



Edinburg Common School  
Board of Trustees Meeting Minutes  
March 12, 2019 6:00 P.M.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:00
- B. Roll Call
- |               |   |                  |   |
|---------------|---|------------------|---|
| Mike Evans    | ✓ | Angela Ludwig    | ✓ |
| James Lowerre | ✓ | Kimberly Hromada | ✓ |
| Sandy Moore   | ✓ | Meaghan Cherry   | ✓ |
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - Tabled A4, A7, A8, C2
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
- Michael Evans met with Jean Raymond regarding working together on the tank project.
  - Michael Evans spoke with Northville CSD and their Board of Education regarding the capital project.
  - Michael Evans as well as the community would like to have an independent engineer firm come in to do a buildings and conditions survey.
  - James Lowerre Q: Can you get an extended warranty on the tanks?
  - Kimberly Hromada will talk to Northville regarding their process of hiring a clerk of the works and an independent firm.
  - Teachers will be participating in the Regional Conference Day tomorrow to discuss curriculum with other districts.
  - Kimberly feels we are ahead of other schools in regards to curriculum planning and next generation standards.
  - NICHE survey from Syracuse - responded to the report by posting correct data on Facebook and the school's website. Kimberly contacted NICHE herself the data was from spring 2016 and not current data. If the district would like they can pay to have the data and rating changed. The data is usually 2-3 years behind. As of right now ECS is in good standing. We can ask BOCES to put something out to confirm this.
  - ESSA - We are looking to improve attendance.
- H. Business Manager - Budget Updates
- We are looking to go out with a 1.25% increase

- BOCES commitment is done
- Stilling looking into phone system
- CSEA negotiations are still taking place

I. Staff Reports

- Tom Moore - Update on STEM and Technology Plan
  - Attended STEM training - Only 2 people at the training were using standards, Tom and the presenter. Kimberly will post these standards on the website.
- Tom Moore - Signal booster did not work as hoped. Weboost unit may work better. We would mount in stage area. Approximately \$900.00 for 7500 sq ft with a 60 ft antenna and would support any carrier.
- Tom Moore - Smart Money Grant
  - We will be checking out new pricing and new models
  - We are hoping one of the first purchases will be the smart boards from Clear Touch. The staff had a demonstration of the smart board and use of it for 2 weeks.
- Tom Moore - Trout will be released at the end of April. Lego Club has begun for grades 4-6
- Tom Moore - The 6th grade trip will have a change of destination this year. Camp Sacandaga has closed and we will be looking to go to the Great Escape Water Park, Ft. William Henry, and Prospect Mountain.

J. PTO Announcements - None

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

A. **Board Members**

1. **Res#0105-19**

Approve the board minutes from the Board of Trustees Meeting held on February 26, 2019.

**Resolution:** The Board of Trustees approved the minutes of the February 26, 2019 Board of Trustees meeting.

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

2. **Res#0106-19**

Approve the District Calendar for the 2019-2020 School Year.

**Resolution:** The Board of Trustees approved the District Calendar for the 2019-2020 School Year.

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

3. **Res#0107-19**

Approve updates to the following policies: Educational Philosophy #0000, Student Harassment and Bullying Prevention and Intervention #0115, School District Goals and Objectives #0200, and Goals for Instructional Program #0210.

**Resolution:** The Board of Trustees approved the following policies Educational Philosophy #0000, Student Harassment and Bullying Prevention and Intervention #0115, School District Goals and Objectives #0200, and Goals for Instructional Program #0210.

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

4. Approve the participation in the U.S. Communities Cooperative Purchasing Alliance.

**Resolution:** The Board of Trustees tabled the participation in the U.S. Communities Cooperative Purchasing Alliance.

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

5. **Res#0108-19**

Approve the proposition to go before voters, on May 21, 2019, to authorize the purchase of a 2019 Chevy Bus at a cost of \$64,015.93 with funding from the Bus Reserve Fund.

**Resolution:** The board approved the proposition to go before voters, on May 21, 2019, to authorize the purchase of a 2019 Chevy Bus at a cost of \$64,015.93 with funding from the Bus Reserve Fund.

