



Edinburg Common School  
Board of Trustees Meeting Minutes  
June 9, 2020 6:00 p.m.

<https://meet.google.com/oxa-zqae-tcn>

**Join by phone**

**(US) +1 321-430-3784 PIN: 397 867 351#**

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:01
- B. Roll Call
  - Mike Evans ✓
  - James Lowerre ✓
  - Sandy Moore ✓
  - Angela Ludwig ✓
  - Michelle Ellis ✓
  - Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
  - A12 -waiting on contract
- F. Board Reports/Announcements
  - Date for EOY Board Meeting
- G. Superintendent Reports/Announcements
  - Coronavirus Update
  - Meal Delivery/Food Distribution event
    - Meal delivery will end the last day of school
    - Food Distribution will take place on June 24th at 9:30 am on Third St in front of Northville Central School.
  - Distance Learning
    - Teachers have been working from their classrooms in preparation that distance learning may continue next school year.
  - Staff in building
    - The number of employees is monitored in order to remain within State and Health Department guidelines.
  - 2020 6th Grade Graduation
    - Will take place on June 29th at 2pm with a rain date on June 30th
  - iReady Math Curriculum
  - Summer Reading Program
    - Information has been sent home to all students regarding our summer reading program
  - Loft Area

- All items were brought down and each teacher went through their items and decluttered.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of board minutes from May 11, 2020

**Res#0135-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the May 11, 2020 board meeting.

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

2. Approve the transcript of board minutes from May 20, 2020

**Res#0136-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the May 20, 2020 board meeting.

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

3. Approve the transcript of Board minutes from May 27, 2020 Budget Hearing

**Res#0137-20**

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the May 27, 2020 Budget Hearing.

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

4. Approve updates to Policy numbers: 2520, 5500, 5500-R, 8635, 8635-E, 8635-R

**Res#0138-20**

Be it RESOLVED, that the Board of Education hereby approves the update to policy numbers 2520 – Board Member Training; 5500 – Student Records; 5500-R – Student Records Regulation; 8635 – Information Security Breach and Notification; 8635-R – Information Security Breach and Notification Regulation; 8635-E – Parents’ Bill of Rights for Student Data Privacy and Security Exhibit.

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

5. Approve CSE/CPSE recommendations

**Res#0139-20**

Be it RESOLVED, that the Board of Education hereby approves the attached CSE/CPSE recommendations for student #100155, #100188,

#2216, #100120, #2166, #2112, #10096, #100162, #100077, #2192, #100144, #2214 and #2195.

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

6. Approve Girvin and Ferlazzo contract

**Res#0140-20**

Be it RESOLVED, that the Board of Education hereby approves the School District Legal Counsel Contract with Girvin and Ferlazzo for the 2020-2021 school year.

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

7. Approve Northville CSE/CPSE Chairperson contract

**Res#0141-20**

Be it RESOLVED, that the Board of Education hereby approves the Contract with Northville Central School District for Dr. Erin Gurdineer to act as the CSE/CPSE Chairperson for Edinburg Common School District for the 2020-2021 school year.

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

8. Approve Superintendent Contract

**Res#0142-20**

Be it RESOLVED, that the Board of Education hereby approves the Superintendent's contract.

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

9. Approve Business Manager Contract

**Res#0143-20**

Be it RESOLVED, that the Board of Education hereby approves the Business Manager's contract.

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

10. Approve Physical Education Contract

**Res#0144-20**

Be it RESOLVED, that the Board of Education hereby approves the Physical Education contract with Broadalbin Central School District for the 2020-2021 school year.

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

11. Approve School Psychologist Contract

**Res#0145-20**

Be it RESOLVED, that the Board of Education hereby approves the School Psychologist contract with Broadalbin Central School District for the 2020-2021 school year.

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

12. Approve Northville Central School Tuition Contract

**Tabled - waiting on contract**

13. Appoint Election Inspectors

**Res#0146-20**

Be it RESOLVED, that the Board of Education hereby appoints Christine Donovan, Wendy Ferguson and Jennifer Rockwell to serve as Election Inspectors at the June 16, 2020 School Board Election.

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

B. Treasurer

1. Approve the treasurer reports

**Res#0147-20**

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

**Res#0148-20**

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

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

C. Superintendent

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 18:35  
Angela Ludwig seconded the motion all were in favor.**

***Respectfully Submitted,***

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

Dates to Remember:

Board Meeting          June 25, 2020 8:30 am

**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.