



Edinburg Common School
Board of Trustees Meeting Agenda
March 14, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - STEM Room
 - Rick Timbs Meeting at HFM Boces 3/7/23
 - Special Education Meeting at HFM Boces 3/10/23
 - Upcoming Superintendent's Conference Day 3/17/23
 - Half Professional Development Day 3/20/23
 - Utica National School Safety Conference 3/21/23
 - Progress on State Testing Data
 - 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

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from February 14, 2023
 - 2. Approve CSE/CPSE recommendations
 - 3. Approve 2023-2024 School Calendar
 - 4. Approve Catholic Charities Contract
 - 5. Approve West & Company Contract
 - 6. Approve Certified Water Operator Contract
 - 7. Approve Updates to Policies:
 - a. 5100 - Attendance
 - b. 5300 - Code of Conduct
 - 8. Approve proposition to purchase a bus
 - 9. Approve proposition to create a Bus reserve
- B. Treasurer
 - 1. Approve the treasurer reports

2. Approve the payment of claims
3. Rescind Acceptance of Donation

- C. Superintendent
- 1.

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

March 16th - 6:00 Slice and a Story
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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date March 14, 2023

Effective Date: March 14, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the February 14, 2023 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Agenda
February 14, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Angela Ludwig ☒ Robert McCloskey ☒
 - Michelle Ellis ☒ Dr. Mary Ann Borden ☒
 - 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
 - CBT Simulation Assessments on 1/18/23
 - Grades 4-6 participated in math and 3rd grade participated in both ELA and math.
 - Professional Development Half Day 2/6/23
 - Annual Suicide Prevention training by Catholic Charities
 - State testing scores and questions were reviewed with 3-6 to see what standards we need to work on. This way we will be able to implement it in K-2.
 - Mr. McCloskey asked if the teachers do curriculum mapping?
 - Ms. Ellis - Yes this was done 6 years ago when myself and Mr. Sitts did it.
 - Mr. Moore - Science has been aligned with the Next Gen standards for the past 11 years.
 - HFM Boces - Advocacy "Virtual" Meeting 2/6/23
 - Met with Assembly men and women to discuss the workforce shortage & how people do not want to work.
 - There were discussions regarding the electric buses and how impractical they are.
 - FMCC - Human Resources Consortium Event 2/9/23
 - Topics included CDTA transportation for students and families, mental health awareness for students and staff and the culinary arts program.
 - Rick Timbs (Upcoming)
 - Ms. Ellis and Mrs. Moore attended his presentation regarding finance and how to prepare for the upcoming loss in financial pandemic aid.

H. Director of Health and Safety/Business Manager Reports

- Budget/tax cap update
 - First budget meeting was held with the committee
 - Tax cap must be agreed upon and submitted to the state by March 1st. Mrs. Moore suggested that we go out above 2% due to the economy and to try and prevent a deficit in the future.
- EV buses
 - Not 1 district in the HFM BOCES has applied for the grants yet.
 - Current Cost
 - EV Bus: \$364,000.00
 - Gas Bus: \$141,000.00
 - We will be forced in 4 years to start purchasing EV Buses.
 - We do not know the cost for installing the charging stations and if National Grid can do it.
- Fiscal Stress Monitoring System score
 - 21-22 Score was 0 we have no Fiscal Stress
- May budget vote propositions
 - Budget
 - BOT Member
 - Bus Purchase
 - Bus Reserve
 - \$40,000.00 per year for the next 10 years up to \$400,000.00
- Supply Chain Grant round 2 & 3
 - In the spring we applied and were awarded \$6000.00. In the fall there was still a large pot of money left and we were able to file a second application. The school was awarded \$11,496.00. This money will enable the cafeteria to bring things back to our program, such as the salad bar, that were hard to get due to location and cost.

