



Edinburg Common School  
Board of Trustees Meeting Agenda  
June 13, 2018

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:07  
B. Swearing in of New District Clerk by President, Michael Evans  
C. Swearing in of New Board Member by District Clerk, Meaghan Cherry  
D. Roll Call  
Mike Evans  Angela Ludwig   
James Lowerre  Kimberly Hromada   
Sandy Moore  Meaghan Cherry   
E. Welcome  
F. Privilege of the Floor  
G. Board Reports/Announcements  
H. Superintendent Reports/Announcements
  - Scheduling done for next year
  - Evaluations/Benchmarking done for the year
  - Speaker set for 6th grade graduation

II OLD BUSINESS: - Tank project update by Michael Sherman

III RECOMMENDED BOARD ACTIONS FROM THE SUPERINTENDENT:

A. **Board Members**

A1) **Res #0143-18**

Approve the Board minutes from Regular Meeting and Budget Hearing/Repair Reserve Meeting on May 8, May 15 Budget Vote, and May 31, 2018 Special Board Meeting

Resolution: The board of trustees approves the minutes of the May 08, 2018 regular board meeting and May 31 Special Meeting.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A2) **Res #0144-18**

Appoint summer bus drivers

Resolution: The board of trustees approves the summer bus drivers Paula Blackwell and John Flood

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

- A3) **Res #0145-18**  
Appoint summer bus attendant  
Resolution: The board of trustees approves the summer bus attendant  
Jeny Rockwell  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A4) **Res #0146-18**  
Approve Superintendent Evaluation  
Resolution: The board of trustees approved the Superintendent's  
Evaluation  
Motion by: ME 2nd by: AL Vote: Yes 2 No 0 Abstain 1
- A5) **Res #0147-18**  
Establish the Re-organizational meeting date  
Resolution: Board set Re-organizational meeting date for:  
**July 12, 2018 6pm. Board Meetings for the 2018-2019 school year  
will be held on the Second Tuesday of the Month at 6:00pm.**  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A6) **Res #0148-18**  
Establish the summer board retreat date  
Resolution: The Board has chosen **August 7, 2018 2 pm - 6 pm**  
for summer retreat  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A7) **Res #0149-18**  
Approve the Fuel contract with the Town of Edinburg at Town's cost  
Resolution: The board of trustees approved Fuel Contract with Town of  
Edinburg  
Motion by: ME 2nd by: AL Vote: Yes 0 No 0 Abstain 0
- A8) **Res #0150-18**  
Approve the sanding contract with the Town of Edinburg \$50.00 each  
Resolution: The board of trustees approved the sanding contract with  
Town of Edinburg  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0
- A9) **Res #0151-18**  
Approve the one year term and conditions for the Fine Arts Teacher  
Jessica Jensen \$25.00 per hour + Insurance at 75% and 25%  
Resolution: The board of trustees approved the one year terms and  
conditions for Fine Arts Teacher - Jessie Jensen (See attached)  
Motion by: ME 2nd by: AL Vote: Yes 0 No 0 Abstain 0

A10) **Res #0152-18**  
Approve the CSE/CPSE recommendations as per attached  
Resolution: The Board approved the CSE/CPSE recommendation for:  
2147, 2112, 100077  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A11) **Res #0153-18**  
Approved the District Organizational chart  
Resolution: The Board approved the District Organizational chart  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A12) **Res #0154-18**  
Approved the Updated Technology Plan  
Resolution: The Board approved the District Organizational chart  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A13) **Res #0155-18**  
Approve the update to the Meal Charge Policy # 8505  
Resolution: The Board approved the District Organizational chart  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A14) **Res #0156-18**  
Approve the resignation of Bus Coordinator/Driver, Tiffany Frasier  
Resolution:  
**Tabled for executive session Motion by: ME 2nd by: AL**

At 18:34 Michael Evans made a motion to go into Executive Session.  
Angela Ludwig seconded the motion.

At 19:43 Michael Evans made a motion to go into Regular Session.  
James Lowerre seconded the motion.

Motion by: ME 2nd by: JL Vote: Yes 2 No 0 Abstain 1

A15) **Res #0157-18**  
The Board approved the District Organizational Chart:  
Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

A16) **Res #0158-18**  
Approve the appointment of Agnus Romeyn as a Substitute Secretary  
pending fingerprint clearance and as a Substitute Bus Driver pending f

fingerprint clearance as well as completion of all 19A requirements and CDL with S Endorsement.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

B. **Treasurer**

B1) **Res #0159-18**

Approve the payment of claims

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #12.

Motion by: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

B2) **Res #0160-18**

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: ME 2nd by: AL Vote: Yes 3 No 0 Abstain 0

C. **New Business**

C1) Items for future board meetings

C2) Dates to Remember:	Northville Bacc.	June 18 at 7:00 P.M.
	Sixth Grade Graduation	June 20 at 10:00 A.M.
	Northville Graduation	June 22 at 7:00 P.M.
	NYSSBA Reception	June 28 at 6:00 P.M.

IV. PRIVILEGE OF THE FLOOR

V. ADJOURNMENT: 19:44 Michael Evans made a motion to adjourn. Angela Ludwig Seconded the motion.

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**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