

**Regular Board Meeting of the
Edinburg Common School
Board of Trustees**

TO: Edinburg Common School Board of Trustees, Superintendent

FROM: Sandy Moore – Recorder of the Meeting

RE: Transcript of Minutes – May 8, 2018

PRESENT: Michael Evans – Board President
Kimberly S. Hromada – Superintendent
Angela Ludwig – Board Member
Sandy Moore - School Business Manager

I. INTRODUCTION

- A. Call to Order – The School Board Meeting was called to order at 6:03 p.m. by Michael Evans, Board President with the Pledge of Allegiance.
- B. Roll Call – Board President, Michael Evans called for roll Angela Ludwig, board member; Kimberly Hromada, Superintendent; Sandy Moore, Business Manager were present.
- C. Privilege of the Floor – No comments
- D. Board Reports/Announcements/Discussions – None
- E. Superintendent – Ms. Hromada informed the board that 50% of the ECS students attending Northville have made the Honor Roll. ECS will be looking at low numbers for the 2018 – 2019 school year, possibly dropping to the low 60's. Mr. Moore presented the Smart Bond Plan. Michael Evans thanked Mr. Moore for all of the hard work developing the plan.

II. OLD BUSINESS

- A. Playground project is officially completed. Transportation contract has been signed with Northville. Diesel Project is on hold. More discussions will take place in June.

III. BOARD ACTION ITEMS

- A. Transcript of Minutes. Regular monthly meeting April 11, 2018 and special BOCES meeting April 25, 2018.

Res # 0144-18

Michael Evans made the motion, Angela Ludwig seconded the motion.
(Vote 2 Ayes, 0 Nays, 0 Abstain)

IV. REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Accept the resignation of the Maintenance Helper

Res # 0145-18

Michael Evans made a motion to accept the resignation of Christopher Pertell, Maintenance Helper. Angela Ludwig seconded the motion.
(Vote 2 Ayes, 0 Nays, 0 Abstain)

2. Approve Capital Reserve Allocation

Res # 0146-18

Michael Evans made a motion to approve the transfer of One Hundred Thousand Dollars (\$100,000.00) from the repair reserve fund effective July 1, 2018 to be used for various building condition items. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

B. Treasurer

1. Approval of treasurers reports

Res #0147-18

Michael Evans made a motion to approve the treasurers' reports for April. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

2. Approval of the payment of claims

Res #0148-18

Michael Evans made the motion to approve the payment of claims as listed on warrant number 11. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

C. Superintendent

1. Appoint Maintenance Director/Transportation Director

Res # 0149-18

Michael Evans made a motion to appoint Michael Sherman as the Facilities/Transportation Director effective May 9, 2018.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

2. Appoint Substitutes as per attached list

Res # 0150-18

Michael Evans made a motion to appoint Tina McWhinnie as a substitute secretary, Tyler Blowers as a substitute cleaner and laborer pending finger print clearance and background checks. Tyler Blowers was appointed as a bus driver substitute pending successful completion of CDL with S endorsement and all 19A requirements. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

3. Appoint School Nurse

Res # 0151-18

Michael Evans made the motion to appoint Ruthanne Gutowski as School Nurse for the 2018-2019 school year effective September 1, 2018. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

V. PRIVILEGE OF THE FLOOR

A. Tiffany Frasier had questions regarding the 2018-2019 recess plan. Paula Blackwell had questions regarding the district clerk position.

VI. ADJOURNMENT

Res # 0152-18

Michael Evans made a motion to adjourn the meeting at 6:45 p.m. Angela Ludwig seconded the motion.

(Vote 2 Ayes, 0 Nays, 0 Abstain)

Respectfully submitted,

Meaghan Cherry
Interim District Clerk