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from January 10, 2022
Res#0095-23
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the November 8, 2022 board meeting.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Rescind Policy
 - a. 5620 Pregnant Students
 - b. 5310 Student Discipline
 - c. 5310-E Student Discipline Exhibit
 - d. 5310-R Student Discipline Responsibilities
 - e. 5311 Student Right and Responsibilities

February 14, 2023 Minutes Draft

- f. 5311.1 Student Due Rights Process
- g. 5311.4 Care of School Property by Students
- h. 5312 Prohibited Conduct
- i. 5312.1 Drug and Alcohol Abuse
- j. 5312.1-R Drug and Alcohol Abuse Regulation
- k. 5312.2 Dangerous Weapons in School
- l. 5312.3 Smoking
- m. 5313 Penalties
- n. 5313.1 Detention
- o. 5313.2 In-School Suspension
- p. 5313.2-R In-School Suspension Regulations
- q. 5313.3 Student Suspensions
- r. 5313.3-R Student Suspensions Regulations
- s. 5313.3-E Student Suspensions Exhibit

Res#0096-23

Be it RESOLVED, that upon the recommendation of the Policy Committee the Board of Education does hereby rescind the following policies:

- a. 5620 Pregnant Students
- b. 5310 Student Discipline
- c. 5310-E Student Discipline Exhibit
- d. 5310-R Student Discipline Responsibilities
- e. 5311 Student Right and Responsibilities
- f. 5311.1 Student Due Rights Process
- g. 5311.4 Care of School Property by Students
- h. 5312 Prohibited Conduct
- i. 5312.1 Drug and Alcohol Abuse
- j. 5312.1-R Drug and Alcohol Abuse Regulation
- k. 5312.2 Dangerous Weapons in School
- l. 5312.3 Smoking
- m. 5313 Penalties
- n. 5313.1 Detention
- o. 5313.2 In-School Suspension
- p. 5313.2-R In-School Suspension Regulations
- q. 5313.3 Student Suspensions
- r. 5313.3-R Student Suspensions Regulations
- s. 5313.3-E Student Suspensions Exhibit

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

3. Approve Updates and Review of Policies:

- a. 4319, 4600, 5400 - 6900

Res#0097-23

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #4319, #4600 & 5400 thru 6900.

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

4. Approve CSE/CPSE recommendations

Res#0098-23

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2227.

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

5. Approve Updates to Food Safety Plan

Res#0099-23

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

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

B. Treasurer

1. Approve the treasurer reports

Res#0100-23

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#0101-23

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #8.

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

3. Approve budget transfer

Res#0102-23

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$3,600.00 from A9060.8 Health Insurance to A9050.8 Unemployment Ins.

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

4. Accept Donation

Res#0103-23

Be it RESOLVED, that the Board of Education hereby accepts 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. Approve Permanent Appointment - **Tabled for Executive**

2. Accept Resignation

Res#0104-23

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Kristine Petruso, Licensed Teacher Assistant, effective February 3, 2023.

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

III PRIVILEGE OF THE FLOOR

It is anticipated the Board will adjourn to Executive Session to discuss contract negotiations with the EEA Union pursuant to Article 14 of the Civil Service Law.

Angela Ludwig made a motion to enter into executive session at 19:00 to discuss contract negotiations with the EEA Union pursuant to Article 14 of the Civil Service Law. Dr. Mary Ann Borden seconded the motion and all were in favor.

Robert McCloskey made a motion to return to regular session at 20:17 Dr. Mary Ann Borden seconded the motion all were in favor.

A. 6. Approve EEA Contract

Res#0105-23

Be it RESOLVED, that the Board of Education hereby approves the 3 year EEA contract for the 2023-2026 school years.

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

C. 2. Tabled until the March 13, 2023 meeting.

IV ADJOURNMENT

Robert McCloskey made a motion to adjourn at 20:18. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

February 20th-24th - No School Winter Break

February 28th-March 3rd Dr. Seuss Week

March 3rd - Eagle Afternoon

March 14th - 1:45 Discovery Kids

March 14th - 6:00 Board of Trustees 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date March 14, 2023

Effective Date: March 14, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100197 & 100289.

