



Edinburg Common School

May 9, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - NYS Assessments
 - Ronald McDonald House Read for Charities
 - Staff Appreciation Week 5/8/23-5/12/23
 - Second Grade Substitute Teacher
 - Interviews for Elementary Position
 - OESJ Visit - CKLA
 - Annual Fish Stocking 5/19/23 Town of Day Boat Launch
- H. Business Manager Reports
 - Bus Inspection Report

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the Transcript of Board Minutes from April 18, 2023
 - 2. Approve the Transcript of Board Minutes from April 26, 2023 BOCES Budget Vote
 - 3. Approve the CSE/CPSE recommendations
 - 4. Approve Certified Tank Operator Class A/B Contract
 - 5. Approve Special Education Contract with Johnstown
- B. Treasurer
 - 1. Approve the Treasurer Reports
 - 2. Approve the Payment of Claims
- C. Superintendent
 - 1. Accept Resignation
 - 2. Appoint Summer Program Teachers
 - 3. Appoint Summer Program Substitute Teachers
 - 4. Appoint Summer Program LTA

III PRIVILEGE OF THE FLOOR

"In accordance with its practice and for legal and ethical consideration, the Board of Trustees of the Edinburg Common School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcomed to send questions, comments, or concerns regarding these or other matters to the Board in writing"

IV ADJOURNMENT

Dates to Remember:

May 16th	12-8 Budget Vote
May 16th	6pm Family STEM Night
May 23rd	Kindergarten Screenings 12:30-3:00
May 29th	No School - Memorial Day
June 2nd	2pm Eagle Afternoon
June 4th	2pm Drama Club Production - The Jungle Book
June 4th	5pm Drama Club Production - The Jungle Book
June 8th	6pm Spring Concert & Art Show
June 13th	6pm BOT 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date May 9, 2023

Effective Date: May 9, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the April 18, 2023 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Minutes
April 18, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Angela Ludwig ☒
 - Michelle Ellis ☒
 - Sandy Moore ☒
 - Robert McCloskey ☒
 - Dr. Mary Ann Borden ☒
 - Meaghan Cherry ☒
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - C1 Doreen Cunningham instead of Deborah Wilson
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Swatting Threats
 - Mohawk Sacandaga Annual Meeting and Dinner 4/5/23
 - Learning Targets and HFM BOCES Updates
 - RTI/Special Education Scheduling for 23-24'
 - Summer Fun Program 7/10/23 - 8/10/23
 - Drama Club Production: The Jungle Book
 - NCS Graduation 6/23/23 / ECS Graduation 6/26/23
 - Total Solar Eclipse 4/8/24
 - Utica National Annual Risk Management Seminar 3/21/23
- H. Director of Health and Safety/Business Manager Reports
 - Utica National Award
 - Budget update
 - Property Tax Report Card

Meaghan Cherry: Would like to notify the BOT, Jodie Thompson would like to meet in executive.

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from March 21, 2023
Res#0118-23
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the March 21, 2023 board meeting.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
 - 2. Approve CSE/CPSE recommendations

Res#0119-23

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2195, 2227, 100144 & 100229.

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

3. Approve the 2023-2024 Computer technology Plan

Res#0120-23

Be it RESOLVED, that the Board of Education hereby approves the updates to the Computer Technology Plan for the 2023-2024 school year.

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

4. Approve School Business Manager/Director of Health and Safety Contract

Res#0121-23

Be it RESOLVED, that the Board of Education hereby approves the Director of Health and Safety contract.

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

5. Approve Medicaid Contract with Spec Ed Solutions

Res#0122-23

Be it RESOLVED, that the Board of Education hereby approves the contract for Medicaid Services with SpecEd Solutions for the 2023-2024 school year.

Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

6. Approve Music Teacher Contract

Res#0123-23

Be it RESOLVED, that the Board of Education hereby approves the Music Teacher's Contract for the 2023-2024 school year.

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

7. Approve Audit Management Letter

Res#0124-23

Be it RESOLVED, that the Board of Education hereby approves the Audit Management Letter and the Corrective Action Plan, for the 2022-2023 school year, to be submitted to NYSED.

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

B. Treasurer

1. Approve the treasurer reports

Res#0125-23

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, Payroll and

Capital Funds.

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

2. Approve the payment of claims

Res#0126-23

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #10.

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

3. Approve the 2023-2024 Proposed Budget

Res#0127-23

Be it RESOLVED, that the Board of Education hereby approves the proposed 2023-2024 school budget.

