



Edinburg Common School
Board of Trustees Meeting Minutes
December 10, 2019 5:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 17:18
- B. Roll Call
 - Mike Evans
 - James Lowerre
 - Sandy Moore
 - Angela Ludwig
 - Michelle Ellis
 - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - Early Release and Lock Down Drill from November
 - Thanksgiving Baskets (Veronica and Ashlee)
 - 16 Families at ECS were helped
 - 2019 NYSCATE Conference
 - Snow days for 12 month employees
 - Instructional Coaching from HFM BOCES- January boarding meeting
 - Update on Building Condition Survey (Sandy and Mike)
 - Building-wide Teacher/Aide Supply Closet
- H. PTO Announcements
 - Preparing for Santa's Workshop
 - Field Trip to Cirque du Soleil OVO on February 1, 2020

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from November 12, 2019
Res#0075-20
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the November 12, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve CSE/CPSE recommendations

Res#0076-20

Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #100155.

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

3. Approve update to policy number 1741

Res#0077-20

Be it RESOLVED, The Board of Trustees hereby approves the updates to policy number 1741 Home-Schooled Students.

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

4. Second reading of policy numbers 8130.1

Res#0078-20

Be it RESOLVED, The Board of Trustees hereby approves the second reading of policy number 8130.1 Extreme Risk Protection Orders ("THE RED FLAG LAW") and has suggested a third reading takes place at the January 14, 2020 board meeting.

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

5. Second reading of policy number 5420-1

Res#0079-20

Be it RESOLVED, that the Board of Education hereby reads policy number 5420-1 Pediculosis (Head Lice) and has suggested the third reading take place at the January 14, 2020 board meeting.

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

6. Approve Tax Collector Report

Res#0080-20

Be it RESOLVED, that the Board of Education hereby approves the Tax Collector Report for the 2019-2020 school year.

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

7. Approve Budget Calendar

Res#0081-20

Be it RESOLVED, that the Board of Education hereby approves the Budget Calendar for the 2019-2020 school year.

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

8. Accept Donation

Res#0082-20

Be it RESOLVED, The Board of Trustees hereby accepts the donation of \$100.00 from Edinburg United Methodist Women to be used for school supplies.

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

B. Treasurer

1. Approve the treasurer reports

Res#0083-20

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's report consisting of budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0084-20

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #6.

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

3. Approve budget transfer

Res#0085-20

Be it RESOLVED, The Board of Trustees hereby approves the following transfer From A1620.4 (Operation of Plant - Contractual) to A1620.49 (BOCES – Operation of Plant) for \$13,000.

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

C. Superintendent

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 18:10 for the purpose of discussing confidential student matters for an out of district student.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 18:24 Angela Ludwig seconded the motion all were in favor.

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 18:25
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

**Meaghan Cherry
District Clerk**

Dates to Remember:

December 13th	11:45am	Early Dismissal - PD Day
December 17th - 18th		PTO Santa Workshop
December 19th		Report Cards Go Home
December 20th	2:00pm	Eagle Afternoon
Dec. 23rd - Jan. 3rd		Holiday Break
January 7th	4:00pm	PTO Meeting
January 14th	6:00pm	Board Meeting

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.