Cost Analysis:

Notes:

Edinburg Common School
Committee Meeting Recommendations for Board of Education

Student: 'Board of Education Copy'				AltID#: 100197		Grade: Kdg.	
Meeting Date	BOE Date	Committee / Reason		Decision	Disability	Placement Recommendation / School	
11/15/2022	03/14/2023	Committee on Special Education / Amendment - Agreement No Meeting		Classified	Speech or Language Impairment	Home Public School District(HPSD) / Edinburg Common School	
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Integrated Co-teaching Services (Reading Support)	11/16/2022	06/23/2023		5	Weekly	1hr.	Counselor's Office
Special Class	07/11/2022	08/19/2022	9:1+2	5	Weekly	5hr.	Whispering Pines Amsterdam
Speech/Language Therapy	09/06/2022	06/23/2023	Small Group	2	Weekly	30min.	Therapy Room
Occupational Therapy	09/06/2022	06/23/2023	Individual	2	Weekly	30min.	Therapy Room
Physical Therapy	11/15/2022	06/23/2023	Small Group	1	Weekly	30min.	Therapy Room
Physical Therapy	11/15/2022	06/23/2023	Individual	1	Weekly	30min.	Therapy Room
Speech/Language Therapy	07/11/2022	08/19/2022	Individual	2	Weekly	30min.	Whispering Pines Amsterdam
Occupational Therapy	07/11/2022	08/19/2022	Individual	1	Weekly	30min.	Whispering Pines Amsterdam
Play Therapy	07/11/2022	08/19/2022	Individual	1	Weekly	30min.	Whispering Pines Amsterdam

Edinburg Common School
Committee Meeting Recommendations for Board of Education

Student: 'Board of Education Copy'				AltID#:		Grade: Kdg.	
Meeting Date	BOE Date	Committee / Reason		Decision	Disability	Placement Recommendation / School	
02/14/2023	02/14/2023	Committee on Special Education / Requested Review CPSE to CSE Transition		Classified	Other Health Impairment	Home Public School District(HPSD) / Edinburg Common School	
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Integrated Co-teaching Services	02/15/2023	06/22/2023		5	Weekly	1hr.	English / Language Arts Class
Counseling Services	02/14/2023	06/22/2023	Small Group	1	Weekly	30min.	Counselor's Office
Physical Therapy	02/14/2023	06/22/2023	Small Group	1	Weekly	30min.	Therapy Room
				Service Delivery Recommendations			

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-3

Action Date: March 14, 2023

Effective Date: March 14, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the 2023-2024 Edinburg Common School District calendar.

Cost Analysis:

Notes:

JULY 2023

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

SEPTEMBER 2023

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

OCTOBER 2023

M	T	W	T	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

NOVEMBER 2023

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	

DECEMBER 2023

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JANUARY 2024

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

EDINBURG COMMON SCHOOL

2023-2024

SCHOOL CALENDAR

ECS BOT Adopted 3/14/2023

Instructional Days

September	- 19	
October	- 21	
November	- 18	
December	- 15	
January	- 21	
February	- 16	
March	- 20	
April	- 17	
May	- 22	
June	- 16	
Total		185

Teacher Work Day	1
Teachers Only Prof Dev	7
Snow Days	5

Conference and Recess Days

Aug. 29	Supt. Conference Day
Sept. 4	Labor Day
Sept. 5	Supt Conference Day
Sept. 6	First Day of Classes
Oct. 6	Supt. Conference Day
Oct. 9	Columbus Day
Nov. 2&3	Parent/Teacher Conf.
Nov. 10	Veterans' Day
Nov. 21	Emergency Early Release
Nov. 22-24	Thanksgiving Recess
Dec. 22-Jan. 1	Holiday Recess
Jan. 15	Martin Luther King Day
Feb. 19-23	Winter Break
March 18	Supt Conference Day
March 29	Good Friday
April 1-5	Spring Break
May 27	Memorial Day Recess
June 19	Juneteenth Observed
June 24-27	½ Day - 11:45 Dismissal
June 25	10 Dismissal Last Day of School

