



Edinburg Common School
Board of Trustees Meeting Agenda - Updated
June 30, 2021 8:30 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 8:45
- B. Roll Call
 - Mike Evans Angela Ludwig ABS
 - James Lowerre Michelle Ellis
 - Sandy Moore Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
 - C5 Accept Resignation
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements

II OLD BUSINESS:

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from June 8, 2021 5:00 pm
Res#0150-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the June 8, 2021 5:00 pm board meeting.
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0
 - 2. Approve the transcript of board minutes from June 8, 2021 6:00 pm
Res#0151-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the June 8, 2021 6:00 pm board meeting.
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0
 - 3. Approve BOCES contract
Res#0152-21
Be it RESOLVED, The Board of Trustees hereby approves the 2021-2022 contract for BOCES services with HFM BOCES.
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0
 - 4. Approve Trane contract

Res#0153-21

Be it RESOLVED, The Board of Trustees hereby approves the 2021-2022 contract with TRANE.

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

B. Treasurer

1. Approve the payment of claims

Res#0154-21

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #13.

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

1. Approve 2020-2021 General Fund Expended Surplus

Res#0155-21

Be it RESOLVED, that the Board of Education hereby approves the 2020-2021 general fund unexpended surplus, less the amount designated for the next year's tax levy, exceeding the limit of 4% of subsequent year's appropriation budget as allowed under the Real Property Tax Laws will be put into:

- \$90,000 to Repair Reserve Fund to replace money taken out for emergency boiler replacement July 2020
- \$25,000 to be placed in the Capital Reserve Fund
- \$13,230 to be placed in the TRS Reserve
- Any Remainder is to be placed into Repair Reserve

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

C. Superintendent

1. Appoint Summer Helper

Res#0156-21

Be it RESOLVED, that the Board of Education hereby approves Ethan Moore as the 2021-2022 Summer Helper.

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

2. Appoint Summer Bus Drivers

Res#0157-21

Be it RESOLVED, that the Board of Education hereby appoints John Flood and Doreen Cunningham as 2021-2022 Summer Bus Drivers.

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

3. Appoint Summer Bus Attendant.

Res#0158-21

Be it RESOLVED, that the Board of Education hereby Jennifer Rockwell as the 2021-2022 Summer Bus Attendant.

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

4. Appoint 1:1 LTA

Res#0159-21

Be it RESOLVED, that the Board of Education hereby appoints Kristine Petruso as the 1:1 Licensed Teacher Assistant. There will be a 6 month probationary period starting August 31, 2021 thru February 28, 2022.
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

5. Accept Resignation

Res#0160-21

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Tara McColl, Nurse effective June 23, 2021.
Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 9:05 for the purpose of discussing personnel matters.

James Lowerre seconded the motion and all were in favor.

Michael Evans made a motion to return to regular session at 9:58 James Lowerre seconded the motion all were in favor.

V ADJOURNMENT

Michael Evans made a motion to adjourn at 9:59

James Lowerre seconded the motion and all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

_____Dates to Remember:

July 13th

Board Meeting 6pm

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. _____
