



Edinburg Common School  
Board of Trustees Meeting Agenda  
February 14, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
  - Angela Ludwig
  - Michelle Ellis
  - Sandy Moore
  - Robert McCloskey
  - Dr. Mary Ann Borden
  - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
  - CBT Simulation Assessments on 1/18/23
    - Grades 4-6 participated in math and 3rd grade participated in both ELA and math.
  - Professional Development Half Day 2/6/23
    - Annual Suicide Prevention training by Catholic Charities
    - State testing scores and questions were reviewed with 3-6 to see what standards we need to work on. This way we will be able to implement it in K-2.
      - Mr. McCloskey asked if the teachers do curriculum mapping?
      - Ms. Ellis - Yes this was done 6 years ago when myself and Mr. Sitts did it.
      - Mr. Moore - Science has been aligned with the Next Gen standards for the past 11 years.
  - HFM Boces - Advocacy "Virtual" Meeting 2/6/23
    - Met with Assembly men and women to discuss the workforce shortage & how people do not want to work.
    - There were discussions regarding the electric buses and how impractical they are.
  - FMCC - Human Resources Consortium Event 2/9/23
    - Topics included CDTA transportation for students and families, mental health awareness for students and staff and the culinary arts program.
  - Rick Timbs (Upcoming)
    - Ms. Ellis and Mrs. Moore attended his presentation regarding finance and how to prepare for the upcoming loss in financial pandemic aid.

- H. Director of Health and Safety/Business Manager Reports
- Budget/tax cap update
    - First budget meeting was held with the committee
    - Tax cap must be agreed upon and submitted to the state by March 1st. Mrs. Moore suggested that we go out above 2% due to the economy and to try and prevent a deficit in the future.
  - EV buses
    - Not 1 district in the HFM BOCES has applied for the grants yet.
    - Current Cost
      - EV Bus: \$364,000.00
      - Gas Bus: \$141,000.00
    - We will be forced in 4 years to start purchasing EV Buses.
    - We do not know the cost for installing the charging stations and if National Grid can do it.
  - Fiscal Stress Monitoring System score
    - 21-22 Score was 0 we have no Fiscal Stress
  - May budget vote propositions
    - Budget
    - BOT Member
    - Bus Purchase
    - Bus Reserve
      - \$40,000.00 per year for the next 10 years up to \$400,000.00
  - Supply Chain Grant round 2 & 3
    - In the spring we applied and were awarded \$6000.00. In the fall there was still a large pot of money left and we were able to file a second application. The school was awarded \$11,496.00. This money will enable the cafeteria to bring things back to our program, such as the salad bar, that were hard to get due to location and cost.

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from January 10, 2022  
**Res#0095-23**  
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the November 8, 2022 board meeting.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Rescind Policy
  - a. 5620 Pregnant Students
  - b. 5310 Student Discipline
  - c. 5310-E Student Discipline Exhibit
  - d. 5310-R Student Discipline Responsibilities
  - e. 5311 Student Right and Responsibilities

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- f. 5311.1 Student Due Rights Process
- g. 5311.4 Care of School Property by Students
- h. 5312 Prohibited Conduct
- i. 5312.1 Drug and Alcohol Abuse
- j. 5312.1-R Drug and Alcohol Abuse Regulation
- k. 5312.2 Dangerous Weapons in School
- l. 5312.3 Smoking
- m. 5313 Penalties
- n. 5313.1 Detention
- o. 5313.2 In-School Suspension
- p. 5313.2-R In-School Suspension Regulations
- q. 5313.3 Student Suspensions
- r. 5313.3-R Student Suspensions Regulations
- s. 5313.3-E Student Suspensions Exhibit

**Res#0096-23**

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

- a. 5620 Pregnant Students
- b. 5310 Student Discipline
- c. 5310-E Student Discipline Exhibit
- d. 5310-R Student Discipline Responsibilities
- e. 5311 Student Right and Responsibilities
- f. 5311.1 Student Due Rights Process
- g. 5311.4 Care of School Property by Students
- h. 5312 Prohibited Conduct
- i. 5312.1 Drug and Alcohol Abuse
- j. 5312.1-R Drug and Alcohol Abuse Regulation
- k. 5312.2 Dangerous Weapons in School
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- m. 5313 Penalties
- n. 5313.1 Detention
- o. 5313.2 In-School Suspension
- p. 5313.2-R In-School Suspension Regulations
- q. 5313.3 Student Suspensions
- r. 5313.3-R Student Suspensions Regulations
- s. 5313.3-E Student Suspensions Exhibit

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

3. Approve Updates and Review of Policies:

- a. 4319, 4600, 5400 - 6900

**Res#0097-23**

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #4319, #4600 & 5400 thru 6900.

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

4. Approve CSE/CPSE recommendations  
**Res#0098-23**  
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2227.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
5. Approve Updates to Food Safety Plan  
**Res#0099-23**  
Be it RESOLVED, that the Board of Education hereby approves the updates to the Food Safety Plan.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports  
**Res#0100-23**  
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, Payroll and Capital Funds.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Approve the payment of claims  
**Res#0101-23**  
Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #8.  
Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
3. Approve budget transfer  
**Res#0102-23**  
Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:  
\$3,600.00 from A9060.8 Health Insurance to A9050.8 Unemployment Ins.  
Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
4. Accept Donation  
**Res#0103-23**  
Be it RESOLVED, that the Board of Education hereby accepts the Donation of \$800.00 from Eleanor Duffel to be used for the Edinburg Common School Community.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

- C. Superintendent
1. Approve Permanent Appointment - **Tabled for Executive**

2. Accept Resignation

**Res#0104-23**

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Kristine Petruso, Licensed Teacher Assistant, effective February 3, 2023.

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

III PRIVILEGE OF THE FLOOR

**It is anticipated the Board will adjourn to Executive Session to discuss contract negotiations with the EEA Union pursuant to Article 14 of the Civil Service Law.**

**Angela Ludwig made a motion to enter into executive session at 19:00 to discuss contract negotiations with the EEA Union pursuant to Article 14 of the Civil Service Law. Dr. Mary Ann Borden seconded the motion and all were in favor.**

**Robert McCloskey made a motion to return to regular session at 20:17 Dr. Mary Ann Borden seconded the motion all were in favor.**

- A. 6. Approve EEA Contract

**Res#0105-23**

Be it RESOLVED, that the Board of Education hereby approves the 3 year EEA contract for the 2023-2026 school years.

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

- C. 2. Tabled until the March 13, 2023 meeting.

IV ADJOURNMENT

**Robert McCloskey made a motion to adjourn at 20:18. Dr. Mary Ann Borden seconded the motion all were in favor.**

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

February 20th-24th - No School Winter Break

February 28th-March 3rd Dr. Seuss Week

March 3rd - Eagle Afternoon

March 14th - 1:45 Discovery Kids

March 14th - 6:00 Board of Trustees 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.