First and Last Day of School
Superintendent Conference Day
School Closed
Teacher Work Day
½ Day Professional Development 9/25*11/13*12/4*1/19*2/5*3/11*5/13
1/2 Day Parent/Teacher Conferences 11/2*11/3
State Testing

AUGUST 2023

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

FEBRUARY 2024

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	

MARCH 2024

	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

APRIL 2024

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30			

MAY 2024

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

JUNE 2024

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-4

Action Date: March 14, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the Prevention Counseling Contract with Catholic Charities for the 2023-2024 school year.

Cost Analysis: \$30,000.00 – 4 days per week during the school year

Notes:



AGREEMENT OF SERVICES 2023-2024 School Year

This agreement is made between Catholic Charities of Fulton and Montgomery Counties (CC) and the Edinburg Common School. This Agreement is for the school 2023-2024 year.

Catholic Charities agrees to:


- Provide Prevention Counseling four (4) days per week during regular school hours (7:15AM – 2:45PM with a 30 minute lunch) to students who are in need of services and are appropriate for the counseling services CCFMC offers.
- Make referrals for students who need a higher level of care than Prevention Counseling can provide.
- Will provide in class Prevention Education to at least (4) Classrooms in the 2023-2024 school year.

The Edinburg Common School Agrees to:

- Provide a site within the school district that allows for privacy and confidentiality to students during counseling sessions.
- Reimburse CCFMC \$30,000 for service. Upon receipt of the program/ service invoice, the District will make 10 payments of \$3,000 beginning in September 2023.


Michelle Ellis
Superintendent
Edinburg Common School District

3/8/23
Date


Mary Carpenter
Executive Director
Catholic Charities of Fulton and
Montgomery Counties

3-1-2023
Date

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A5

Action Date: March 14, 2023

Effective Date: March 14, 2023

Action: 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.

Cost Analysis: \$10,500 per year

Notes:

apedrick@westcpapc.com
(518) 587-5111 ext. 226

January 31, 2023

Elmer J. Washburn, CPA
Larry J. Shegler, CPA
Trisha L. Rogers-Byrns, CPA
John P. Sawitzki, CPA
Michael W. Rossi, CPA
Amy M. Pedrick, CPA
Jill M. Thaisz, CPA

Robert F. Thaisz, CPA
1951-2014

To the President and Other Members
of the Board of Education
Edinburg Common School District
4 Johnson Road
Edinburg, NY 12134

Re: Proposal for Auditing Services
Years Ending June 30, 2024
2025 and 2026

Dear Board Members:

We are pleased to submit our proposal to provide auditing services to the Edinburg Common School District for the years ending June 30, 2024, 2025 and 2026.

Purpose of Engagement

The purpose of our audit will enable us to express an opinion on the fairness of presentation of the financial statements of the Edinburg Common School District in conformity with accounting principles generally accepted in the United States of America, applied on a consistent basis, for the years ending June 30, 2024, 2025 and 2026. The financial statements for the years ending June 30, 2024, 2025 and 2026 will be presented in accordance with the GASB Statement No. 34 financial reporting model.

Also, we will test controls and transactions to report on internal controls, compliance and the schedule of federal financial assistance as required by *Government Auditing Standards*, and *Audits of States, Local Governments and Non-Profit Organizations*.

An audit is not designed to detect immaterial misstatements, immaterial illegal acts, or illegal acts that do not have a direct effect on financial statements or major programs. However, we will inform you of any material errors or any fraud that comes to our attention. We will also inform you of any illegal acts that come to our attention, unless clearly inconsequential.

