



Edinburg Common School
Board of Trustees Meeting Agenda
March 9, 2021 6:00 p.m.

I. INTRODUCTION:

A. Call to order - Pledge of Allegiance - 18:05

B. Roll Call

Mike Evans	✓	Angela Ludwig	ABS
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	✓

C. Welcome

D. Privilege of the Floor - None

E. Agenda Changes - None

F. Board Reports/Announcements - None

G. Buildings, Grounds and Maintenance

- Tractor Update
 - Recommendations made by Mr. Sherman to replace the tractor in the 2022-2023 school year
- Diesel Tanks
 - Recommendations made by Mr. Sherman to remove diesel tanks and replace oil tanks
- Blinds
 - 3 quotes were provided, reviewed by the board and attached to board packet
 - Rand Window Fashions offers a 25 year warranty
 - Budget Blinds of Saratoga Springs offers a 5 year no questions asked warranty

Res#0091-21

Be it RESOLVED, The Board of Trustees hereby makes a motion to accept the Budget Blinds of Saratoga Springs bid to replace all blinds throughout the school.

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

- Water Testing
 - Water testing regulations have changed. See attached information.

- The UV water system will need to be replaced. Will be looking for recommendations from the next buildings and conditions survey.
- Painting Gym
 - Mr. Sherman has reached out to 3 companies
 - DMB interior from Gloversville will be providing a quote
 - We are waiting to hear back from the other 2 companies
- Snow Removal
 - Has been going well
- Bus Purchase
 - 3 quotes were provided, reviewed by the board and attached to board packet
 - We will be replacing a 42 passenger bus
 - The Board after reviewing the bids has decided to accept the Leonard Bus Sales bid

Res#0092-21

Be it RESOLVED, The Board of Trustees hereby makes a motion to include the purchase of a new 41 passenger bus from Leonard Bus Sales as a proposition to go out to the voters on May18, 2021.

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

H. Superintendent Reports/Announcements

- Saratoga County DOH/WSWHE Boces Updates
- 100th Day of School 2/25/21
- National Bus Driver Appreciation Day 2/22/21
- Principal Evaluations
- PTO Updates

I. Budget Updates

- Mrs. Moore provided budget updates to the board

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

_____A. Board Members

1. Approve the transcript of board minutes from February 9, 2021

Res#0093-21

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the January 12, 2021 board meeting.

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

2. Approve Policy #101 - Gender Neutral Single-Occupancy Bathrooms

Res#0094-21

Be it RESOLVED, The Board of Trustees hereby approves the first reading of Policy#101 - Gender Neutral Single-Occupancy Bathrooms.

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

3. Approve the CSE/CPSE recommendations

Res#0095-21

Be it RESOLVED, that the Board of Education hereby approves the attached CSE/CSPE recommendations for students #100216, #100158, #100189.

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

B. Treasurer

1. Approve the treasurer reports

Res#0096-21

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

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

2. Approve the payment of claims

Res#0097-21

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

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

C. Superintendent

1. Approve Maintenance Helper Substitute

Res#0098-21

Be it RESOLVED, that the Board of Education hereby approves the updated Substitute list for the 2020-2021 school year.

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

2. Accept Retirement

Res#0099-21

"WHEREAS, Mr. Ronald Gribben has served the Edinburg Common School District faithfully and continuously since September 5, 1989 as a Teacher; and WHEREAS, Mr. Gribben has submitted his intention to retire effective at the end of the day on June 30, 2021;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts Mr. Gribben's request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to Mr. Gribben its sincere thanks and the thanks of the community for his efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to Mr. Gribben its sincere best wishes for a long, happy and prosperous retirement."

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

3. Accept Retirement

Res#00100-21

"WHEREAS, Mrs. Anne Jones has served the Edinburg Common School District faithfully and continuously since September 4, 1990 as a Teacher and WHEREAS, Mrs. Anne Jones has submitted her intention to retire effective at the end of the day on June 30, 2021;

NOW, THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does and hereby accepts Mrs. Jones' request for retirement; and BE IT FURTHER RESOLVED, that the Board of Education extends to Mrs. Jones its sincere thanks and the thanks of the community for her efforts on behalf of the students of the District; and BE IT FURTHER RESOLVED, that the Board of Education extends to Mrs. Jones its sincere best wishes for a long, happy and prosperous retirement."

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

4. Accept Resignation

Res#0101-21

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Mrs. Karen VanAlstyne, School Nurse, effective March 26, 2021.

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

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 19:52 for the purpose of discussing employee contracts.

James Lowerre seconded the motion all were in favor.

James Lowerre made a motion to return to regular session at 20:31 Michael Evans seconded the motion all were in favor.

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 20:31
James Lowerre seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

_____Dates to Remember:

March 17th	6:00 PM PTO Meeting
March 25th	Report cards go home
March 29th	Virtual Learning ½ Day AM
March 29th	Professional Development ½ Day PM
April 2nd	No School - Good Friday
April 5th- 9th	No School - Spring Break
April 13th	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.