



Edinburg Common School
Board of Trustees Meeting Agenda
May 9, 2023 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:00 p.m.
- B. Roll Call
 - Angela Ludwig ABS
 - Robert McCloskey
 - Sandy Moore
 - Mary Borden
 - Michelle Ellis
 - Meaghan Cherry ABS
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes
 - C5 - Appoint Election Teller
- F. Board Reports/Announcements - None
- 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. Director of Health and Safety/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
Res#0136-23
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the April 18, 2023 board meeting.
Motion by: M.B. 2nd by: R.M. Vote: Yes 2 No 0 Abstain 0
 - 2. Approve the transcript of Board minutes from April 26, 2023 BOCES Budget Vote

Res#0137-23

Be it RESOLVED, that the Board of Trustees hereby votes to approve the HFM BOCES Budget for the 2023-2024 school year.

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

3. Approve CSE/CPSE recommendations

Res#0138-23

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

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

4. Approve Certified A/B Operator of Underground Storage Tanks

Res#0139-23

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

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

5. Approve Greater Johnstown School District

Res#0140-23

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.

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

B. Treasurer

1. Approve the treasurer reports

Res#0141-23

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

2. Approve the payment of claims

Res#0142-23

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

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

C. Superintendent

1. Accept Resignation

Res#0143-23

May 9th 2023 Minutes

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

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

2. Appoint Summer Program Teachers

Res#0144-23

Be it RESOLVED, that the Board of Education hereby appoints the following teachers for the Summer Program for the 2023-2024 school year:

- Thomas Moore as Summer Program Teacher, rate as per EEA Contract
- Julie Hampton as Summer Program Teacher, rate as per EEA Contract

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

3. Appoint Summer Program Substitute Teachers

Res#0145-23

Be it RESOLVED, that the Board of Education hereby appoints the following teachers for the Summer Program for the 2023-2024 school year:

- Celeste English as Summer Program Substitute Teacher, rate as per EEA Contract
- Beth VanEvery as Summer Program Substitute Teacher, rate as per EEA Contract

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

4. Appoint Summer Program LTA

Res#0146-23

Be it RESOLVED, that the Board of Education hereby appoints the following LTA's for the Summer Program for the 2023-2024 school year:

- Wendy Ferguson as Summer Program Teachers Assistant, rate as per CSEA Contract

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

5. Appoint Election Teller

Res#0147-23

Be it RESOLVED, that the Board of Education hereby appoints the following as Election Teller for the May 16, 2023 Annual Budget Vote

- Deborah Wilson at \$14.20 per hour

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

III PRIVILEGE OF THE FLOOR - None

IV ADJOURNMENT

Dr. Mary Borden made a motion to adjourn at 6:25 p.m. Mr. Robert McCloskey

seconded the motion all were in favor.

Respectfully Submitted,

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.