



Edinburg Common School
Board of Trustees Meeting Agenda
May 11, 2020 6:00 p.m.

<https://meet.google.com/uxq-tddu-zii>

Join by phone: +1 347-450-6911 PIN: 766 680 779#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:02
- B. Roll Call
 - Mike Evans
 - James Lowerre
 - Sandy Moore
 - Angela Ludwig
 - Michelle Ellis
 - Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
 - A6 - Approve staff Covid-19 payroll
- F. Board Reports/Announcements
 - Michael Evans thanked the teachers for the remarkable job they are doing with distance learning. Mr. Evans also commended the students and parents on what an amazing job they are doing with adapting to the distance learning. Also a thank you to the cafeteria staff and bus drivers for providing food to all the families who are participating.
- G. Superintendent Reports/Announcements
 - Coronavirus Update
 - Capital Region BOCES and HFM BOCES are working on plans to reopen the schools. What that will look like and to be prepared to shut down immediately.
 - Meal Delivery/Food Drive -
 - 41 Students participate and we are now delivering hot meals on Wednesdays.
 - Distance Learning
 - Very proud of what the teachers are doing.
 - LTAs and Aides have been more involved to provide extra help
 - Teacher Appreciation Week/Bus Driver and Nurses Appreciation Day
 - Yard signs were purchased for all the teachers, LTAs, aides and bus drivers
 - Policies

- We would like to send 1 policy update from NYSSBA per week for review prior to the board meeting.
- Healthy Kids After School Program 2020-2021 School Year
 - Will be attending the June board meeting either in person or by video.
- Building Walk Through
 - A list of items that need improvement or repair has been turned over to maintenance to work on during the shutdown.
- Kindergarten Registration/Enrollment Forms
 - Enrollment packets have been mailed to all the incoming pre-kindergarten children who attended discovery kids and to any families that contacted the district to request one.
- Food Distribution
 - Wednesday, May 13th there will be a drive-thru food distribution at Northville Central School. This will include the Mayfield, Northville and Edinburg communities. We have reached out to all of our free/reduced families and the list of at risk seniors provided to us by the town to notify them that they are pre registered for this event. We have 10 staff members who will be volunteering at this event.

I. Budget Updates

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of board minutes from April 7, 2020

Res#0122-20

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the April 7, 2020 board meeting.

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

2. Approve the transcript of board minutes from April 29, 2020

Res#0123-20

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the April 29, 2020 board meeting.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

3. Approve the 2020-2021 budget vote procedures

Res#0124-20

Be it RESOLVED, The Board of Trustees hereby approves the 2020-2021 budget vote procedures with changes.

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

4. Approve 1st reading of updates to Policy numbers: 0110, 0110.1, 0110.1-R, 0110.2, 0110.2-E, 0110.2-R, 0115-E

Res#0125-20

Be it RESOLVED, that the Board of Education hereby approves the update to policy numbers 0110 – Sexual Harassment; 0110.1 – Sexual Harassment of Students; 0110.1-R Sexual Harassment of Students Regulation; 0115-E Student Bullying and Harassment Complaint Form; 0110.2 Sexual Harassment of Employees; 0110.2-R Sexual Harassment of Employees Regulation and 0110.2-E Sexual Harassment of Employees Exhibit.

Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

5. Approve the 2020-2021 School Calendar

Res#0126-20

Be it RESOLVED, The Board of Trustees hereby approves the 2020-2021 School Calendar.

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

6. Approve staff Covid-19 payroll

Res#0127-20

Be it RESOLVED, The Board of Education acting pursuant to the authority granted to the Board of Education by New York General Municipal Law §92, grants to any school district employee idled by the COVID-19 school closure paid leave, without deduction from accruals, for all and any days the employee is directed by the District from reporting to their work location. This resolution does not restrict the District from requiring any employee to work regular and/or modified work schedules, from requiring any employee to work from home, and/or from requiring any employee to work via an on-line, electronic, distance learning or other such platform. The leave granted by the action of the Board of Education shall sunset on the earlier of June 30, 2020 or the discontinuation of the Executive Order issued by the Governor on April 6, 2020, numbered 202.4.

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

B. Treasurer

1. Approve the treasurer reports

Res#0128-20

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0129-20

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #11.

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

3. Approve Budget Transfer

Res#0130-20

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer from A1620.402 (Energy-electric) to A1621.4 (Contractual) for \$7,500.

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

- C. Superintendent

IV PRIVILEGE OF THE FLOOR

Thank you for joining us by google meet.

At this time we are waving public comments.

Michael Evans made a motion to go into executive session at 19:15 for the purpose of discussing EEA retirement incentive.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 19:50 Angela Ludwig seconded the motion all were in favor.

- A. Board Members

7. Approve EEA Retirement Incentive

Res#0131-20

Be it RESOLVED, that the Board of Education hereby approves a Retirement Incentive to be offered to the EEA union for any qualifying member in the amount of \$10,000.00. Notice must be submitted to the district office no later than June 15, 2020

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

V ADJOURNMENT

**James Lowerre made a motion to adjourn at 19:53
Angela Ludwig seconded the motion all were in favor.**

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

June 9th

6:00pm

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.