



Edinburg Common School
Board of Trustees Meeting Agenda
January 8, 2019

I INTRODUCTION:

A. **Call to order** - Pledge of Allegiance: 18:02

B. **Roll Call**

Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Kimberly Hromada	✓
Sandy Moore	✓	Meaghan Cherry	✓

C. **Welcome**

Michael Evans welcomed everyone in attendance.

D. **Privilege of the Floor**

E. **Agenda Changes**

F. **PTO Announcements -**

Krissy Petruso spoke about the upcoming trips the PTO has planned to High Rollers and Tubing at Oak Mountain. They will also be doing a surprise ice cream day for the students. PTO is looking into possibly sponsoring a spelling bee next year. PTO would like to look into bringing back the 6th grade fashion show. They feel it was a great confidence booster for the students. Can we look into the busing budget for PTO field trips or if the PTO can pay the bus drivers.

G. **Board Reports/Announcements -**

James Lowerre would like the Pledge of Allegiance recited at the beginning of events or whenever there is a gathering.

H. **Superintendent Reports/Announcements -**

Kimberly discussed the Junior Achievement program. Wendy Ferguson has been working with grades K-2 and Rebecca Monge has been working with grades 3-6. Wendy Ferguson was in attendance to present the progress of the Junior Achievement program. Information that was provided is included in the board packet.

The staff is looking into bringing back student recognition with some new ideas.

Announcement of possible Capital Project.

TRANE will be at the February board meeting to present the scope of the project and cost.

I. **Business Manager - Budget Updates -**

Will be meeting with all staff in the building to discuss needs for next year. Informed board they need to decide what we would like to go out to the public with as a cap.

J. **Staff Reports** - None

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

A. **Board Members**

1. **Res#0087-19**

Approve the board minutes from the Board of Trustees Meeting on December 11, 2018.

Resolution: The Board of Trustees approved the minutes of the December 11, 2018 Board of Trustees meeting.

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

2. **Res#0088-19**

Approve updates to Policy numbers 8414.5 Alcohol and Drug Testing of Drivers, 8414.5-R Alcohol and Drug Testing of Drivers Regulations and 5300 Code of Conduct.

Resolution: The Board of Trustees approved the updates to Policy numbers 8414.5 Alcohol and Drug Testing of Drivers, 8414.5-R Alcohol and Drug Testing of Drivers Regulations and 5300 Code of Conduct.

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

3. **Res#0089-19**

Approve attached SEQRA resolution classifying potential capital project as Type 2 therefore, not subject for review under SEQRA.

Resolution: The Board of Trustees approved the attached SEQRA resolution classifying potential capital project as Type 2 therefore, not subject for review under SEQRA.

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

B. **Treasurer**

1. **Res#0090-19**

Approve the payment of claims

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #7.

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

2. **Res#0091-19**
Approve the Treasurer's report
Resolution: The board of trustees approved the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

C. **Superintendent**

1. **Res#0092-19**
Accept resignation of Jessica Dominique effective January 4, 2019.
Resolution: The board of trustees accepted the resignation of Jessica Dominique effective January 4, 2019.
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0
2. **Res#0093-19**
Approve updates to the following job descriptions:
Cleaner and Bus Driver.
Resolution: The board of trustees approved the updates to the Cleaner and Bus Driver's job descriptions.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

IV. PRIVILEGE OF THE FLOOR

Wendy Ferguson thanked Kimberly Hromada for all the help and support this year as well as Sandy Moore and Meaghan Cherry in the office.

James Lowerre would like to know if we can bring back the honor roll buttons and banners?

**Michael Evans made a motion to go into an Executive session at 18:49 Angela Ludwig seconded the motion all were in favor.
James Lowerre made a motion to come out of Executive Session at 19:50 Angela Ludwig seconded the motion all were in favor.**

V. ADJOURNMENT:

**James Lowerre made a motion to adjourn at 19:51
Michael Evans seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

January 15th 6:00pm	Slice and Story
January 18th 2:15pm	Eagle Afternoon
January 21st	No School
January 22nd 5:45pm	Round Table Meeting
January 28th	½ Day - PD
February 8th	½ Day - PD

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration