



Edinburg Common School
Board of Trustees Meeting Agenda
January 17, 2024 6:00 p.m.

Draft

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:00 PM
- B. Roll Call
 - Angela Ludwig ✓ Dr. Mary Ann Borden ✓
 - Robert McCloskey ✓ Michelle Ellis ✓
 - Angela Peceri ✓ Sandy Moore ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Annual legislative meeting/breakfast 1/18/24
 - Schools will get to present to local legislators about worries including mental health, finances, transportation etc.
 - Will update after the meeting
 - Half Professional Development Day 1/19/24
 - Mrs. Knapp will start with a refresher on a particular student and the allergy list we have for the school
 - Will discuss state testing data and begin to gauge where students are in the classroom
 - iReady assessment for ELA and math 1/22/24 - 2/2/24
 - Assessment to gauge how students will do on state testing
 - 23-24 Superintendent goals - mid year report
 - RTI/ monitoring progress
 - Will tie into WIN groups and where students are placed
 - Math WIN groups will be based on the iReady assessment
 - All agendas are intended for state testing - students are having tremendous growth
 - Working with Lacy from HFM BOCES to go back and work on last year's learning targets with teachers
 - Executing Evaluations - working with Tara from HFM BOCES
 - Teachers are being held accountable for scheduling observations
 - Catholic Charities - counseling services in-house audit for February
 - Mrs. Salvione is here 4 days and spends one day at Catholic Charities
 - Kindness Club - focuses on good character and being a kind friend
 - We are going to audit how many students are using services and how frequently, possibly cut back on days of service

- A lot of schools struggle to get social/emotional support in house, we are fortunate enough to be on the other end of that
- Physical education vacancy update - Tabled for executive

H. Director of Health and Safety Reports

- Bus driver applicants
 - Applicants don't have all of the qualifications to work in a school
 - Who will pay for the endorsements
 - Possibility of signing agreements or reimbursement
 - Will get definitive numbers and make a plan
- Budget meeting
 - To be held on Board Meeting nights at 4:30 PM
 - State aid will be decreasing next year
 - Will not immediately affect districts
 - Our budget is not predominantly state aid
- Tax Cap
 - We do not want to raise taxes
 - Looking at an allowable tax cap of approximately 3%
- School Bus Electrification Impact Study
 - Mrs. Sandy Moore will be part of the study
 - Firms will bid on the study by February 2nd
 - Firm will be awarded with bid on February 12th
 - We have a good fleet of buses, hopefully we won't be impacted as early
- Library
 - Library was updated
 - Over break we installed the first implementation of updating with new furniture
 - Thank you to Mrs. Ferguson, Mrs. Hampton, and Mr. Moore for coming in and helping to reorganize and set up
 - We will continue to update over the next three years
 - BOCES has been helping Mrs. Ferguson to retire books and redo the system

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from December 12, 2023
Res#0096-24
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the December 12, 2023 board meeting.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
2. Approve CSE/CPSE recommendation 100296
Res#0097-24
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendation 100296.

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

3. Approve NCS tuition contract

Res#0098-24

Be it RESOLVED, that the Board of Education hereby approves the NCS tuition contract.

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

B. Treasurer

1. Approve the treasurer reports

Res#0099-24

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's reports 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: R.M. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0100-24

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #7.

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

C. Superintendent

1. Appoint Teacher

Res#0101-24

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 recommendation of the Superintendent, does hereby appoint Mrs. Annette Richardson to the position of Teacher in the Elementary tenure area for a probationary period of four years, to commence on January 23, 2024 with ending date of January 23, 2028, who holds a valid New York State Certification permitting her to teach: Childhood Education, grades 1-6.

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

2. Appoint Mentor

Res#0102-24

Be it RESOLVED, that the Board of Education hereby appoints Thomas Moore as teacher mentor for Annette Richardson for the remainder of the 2023-2024 school year as well as the 2024-2025 school year.

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

III PRIVILEGE OF THE FLOOR

Angela Ludwig made a motion to enter into executive session at 6:44 PM to discuss matters related/leading to the employment of a particular person/s. Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 7:55 PM. Robert McCloskey seconded the motion and all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 7:55 PM Robert McCloskey seconded the motion and all were in favor.

Respectfully Submitted,

***Angela Peceri
District Clerk***

Dates to Remember:

January 12th - Discovery Kids
January 15th - Martin Luther King Day
January 19th - Professional Development ½ Day
January 26th - Discovery Kids
February 13th - 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.