



Edinburg Common School  
Board of Trustees Meeting Minutes  
December 8, 2020 6:00 p.m.

<https://meet.google.com/eqd-ezcf-gra>

Join by phone

(US) +1 832-271-3162 PIN: 372 832 216#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 

Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	✓
- C. Welcome
- D. Privilege of the Floor- None
- E. Agenda Changes - A4, C1
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
  - Distance Learning Day
  - Half Days - Moving Forward
  - Stop the Bleed/Active Shooter Training 11/16/20
    - Half Day 12/11/20
  - Saratoga County DOH Updates
  - WSWHE Boces Meetings
  - Principal Observation
    - Board approved using Tom Sincavage to provide Principal Observation.
  - CSE/CPSE
    - NCS is conducting interviews. We are hoping to approve the new chairperson at the next meeting.
  - PTO Updates

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from November 10, 2020

**Res#0073-21**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the November 10, 2020 board meeting.

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

2. Approve Tax Collector Report

**Res#0074-21**

Be it RESOLVED, The Board of Trustees hereby approves

Taxes Collected:	\$2,066,452.08
Taxes Returned:	\$161,128.16
STAR:	\$98,892.52
Adjustments:	\$527.24
Total in August:	\$2,327,000.00 2020 Tax Levy as established by the Board

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

3. Approve Budget Calendar

**Res#0075-21**

Be it RESOLVED, The Board of Trustees hereby approves the Budget Calendar for the 2021-2022 School Budget.

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

4. Approve Contract for Nursing Services - **Tabled for Executive**

B. Treasurer

1. Approve the treasurer reports

**Res#0076-21**

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

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

2. Approve the payment of claims

**Res#0077-21**

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #6.

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

3. Accept Donation

**Res#0078-21**

Be it RESOLVED, The Board of Trustees accepts the donation in the

amount of \$100.00 from the 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

C. Superintendent

1. Approve updates to Reopening Plan - Tabled for Executive

**Michael Evans made a motion to go into executive session at 19:10 for the purpose of discussing the personnel matters.**

**Angela Ludwig seconded the motion all were in favor.**

**Michael Evans made a motion to return to regular session at 19:50 Angela Ludwig seconded the motion all were in favor.**

**A4 - Approve Contract for Nursing Services**

**Res#0079-21**

Be it RESOLVED, The Board of Trustees hereby approves the contract between Edinburg Common School and Annette Fordyce, RN for the 2020-2021 school year.

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

**C1 - Approve updates to Reopening Plan**

**Res#0080-21**

Be it RESOLVED, The Board of Trustees hereby approves the following update to the Reopening Plan:

Students and Staff will be requested to obtain a negative COVID-19 test prior to their return to school from a 14 day quarantine due to a positive COVID-19 test.

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

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 19:52**

**Angela Ludwig seconded the motion all were in favor.**

*Respectfully Submitted,*

**Meaghan Cherry**  
**District Clerk**

Dates to Remember:

December 9th	Virtual Field Trip
December 11th	Early Dismissal 11:30 am
December 18th	Santa’s Workshop
December 24th - Jan. 1st	Holiday Break
January 11th	Early Dismissal 11:30 am
January 12th	Board Meeting 6:00 pm

**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.