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

4. Accept Utica National Award

Res#0128-23

Be it RESOLVED, that the Board of Education hereby accepts the \$500 Utica National Excellence in Safety Award.

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

5. Approve Budget Transfers

Res#0129-23

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$21,000.00 from A2250.49 BOCES Code to A2280.49 BOCES Code.

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

C. Superintendent

1. Appoint Election Inspectors

Res#0130-23

Be it RESOLVED, that the Board of Education hereby approves Helen Ferguson, Eileen Quinlivan, Wendy Ferguson and Doreen Cunningham as Election Tellers for the May 16, 2023 Annual Budget Vote.

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

2. Approve "Give Back" Snow Day

Res#0131-23

Be it RESOLVED, that the Board of Education hereby approves the following "give back" days for unused snow days during the 2022-2022 school year.

June 27, 2022

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

3. Accept Resignation - **Tabled for Executive**

III PRIVILEGE OF THE FLOOR

Shaleah Dame: Question regarding the Summer Fun Program.

Paula Blackwell: Question regarding Kindergarten.

Angela Ludwig made a motion to enter into executive session at 18:32 to discuss employment of a particular person. Dr. Mary Ann Borden seconded the motion and all were in favor.

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

C3 Accept Resignation

Res#0132-23

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Ms. Jodie Thompson, effective May 5, 2023.

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

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:12. Mr. Robert McCloskey seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

April 26, 2023	8:00 am Board of Trustees Meeting
May 5, 2023	2:30 pm Eagle Afternoon
May 8, 2023	11:45 am Dismissal ½ day PD
May 9, 2023	6:00 pm Board of Trustees 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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date May 9, 2023

Effective Date: May 9, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the April 26, 2023 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Agenda
April 26, 2023 8:00 a.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 8:00
- B. Roll Call
 - Angela Ludwig ☒ Robert McCloskey ☒
 - Michelle Ellis ☒ Meaghan Cherry ☒
- C. Privilege of the Floor

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Vote on 2 candidates for the BOCES Board of Education
Res#0133-22
Be it RESOLVED, The Board of Trustees hereby votes on 3 candidates for the BOCES Board of Education.
Mr. Harry Brooks
Ms. Kathryn Zajicek
Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0
 - 2. Vote on HFM BOCES Budget for 2022-2023
Res#0134-22
Be it RESOLVED, The Board of Trustees hereby votes to approve the HFM BOCES Budget for the 2022-2023 school year.
Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0
- B. Treasurer
 - 1. Approve the Property Tax Report Card
Res#0135-22
Be it RESOLVED, The Board of Trustees hereby approves the 2022-2023 property tax report card.
Motion by: A.L. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0

III PRIVILEGE OF THE FLOOR - None

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 8:02. Mr. Robert McCloskey seconded the motion all were in favor.

Respectfully Submitted,

*Meaghan Cherry
District Clerk*

Dates to Remember:

May 10th

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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-3

Action Date May 9, 2023

Effective Date: May 9, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100077, 100096, 100116 & 100162.

Cost Analysis:

Notes:

Edinburg Common School
Committee Meeting Recommendations for Board of Education

Student: 'Board of Education Copy'				AltID#: 100077		Grade: 07	
Meeting Date	BOE Date	Committee / Reason		Decision	Disability	Placement Recommendation / School	
03/29/2023	04/11/2023	Committee on Special Education / Annual Review		Classified	Other Health Impairment	BOCES Class in a Public School(BOCES-PSD) / BOCES HFM Gloversville	
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Special Class (Educational Life Skills Program)	09/05/2023	06/26/2024	12:1+1	5	Weekly	5hr. 30min.	Special Class
Special Class (Educational Life Skills Program)	07/04/2023	08/14/2023	12:1+4	5	Weekly	5hr. 30min.	Classroom
Occupational Therapy	09/05/2023	06/26/2024	Small Group	2	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/05/2023	06/26/2024	Individual	1	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/05/2023	06/26/2024	Small Group	2	Weekly	30min.	Therapy Room
Counseling	09/05/2023	06/26/2024	Individual	1	Weekly	30min.	Classroom
Counseling	07/04/2023	08/14/2023	Individual	1	Weekly	30min.	Classroom
Occupational Therapy	07/04/2023	08/14/2023	Small Group	1	Weekly	30min.	Therapy Room
Speech/Language Therapy	07/04/2023	08/14/2023	Small Group	2	Weekly	30min.	Therapy Room
Team Meeting Consultation	09/05/2023	06/26/2024		1	Weekly	30 minutes	School building
Training in the Use of Specific Positive Behavioral Interventions	09/05/2023	06/26/2024		1	Yearly	Throughout the School Year	HFM BOCES

