



Edinburg Common School
Board of Trustees Meeting Agenda
January 10, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - Absence Updates
 - Slice and a Story set for January 19, 2023
 - Students of the Month
 - Half Professional Development Day January 20, 2023
- H. Director of Health and Safety/Business Manager Reports
 -

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from December 13, 2022
 - 2. Approve rescinding of policies
 - a. 5160-E Student Absences and Excuses Exhibit
 - b. 5191 - Students with HIV Related Illness
 - c. 5191-R - Students with HIV Related Illness Regulation
 - d. 5191-E - Students with HIV Related Illness Exhibit
 - 3. Approve updates and review of policies 5000 thru 5280
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
 - 3. Approve budget transfer
- C. Superintendent
 - 1. Appoint Teacher Mentor

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

January 16th - No School, Martin Luther King Day
January 19th - 6:00 pm Slice and a Story
January 20th - 11:45 am Dismissal, ½ Day PD
January 24th - 1:45 pm Discovery Kids
February 3rd - 2:30 pm Eagle Afternoon
February 6th - 11:45 am Dismissal, ½ Day PD
February 7th - 1:45 pm Discovery Kids
February 7th - 4:45 pm PTO Meeting
February 14th - 6:00 pm 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date January 10, 2023

Effective Date: January 10, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the December 13, 2022 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Minutes
December 13, 2022 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
 - Leah Lapczenski (3-6 Social Studies Candidate)
 - Introduced to the Board
 - Absences (Staff/Students)
 - We have been averaging 16-17 students absent per day and 6-7 staff members
 - This week there has been a reprieve and the absences have dropped off
 - Recommendations NYSDOH/NYSED Dated 12/5/22
 - Mr. McCloskey asked what our stance was on wearing masks?
 - Ms. Ellis shared NYSDOH update and recommendations
 - Most students and staff do return to school and wear a mask. However we can not make them only recommend this.
 - December Students of the Month
 - PK Alice Hand
 - K Addilynn Edwards-Briskie
 - 1 Natalie Frasier
 - 2 Clay Wagner
 - Honor/High Honor Roll 1st Quarter
 - Honor Roll 89.5-94.4**
 - Sadie Hayes
 - Aubrey Poppiti
 - Russell Shults
 - Odessa Barrows
 - Brayden Shults
 - Iris Ward
 - Rodney Hayes

- Isabella Sweet
- Eastyn Ward
- Kendra Finley

High Honor Roll 94.5-100

- Gabby Hutchins
- Amelia Goodbread
- Jeanette Hand
- Mackenzie Roberts
- 6th Grade Middle School Visit 12/14/22
- Winter Clothing/Adopt a Family for Christmas
 - We had 5 sponsors who provided boots, hats, gloves, snowpants to 21 students
 - We have 9 christmas sponsors who are taking care of 14 families
- Holiday Concert / Art Display
 - We are hoping to have an art display during the concert. If we are unable to have one at the winter concert than we will have one in the spring
- NYSCATE 2022
- New York State Assessments 2022 (Grades 3-6)
 - Grades are not coming up as fast as we would like
 - We have increased RTI and homework club

H. Director of Health and Safety/Business Manager Reports

- Fire Inspection
 - Was performed on 11/15 by BOCES
 - No violations were reported at both the school and bus garage
- Bus Purchase
 - Received quotes from Matthews and Leonard Buses
 - On 10/14 Matthews brought a bus up for the bus drivers to test drive. Collectively the bus drivers did like the Matthew's Bus.
 - Quote #1 Matthews 48 passenger bus with extras \$150,939.76
 - Quote #2 Leonard 48 passenger bus without extras \$149,185.55
 - Mrs. Blackwell stated every time a bus goes to Leonard it comes back with an issue (dent, scratched paint).
 - **The Board of Trustees has decided to go with the Matthews Quote**
- Budget Committee
 - Mr. McCloskey will be joining the Budget Committee on behalf of the Board of Trustees
 - The first meeting will be held on January 23, 2023
- Frontier
 - Nothing has changed since last month
 - Mrs. Moore has reached out to Jean Raymond for further contacts

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from November 8, 2022

Res#0078-23

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: M.B. Vote: Yes 3 No 0 Abstain 0

2. Approve Tax Collector Report

Res#0079-23

Be it RESOLVED, that the Board of Education hereby approves the 2022 Tax Collector Report as follows:

Taxes Collected: \$1,903,909.20

Taxes Returned: \$433,592.85

STAR: \$88,069.97

Adjustments: \$2.98

Total in August: \$2,425,575.00 2022 Tax Levy as establish
by the Board

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

3. Approve Budget Calendar

Res#0080-23

Be it RESOLVED, that the Board of Education hereby approves the Budget Calendar for the 2023-2024 School Budget.

