the Commissioner's Regulations.



David Ziskin
Superintendent

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-5

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby adopts the Tax Levy for the 2022-2023 school year in the amount of \$2,425,575.

Cost Analysis:

Notes:

2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
\$2,269,935	\$2,298,300	\$2,327,000	\$2,389,725	\$2,425,575

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-6

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the Tax Rates for the 2022-2023 school year.

Edinburg	\$XX.XXXXXX / Per 1,000
Day	\$X.XXXXXX / Per 1,000
Northampton	\$X.XXXXXX / Per 1,000

Cost Analysis:

Notes:

	2019-2020	2020-2021	2021-2022	2022-2023
Edinburg	\$10.479117	\$10.427728	\$10.684997	\$
Day	\$8.067216	\$8.502576	\$8.503882	\$
Northampton	\$7.816961	\$8.020899	\$7.901004	\$

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-7

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the Safety Plan for the 2022-2023 school year.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-8

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the tax collection period as follows for the 2022-2023 school year:

September 1, 2022 through October 15, 2022 - No Penalty;

October 16, 2022 through October 31, 2022 - 2% Penalty.

Dates will be determined by postmark.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-9

Action Date August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2195 and 100116.

Cost Analysis:

Notes:

Edinburg Common School
Committee Meeting Recommendations for Board of Education

Student: 'Board of Education Copy'				AltID#: 2195		Grade: 06			
Meeting Date	BOE Date	Committee / Reason		Decision	Placement Recommendation / School				
05/17/2022	06/14/2022	Committee on Special Education / Annual Review		Classified	Home Public School District(HPSD) / Edinburg Common School				
Recommended Program/Service		Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations
Resource Room Program (Reading and math support)		09/06/2022	06/23/2023	5:1	5	Weekly	30min.	Resource Room	
Consultant Teacher Services (Reading Support)		09/06/2022	06/23/2023	Direct	5	Weekly	30min.	Regular Class	
Counseling Services		09/06/2022	06/23/2023	Individual	2	Weekly	30min.	Counselor's Office	
Counseling Services		09/06/2022	06/23/2023	Small Group	1	Weekly	30min.	Counselor's Office	

Edinburg Common School

Student: 'Board of Education Copy'				AltID#: 100116		Grade: 03	
Meeting Date	BOE Date	Committee / Reason	Decision	Placement Recommendation / School			
05/13/2022	06/14/2022	Committee on Special Education / Annual Review	Classified	Home Public School District(HPSD) / Edinburg Common School			
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Resource Room Program (Reading Support)	09/06/2022	06/23/2023	5:1	5	Weekly	30min.	Resource Room
Consultant Teacher Services (Reading Support)	09/06/2022	06/23/2023	Direct	5	Weekly	30min.	Classroom
Counseling Services	09/06/2022	06/23/2023	Small Group	1	Weekly	30min.	Classroom
Physical Therapy	09/06/2022	06/23/2023	Small Group	2	Weekly	30min.	Therapy Room
Occupational Therapy	09/06/2022	06/23/2023	Small Group	2	Weekly	30min.	Therapy Room
							Direct support in the classroom to work

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-10

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the RTI plan for the 2022-2023 school years.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-11

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #0200 thru #2700.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-12

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action: Be it RESOLVED, that upon the recommendation of the Policy Committee the Board of Education does hereby rescind the following policies:

#1100 – Public Information Program

#1222 – Relations with Booster Organizations

Cost Analysis:

Notes:

PUBLIC INFORMATION PROGRAM

The Board of Trustees shall maintain a continuing public information program, in order to promote widespread understanding of the school program, and to gain the support and participation of the community in the school system.

In addition to encouraging members of the community to attend and participate in public Board meetings, the Superintendent shall disseminate information about Board policies, procedures, actions and district educational programs to the public through handbooks, notices, and flyers.

Parents and citizens wishing to obtain information should inquire first through the Superintendent, and then through the Board.

Cross-ref: 1900, Parental Involvement

Adoption date: December 10, 1998

Revised date: September 25, 2013

RELATIONS WITH BOOSTER ORGANIZATIONS

The Board of Trustees recognizes that extracurricular support groups, or "booster" organizations, provide important support to the district's school, and can be a valuable means of stimulating community interest in the aims and activities of the district's school. Booster organizations may be defined in two ways:

1. an organization which is created to foster community support and raise funds for a specific extracurricular activity (e.g., athletics, speech and debate, and/or musical groups); or
2. an organization which is created to foster community support and raise funds for the school's general extracurricular program.

