



Edinburg Common School
Board of Trustees Meeting Agenda
March 21, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Angela Ludwig
 - Michelle Ellis
 - Sandy Moore
 - Robert McCloskey
 - Dr. Mary Ann Borden
 - Meaghan Cherry ABS
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - STEM Room
 - The BOT took a tour of the STEM room. Dr. Borden asked where the funding comes from? Mrs. Moore explained about the grants we receive.
 - Rick Timbs Meeting at HFM Boces 3/7/23
 - Ms. Ellis and Mrs. Moore attended the meeting. Part of the discussion was regarding budgets and that the school districts should not leave any money on the table.
 - Mr. McClosey stated the state is flush with cash right now but won't be in a few years.
 - Special Education Meeting at HFM Boces 3/10/23
 - Ms. Ellis attended the meeting where they discussed where students have been and where they are going.
 - Upcoming Superintendent's Conference Day 3/17/23
 - CPR training and Active Shooter training were completed today.
 - Half Professional Development Day 3/20/23
 - Utica National School Safety Conference 3/21/23
 - Ms. Ellis and Mrs. Moore attended the conference.
 - The main discussion was about drug abuse and what to look for.
 - Progress on State Testing Data
 - Shared state testing goals - standards, learning targets, start pre-k and work up to 6th to align curriculum.
 - Progress on Superintendent's 22-23 Goals
 - HFM Boces Annual Meeting and Dinner 4/5/23
 - Family STEM Night 5/16/23
- H. Director of Health and Safety/Business Manager Reports
 - Budget update

- See proposed budget handout.

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from February 14, 2023
Res#0106-23
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the February 14, 2023 board meeting.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
2. Approve CSE/CPSE recommendations
Res#0107-23
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100197 & 100289.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
3. Approve 2023-2024 School Calendar
Res#0108-23
Be it RESOLVED, that the Board of Education hereby approves the 2023-2024 Edinburg Common School District calendar.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
4. Approve Catholic Charities Contract
Res#0109-23
Be it RESOLVED, that the Board of Education hereby approves the Prevention Counseling Contract with Catholic Charities for the 2023-2024 school year.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
5. Approve West & Company Contract
Res#0110-23
Be it RESOLVED, that the Board of Education hereby approves the Proposal for Auditing Services by West and Company for years ending June 30, 2024, 2025 and 2026.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
6. Approve Certified Water Operator Contract
Res#0111-23
Be it RESOLVED, that the Board of Education hereby approves the contract for the Certified Water Operator, with Kenneth Cramer, for the 2023-2024 school year.
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
7. Approve Updates to Policies:
 - a. 5100 - Attendance

b. 5300 - Code of Conduct

Res#0112-23

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #5100 – Attendance and #5300 – Code of Conduct.

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

8. Approve proposition to purchase a bus

Res#0113-23

Be it RESOLVED, that the Board of Education hereby adopts the following proposition for consideration by the voters of the district at the budget vote on May 16, 2023.

Shall the Board of Education of Edinburg Common School District be authorized to

(1) Resolved that the Board of Education of the Edinburg Common School District is hereby authorizing the purchase of one (1) forty-eight (48) passenger type school bus not exceeding \$141,025.00 with funding from the Bus Reserve Fund.

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

9. Approve proposition to create a Bus reserve

Res#0114-23

Be it RESOLVED, that the Board of Education hereby adopts the following proposition for consideration by the voters of the district at the budget vote on May 16, 2023.

Shall the Board of Education of Edinburg Common School District be authorized to

(1) Establish a reserve fund to be known as the Bus Purchase Reserve Fund effective July 1, 2023, the purpose of which is to finance the cost of acquisition of school buses and vehicles, and

(2) Commencing with the 2023-2024 school year and in each of the next nine fiscal years, deposit into said Bus Purchase Reserve Fund: \$35,000.00 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 \$350,000.00. The duration of such fund is ten (10) years.

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

B. Treasurer

1. Approve the treasurer reports

Res#0115-23

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, 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#0116-23

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

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

3. Rescind Acceptance of Donation

Res#0117-23

Be it RESOLVED, that the Board of Education hereby rescinds the Donation of \$800.00 from Eleanor Duffel to be used for the Edinburg Common School Community.

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

C. Superintendent

- 1.

III PRIVILEGE OF THE FLOOR - None

Angela Ludwig made a motion to enter into executive session at 18:45 to discuss employment of a particular person. Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 19:50 Dr. Mary Ann Borden seconded the motion all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:50. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

March 16th - 6:00 Slice and a Story

March 21, 2023 Minutes

March 17th - No School - Superintendent Conference Day

March 20th - 11:45 Dismissal - PD Day

March 21st - 1:45 Discovery Kids

April 4th - 1:45 Discovery Kids

April 6th - 8:45 Eagle Afternoon

April 7th - No School Good Friday

April 10th-14th No School Spring Break

April 18th - 6:00 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.