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

4. Approve CSE/CPSE recommendations

Res#0081-23

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100162.

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

B. Treasurer

1. Approve the treasurer reports

Res#0082-23

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: M.B. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0083-23

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #6.

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

3. Accept Donation from United Methodist Women

Res#0084-23

Be it RESOLVED, that the Board of Education hereby accepts the donation in the amount of \$100.00 from the Edinburg United Methodist Women to be used for school supplies.

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

4. Approve Substitute Rates

Res#0085-23

Be it RESOLVED, that the Board of Education hereby approves the attached substitute rates for the 2022-2023 school year.

Teacher – Certified	\$115.00 per day	Uncertified	\$105.00 per day
Nurse – RN	\$19.00 per hour	LPN	\$17.00 per hour
Office (Secretary)	\$14.25 per hour		
Teacher Aide/LTA	\$14.25 per hour		
Night Cleaner	\$14.25 per hour		
Laborer	\$15.00 per hour		
Bus Driver	\$18.00 per hour		
Bus Attendant	\$14.25 per hour		
Food Service Helper	\$14.25 per hour		

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

C. Superintendent

1. Accept Resignation

Res#0086-23

Be It RESOLVED, that the Board of Education hereby accepts the resignation of Gregory Blowers, Head Custodian, effective November 17, 2022.

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

2. Appoint Teacher - **Tabled for Executive**

3. Appoint Head Custodian - **Tabled for Executive**

III PRIVILEGE OF THE FLOOR

Angela Ludwig made a motion to enter into executive session at 19:03 to discuss matters related to the employment of a particular person.

Robert McCloskey seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 19:59 Robert McCloskey seconded the motion all were in favor.

C2 Appoint Teacher

Res#0087-23

Be it RESOLVED, that the Board of Education of the Edinburg Common School District, pursuant to Section 3012 of the Education Law and in compliance with part 30.3 of the Rules of the Board of Regents, upon the recommendation of the Superintendent, does hereby appoint Mrs. Leah Lapczenski to the position of Teacher in the Elementary tenure area for a probationary period of four years, to commence on January 17, 2023 with ending date of January 16, 2027, who holds a valid New York State Certification permitting her to teach Childhood Education, grades 1-6.

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

C3 Appoint Head Custodian

Res#0088-23

Be it RESOLVED, that the Board of Education hereby appoints Jared Becotte as Head Custodian effective January 3, 2023 pending fingerprint clearance. There will be a six-month probationary period starting January 3, 2023 thru June 2, 2023.

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

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:59. Mr. Robert McCloskey seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

Dates to Remember:

December 14th - Santa's Workshop
December 19th - 6:00 pm Holiday Concert
December 23rd - January 2nd - No School Holiday Break
January 6th - 2:30 pm Eagle Afternoon
January 10th - 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date: January 10, 2023

Effective Date: January 10, 2023

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

- #5160-E.1 Student absence and excuse exhibit
- #5191 Students with HIV-Related Illness
- #5191-R Students with HIV-Related Illness - Regulation
- #5191-E Students with HIV-Related Illness - Exhibit

Cost Analysis:

Notes:

STUDENT ABSENCES AND EXCUSES EXHIBIT

EDINBURG COMMON SCHOOL

Absentee Form

Date Issued _____
 absent from school on the following dates encircled:

was

_____, 19 ____ (Student)

Sept. 1 2 3 4 5 6 7 8 9 10
 Oct. 11 12 13 14 15 16 17
 Nov. 18 19 20 21 22 23 24
 Dec. 25 26 27 28 29 30 31
 Jan.

Feb. The State Law requires an explanation from
 Mar. the parent in each case of absence.
 Apr.
 May.
 June.

Legal Absence

Sickness
 Sickness or Death in Family
 Impassable Roads
 Religious Observance
 Attendance in Court
 Attendance at Health Clinics, Doctor
 Quarantine

Illegal Absences

Unlawful Detention
 Overslept. Shopping
 Visiting. No Shoes

Truancy

Absent without parent's knowledge

Parents Please Circle Reason and Sign:

superintendent

Parent=s Signature

Adoption date: December 10, 1998
 Reviewed: June 9, 2014

STUDENTS WITH HIV-RELATED ILLNESS

The Board of Trustees recognizes the public concern over the health issues surrounding Acquired Immune Deficiency Syndrome (AIDS) and Human Immunodeficiency Virus Infection (HIV). The Board also recognizes, based upon the current state of medical knowledge, that the virus associated with AIDS is not easily transmitted and there is no evidence that AIDS or the HIV virus can be transmitted by casual social contact in the open school setting.