Interested members of the community who wish to organize a booster club for the purpose of supporting a specific school program are encouraged to do so, so long as the activities of such organizations do not interfere unduly with the total educational program, or disrupt district operations in any way. To this end, booster organizations must follow these guidelines:

1. be voluntary and support a specific school activity or a school's general extracurricular program;
2. submit an activity schedule in advance to the Superintendent or designee for prior approval. (Any time the booster club uses the name of the school district, or any language suggesting that the district has endorsed, sponsored or otherwise approved of the club's activities, there must be prior approval by the Superintendent.);
3. seek advance board approval for any use of school facilities and/or equipment, following procedures outlined in administrative regulation 1300-R, Public Use of School Facilities Regulation;
4. avoid interference with the decision-making of any student group;
5. understand and respect the authority of district employees in the administration of their duties; and
6. assume all financial responsibility for their organization, including but not limited to the provision of adequate insurance coverage, as appropriate.

If a booster organization wishes to make a contribution of money, service, time, or tangible property (e.g., equipment or supplies), a representative of the organization should first meet with the Superintendent. The Superintendent must identify the district's terms and conditions of accepting such gifts, and seek the Board's official approval before accepting or publicly announcing any contribution.

Booster-proposed plans, projects and other activities must be evaluated and promoted in light of their stated contribution to the academic as well as the extracurricular school programs. Careful consideration should be given to the total value of the contribution to all students, and not just to specific student groups.

The Board retains final responsibility and authority on all activities which have an impact on students, the school, school programs, and/or school-owned property.

Adoption date: December 10, 1998

Review date: September 25, 2013

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-13

Action Date: August 9, 2022

Effective Date: July 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the MOA to the Office/Data Coordinator contract.

Cost Analysis:

Notes:

MEMORANDUM OF AGREEMENT
BY AND BETWEEN THE
BOARD OF TRUSTEES OF
THE EDINBURG COMMON SCHOOL DISTRICT
AND
MEAGHAN CHERRY (DISTRICT OFFICE AND DATA COORDINATOR)

WHEREAS, the District and Mrs. Cherry have entered into a contract for the period of July 1, 2021 – June 30, 2024; and

WHEREAS, the parties wish to amend the contract to include the following:

Mrs. Cherry's will receive raises as outlined: \$1.00/\$18.10 an hour for the 2022-2023 school year and \$1.00/\$19.10 an hour for the 2023-2024 school year.

IN WITNESS WHEREOF, the parties have hereunto signed this agreement subject to all the terms and conditions set forth herein.

Angela Ludwig, Board President

Date:

Meaghan Cherry, District Office
and Data Coordinator

Date:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-14

Action Date: August 9, 2022

Effective Date: September 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby adopts the policy statement for Free/Reduced price meals for the 2022-2023 school year.

Cost Analysis:

Breakfast Reimbursement per meal	Free	Federal	\$2.26
		State	\$0.1013
	Reduced	Federal	\$1.96
		State	\$0.4066
	Paid	Federal	\$0.50
		State	\$.0023
Lunch Reimbursement per meal	Free	Federal	\$4.33
		State	\$.0599
	Reduced	Federal	\$3.93
		State	\$.4481
	Paid	Federal	\$0.77
		State	\$.0599

Notes:



CHILD NUTRITION
Management System

Log In

Home Programs Formula Schools Eligibility Administrative Review Procurement
Management Companies Civil Rights Training Search

2022-2023 Reimbursement Rates

Effective July 1, 2022 - June 30, 2023

Breakfast

These rates include the additional 15 cents for each breakfast served for the school year as authorized by the Keep Kids Fed Act of 2022.

STANDARD NEED	SEVERE NEED
FREE 2.26 FEDERAL .1013 STATE 2.3613 TOTAL REIMBURSEMENT	FREE 2.67 FEDERAL .1013 STATE 2.7713 TOTAL REIMBURSEMENT
REDUCED 1.96 FEDERAL .4066 STATE 2.3666 TOTAL REIMBURSEMENT	REDUCED 2.37 FEDERAL .4066 STATE 2.7766 TOTAL REIMBURSEMENT

LESS THAN SEVERE NEED	SEVERE NEED
PAID 0.50 FEDERAL .0023 STATE 0.5023 TOTAL REIMBURSEMENT	PAID 0.50 FEDERAL .0023 STATE 0.5023 TOTAL REIMBURSEMENT

Lunch

These rates include the additional 40 cents for each lunch served for the school year as authorized by the Keep Kids Fed Act of 2022.

