Edinburg Common School
March 8, 2022 6:00 p.m.

I INTRODUCTION:

A. Call to order - Pledge of Allegiance 18:00

B. Roll Call

Angela Ludwig	✅	Dr. Mary Ann Borden	✅
Michelle Ellis	✅	Meaghan Cherry	✅
Sandy Moore	✅	Nicholas Visco	✅

C. Welcome

D. Privilege of the Floor
- Eric Dame would like to know why he has not received a response from the board to the letter that was submitted at the last board meeting?
- Eric also wanted to know why in the reply to his wife's letter there was no response to the policies?

E. Agenda Changes - **A5 Tabled until April**

F. Board Reports/Announcements - None

G. Superintendent Reports/Announcements
- Opening Plan Updates as of 3/8/22
  - Mask Mandates - updates can be found on the website
  - Seating - will remain the same to mitigate any spread (classrooms, buses, cafeteria, specials etc.)
  - Daily Health Survey - discontinued
  - Current Distancing - will remain the same
  - Temperature Checks - the nurse will continue to check temps at arrival
  - Protocols and Procedures for Going "Home Sick" - Remains the same
  - Staying Home When Sick - Remains the same
  - "At-Home" Covid-19 Testing Kits Available Upon Request
  - NYSDOH Daily Online School Covid-19 Survey
  - In-house PCR Testing Through May 29, 2022 for Unvaccinated Teachers and Staff
- Edinburg Common School Covid-19 Updates
- Backpack Program
- February Students of the Month (PK-2)
- ECS Honor Roll/High Honors (3-6)
- NCS Honor Roll/High Honors (7-12)
- Failing Lists ECS/NCS
- Superintendent's Conference Day 3/11/22
  - Active Shooter Training
  - Bus Intruder Training

        - Stop the Bleed
        - CPR Refresher
    - After School/Enrichment Programs
        - Lego Club
        - Homework Club
        - Yoga Club
        - Basketball
        - Cooking Club
        - Crochet Club
    - Drive-Thru Food Distribution April 2022
    - Welcomed new 3-6 ELA Teacher, Joelle West

H. Facilities/transportation Reports
- International Fire Shield treated and inspected the stage curtain over break. This needs to be done every 5 years.
- Matthews received the parts for 53 and have begun to work on it.
- 3/17 the garage doors will be serviced.

I. Budget Updates
- The tax levy increase was reported to the state on 3/1. We have decided to go out to the public with a 1.5% tax increase which equals approximately $30,000.00 on the taxpayers.
- Looking at ways to get people to come out and vote.
    - Mrs. Moore had an idea of a club night, where parents could come and join their child's after school club in the evening to see what they have been working on.
    - Possibly an art show.
- Mrs. Moore received the approval for the American Rescue Plan Grant.
    - Mr. Visco will now be replacing the UV Water System.
    - After School Programming.
    - Increase RTI support based on student need.
    - Purchase of new clear touch boards

II <u>REQUEST FOR BOARD ACTION</u>

A. Board Members

1. Approve the Transcript of Board Minutes from February 8, 2022
   Res#0123-22
   Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from February 8, 2022 board meeting.
   Motion by: <u>A.L.</u> 2nd by: <u>M.B.</u> Vote: Yes <u>2</u> No <u>0</u> Abstain <u>0</u>

2. Approve the Transcript of Board Minutes from February 16, 2022
   Res#0124-22
   Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from February 16, 2022 board meeting.
   Motion by: <u>A.L.</u> 2nd by: <u>M.B.</u> Vote: Yes <u>2</u> No <u>0</u> Abstain <u>0</u>

3. Approve updates to Opening Plan

Res#0125-22
Be it RESOLVED, The Board of Trustees hereby approves the updates to the Opening Plan.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

4. Approve School Calendar
Res#0126-22
Be it RESOLVED, The Board of Trustees hereby approves the Edinburg Common School District calendar for the 2022-2023 school year.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

5. Approve CSE/CPSE recommendations - **Tabled until April**

B. Treasurer

1. Approve the Treasurer Reports
Res#0127-22
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: M.B. Vote: Yes 2 No 0 Abstain 0

2. Approve the Payment of Claims
Res#0128-22
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 2 No 0 Abstain 0

C. Superintendent

1. Update the Substitute List
Res#0129-22
Be it RESOLVED, that the Board of Education hereby approves the updated Substitute List.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

2. Approve Permanent Appointment of 1:1 LTA
Res#0130-22
Be it RESOLVED, that the Board of Education hereby approves the permanent appointment of Kristine Petruso, 1:1 LTA, effective March 1, 2022.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

3. Approve Permanent Appointment of Bus Driver

Res#0131-22
Be it RESOLVED, that the Board of Education hereby approves the permanent appointment of Becky Burden, Bus Driver, effective February 24, 2022.
Motion by: A.L. 2nd by: M.B. Vote: Yes 2 No 0 Abstain 0

III PRIVILEGE OF THE FLOOR

"In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing"

Angela Ludwig made a motion to adjourn at 18:22 for the purpose of opening the Repair Reserve Hearing. Dr. Mary Ann Borden seconded the motion all were in favor.

Angela made a motion to return the Regular Board of Trustees meeting at 18:33. Dr. Mary Ann Borden seconded the motion all were in favor.

It is anticipated the Board will adjourn to Executive Session to discuss matters leading to the appointment of a particular individual.

Angela Ludwig made a motion to enter into executive session at 18:33 to discuss matters related to the appointment 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 19:51 Dr. Mary Ann Borden seconded the motion all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:51. Dr. Mary Ann Borden seconded the motion all were in favor.

Dates to Remember:

March 11th	No School - Superintendent Conference Day
March 21st	½ Day Professional Development Day
March 29th	Family Game Night
April 6th	6pm 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.