The Board acknowledges the rights of those students diagnosed as having AIDS or HIV infection to continue their education as well as the rights of all students in the school district to learn and participate in school activities without being subjected to significant risks to their health. The Board also takes notice that under current law and regulations the disclosure of confidential AIDS and/or HIV-related information must be strictly limited.

Accordingly, it is the policy of the Board of Trustees that no student shall be denied the opportunity to attend school, continue his/her education or take part in school-related activities solely on the basis of being diagnosed as having AIDS or HIV infection.

In accordance with current state law and regulations, it is also the policy of the Board of Trustees to prevent any student from being subjected to adverse or discriminatory treatment or stigma because he or she has been diagnosed as having AIDS or being HIV-infected.

The superintendent is hereby directed to develop administrative regulations in regard to the education of students diagnosed as having AIDS or being HIV-infected.

The superintendent also shall establish and implement, and all school personnel shall comply with, guidelines and routine sanitary hygiene procedures for dealing with all spills of blood and other body fluids in or on school premises and grounds. The superintendent should consult public health officials, as appropriate, for the most current methods and information pertaining to such procedures.

In addition, the superintendent shall develop and immediately implement in-service education and training for all school personnel concerning AIDS and HIV infection and the routine sanitary hygiene procedures to be followed in the case of all spills of blood and other body fluids.

Cross-ref: 4315.1, AIDS Instruction
5420, Student Health Services
8123, Hygiene Precautions and Procedures

Ref: Public Health Law, Article 27-F
Education Law 334401; 4401 -a
8NYCRR3200 10NYCRR363

Adoption date: December 10, 1998
Reviewed: June 9, 2014

STUDENTS WITH HIV-RELATED ILLNESS REGULATION*Confidentiality***A. Definitions**

"HIV-related illness" means any clinical illness that may result from or be associated with HIV infection, including AIDS.

"Protected individual" shall mean a person who is the subject of an HIV-related test or who has been diagnosed as having HIV-related illness.

"Capacity to consent" means an individual's ability, determined without regard to such individual's age, to understand and appreciate the nature and consequences of a proposed health care service, treatment or procedure, and to make an informed decision concerning such service, treatment or procedure.

B. Confidentiality and Release of Information

School officials and employees shall keep HIV-related information confidential, however obtained. The information shall not be disclosed to any person, unless the protected individual (or a person with capacity to consent) has completed and signed the Health Department Authorization for Release form ("Authorization Form"), a court order granted under Public Health Law D2785 has been issued, or the person to whom the information has been furnished is authorized to receive such information under Public Health Law (PHL) 92782 without a release form. Persons authorized to receive HIV information without a release include physicians providing care, agencies monitoring such care, and insurance companies for payment purposes. Disclosure to school personnel staff requires a release or court order.

If disclosure occurs pursuant to a signed release or order, the information shall only be released to those listed on such form or order, for the time period specified and only for the purpose stated on the form or order.

Such form shall be signed by the protected individual or when the protected individual lacks capacity to consent, a person authorized pursuant by law to consent to health care for the individual. Questions in regard to such capacity shall be referred to the school attorney.

C. Testing

No HIV-related testing of any student shall take place without first receiving the written informed consent of the person to be tested on a form approved by the State Health Department. Such consent shall only be given by an individual with capacity to consent as defined above.

D. Penalties

Persons who disclose confidential HIV information to unauthorized parties or who fail to obtain informed consent for the HIV test may be subject to a \$5,000 penalty and a criminal misdemeanor charge.

