



Edinburg Common School
Board of Trustees Meeting Agenda
February 9, 2021 6:00 p.m.

<https://meet.google.com/bne-jtwz-nsf>

Join by phone

(US) +1 458-202-9288 PIN: 341 259 410#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance -18:05
- 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
 - A2
 - A3
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Saratoga County Public Health Updates
 - Dashboard
 - Vaccines
 - Testing
 - WSWHE Boces
 - PTO Updates
- H. Budget Updates
 - Sandy Moore updated the board on tax cap options and items that would have a major impact on the budget.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from January 12, 2021
Res#0087-21

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the January 12, 2021 board meeting.

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

2. Approve first reading of Policy #101 - Gender Neutral Single-Occupancy Bathrooms

Res#0088-21

Be it RESOLVED, The Board of Trustees hereby approves the first reading of Policy#101 - Gender Neutral Single-Occupancy Bathrooms.

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

B. Treasurer

1. Approve the treasurer reports

Res#0089-21

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#0090-21

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #8.

Motion by: J.L. 2nd by: M.E. 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 19:01 for the purpose of discussing the employee contracts.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 19:58 Angela Ludwig seconded the motion all were in favor.

A. Board Members

3. Approve EEA Retirement Incentive

Res#0091-21

Be it RESOLVED, that the Board of Education hereby approves a Retirement Incentive to be offered to the EEA union for any qualifying member in the amount of \$20,000.00. Notice must be submitted to the district office no later than 30 days from the time the offer is made. Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

V ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:59
James Lowerre seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

Dates to Remember:

February 15th- 19th	Winter Break
February 26th	Early Dismissal/Distance Learning Day
March 9th	6:00 pm 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.