**SARATOGA SPRINGS
OFFICE**

60 Railroad Place, Suite 302
Saratoga Springs, NY 12866
PHONE: 518.587.5111
FAX: 518.587.0029

**GLOVERSVILLE
OFFICE**

97 North Main St., PO Box 1219
Gloversville, NY 12078-0354
PHONE: 518.725.7127
FAX: 518.725.7835

Scope of Service

This proposal is for providing the following services:

- Audit and prepare the financial statements and supplemental schedules for the years ending June 30, 2024, 2025 and 2026, including all funds and grants of the Edinburg Common School District in accordance with auditing standards generally accepted in the United States of America; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; *Audits of States, Local Governments and Non-Profit Organizations*.
- Examine and report on internal control related to financial statements and compliance with laws, regulations and the provisions of contracts and grant agreements in accordance with *Government Auditing Standards*, and *Audits of States, Local Governments and Non-Profit Organizations*.
- Discuss observations and recommendations we may have made during the course of our engagement with management of the Edinburg Common School District and the issuance of a management letter detailing our recommendations. Additionally, we will meet with staff and assist with implementation of any procedural changes indicated in our management letter.

Audit Fees

Our fees to perform the services outlined in this proposal will be as follows:

Audit of basic financial statements, and all other services:	2023-2024	\$	10,500
	2024-2025		10,500
	2025-2026		10,500

Submitted by: WEST & COMPANY CPAs PC

Authorized Signature: Amy M. Pedrick

Name Typed: Amy M. Pedrick, CPA

Title: Shareholder

Date: January 31, 2023

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-6

Action Date March 14, 2023

Effective Date: July 1, 2023

Action: 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.

Cost Analysis:

Notes:

EDINBURG COMMON SCHOOL

"A Great Place to Grow and Learn"

4 Johnson Road
Edinburg, N.Y. 12134
(518) 863-8412
ecs1@edinburgcs.org

Administrative Office:

Superintendent, Michelle Ellis
Business Manager, Sandy Moore
Data Coordinator, Meaghan Cherry
COVID-19 Coordinator, Michelle Ellis

Board of Trustees:

President, Angela Ludwig
Board Vice-President, Dr. Mary Borden
Board Member, Robert McCloskey

March 14, 2023

Kenneth H. Cramer

310 Bunker Hill Road
Northville, NY 12134

This agreement between the Edinburg Common School District and Kenneth H. Cramer, Certified Water Operator, shall be in effect from July 1, 2023 to June 30, 2024.

Both parties agree that Mr. Cramer will be retained as a Licensed Certified Water Operator for the Edinburg Common School District as required by the NYS Department of Health. This includes managing all sampling as required throughout the year as well as approving the daily monitoring reports at the end of each month. Mr. Cramer will continue to work with the engineers from Saratoga County Department of Health to ensure the school is operating in accordance with all NYS regulations. He will be paid a stipend of \$425 per month for the 2023-2024 school year.

We thank you for your ongoing support and we look forward to working with you again this upcoming school year.

X_____

Kenneth H. Cramer
NYS Certified Water Operator

X_____

Angela Ludwig
Board of Trustees President

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-7

Action Date: March 14, 2023

Effective Date: March 14, 2023

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

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-8

Action Date: March 14, 2023

Effective Date: March 14, 2023

Action: 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 authorize the purchase of one (1) forty-eight (48) passenger type school bus not exceeding \$141,025.00 with funding from the Bus Reserve Fund.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-9

Action Date: March 14, 2023

Effective Date: July 1, 2023

Action: 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.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: March 14, 2023

Effective Date: March 14, 2023

Action: 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.

Cost Analysis:

Notes: The Board will review the Treasurer's report prior to the Meeting.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-2

Action Date: March 14, 2023

Effective Date: March 14, 2023

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

Cost Analysis:

Notes: The Board will review the Warrant prior to the Meeting. The complete receiving packet, inclusive of purchase orders, packing slips, and invoices will be available to be reviewed by the board.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-3

Action Date: March 14, 2023

Effective Date: March 14, 2023

Action: 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.

Cost Analysis:

Notes: Money was returned to Eleanor as the intent was for it to go to families in need of groceries. She was provided with suggestions of local places she could donate that would still benefit families within our district.