E. Procedures

1. The procedure set forth here shall be followed in any instance where the school district receives confidential HIV-related information concerning a student from the student and/or person in parental relation to the student without benefit of an Authorization Form or court order.
 - a. The superintendent or nurse to whom the information has been given shall request a meeting with the person in parental relation and/or the student for the purpose of discussing the student's condition, concerns and, should the situation arise, educational alternatives. Such alternatives may include homebound instruction during periods of short-term illness as well as provision of educationally related support services. At this point, school or public health personnel may be consulted provided that the appropriate Authorization Form is obtained. The person in parental relation and/or the student should be apprised of this and asked to sign such release form for personnel whose consultation is needed for delivery of appropriate educational services.
 - b. If a school officer or employee who has not been made privy to confidential HIV-related information pursuant to an Authorization Form or court order reasonably believes that a student may present a clear and imminent danger to an individual whose life or health may unknowingly be at significant risk as a result of contact with the person, he/she should express these concerns to the superintendent who may attempt to obtain an Authorization Form from the individual or someone else with the capacity to consent. Should this request be refused, the superintendent may recommend to the school Board that the district seek an order for disclosure of confidential HIV-related information, pursuant to Public Health Law 92785.
2. The procedures set forth here shall be followed in any instance where the school district receives confidential HIV-related information concerning a student through the Authorization Form or through a court order.
 - a. The superintendent or nurse to whom the HIV-related information has been released, may request a meeting with the parent, or person in parental relationship, and the student for the purpose of discussing educational alternatives. Such alternatives may include homebound instruction during periods of short-term illness as well as provision of educationally related support services. The superintendent or nurse may enlist the expertise of the child's physician, or any school or public health personnel, provided that the appropriate release forms have been obtained. If a parent concurs in writing to the provision of educational alternatives, no referral to the Committee on Special Education (CSE) will be made.
 - b. (1) If a school officer or employee who has not been made privy to confidential HIV-related information pursuant to an Authorization Form or court order reasonably believes that a student may present a clear and imminent danger to an individual whose life or health may unknowingly be at significant risk as a result of contact with the person, he/she should express these concerns to the superintendent. If the superintendent has been given the authority, through the Authorization Form, to inform such person(s) who may be at significant risk, he/she should proceed to do so. If the superintendent does not have this authority, he/she should attempt to obtain an Authorization Form from the individual or someone else with the

capacity to consent. Should this request be refused, the superintendent may recommend to the school Board that the district seek an order for disclosure of confidential HIV-related information, pursuant to Public Health Law 32785.

(2) If a professional staff member of a school district who has been made privy to confidential HIV-related information pursuant to an Authorization Form or court order reasonably believes that a student may present a clear and imminent danger to an individual whose life or health may unknowingly be at significant risk as a result of contact with the person, he/she should make a referral of the student to the CSE, if appropriate. Staff are also expected to encourage students to seek advice from their physician and AIDS counseling centers and to behave responsibly by contacting those persons with whom they have engaged in behavior of significant risk.

3. If a professional staff member of a school district suspects that a student may have a disability, whether or not the staff member has been made privy to confidential HIV-related information, the staff member shall refer such student in writing to the CSE, or to the building administrator of the school which the student attends, in accordance with Part 200.4 of the Commissioner's Regulations.
4. If a student has been referred to the CSE and the CSE reasonably believes either (a) that the student may present a clear and imminent danger to an individual whose life or health may unknowingly be at significant risk as a result of contact with the student, or (b) that the student has or is suspected of having a disability and that the condition may be due, in whole or in part, to HIV-related illness, the CSE shall inform the superintendent, who shall attempt to obtain an Authorization Form from the student or someone else with the capacity to consent. Should this request be refused, the superintendent may recommend to the school Board that the district seek an order for disclosure of confidential HIV-related information pursuant to Public Health Law 92785.

When seeking the confidential information through either said Form or court order, the superintendent shall attempt to have the person or court agree to disclose such information to the CSE, and may attempt to have the person or court agree to disclose such information to the classroom teacher(s) and any other personnel the superintendent and the school attorney believe are appropriate.

5. If no such consent or court order is obtained, the district shall take no further action in this matter and shall instruct the appropriate officers or employees not to disclose information in regard to the case.
6. If confidential HIV-related information is obtained, it shall be disclosed only to those individuals listed on the form or pursuant to the court order and only for the purposes specified, for the specified time period.
7. At such time as the CSE receives confidential HIV-related information, it shall, on a case-by-case basis, review all of the medical information pertinent to the individual situation and make a determination as to whether the current mode of instruction and classroom setting for the student meets his or her current and ongoing needs or if it is appropriate. In making its determination, the CSE shall consider the following factors: (1) the physical condition of the

student and any behavior which might increase the risk of transmission of the virus; and (2) the expected type of interaction with others in the school setting. The CSE may also consult with appropriate public health officials pursuant to article 27-F of the Public Health Law.

In all other respects, the CSE shall carry out its responsibilities and make recommendations based upon a written evaluation setting forth the reasons for the recommendations, to the student, parent or guardian of the student and Board of Trustees as it would with any other student who has or is suspected of having a disability.

Because of the provisions in article 27-F of the Public Health Law permitting physicians to disclose confidential HIV-related information under certain circumstances, the school physician will be required to attend all meetings of the CSE in regard to students suspected or diagnosed as having HIV-related illness.

