



Edinburg Common School
Board of Trustees Meeting Minutes
January 14, 2020

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:06
- B. Roll Call
 - Mike Evans
 - James Lowerre
 - Sandy Moore
 - Angela Ludwig
 - Michelle Ellis
 - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - Tara Caraco - presentation
 - Meeting times for February - June
 - 6th Grade end of the year field trip
 - NYSBBA Education Connection/EXPO 10/29/20 thru 10/31/20
 - Northville Central School Honor Roll
- H. PTO Announcements

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from December 10, 2019
Res#0086-20
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the December 10, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
 - 2. Approve CSE/CPSE recommendations
Res#0087-20
Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #2216.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Third reading and Approval of policy numbers 8130.1

Res#0088-20

Be it RESOLVED, The Board of Trustees hereby approves policy number 8130.1 Extreme Risk Protection Orders (“THE RED FLAG LAW”).

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

4. Third reading and Approval of policy number 5420-1

Res#0089-20

Be it RESOLVED, that the Board of Education hereby approves policy number 5420-1 Pediculosis (Head Lice).

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

5. Approve first reading of update to policy number 5420

Res#0090-20

Be it RESOLVED, that the Board of Education hereby reads policy number 5420 Student Health Services and has suggested the second reading and approval take place at the February 11, 2020 board meeting.

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

6. Approve first reading of update to policy number 5420-R

Res#0091-20

Be it RESOLVED, that the Board of Education hereby reads policy number 5420-R Student Health Services Regulation and has suggested the second reading and approval take place at the February 11, 2020 board meeting.

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

B. Treasurer

1. Approve the treasurer reports

Res#0092-20

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0093-20

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

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

C. Superintendent

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 18:47
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

January 17th	11:45am	Early Dismissal - PD Day
January 20th		No School - Martin Luther King Jr. Day
January 24th	2:00pm	Eagle Afternoon
January 28th	6:00pm	Slice and a Story
February 7th	11:45am	Early Dismissal - PD Day
February 11th		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.