

PENDING BOARD APPROVAL OF  
EDINBURG COMMON SCHOOL  
BOARD OF TRUSTEES

Edinburg Common School Board of Trustees and Superintendent

From: Mrs. Connie Edwards – District Clerk  
Re: Transcript of Minutes – July 14, 2016  
Present: Ms. Jacqueline Nichols, Board President  
Mr. John Olmstead, Board Vice-President  
Mr. Michael Evans, Board Member  
Ms. Kimberly S. Hromada, Superintendent  
Mrs. Sandy L Moore, School Business Manager

**I. INTRODUCTION**

- A. **Call to Order** – The regular monthly School Board Meeting was called to order at 5:00 p.m. by President Jacqueline Nichols, followed by the Pledge of Allegiance.
- B. **Roll Call** – President Jacqueline Nichols called for roll call.
- C. **Welcome** – Jacqueline Nichols welcomed those for coming.
- D. **Privilege of the Floor** – There was none.
- E. **Agenda Changes** – Refer to Exhibit II-A7 Bids for Projects.
- F. **Board Reports/Announcements** – There was none.
- G. **Superintendent Reports/Announcements** – Superintendent Kimberly Hromada presented The Board with updates from Geoff McDonald on HVAC project. Received report cards on PTECH Students. Checking on criteria for qualifications to continue program. New York State Test results are not available yet.

**II. REORGANIZATIONAL MEETING**

**A. Board Members**

1. Election/Appointment of Officers

**Res# 0001-16**

Nominations of Officers for the 2016-2017 school year were as follows:

President: Jacqueline Nichols nominated by John Olmstead, seconded by Michael Evans. Vice President: John Olmstead nominated by Jacqueline Nichols, seconded by Michael Evans. Treasurer: Sandy Moore nominated by Jacqueline Nichols, seconded by John Olmstead. District Clerk: Connie Edwards nominated by Jacqueline Nichols, seconded by Michael Evans.

2. Constitutional Oath of Office

**Res# 0002-16**

The Oath was administered to The District Clerk Connie Edwards by the Board president, then the clerk administered the oath to Board President Jacqueline Nichols, Board Vice President John Olmstead, Board Member Michael Evans, Superintendent Kimberly Hromada and Treasurer/Business Manager Sandy Moore.

3. Board of Trustees Code of Conduct

**Res# 0003-16**

Jacqueline Nichols moved to review and sign Policy # 2111 and Policy # 2111-E. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.