

**EDINBURG COMMON SCHOOL  
BOARD OF TRUSTEES  
SPECIAL YEAR END MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – June 21, 2017

PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead, Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 9:02 a.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor – No Comments
- E. Board Reports/Announcements – No Reports or Announcements.
- F. Superintendent Reports/Announcements – Superintendent Hromada advised the Board that the Special Education Audit issues have been completed

II. OLD BUSINESS- No old business to discuss.

III. REQUEST FOR BOARD ACTION

A. Board Members

1. Memorandum of Agreement with EEA

**Res # 0156-16**

Michael Evans made a motion to approve memorandum of agreement with EEA effective July 1, 2017. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve 3<sup>rd</sup> Reading and Adoption of School District Choice Policy #5153

**Res # 0157-16**

Jacqueline Nichols moved for adoption of a resolution to approve the 3<sup>rd</sup> Reading and Adoption of Policy # 5153, School District Choice. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Appoint Summer Bus Driver

**Res #0158-16**

Michael Evans moved for adoption of a resolution to appoint Tiffany Frasier as summer bus driver, effective June 21, 2017 for Special Ed summer school run starting July 3<sup>rd</sup> to August 11<sup>th</sup>, 2017. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

4. Appoint Summer Bus Aide

**Res # 0159-16**

John Olmstead moved for adoption of a resolution to appoint Mrs. Jennifer Rockwell as summer bus aide effective June 21, 2017 for Special Ed summer school run starting July 3<sup>rd</sup>, to August 11, 2017. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

5. Designate School Districts

**Res # 0160-16**

Michael Evans moved for adoption of a resolution to designate Broadalbin/Perth and Northville Central School District (pending contract) for the 2018-2019 school year. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

6. Appoint Girvin and Ferlazzo for Contract Development

**Res # 0161-16**

Jacqueline Nichols moved for adoption of a resolution to appoint Atty. Erin Morris from Girvin and Ferlazzo to develop contracts between Broadalbin/Perth and Northville Central School Districts during the 2017-2018 school year. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

7. Approve Amendment to Superintendent Contract

**Res # 0162-16**

Jacqueline Nichols moved for adoption of a resolution to approve the amendment to the Superintendent Contract to roll over unused vacation and personal time to sick time. John Olmstead Seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Payment of Claims

**Res # 0163-16**

Jacqueline Nichols moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 13. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. PRIVILEGE OF THE FLOOR – No Comments

D. ADJOURNMENT

Jacqueline Nichols made a motion to enter into Executive session for personnel discussions at 9:15 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 9:55 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to table the meeting until after sixth grade graduation. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to return to open meeting at 11:20 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

8. Appoint Acting District Clerk

**Res # 0164-16**

Jacqueline Nichols moved for adoption of a resolution to appoint Ms. Kimberly S. Hromada as Acting District Clerk until the July 5, 2017 Re-Organizational Meeting. Michael Evans Seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

Jacqueline Nichols made a motion to adjourn the regular monthly Board of Trustees meeting at 11:25 a.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,

Connie Jo Edwards  
District Clerk