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

6. **Res#0109-19**

Approve the proposition to go before voters, on May 21, 2019, to authorize the creation of a Bus Reserve Fund effective July 1, 2019, the purpose of which is to finance the cost of acquisition of school buses and vehicles. Commencing with the 2019-2020 school year and in each of the next nine fiscal years, deposit into said Bus Purchase Reserve Fund

**(examples of funding sources): \$25,000.00 per year and any such portion of the unallocated fund balance as determined by the Board of Education.** The ultimate amount of such Fund is \$250,000.00. The duration of such Fund is ten (10) years.

**Resolution:** The board approved the proposition to go before voters, on May 21, 2019, to authorize the creation of a Bus Reserve Fund effective July 1, 2019, the purpose of which is to finance the cost of acquisition of school buses and vehicles. Commencing with the 2019-2020 school year and in each of the next nine fiscal years, deposit into said Bus Purchase Reserve Fund **(examples of funding sources): \$25,000.00 per year and any such portion of the unallocated fund balance as determined by the Board of Education.** The ultimate amount of such Fund is \$250,000.00. The duration of such Fund is ten (10) years.

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

7. Approve the proposition to go before voters, on May 21, 2019, to authorize the creation of a Capital Reserve Fund. The ultimate amount of such Fund is \$1,000,000.00. Annually deposit into the Capital Reserve Fund such portion of the **[General Fund, unallocated fund balance, other reserve funds, etc.]** as determined by the Board of Education. The probable duration of the Capital Reserve Fund is ten (10) years.

**Resolution:** The board tabled the proposition to go before voters, on May 21, 2019, to authorize the creation of a Capital Reserve Fund. The ultimate amount of such Fund is \$1,000,000.00. Annually deposit into the Capital Reserve Fund such portion of the **[General Fund, unallocated fund balance, other reserve funds, etc.]** as determined by the Board of Education. The probable duration of the Capital Reserve Fund is ten (10) years.

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_ Vote: Yes\_\_\_ No\_\_\_ Abstain\_\_\_

8. Approve the proposition to go before voters, on May 21, 2019, to authorize the approval of the Capital Project

**Resolution:** The board tabled the proposition to go before voters, on May 21, 2019, to authorize the approval of the Capital Project

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_ Vote: Yes\_\_\_ No\_\_\_ Abstain\_\_\_

**B. Treasurer**

1. **Res#0110-19**

Approve the payment of claims.

**Resolution:** The board of trustees approved the Payment of Claims as listed on Warrant #9.

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

2. **Res#0111-19**

Approve the Treasurer's report.

**Resolution:** The board of trustees approved the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.

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

**C. Superintendent**

1. **Res#0112-19**

Appoint School Nurse Kaycie Trombley effective March 7, 2019 at a rate per CSEA contract.

**Resolution:** The board of trustees approved Kaycie Trombley as the School nurse effective March 7, 2019 at a rate per CSEA contract.

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

2. Approve Jillian Perrault as a substitute school nurse for the 2018-2019 school year.

**Resolution:** The board of trustees tabled Jillian Perrault as a substitute school nurse for the 2018-2019 school year.

Motion by: \_\_\_\_\_ 2nd by: \_\_\_\_\_ Vote: Yes \_\_\_ No \_\_\_ Abstain \_\_\_

3. **Res#0113-19**

Appoint Kaycie Trombley as the school Attendance/Census Officer and McKinney Vento Coordinator.

**Resolution:** The board of trustees approved Kaycie Trombley as the school Attendance/Census Officer and McKinney Vento Coordinator.

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

IV. PRIVILEGE OF THE FLOOR - None

**Michael Evans made a motion to go into an Executive session at 18:54 Angela Ludwig seconded the motion all were in favor.  
Michael Evans made a motion to come out of Executive Session at 19:30 James Lowerre seconded the motion all were in favor.**

V. ADJOURNMENT:

**Michael Evans made a motion to adjourn at 18:39  
James Lowerre seconded the motion all were in favor.**

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

March 13th	No School Sup. Conf, Day
March 15th - 2:15 pm	Eagle Afternoon
March 20th - 11am-12	Special Person Luncheon
March 29th	Report Cards sent home
April 5th	½ Day PD
April 9th	Board Meeting

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**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.

**E.C.S. Vision:** Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration