



Edinburg Common School
Board of Trustees Meeting Minutes
May 11, 2021 6:00 p.m.

I. INTRODUCTION:

- A. Call to order - Pledge of Allegiance 18:04
- 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
- F. Board Reports/Announcements
- G. Buildings, Grounds and Maintenance
 - Contacted Realle regarding the front of the school
 - Thursday Budget Blinds will be here
 - DEC came to perform the 3 year tank inspection
 - 1 violation was found - Water around the tank lids
 - Has been vacuumed out and is now dry
 - TRANE was here and will be replacing the filters
 - Watching the drip on the boiler and will repair after the heating season
- H. Superintendent Reports/Announcements
 - Saratoga County/WSWHE Boces Updates
 - Fish Stocking
 - School wide fish stocking trip organized by Lauren Roberts and Jason Kemper
 - 4th and 5th Grade will take the trout raised in the classroom and deposit in the creek again this year
 - Teacher/Staff Appreciation Week
 - Thank you to PTO for the honoring our staff with a “Raise the Bar” week filled with wonderful treats
 - Teaching Candidates Updates
 - 65 Candidates have been narrowed down to 17 for interviews. 15 had been scheduled and 8 candidates will continue to Round 2. They will be teaching a lesson to one class as their 2nd interview. Round 3 will involve the BOT.

- End of the Year Activities
 - EOY trip to SKY Zone trampoline park. Will be separated into 2 days to accommodate all the students and Safety Regulations.
 - The 6th grade trip will be in Lake George this year. They will be going to the Fun Spot, lake lunch and a hike to Prospect Mountain.
 - Kindergarten has scheduled a Family Picnic.
 - PK moving up ceremony.
 - Graduation will be on June 24th at 10:00 am.
 - June 11th is the Time Capsule Opening from 1995 and the sealing of our new time capsule.
- PTO Updates
 - Chicken BBQ tickets are on sale.
 - Movie night will have an inflatable movie screen and will be showing Croods 2.
 - School Trip is scheduled for Sky Zone
 - PTO purchased rocks to paint and make a mozaiek for each class.

II OLD BUSINESS:

III REQUEST FOR BOARD ACTION

_____A. Board Members

1. Approve the transcript of board minutes from April 13, 2021
Res#0119-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the April 13, 2021 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 28, 2021
Res#0120-21
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the April 28, 2021 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
3. Approve the CSE/CPSE recommendations
Res#0121-21
Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for students 100120, 100077, 100189, 100162, 2195, 2112, 100155.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve Girvin and Ferlazzo Contract

Res#0122-21

Be it RESOLVED, The Board of Trustees hereby approves the School District Legal Counsel Contract with Girvin and Ferlazzo for the 2021-2022 school year.

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

5. Approve Update to CSE/CPSE Contract

Res#0123-21

Be it RESOLVED, The Board of Trustees hereby approves the updated CSE/CPSE contract with Northville Central School for the 2020-2021 school year.

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

6. Approve Physical Education Contract

Res#0124-21

Be it RESOLVED, The Board of Trustees hereby approves the Physical Education Contract for the 2021-2022 school year with Broadalbin-Perth Central School District.

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

B. Treasurer

1. Approve the treasurer reports

Res#0125-21

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

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

2. Approve the payment of claims

Res#0126-21

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #11.

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

3. Approve Budget Transfer

Res#0127-21

Be it RESOLVED, The Board of Trustees hereby approves the following budget transfers:

\$4000.00 From A1621.4 - Maintenance of Plant Contractual
To A1621.45 - Maintenance of Plant Supplies

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

C. Superintendent

1. Appoint Summer Program Teacher

Res#0128-21

Be it RESOLVED, The Board of Trustees hereby appoints Joshua Schaperjahn as the Summer Program Teacher.

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

2. Appoint Summer Program LTA

Res#0129-21

Be it RESOLVED, The Board of Trustees hereby appoints Wendy Ferguson as the Summer Program LTA.

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

3. Approve Substitute Cleaner

Res#0130-21

Be it RESOLVED, The Board of Trustees hereby approves Doreen Cunningham as Substitute Cleaner.

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

4. Appoint Facilities Director

Res#0131-21

Be it RESOLVED, The Board of Trustees hereby appoints Nicholas Visco as Facilities Director II.

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

5. Appoint Laborer

Res#0132-21

Be it RESOLVED, The Board of Trustees hereby appoints Stephen Hennessey as Laborer.

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

IV PRIVILEGE OF THE FLOOR

_____ Shealah Dame: Looking to extend lunchtime to 30 minutes as it was last year. This year they only have 20 minutes which needs to include cleanup and washing their hands.

Michelle Ellis: We did have 30 minutes in the past. This year with not traveling to the cafeteria and no longer having to wait in line for their lunch the decision was

made to reduce the lunch time. Last year we had a large amount of waiting time which was filled with coloring sheets. We will look at the schedule and guidance next year to determine if a change is needed or not.

Aides have been told if lunch arrives late they are to stay late to allow the children time to eat.

Michael Evans made a motion to table the regular board meeting to conduct the Annual Budget Hearing at 18:47 Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 19:11 Angela Ludwig seconded the motion all were in favor.

_____ **Michael Evans made a motion to go into executive session at 19:15 for the purpose of discussing employee contracts.**

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 20:38 Angela Ludwig seconded the motion all were in favor.

Motion was made to increase the RN rate to \$24.00 per hour and create an LPN rate of \$17.00 per hour.

Res#0133-21

Be it RESOLVED, The Board of Trustees hereby increases the RN rate to \$24.00 per hour and establishes an LPN rate of \$17.00 per hour.

Motion by: M.E. 2nd by: J.L. Vote: Yes 2 No 1 Abstain 0

V ADJOURNMENT

_____ **Michael Evans made a motion to adjourn at 20:39**

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

*Meaghan Cherry
District Clerk*

_____Dates to Remember:

May 12th	Food Distribution at Northville
May 14th	Virtual Learning ½ Day AM
May 14th	Professional Development ½ Day PM
May 18th	Budget Vote 12:00 pm - 8:00 pm
May 19th	PTO Meeting
May 21st	Wellness Day
May 26th -27th	4th Grade State Science Test
May 27th	Avery Demarsh Scholarship Fundraiser
May 28th	No School - Unused Snow Day
May 31st	No School - Memorial Day
June 4th	PTO Chicken BBQ & Movie Night
June 7th	4th Grade State Science Test
June 8th	Board Meeting 6pm

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._____

