



Edinburg Common School
Board of Trustees Meeting Agenda
March 12, 2024 6:00 p.m.

Draft

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:01 PM
- B. Roll Call
 - Angela Ludwig Dr. Mary Ann Borden
 - Robert McCloskey Michelle Ellis
 - Angela Peceri Sandy Moore
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements
 - Erin Morris from Girvin and Ferlazzo was not in attendance
- G. Superintendent Reports/Announcements
 - Family STEM Night 3/7/24
 - 29 students attended with their families
 - Everyone had a wonderful time
 - Families got to socialize and work as a team
 - HFM Boces Annual Meeting and Dinner 4/10/24 at 6:00 PM
 - Last year Ms. Ellis and Mr. McCloskey went
 - Will listen to the budget and Boces students will make dinner
 - We will give updates if we attend the meeting
 - Drama Club Production: Frog and Toad Kids 6/9/24
 - Mrs. Van Every will be directing the play
 - There will be two showings on Sunday June 9th, 2024 at 2:00 PM and 4:00 PM
 - The kids had a great time with the play last year and we are looking forward to this years' production
 - Social Studies Curriculum
 - PNW - Integrated Social Studies/ELA Curriculum is what we currently use
 - We are having difficulty with this curriculum, a lot of links are leading to dead ends
 - We are looking for new programs to use instead
 - Discovery Education is one of the programs we are considering using
 - PTO Updates
 - The last meeting was on Tuesday March 5th
 - Hosted the annual book giveaway on February 27th, each student was given the opportunity to choose a book to take home and keep
 - The Bunny Breakfast will be held on March 23rd

- MiSci will be presenting on March 27th about the eclipse occurring on April 8th
- Next meeting will be held on Tuesday April 9th

H. Director of Health and Safety Reports

- Budget updates
 - Second budget meeting was held today
 - Boces has had a 5% increase
 - As of right now, Foundation Aid has been restored plus a 3% increase
 - We may not know the official result of the aid prior to approving our budget
- Tax Cap reported
 - 1.81% increase, will have little impact to tax payers
- Supply Chain Grant
 - Federal child nutrition grant for hard to get things from the US such as fresh fruit
 - We received \$6,357.00 in grant money
- Bus #52 Plans
 - Mrs. Moore received a phone call from someone interested in buying the bus
 - We were previously keeping it as a parts bus however we were told it is no longer usable to repair other buses
 - Mrs. Moore asked the Board if we would like to accept bids for the bus, the Board agreed
- Utica National School Safety Excellence Conference
 - Will be held next Tuesday, March 19th, Mrs. Moore and Ms. Ellis will be attending
 - The conference will be about student mental health
 - We will receive a \$500 award and a plaque
- Substitute bus drivers
 - John Olmstead will be approved tonight so he can complete the rest of his 19A requirements
 - Another applicant interviewed, but withdrew their application due to lack of promised hours
 - We do not have a huge need for sub bus drivers as our drivers do not take much time

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from February 13, 2024
Res#0109-24

March 12, 2024 Minutes

Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the February 13, 2024 board meeting.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

2. Approve second reading of policy #8130.2 - Workplace Violence Prevention

Res#0110-24

Be it RESOLVED, that the Board of Education hereby approves the second reading of policy #8130.2 - Workplace Violence Prevention.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

3. Approve CSE/CPSE recommendations 100103

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for student: 100103

Res#0111-24

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

B. Treasurer

1. Approve the treasurer reports

Res#0112-24

Be it RESOLVED, that the Board of Education hereby approves the Treasurer's reports consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Payroll and Capital Funds.

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

2. Approve the payment of claims

Res#0113-24

Be it RESOLVED, that the Board of Trustees approves the payment of claims as listed on Warrant #9.

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

3. Approve the budget transfer

Res#0114-24

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer: \$20,000 transferred from A2110.12 (Teaching Salaries) to A2110.14 (Substitute Salaries) to cover the cost of long term substitutes.

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

C. Superintendent

1. Approve "give back" snow day on 4/8/24

Res#0115-24

Be it RESOLVED, that the Board of Education hereby approves the following "give back" day for unused snow days during the 2023-2024 School year: 4/8/24

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

2. Approve substitute bus driver

Res#0116-24

Be it RESOLVED, that the Board of Education hereby approves the following substitute bus driver, John Olmstead, effective after the 19A clearance has been received.

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

III PRIVILEGE OF THE FLOOR

Angela Ludwig made a motion to enter into executive session at 6:22 PM to discuss a matter which, if disclosed, would imperil public safety and security. Robert McCloskey seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 6:41 PM. Robert McCloskey seconded the motion and all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 6:41 PM Robert McCloskey seconded the motion and all were in favor.

Respectfully Submitted,

***Angela Peceri
District Clerk***

Dates to Remember:

March 18th - Superintendent's Conference Day

March 29th - April 5th - Spring Break

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.