

**EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – May 8, 2017

PRESENT: Ms. Kimberly Hromada, Ms. Jacqueline Nichols, Mr. John Olmstead, Mr. Michael Evans, Mrs. Connie Edwards and Mrs. Sandy Moore

I. INTRODUCTION

- A. Call to Order – The Regular School Board Meeting was called to order at 5:20 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President Jacqueline Nichols called for roll.
- C. Welcome – Board President Jacqueline Nichols welcomed everyone.
- D. Privilege of the Floor No comments.
- E. Agenda Changes – None
- F. Board Reports/Announcements – The board discussed what they are looking at for grades 7-12 choice of district.
- G. Superintendent Reports/Announcements –
 - 1. Ms. Hromada talked about the Service Club Earth Day/Arbor Day presentation, the second Parent Night that is schedule for May 18th at 6:00 p.m. Ms. Hromada spoke about DEC and the fish stocking program that the students participated in at the Sacandaga Boat Launch.
 - 2. Mrs. Moore went over the Building Condition Survey and explained what the priorities are and what things can wait.

II. OLD BUSINESS

The task sheet was reviewed and discussed and items were added.

III. BOARD ACTION ITEMS

A. Transcript of Minutes

- 1. April 11, 2017 Regular Monthly Meeting, April 24, 2017 Special Meeting, April 26, 2017 Special BOCES Meeting, and May 2, 2017 Joint Board Meeting with NCS

Res # 0132-16

John Olmstead moved for adoption of a resolution to approve Transcript of Minutes from the April 11, Regular Monthly Board of Trustees Meeting, April 24, Special Meeting, April 26, Special BOCES Meeting, and May 2, Joint Board Meeting with NCS. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B.CPSE/CSE Recommendations - No Recommendations

IV. REQUEST FOR BOARD ACTION

A. Board Members

1. Award Tenure

Res # 0133-16

John Olmstead made a motion to approve the appointment for Tenure in your area of Elementary Education, grades 1-6, Early Childhood Education, Birth -2, and Literacy , Birth -6 in accordance with the regulations of the Commissioner of Education, effective August 31, 2017. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Non-Resident Agreement for Out of District Students

Res # 0134-16

Jacqueline Nichols made a motion to approve the Out of District Contract for Open Enrollment students. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

3. Approve 2017-2018 School Calendar with Professional Development Workshop Days

Res #0135-16

John Olmstead moved for adoption of a resolution to approve the 2017-2018 School Calendar with the Professional Development Workshop Days added. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

B. Treasurer

1. Approve Treasurer Reports

Res #0136-16

Jacqueline Nichols moved for adoption of a resolution to approve the Treasurer Reports that include bank reconciliations for Cafeteria, Capital, Federal, General, Payroll, Expendable Trust and Trust & Agency as well as Interest Statements, and Budget Status Reports. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve Payment of Claims

Res # 0137-16

Michael Evans moved for adoption of a resolution to approve Payment of Claims as listed on Warrant # 11. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

C. Superintendent - None

V. PRIVILEGE OF THE FLOOR – No Comments

VI. ADJOURNMENT

Jacqueline Nichols made a motion to adjourn the Regular Monthly Meeting at 5:50 p.m. Michael Evans seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried and the meeting adjourned.

Respectfully Submitted,

Connie Jo Edwards
District Clerk

**EDINBURG COMMON SCHOOL
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

TO: Edinburg Common School Board

FROM: Connie Jo Edwards – Recorder of the Meeting

RE: Transcript of Minutes – April 24, 2017

PRESENT: Ms. Jacqueline Nichols, Mr. Michael Evans, Mr. John Olmstead, Mrs. Connie Edwards and Mrs. Sandy Moore

ABSENT: Ms. Kimberly S. Hromada

I. INTRODUCTION

A. Call to Order – The Special School Board Meeting was called to order at 3:31 p.m. followed by the Pledge of Allegiance.

B. Roll Call – Board President Jacqueline Nichols called for roll.

C. Welcome – Board President Jacqueline Nichols welcomed everyone.

D. Privilege of the Floor No comments

II. REQUEST FOR BOARD ACTION

1. Approve 2017-2008 School Budget

Res # 0129-16

Jacqueline Nichols moved for adoption of a resolution to approve the 2017-2018 School Budget that will be presented to the public on May 8, 2017 at 6:00 p.m. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

2. Approve the 2017-2018 Property Tax Report Card

Res # 0130-16

Michael Evans moved for adoption of a resolution to approve the 2017-2018 Property Tax Report Card. John Olmstead seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The motion was carried.

III. ADJOURNMENT

John Olmstead made a motion to adjourn the special board of trustee meeting at 4:00 p.m. Jacqueline Nichols seconded the motion. The vote was Ayes 3, Nays 0, Abstain 0. The meeting was adjourned.