The CSE shall also have the authority to invite the appropriate professionals familiar with HIV-related illness to any meeting concerning the educational program for any such student, providing however, that such professional is named on a completed and signed Authorization Form or a court order granted under Public Health Law § 2785.

8. If the student had previously been evaluated and been recommended for placement by the CSE, and thereafter the student is deemed dangerous to himself or others, a short-term suspension (of five days or less) may be imposed, or other protective procedures may be invoked. However, where parents choose to exercise their due process rights under the appeal procedures set forth in state and federal law, a student must remain in the original placement until appeal procedures are completed, or parental consent or court order for alternative placement is obtained.

If the student had not been evaluated and recommended for placement by the CSE, section 6 (above) shall apply.

9. Pursuant to Public Health Law article 27-F, a physician may, upon the consent of a parent or guardian, disclose confidential HIV-related information to a State, county or local health officer for the purpose of reviewing the medical history of a child to determine the fitness of the child to attend school.

Additional Matters

In the event of the presence of any contagious or communicable disease (such as chicken pox or measles, etc.) in the school population, which may constitute a risk to an infected individual, the superintendent or school nurse with authorization to obtain the confidential HIV-related information shall inform the student, the student's parents or legal guardian about such risk. Any temporary decision or recommendation in such circumstances should be made by the individual's personal physician and the student's parents, in consultation with the superintendent, school physician and nurse.

Adoption date: December 10, 1998
Reviewed: June 9, 2014

STUDENTS WITH HIV-RELATED ILLNESS EXHIBIT

The University of the State
of New York Education Department
Approved by:
New York State Department of Health

OC-1 (6/89)

**Authorization for Release of Confidential HIV*
Related Information to the superintendent and
the Board of Trustees**

Confidential HIV Related Information means any information indicating that a person had an HIV related test, or has HIV infection, HIV related illness or AIDS, or any information which could indicate that a person has been potentially exposed to HIV.

Under New York State Law, except for certain people, confidential HIV related information can only be given to persons you allow to have it by signing this form. You may ask for a list of people who can be given confidential HIV related information even without this form.

If you sign this form, HIV related information can be given to the people listed on the form, and for the reason(s) listed on the form. You do not have to sign the form, and you can change your mind at any time.

If you experience discrimination because of the release of HIV related information, you may contact the New York State Division of Human Rights at (212) 870-9624 or the New York City Commission of Human Rights at (212) 666-5493. These agencies are responsible for protecting your rights.

NAME OF PERSON WHOSE HIV INFORMATION WILL BE RELEASED			
NAME AND ADDRESS IF PERSON SIGNING THIS FORM (IF OTHER THAN ABOVE)			
STREET	CITY	STATE	ZIP CODE
RELATIONSHIP TO PERSON WHOSE HIV INFORMATION WILL BE RELEASED			

NAME OF SCHOOL DISTRICT

Name and addresses of the superintendent and individual members of the Board of Trustees of the above named school district who will be given HIV related information.

SUPERINTENDENT'S NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE

5191-E

NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
NAME			
STREET	CITY	STATE	ZIP CODE
Reason for release of HIV related information			
To approve the recommendation of the Edinburg Common School District CSE as required by law.			
Other (explain in full, use additional sheet(s) if necessary			

Time during which release is authorized	FROM:			TO:		
	Month	Day	Year	Month	Day	Year

My questions about this form have been answered. I know that I do not have to allow release of HI V related information, and that I can change my mind at any time.

Signature

Date _____

Adoption date: December 10, 1998
Reviewed: June 9, 2014

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-3

Action Date: January 10, 2023

Effective Date: January 10, 2023

Action: Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #5000 thru 5280.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: January 10, 2023

Effective Date: January 10, 2023

Action: 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.

Cost Analysis:

Notes: The Board will review the Treasurer's report prior to the Meeting.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-2

Action Date: January 10, 2023

Effective Date: January 10, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #7.

Cost Analysis:

Notes: The Board will review the Warrant prior to the Meeting. The complete receiving packet, inclusive of purchase orders, packing slips, and invoices will be available to be reviewed by the board.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-3

Action Date: January 10, 2023

Effective Date: January 10, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$6,000.00 from A2110.12 Teaching Salaries to A2110.14 Substitute Teaching Salaries.

Cost Analysis:

Notes: To cover the cost of the long term 3-6 social studies substitute.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-1

Action Date: January 10, 2023

Effective Date: January 17, 2023

Action: Be it RESOLVED, that the Board of Education hereby appoints the following Teacher Mentor for the 2022-2023 school year:

- Thomas Moore as Teacher Mentor for Leah Lapczynski

Cost Analysis: as per EEA contract \$600.00 stipend prorated

Notes: