



Edinburg Common School  
Board of Trustees Meeting Agenda  
March 10, 2020 6:00 p.m.

I INTRODUCTION:

A. Call to order - Pledge of Allegiance - 18:05

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. Superintendent Reports/Announcements

- 3/19
  - Parent Teacher Conferences will be held
  - Spring cleaning above the loft and PD Room
- 3/20
  - Stop the Bleed training will take place
  - Deputy Brooks from Saratoga County will be coming for active shooter training
  - Sign-ups for committees
- Coronavirus
  - HFM BOCES will be gathering all Superintendents together to discuss what we will do as a region.
  - ECS had a team meeting today to discuss what our protocols will be.
  - Nurse will be going into classrooms to go over handwashing and the proper way to cover your mouth if you cough.
  - Grades 4-6 is ready to go with Distance Learning. Will be working with the lower grades on a 2 week plan if we need to teach from home.
  - HFM BOCES came up with a letter regarding the Coronavirus that was sent home to all families.
  - We have been receiving guidance from BOCES and NYS regarding the coronavirus.

- If our absences continue to increase throughout the week, we will be postponing the Drama Club production.

H. PTO Announcements - None

I. Budget Updates

- First run of the budget was provided to the Board of Trustees for review.
- Mrs. Moore would like to have 1 more budget workshop at the end of March.
- May meeting Mrs. Moore will not be able to attend, we will back the meeting up to Monday, May 11, 2020 at 6:00 pm.

II OLD BUSINESS: Task Sheet

- Landscaping
  - We are looking for 3 bids.
- Phone System
  - The connection was worked on yesterday.
  - They were supposed to return today and did not show.
  - We have the phones in house and they are scheduled to be switched out next week.
- Sidewalks
  - Darby Jensen will be back to fix the sidewalks and add a piece to protect it from the plow.

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of board minutes from February 11, 2020  
**Res#0103-20**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the February 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 February 28, 2020  
**Res#0104-20**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the February 28, 2020 board meeting.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
3. Approve CSE/CPSE recommendations  
**Res#0105-20**  
Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #100096.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve updates to Policy numbers: 5100 and 5405

**Res#0106-20**

Be it RESOLVED, that the Board of Education hereby reads policy number 5100- Comprehensive Attendance Policy and 5405 - Wellness Policy on physical activity and nutrition and approves all updates.

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

5. Approve Food Safety Plan

**Res#0107-20**

Be it RESOLVED, that the Board of Education hereby reads the Food Safety Plan and approves all updates.

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

B. Treasurer

1. Approve the treasurer reports

**Res#0108-20**

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#0109-20**

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #9.

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

C. Superintendent

1. Reclassification of Tenure

**Res#0110-20**

Be it RESOLVED, that the Board of Education hereby approves the Reclassification of Tenure for Kathryn Bradt in the area of Elementary Education pre-k thru 6, in accordance with part 30 of the regulations of the Commissioner of Education.

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

**Michael Evans made a motion to go into executive session at 18:45 for the purpose of discussing personnel matters pertaining to teacher tenure and personnel contracts**

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

**Michael Evans made a motion to return to regular session at 19:33 Angela Ludwig seconded the motion all were in favor.**

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 19:34**

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

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

March 13th		Marking Period Ends
March 13th	2:00 pm	Eagle Afternoon
March 13th	7:00 pm	Production of Annie
March 14th	2:00pm	Production of Annie
March 19th	11:45am	Early Dismissal P/T Conferences
March 20th		No School - Super. Conf. Day
March 24th-25th		NYS grade 3-6 ELA State Test

March 28th	9:00-11:00	PTO Bunny Breakfast
March 31st	6:00pm	Slice and a Story
April 3rd	1:45-2:45	DK
April 6th	6:00pm	PTO Meeting
April 7th	6:00pm	Board Meeting

**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.