



Edinburg Common School  
Board of Trustees Meeting Agenda  
June 20, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:00 p.m.
- B. Roll Call
  - Angela Ludwig
  - Robert McCloskey
  - Sandy Moore
  - Mary Borden
  - Michelle Ellis
  - Anna Finch
- C. Welcome
- D. Privilege of the Floor - Matt Sweet, parent, shared his concerns regarding Wellness Plan and student discipline. Letter handed to the Board.
- E. Agenda Changes
  - C5 - Appoint District Clerk - Angela Ludwig administered the oath of office
- F. Board Reports/Announcements - Board Meeting scheduled for Wednesday, June 28th 8:00am.
- G. Superintendent Reports/Announcements
  - 3-6 Core Schedules for 23-24 School Year: increasing to 90 minute ELA blocks, Social Studies by Homeroom Teacher
  - Afternoon Centers in ELA and Math (WIN)
  - Quick Phonics Screener (QPS) Completed, starts first day of school in fall
  - Eagle Afternoon/Yearbook Dedication 6/2/23 was to Mr. Moore
  - The Production "Jungle Book" was held on 6/4/23, two successful full house productions. The first production since the pandemic.
  - Spring Concert directed by Pat Zullo and Art Exhibit on moveable walls well received on 6/8/23
  - PK Moving Up honored 9 students and families
  - NCS Senior Graduation will be on 6/23/23 at 6:00 PM
  - ECS Sixth Grade Graduation 6/26/23 at 9:00 AM
- H. Director of Health and Safety/Business Manager Reports
  - On 6/6/23 the annual audit pre-work was started. Also a DMV article 19A audit has started and information has been submitted on drivers as requested.

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from April 26, 2023  
**Res#0148-23**  
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the April 26, 2023 board meeting.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Approve the transcript of Board minutes from May 9, 2023  
**Res#0149-23**  
Be it RESOLVED, that the Board of Trustees hereby votes to approve the Transcript of board minutes from the May 9, 2023 board meeting.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
3. Approve the transcript of Board minutes from May 9, 2023  
**Res#0150-23**  
Be it RESOLVED, that the Board of Trustees hereby votes to approve the Transcript of board minutes from the May 9, 2023 Annual Budget Hearing.  
Motion by: M.B. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
4. Approve the transcript of Board minutes from May 16, 2023  
**Res#0151-23**  
Be it RESOLVED, that the Board of Trustees hereby votes to approve the Transcript of board minutes from the May 16, 2023 Annual Budget Vote  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
5. Approve the CSE/CPSE recommendations for students: 100155 & 2214  
**Res#0152-23**  
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100155 & 2214  
Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
6. Approve the contract with Girvin and Ferlazzo for the 2023-2024 school year  
**Res#0153-23**  
Be it RESOLVED, that the Board of Education hereby approves the contract with Girvin and Ferlazzo for the 2023-2024 school year  
Motion by: R.M. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
7. Approve the contract with the Broadalbin-Perth Central School District for a psychological evaluator  
**Res#0154-23**  
Be it RESOLVED, that the Board of Education hereby approves the contract with the Broadalbin-Perth Central School District for a psychological evaluator

**June 20th 2023 Minutes**

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

8. Review and approves the updates to the Wellness policy 5405

**Res#0155-23**

Be it RESOLVED, that the Board of Education hereby reviews and approves the updates to the Wellness policy 5405

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

9. Reviewed and approves the updates to the Wellness Plan

**Res#0156-23**

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to the Wellness Plan

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

**B. Treasurer**

1. Approve the treasurer reports

**Res#0157-23**

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, Payroll and Capital Funds.

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

2. Approve the payment of claims

**Res#0158-23**

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #12.

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

3. Approve the donation from the Northville Rotary Club

**Res#0159-23**

Be it RESOLVED, that the Board of Education hereby approves the donation from the Northville Rotary Club in the amount of \$150.00 to be used to pay arrears for school lunch accounts.

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

4. Approve the following budget transfer

**Res#0160-23**

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer. \$5,000.00 from A2110.12 Teaching Salaried to A2110.14 Substitute Teaching Salaries. \$4,000.00 from A1240.16 Non-Instructional Salaries to A1240.45 Supplies

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

**C. Superintendent**

1. Appoints the summer bus drivers

**Res#0161-23**

Be it RESOLVED, that the Board of Education hereby appoints the following summer bus drivers: Paula Blackwell, Doreen Cunningham, and Becky Burden

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

**Items C2 and C3 were tabled until after the Executive Session**

4. Appoint Office/Data Coordinator

**Res#0162-23**

Be it RESOLVED, that the Board of Education hereby appoints the Anna Finch as the Office/Data Coordinator, effective June 20, 2023

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

Held cost analysis for Executive Session

5. Appoint Elementary Teacher

**Res#0163-23**

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 the recommendation of the Superintendent, does hereby appoint Ms. Ashley Shultz to the position of Teacher in the Elementary tenure area for a probationary period of four years, to commence on August 29, 2023 with ending date of August 28, 2027, who hold a valid New York State Certification permitting her to teach: students with Disabilities, grades 1-6, Early Education, birth - 2, and Childhood Education, grades 1-6

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

**Angela Ludwig made a motion to enter into executive session at 6:37 PM to discuss employment of a particular person Dr. Mary Ann Borden seconded the motion and all were in favor**

**Angela Ludwig made a motion to return to regular session at 7:34 PM. Dr. Mary Ann Borden seconded the motion and all were in favor**

1. Appoint permanent LTA

**Res#0164-23**

Be it RESOLVED, that the Board of Education hereby approves the permanent appointment of Zoe Hill, LTA, effective June 30, 2023

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

2. Appoint permanent Nurse

**Res#0165-23**

Be it RESOLVED, that the Board of Education hereby approves the permanent appointment of Darcie Knapp, building nurse, effective June 30, 2023

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

3. Approve the Office/Data Coordinator Contract

**Res#0166-23**

Be it RESOLVED, that the Board of Education hereby approves the cost analysis terms and conditions for employment for Anna Finch, Office/Data Coordinator effective July 1, 2023 to June 30, 2024

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

III PRIVILEGE OF THE FLOOR - None

IV ADJOURNMENT

**Dr. Mary Borden made a motion to adjourn at 7:37 p.m. Mr. Robert McCloskey seconded the motion all were in favor.**

***Respectfully Submitted,***

Dates to Remember:

June 26th	6th Grade Graduation at 9:00 AM
June 28th	Board Meeting at 8:00 AM
July 11th	Board Meeting at 6:00 PM

**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.