LESS THAN 60% + PBR*	LESS THAN 60% + PBR*	60% OR MORE	60% OR MORE + PBR*
FREE 4.33 FEDERAL .0599 STATE 4.3899 TOTAL REIMBURSEMENT	FREE 4.41 FEDERAL .0599 STATE 4.4699 TOTAL REIMBURSEMENT	FREE 4.35 FEDERAL .0599 STATE 4.4099 TOTAL REIMBURSEMENT	FREE 4.43 FEDERAL .0599 STATE 4.4899 TOTAL REIMBURSEMENT
REDUCED 3.93 FEDERAL .4481 STATE 4.3781 TOTAL REIMBURSEMENT	REDUCED 4.01 FEDERAL .4481 STATE 4.4581 TOTAL REIMBURSEMENT	REDUCED 3.95 FEDERAL .4481 STATE 4.3981 TOTAL REIMBURSEMENT	REDUCED 4.03 FEDERAL .4481 STATE 4.4781 TOTAL REIMBURSEMENT

LESS THAN 60%	LESS THAN 60% + PBR*	60% OR MORE	60% OR MORE + PBR*
PAID	PAID	PAID	PAID
0.77 FEDERAL	0.85 FEDERAL	0.79 FEDERAL	0.87 FEDERAL
.0599 STATE	.0599 STATE	.0599 STATE	.0599 STATE
0.8299 TOTAL REIMBURSEMENT	0.9099 TOTAL REIMBURSEMENT	0.8499 TOTAL REIMBURSEMENT	0.9299 TOTAL REIMBURSEMENT

*Performance-based cash reimbursement (PBR) is 8 cents.

Amount of 30% NYS Initiative State Subsidy:

- \$.1901 for each free and paid lunch meal bringing total State reimbursement to 25 cents/lunch.
- \$.0519 for every reduced-price lunch meal bringing the total State reimbursement rate up to 50 cents/lunch.

Special Milk

(PAID MILK) 0.2700

Afterschool Snack

FREE 1.08

REDUCED 0.69 Total

(0.54 Federal + 0.15 State)

PAID 0.09

Commodity Rate

\$0.43

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-1

Action Date: August 9, 2022

Effective Date: July 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints the following Teacher Mentors for the 2022-2023 school year:

- Thomas Moore as Teacher Mentor for Julie Hampton
- Kathryn Matthews as Teacher Mentor for Beth Van Every
- Joshua Schaperjahn as Teacher Mentor for Joelle West
- Celeste English as Teacher Mentor for Jodie Thompson
- Thomas Moore as Teacher Mentor for Ciara Wiley

Cost Analysis: as per EEA contract \$600.00 stipend

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-2

Action Date: August 9, 2022

Effective Date: July 14, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves John Flood as the Substitute Summer Bus Driver.

Cost Analysis: As per CSEA Contract

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-3

Action Date: August 9, 2022

Effective Date: July 25, 2022

Action: BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Edinburg Common School District Board of Education hereby terminates the probationary employment of Sean Rogers, as Head Custodian, effective July 25, 2022.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-4

Action Date: August 9, 2022

Effective Date: August 29, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints _____ as School Nurse effective August 29, 2022 pending fingerprint clearance. There will be a six-month probationary period starting August 29, 2022 thru February 28, 2023.

Cost Analysis: as per CSEA contract

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-5

Action Date: August 9, 2022

Effective Date: September 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints _____ as Teacher Assistant effective September 1, 2022 pending fingerprint clearance. There will be a six-month probationary period starting September 1, 2022 thru February 28, 2022.

Cost Analysis: as per CSEA contract

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-6a-g

Action Date: August 9, 2022

Effective Date: August 9, 2022

Action:

Approve the following Organizational Appointments for the 2022-2023 school year:

- a. School Physician – St. Mary's Health Care, Stipend up to \$850 yearly
- b. Attendance Officer – _____
- c. McKinney Vento Coordinator - _____
- d. Committee on Special Education/Preschool Education Members – See Attached
- e. CPSE/CSE Chairperson- Michele Reidell
- f. CPSE Chair Secretary- Jennifer Kuhn
- g. CPSE/CSE Coordinator - Michelle Ellis

Cost Analysis:

Notes:

Committees on CPSE and CSE 2022-2023:

CSE:

Chairperson - Michele Reidell

Coordinator - Andrea Fort

School Psychologist - Shared Service with Broadalbin Perth

Additional Parent Member - Michelle Ellis

Special Education Teachers - Andrea Fort

General Education Teachers - All certified district teachers K-6

Related Service Personnel - BOCES Occupational and Physical Therapists & Speech
Veronica Salvione, Catholic Charities Counselor

On-Going Service Coordinator -Michele Reidell

Administrator - Michelle Ellis, Superintendent

School Physician - St. Mary's Health Care

CPSE:

Chairperson - Michele Reidell

County Representative - Saratoga County

Additional Parent Member - Michelle Ellis

CPSE Coordinator - Andrea Fort

General Education Teacher - Andrea Fort

Related Service Personnel - Saratoga County

Approved Preschool Evaluator - Saratoga County Approved Evaluator

School Physician - St. Mary's Health Care

Administrator - Michelle Ellis, Superintendent