**Edinburg Common School
Committee Meeting Recommendations for Board of Education**

Student: 'Board of Education Copy'				AltID#: 100096		Grade: 06			
Meeting Date	BOE Date	Committee / Reason	Decision	Disability	Placement Recommendation / School				
03/23/2023	04/11/2023	Committee on Special Education / Annual Review	Classified PP in Other Public School District	Other Health Impairment	Other Public School District(OPSD) / Northville Central School				
Recommended Program/Service		Start Date	End Date	Ratio	Frequency	Period	Duration	Location	Service Delivery Recommendations
Integrated Co-teaching Services (Reading Support) Counseling		09/05/2023	06/26/2024	Individual	5	Weekly	40min.	Classroom	
		09/05/2023	06/26/2024	Individual	2	Monthly	30min.	Counselor's Office	Counseling Consult will occur every 2 weeks.
Training in the use of American Sign Language		09/05/2023	06/26/2024		1	Yearly	15 minutes	classroom and a computer	

Edinburg Common School

Student: 'Board of Education Copy'				AltID#: 100116		Grade: 04	
Meeting Date	BOE Date	Committee / Reason	Decision	Disability	Placement Recommendation / School		
04/18/2023	04/18/2023	Committee on Special Education / Annual Review	Classified	Learning Disability	Home Public School District(HPSD) / Edinburg Common School		
<u>Recommended Program/Service</u>	<u>Start Date</u>	<u>End Date</u>	<u>Frequency</u>	<u>Period</u>	<u>Duration</u>	<u>Location</u>	<u>Service Delivery Recommendations</u>
Resource Room Program (Reading Support)	09/05/2023	06/26/2024	5	Weekly	30min.	Resource Room	Supplemental reading instruction.
Consultant Teacher Services (Reading Support)	09/05/2023	06/26/2024	5	Weekly	30min.	Classroom	Direct support in the classroom to work on reading skills.
Physical Therapy	09/05/2023	06/26/2024	1	Weekly	30min.	Therapy Room	
Occupational Therapy	09/05/2023	06/26/2024	1	Weekly	30min.	Therapy Room	
Counseling Services	09/05/2023	06/26/2024	1	Weekly	30min.	Classroom	
Counseling Services	09/05/2023	06/26/2024	1	Weekly	30min.	Classroom	classroom group counseling/social emotional learning

Edinburg Common School

Student: 'Board of Education Copy'				AttID#: 100162		Grade: 02	
Meeting Date	BOE Date	Committee / Reason	Decision	Disability	Placement Recommendation / School		
04/27/2023	05/09/2023	Committee on Special Education / Annual Review	Classified	Autism	Home Public School District(HPSD) / Edinburg Common School		
Recommended Program/Service	Start Date	End Date	Ratio	Frequency	Period	Duration	Location
Physical Therapy	09/05/2023	06/26/2024	Small Group	1	Weekly	30min.	Therapy Room
Speech/Language Therapy	09/05/2023	06/26/2024	Small Group	1	Weekly	30min.	Classroom
Speech/Language Therapy	09/05/2023	06/26/2024	Small Group	1	Weekly	30min.	Therapy Room
Occupational Therapy	09/05/2023	06/26/2024	Small Group	1	Weekly	30min.	Therapy Room
Aide	09/05/2023	06/26/2024	1:1	5	Weekly	7 hours	School building
Access to medical plan for the student	09/05/2023	06/26/2024		Daily	Daily	Throughout the School Day	nurses office and classrooms
							For monitoring of medical symptoms

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-4

Action Date May 9, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the contract with Michael Carney, Certified Class A/B Operator of Underground Storage Tanks, for the 2023-2024 school year.

Cost Analysis: \$125 per month for the 2023-2024 school year.

Notes:

EDINBURG COMMON SCHOOL

"A Great Place to Grow and Learn"

4 Johnson Road
Edinburg, N.Y. 12134
(518) 863-8412
ecs1@edinburgcs.org

Administrative Office:

Superintendent, Michelle Ellis
Business Manager, Sandy Moore
Data Coordinator, Meaghan Cherry
COVID-19 Coordinator, Michelle Ellis

Board of Trustees:

President, Angela Ludwig
Board Vice-President, Dr. Mary Borden
Board Member, Robert McCloskey

May 9, 2023

Michael Carney

This agreement between the Edinburg Common School District and Michael Carney, Certified Class A/B Operator of Underground Storage Tanks, shall be in effect from July 1, 2023 to June 30, 2024.

Both parties agree that Mr. Carney will be retained as a Certified Class A/B Operator for the Edinburg Common School District as required by the NYS Department of Environmental Conservation. This includes monthly management of all underground fuel/diesel tanks as required throughout the year. Mr. Carney will work with the DEC to ensure the school is operating in accordance with all DEC regulations. He will be paid a stipend of \$125 per month for the 2023-2024 school year.

We thank you for your ongoing support and we look forward to working with you again this upcoming school year.

X _____

Michael Carney
Certified Class A/B Operator

X _____

Angela Ludwig
Board of Trustees President



Department of
Environmental
Conservation

Underground Storage Tank Systems Operator Authorization

THIS IS TO CERTIFY THAT PURSUANT TO
THE PROVISIONS SET FORTH IN 6 NYCRR 613-2.5 AND 6 NYCRR 598.12

Michael Carney

IS DULY AUTHORIZED AS A

CLASS A/B OPERATOR

OF

**UNDERGROUND STORAGE TANK
(UST) SYSTEMS**

THAT ARE SUBJECT TO
TITLE 10 OF ARTICLE 17 OF THE ENVIRONMENTAL CONSERVATION LAW
OR ARTICLE 40 OF THE ENVIRONMENTAL CONSERVATION LAW,
IN THE STATE OF NEW YORK.

October 3, 2016

Date

YNB-MK9

Authorization Number

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-4

Action Date May 9, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby approves the contract with The Greater Johnstown School District for student 2152 to attend Johnstown's 12:1:1 NYSSA program for the 2023-2024 school year.

Cost Analysis: Not to exceed \$33,131.18 for the 2023-2024 school year.

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: May 9, 2023

Effective Date: May 9, 2023

Action: 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, Payroll and Capital Funds.

Cost Analysis:

Notes: The Board will review the Treasurer's report prior to the Meeting.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-2

Action Date: May 9, 2023

Effective Date: May 9, 2023

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

Cost Analysis:

Notes: The Board will review the Warrant prior to the Meeting. The complete receiving packet, inclusive of purchase orders, packing slips, and invoices will be available to be reviewed by the board.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-1

Action Date: May 9, 2023

Effective Date: May 28, 2023

Action: Be it RESOLVED, that the Board of Education hereby accepts the resignation of Meaghan Cherry, Office/Data Coordinator effective May 28, 2023.

Cost Analysis:

Notes:

April 28,2023

Meaghan Cherry
Po Box 874
Northville NY, 12134

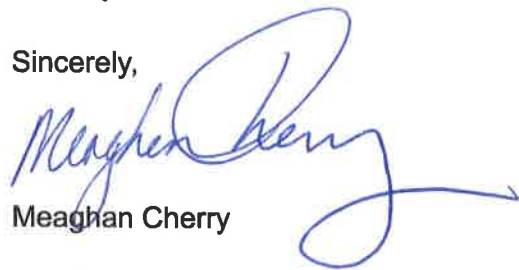
Dear Edinburg Common School Board of Education,

Please accept this letter as my formal resignation from my position as Office/Data Coordinator for The Edinburg Common School District effective May 28, 2023.

I have been fortunate during my 7 years at Edinburg Common School to learn and grow along with some amazing students and co-workers.

I wish everyone in the Edinburg Common School Community the very best going forward and will truly miss them.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Meaghan Cherry', with a long, sweeping horizontal stroke extending to the right.

Meaghan Cherry

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-2

Action Date: May 9, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby appoints Thomas Moore and Julie Hampton as the Summer Program Teachers.

Cost Analysis: As per EEA Contract

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-3

Action Date: May 9, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby appoints Celeste English and Beth VanEvery as the Summer Program Substitute Teachers.

Cost Analysis: As per EEA Contract

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-4

Action Date: May 9, 2023

Effective Date: July 1, 2023

Action: Be it RESOLVED, that the Board of Education hereby appoints Wendy Ferguson as the Summer Program Teachers Assistant.

Cost Analysis: As per CSEA Contract

Notes: