



Edinburg Common School
Board of Trustees Meeting Agenda
February 26, 2019 6:00 P.M.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:02
- B. Roll Call
- | | | | |
|---------------|---|------------------|------------------|
| Mike Evans | ✓ | Angela Ludwig | ✓ |
| James Lowerre | ✓ | Kimberly Hromada | ✓ |
| Sandy Moore | ✓ | Meaghan Cherry | Arrived at 19:11 |
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes
- Approve Substitute
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
- Presentation of Capital Project by TRANE
 - Jeff Rickard was in attendance to represent TRANE. He has been with the company for 22 years
 - Krissy Petruso - What type of safety concerns would there be with propane tanks being underground where the children play?
 - Michael Evans - Is there is a leak detection system?
 - James Lowerre - what would be the life of the tanks?
 - Jeff's response was 25-30 years
 - Michael Evans - Do the tanks require double wall protection?
 - Board of Trustees must approve the project 45 days prior to it going to the voters.
 - James Lowerre - Would it be cheaper to have oil tanks or propane tanks in the ground?
 - Jeff Rickard - Oil would be more expensive due to DEC requirements and regulations.
 - Paula Blackwell - Are there any grants available?
 - 56% of our students attending Northville are on the Honor Roll
 - 25% of our students attending Northville are on the deficiency list
 - Presented board with new reference check questions
 - The first round of interview for the nurse position will be February 28, 2019

- New bus driver being approved tonight and will start bus training after approval
- H. Business Manager - Budget Updates
- Items still being Negotiated:
 - Superintendent's Contract
 - CSEA Contract
 - Potentially 6 propositions will be on the budget
 - Looking into new telephone system
 - Guidance Counselor
 - Need to look into PT guidance counselor for 1 day a week on top of our current counselor
 - Curriculum Coach - 1 day a week to put a curriculum together for the district (NYS does not require this)
 - Q: Why can't the teachers do this?
 - All 8 superintendents agreed to work together on this
 - Q: The teachers are teaching, how would they be able to work with this person?
 - A: The person would come up on PD Days.
 - Q: That is only once a month what will they do the other weeks?
 - A: It is being looked at.
- I. Staff Reports - None
- J. PTO Announcements
- Krissy Petruso - Roller skating, snow tubing and ice cream social were all a big hit. Right now there is a Gertrude Hawk fundraiser going on. The PTO is planning the Bunny Breakfast, a book giveaway and the end of year trip. The yearbook committee has started working on the yearbook. Also talking about the 6th grade essay.
 - Next PTO meeting is Monday March 11th at 4 p.m.

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

A. **Board Members**

1. **Res#0094-19**

Approve the board minutes from the Board of Trustees Meeting on January 8, 2019.

Resolution: The Board of Trustees approved the minutes of the

January 8, 2019 Board of Trustees meeting.

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

2. **Res#0095-19**

Approve the board minutes from the Board of Trustees Meeting on January 16, 2019.

Resolution: The Board of Trustees approved the minutes of the January 16, 2019 Board of Trustees meeting.

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

3. **Res#0096-19**

Accept the Donation of \$100.00 from the Sacandaga Seniors to be used towards the purchase of books in honor of Norma Porteus. To be deposited in code A2110.45.

Resolution: The Board of Trustees accepted the donation in the amount of \$100.00 from the Sacandaga Seniors to be used towards the purchase of books in honor of Norma Porteus. To be deposited in code A2110.45.

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

4. **Res#0097-19**

Approve the collective bargaining agreement between the District and the Edinburg Education Association, for the period beginning July 1, 2018 and ending June 30, 2023, and authorizes payment thereunder. This approval is conditioned upon final review and approval of the Agreement by District counsel.

Resolution: The Board of Trustees approved the collective bargaining agreement between the District and the Edinburg Education Association, for the period beginning July 1, 2018 and ending June 30, 2023, and authorizes payment thereunder. This approval is conditioned upon final review and approval of the Agreement by District counsel.

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

B. **Treasurer**

1. **Res#0098-19**

Approve the payment of claims.

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #8.

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

2. **Res#0099-19**
Approve the Treasurer's report.
Resolution: The board of trustees approved the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. **Superintendent**

1. **Res#0100-19**
Appoint Doreen Cunningham as Bus Driver pending CDL and Article 19A licensing requirements to be completed by June 30, 2019.
Resolution: The Board of Trustees appointed Doreen Cunningham as Bus Driver pending CDL and Article 19A licensing requirements to be completed by June 30, 2019.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
2. **Res#0101-19**
Approve Nancy Christman (Trainer) and Doreen Cunningham (Bus Driver) to utilize the Edinburg Common School buses for training to be completed by June 30, 2019.
Resolution: The Board of Trustees approved Nancy Christman (Trainer) and Doreen Cunningham (Bus Driver) to utilize the Edinburg Common School buses for training to be completed by June 30, 2019.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
3. **Res#0102-19**
Accept letter of Retirement for William Blackwell effective July 31, 2019.
Resolution: The Board of Trustees accepted the letter of Retirement for William Blackwell effective July 31, 2019.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
4. **Res#0103-19**
Accept letter of Resignation for Paulette Horan, pending Gloversville School Board approval on March 4, 2019 , effective March 8, 2019.
Resolution: The Board of Trustees accepted the letter of Resignation for Paulette Horan, pending Gloversville School Board approval on March 4, 2019 , effective March 8, 2019.
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

5. Approve Carla Kolbe as a substitute Teacher, LTA and Aide.
Tabled for executive session

IV. PRIVILEGE OF THE FLOOR

- Angela Brownell -
 - Why is a 2 hour delay not a 2 hour delay?
 - Instead it is a hour and 40 min delay?
 - What is the exact time of the instructional day?
 - Why are we switching the Pre-K schedule for 2hr delays half way through the school year?
 - How come this was not discussed and planned out before the school year started?
- Jody Demarco -
 - Bus Schedule is not correct.
 - Need better communication
- Lauren Roberts -
 - Parents do not have cell service. Need better communication before bus is late on snow days
 - No cell service in the school is a safety issue when events/practices are going on in the school. Nobody can contact people inside.
 - Can we get a public wifi
 - Sandy Moore - This is all being addressed in our Smart Schools Bond Grant. It should hopefully be updated by the summer.
 - Tom Moore - Possibly buy a booster to see if it would amplify call service for people to use.
 - Lights on the stage are very hot, right next to the curtain and they blow frequently. Could this please be looked at.

Michael Evans made a motion to go into an Executive session at 20:03 James Lowerre seconded the motion all were in favor.

Michael Evans made a motion to come out of Executive Session at 20:38 James Lowerre seconded the motion all were in favor.

Res#104-19

Approve Carla Kolbe as a substitute Teacher, LTA and Aide.

Resolution: The Board of Trustees approved Carla Kolbe as a substitute Teacher, LTA and Aide.

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

V. ADJOURNMENT:

Michael Evans made a motion to adjourn at 18:39

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

*Meaghan Cherry
District Clerk*

Dates to Remember:

February 15 2:15 p.m.	Eagle Afternoon
February 18-22	No School Winter Break
February 21	PTO Snow Tubing Trip
March 4-8	School Spirit Week

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration