

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent
FROM: Alexis Kramer- Recorder of the Meeting
RE: Transcript of Minutes – January 10, 2018
PRESENT: John Olmstead Board of Trustees President
Michael Evans Board of Trustees Vice-President
Angela Ludwig Board of Trustees Board Member
Kimberly S. Hromada Superintendent of Schools
Sandy Moore Treasurer and Business Manager
Alexis Kramer District Clerk

I. INTRODUCTION

- A. Call to Order - The Regular School Board Meeting was called to order at 6: 04 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll. Board President John Olmstead welcomed everyone.
- C. Privilege of the Floor- None
- D. Board Reports/Announcements/Discussions-
 - 1. John Olmstead announced that the Northville contract would be signed during that Board Meeting.
 - 2. Leslie Ford and Michael Catalina from Northville presented their consortium proposal- the Board will take the information provided into consideration.
 - 3. Superintendent Kimberly Hromada shared information from HFM BOCES about the District’s reserve fund. She asked that the Board make a well-thought out decision in regards to the presented information.

Res # 0096-18

Michael Evans made a motion for BOCES to keep the extra revenue to go towards BOCES programs and services. Angela Ludwig seconded the motion. *(Vote was 3 ayes, 0 nays, 0 abstain)*

E. Superintendent Report/Announcements-

1. Ms. Hromada mentioned 4th grade music lessons and how she has someone in mind for a full day position to work with the students giving lessons once a week at a substitute rate. Ms. Hromada praised the sixth grade students on all of their hard work creating the Eagle News. She also mentioned the Winter Gear Collection for the homeless or people in need in our area collected by the ECS Service Club. She spoke about the enrichment opportunities that will hopefully be taking place this spring.

Sandy Moore presented wonderful news that the playground grant was passed successfully and that we will be first on the list! Mr. Olmstead suggested the idea of a ribbon cutting in the spring. Mrs. Moore also informed every one of the great news about PBIS- the Parent-Teacher Organization donated \$2,500.00 to PBIS!

II. OLD BUSINESS

A. The task sheet was reviewed and discussed.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

1. Regular Monthly Meeting December 13, 2017

Res # 0097-18

Michael Evans made a motion to approve Transcript of Minutes from the December 13, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the updates of the following policies: #2160 School District Officer and Employee Code of Ethics; #2330 Executive Sessions

Res # 0098-18

Michael Evans made a motion to approve the updates for the following policies: #2160 School District Officer and Employee Code of Ethics; #2330 Executive Sessions. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approve Budget Timeline for 2018

Res # 0099-18

Michael Evans made a motion to approve the Budget Timeline for 2018. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

3. Approve Maintenance Helper Substitute Rate

Res # 0100-18

Michael Evans made a motion to approve the Maintenance Helper Substitute Rate. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

4. Approve NCS Contract

Res # 0101-18

Michael Evans made a motion to approve the NCS Contract. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

B. Treasurer

1. Approval of Treasurer Report

Res # 0102-18

John Olmstead made a motion to approve the Treasurer Report that include Bank Reconciliations as well as Interest Statements and Budget Status Reports for Cafeteria, Federal, General, Trust & Agency, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Approval of Payment of Claims

Res # 0103-18

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #5. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

V. PRIVILEGE OF THE FLOOR

John Olmstead made a motion to enter executive session at 7:10 p.m. to discuss specific personnel matters. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Res # 0104-18

Michael Evans made a motion to exit executive session at 7:40 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

VI. ADJOURMENT

Res # 0105-18

John Olmstead made a motion to adjourn the Regular Monthly Meeting at 7:41 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer
District Clerk