



Edinburg Common School  
Board of Trustees Meeting Minutes  
June 8, 2021 6:00 p.m.

I. INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:02
- B. Roll Call


Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Buildings, Grounds and Maintenance
  - Realle completed stone work in front of school
  - Budget Blinds have finished installing the new blinds
  - DEC violations - 19 violations
    - We have corrected all but 3, which are scheduled to be fixed tomorrow morning
  - Have met with TRANE and BPI mechanical to acquire contract proposals
  - Diesel tank is at 10% capacity. Will notify DEC at the end of the school year.
  - DOT - several inspections have failed. We are at a 75% pass rate, which is unacceptable poor performance. We tried to acquire the fail reports from Northville. Northville is unable to find one of the reports.
    - We will be looking into Mayfield or Broadalbin-Perth for transportation maintenance next year. We never had this many issues before going with Northville.
    - We had left Northville in the past for the same reasons.
    - Joe the mechanic at Northville is overwhelmed, however we pay for a service that is not being provided.
    - Article 19A files were not in compliance when Michael Sherman left.
      - Files will be updated over the summer.
- H. Superintendent Reports/Announcements
  - STEMScopes (Science Curriculum) - Mr. Moore
    - Tom has built the Science Curriculum from the bottom. 48/50 states use the next generation standards.
  - Updates from Saratoga County/WSWHE Boces
  - Budget Vote, Michael Evans, Bus Purchase, Bus Reserve Fund
  - Teaching Candidates

- Nurse Position
- Summer Fun Program
- Wellness Day
- Time Capsule / Yearbook Dedication
- ECS Graduation
- NCS Graduation
- After School Clubs for the 2021-2022 School Year
- Healthy Kids After School Childcare Program
- 1:1 FT LTA/Aide Posting for the 2021-2022 School Year
- Summer Helper
- CRSSA/ESSER Funding and Surveys
- Summer Board Retreat
  - August 24th or 26th 12:00 PM - 3:00 PM

II OLD BUSINESS:

III REQUEST FOR BOARD ACTION

    A. Board Members

1. Approve the transcript of board minutes from May 11, 2021  
**Res#0134-21**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the May 11, 2021 board meeting.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
2. Approve the transcript of budget hearing minutes from May 11, 2021  
**Res#0135-21**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of budget hearing minutes from May 11, 2021.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
3. Approve the transcript of minutes from the May 18, 2021 Budget Vote  
**Res#0136-21**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of minutes from the May 18, 2021 budget vote.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
4. Approve Superintendent Contract  
**Res#0137-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Superintendent's Contract (3 years).  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
5. Approve Office Coordinator/District Clerk Contract  
**Res#0138-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Office Coordinator/District Clerk Contract (3 years).  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

6. Approve MOA to CSEA contract

**Res#0139-21**

Be it RESOLVED, The Board of Trustees hereby approves the MOA to the CSEA contract.

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

7. Approve the CSE/CPSE recommendations

**Res#0140-21**

Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations.

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

1 B. Treasurer

1. Approve the treasurer reports

**Res#0141-21**

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

**Res#0142-21**

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #12.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Appoint Teacher - **Tabled for Executive**
2. Appoint Teacher - **Tabled for Executive**
3. Appoint Teacher - **Tabled for Executive**

4. Appoint Nurse

**Res#0143-21**

Be it RESOLVED, The Board of Trustees appoints Tara VanNostrand as School Nurse effective June 2, 2021.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

5. Approve Updated Substitute List

**Res#0144-21**

Be it RESOLVED, The Board of Trustees approves the updated Substitute List.

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

6. Accept Resignation

**Res#0145-21**

Be it RESOLVED, The Board of Trustees accepts the resignation of Raymond Kopps effective July 1, 2021.

Motion by: J.L. 2nd by: M.E. Vote: Yes 3 No 0 Abstain 0

IV PRIVILEGE OF THE FLOOR - None

**Michael Evans made a motion to go into executive session at 19:35 for the purpose of discussing employee contracts.**

**Angela Ludwig seconded the motion all were in favor.**

**Michael Evans made a motion to return to regular session at 20:31 Angela Ludwig seconded the motion all were in favor.**

**C1 Appoint Teacher**

**Res#0146-21**

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. Danielle Zabelicky to the position of Teacher in the Elementary tenure area for a probationary period of three years, to commence on August 31, 2021 with ending date of September 3, 2024, who holds a valid New York State Certification permitting her to teach Childhood Education, grades 1-6 and Early Childhood Education Birth – Grade 2.

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

**C2 Appoint Teacher**

**Res#0147-21**

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. Beth VanEvery to the position of Teacher in the Elementary tenure area for a probationary period of three years, to commence on August 31, 2021 with ending date of September 3, 2024, who holds a valid New York State Certification permitting her to teach Childhood Education, grades 1-6.

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

**C2 Appoint Teacher**

**Res#0148-21**

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. Julie Hampton to the position of Teacher in the Elementary tenure area for a probationary period of three years, to commence on August 31, 2021 with ending date of September 3, 2024, who holds a valid New York State Certification permitting her to teach Childhood Education, grades 1-6.

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

**Approve MOA to Business Manager’s Contract**

**Res#0149-21**

Be it RESOLVED, The Board of Trustees approves the MOA to the Business Managers contract to allow the rollover of 5 unused vacation days.

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

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 20:34**

**Angela Ludwig seconded the motion all were in favor.**

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*Respectfully Submitted,*

**Meaghan Cherry**  
**District Clerk**

\_\_\_\_\_ Dates to Remember:

June 10th	6th Grade Career Day
June 11th	Marking Period Ends
June 11th	Time Capsule/Yearbook Dedication 1:00 pm
June 16th	Food Distribution at Northville 9:00 am
June 14th	PTO Meeting
June 23rd - 25th	½ Day Dismissal
June 24th	ECS 6th Grade Graduation 10:00 AM
June 25th	Last Day of School
<b>June 30th</b>	<b>Board Meeting 8am</b>

**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. \_\_\_\_\_

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