



Edinburg Common School
Board of Trustees Meeting Agenda
November 12, 2019 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Mike Evans Angela Ludwig
 - James Lowerre Michelle Ellis
 - Sandy Moore Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
 - Community members informed the Board as to how pleased they were with the Veterans Day celebration.
 - The Board thanked Tabby Edwards for all the work with The Roast Beef Dinner.
- G. Dr. David Ziskin
 - Presented handouts to the board.
- H. Superintendent Reports/Announcements
 - Slice and a Story was a success. Ken Adamczyk was the guest reader.
 - Thank you to everyone who participated in the Veterans Day celebration. We had 13 Veterans in attendance.
 - Congratulations to the Lady Falcons on their Regional Championship.
 - Halloween parade was very successful. We had the Saratoga County Sheriff Department and the Edinburg Fire Department attend for traffic control in order to safely parade down to the bus garage and back.
 - Every student had a parent/teacher conference this year.
 - School clubs are off to a great start. This year we are offering Art Club, Kano Club, Cooking Club, Crochet Club and Drama Club.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members

1. Approve the transcript of board minutes from October 8, 2019
Res#0062-20
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the October 8, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

2. Approve CSE/CPSE recommendations
Res#0063-20
Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #100136, #100096, #2192 and #2166.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

3. Accept donations
Res#0064-20
Be it RESOLVED, The Board of Trustees hereby accepts the following donations:
\$150.00 from Jeanne MacCorkle to be used for the drama club
\$50.00 from the Northville United Presbyterian Church to be used for classroom supplies
\$5.00 from Captain Nauti's Sunset Grill to be used for classroom supplies
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

4. Approve update to policy number 5162
Res#0065-20
Be it RESOLVED, The Board of Trustees hereby approves the updates to policy number 5162 Student Dismissal Precautions.
Motion by: M.E. 2nd by: J.L. Vote: Yes 3 No 0 Abstain 0

5. First reading of policy numbers 8130.1
Res#0066-20
Be it RESOLVED, The Board of Trustees hereby approves the first reading of policy number 8130.1 Extreme Risk Protection Orders ("THE RED FLAG LAW") and has suggested a second reading takes place at the December 10, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

6. First reading of update to policy number 1741
Res#0067-20
Be it RESOLVED, that the Board of Education hereby reviews policy number 1741 Home-Schooled Students and has suggested changes to be approved at the December 10, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

7. First reading of policy number 5420-1

Res#0068-20

Be it RESOLVED, that the Board of Education hereby reads policy number 5420-1 Pediculosis (Head Lice) and has suggested the second reading take place at the December 10, 2019 board meeting.

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

B. Treasurer

1. Approve the treasurer reports

Res#0069-20

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0070-20

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #5.

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

C. Superintendent

1. Approve the School Safety Plan

Res#0071-20

Be it RESOLVED, that the Board of Education hereby approves the School Safety Plan.

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

2. Approve substitute Bus Driver/Cleaner

Res#0072-20

Be it RESOLVED, that the Board of Education hereby approves Alex Rockwell as substitute bus driver and substitute cleaner.

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

3. Approve substitute Cafeteria Worker - Tabled for executive session

4. Approve substitute Aide/Cafeteria Worker

Res#0073-20

Be it RESOLVED, that the Board of Education hereby approves Gail Vandenburg as substitute Aide/Cafeteria Worker.

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

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 18:52 for the purpose of personnel matters.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 19:07 Angela Ludwig seconded the motion all were in favor.

C3. Approve substitute Cafeteria Worker

Res#0074-20

Be it RESOLVED, that the Board of Education hereby approves Angela Brownell as substitute Cafeteria Worker.

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

V ADJOURNMENT

Michael Evans made a motion to adjourn at 19:08

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry

District Clerk

Dates to Remember:

November 15th	11:45	Early Dismissal - PD Day
November 22nd	1:45-2:45	DK
November 26th	2:30	Emergency Early Release
November 27th-29th		No School - Thanksgiving Break
December 6th	1:45-2:45	DK

December 10th	5:00 pm	Board Meeting
December 10th	6:30 pm	Winter Concert

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.