



Edinburg Common School
Board of Trustees Meeting Agenda
November 13, 2018 4:45 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 16:47
- B. Roll Call
- | | | | |
|---------------|---|------------------|---|
| Mike Evans | ✓ | Angela Ludwig | ✓ |
| James Lowerre | ✓ | Kimberly Hromada | ✓ |
| Sandy Moore | ✓ | Meaghan Cherry | ✓ |
- C. Welcome
- D. Privilege of the Floor
- Deborah Wilson questioned the board as to whether or not Kimberly Hromada's contract should be extended.
- E. Agenda Changes
- F. Board Reports/Announcements
- Thanked PTO for an amazing Roast Beef Dinner
- G. Superintendent Reports/Announcements
- Opening CSEA negotiations
 - Speech Provider
 - State test scores/Benchmarks
 - Board Retreat

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

- A. **Board Members**
1. **Res#0067-19**
- Approve the board minutes from the Board of Trustees Meeting on October 2, 2018.
- Resolution: The Board of Trustees approved the minutes of the October 2, 2018 Board of Trustees meeting.
- Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
2. **Res#0068-19**
- Award the Snow Plow Bid.
- Two bids were received:
1. **Bradt Construction Corporation**
- \$175.00** for each plow following 2 inches of snow.
\$100.00 per hour for a **2.55** cubic yard bucket loader.

2. Creative Land Care LLC.

\$240.00 for each plow following 2 inches of snow.

\$100.00 per hour for a **2.25** cubic yard bucket loader.

Resolution: The Board of Trustees awarded the Snow Plow Bid to **Bradt Construction Corporation** for the 2018-2019 school year. Rates will be as follows: **\$175.00** per plow of 2 inches or more. **\$100.00** per hour for a **2.55** cubic yard bucket loader.

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

3. **Res#0069-19**

Approve update to the following policy 0110, 0110-E, 0110-R (Sexual Harassment Policy).

Resolution: The Board of Trustees approved the update to policy 0110, 0110-E, 0110-R (Sexual Harassment Policy).

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

4. **Res#0070-19**

Approve the CSE recommendations as per attached for students 2222 and 100096.

Resolution: The Board of Trustees approved the CSE recommendations for students 2222 and 100096.

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

5. **Res#0071-19**

Approve the disposal of the 26 institutional style wall mount clocks.

15 (12 inch) DUKANE

10 (12 inch) AMERICA TIME AND SIGNAL

1 (15 inch) DUKANE

Resolution: The Board of Trustees approved the disposal of 26 institutional style wall mount clocks.

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

6. **Res#0072-19**

Approve the Addendum to the Superintendent's Contract.

Resolution: The Board of Trustees voted to **Table** the Addendum to the Superintendent's Contract.

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

7. **Res#0073-19**

Approve surplus items on the attached list.

Resolution: The Board of Trustees approved the items on the attached list to be surplus.

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

8. **Res#0074-19**

Approve items on the attached list to be donated to the Hope Volunteer Fire Department.

Resolution: The Board of Trustees approved the items on the attached list to be donated to the Hope Volunteer Fire Department.

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

B. **Treasurer**

1. **Res#0075-19**

Approve the payment of claims.

Resolution: The Board of Trustees approved the Payment of Claims as listed on Warrant #5.

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

2. **Res#0076-19**

Approve the Treasurer's report.

Resolution: The Board of Trustees approved the Treasurer's report consisting of Budget and revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.

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

3. **Res#0077-19**

Approve Budget Transfers as follows:

\$8000.00 from A1310.49 to A1620.49 due to change in coding by HFM Boces for HSRM Services

\$3500.00 from A9060.8 to A 9050.8 to cover unemployment insurance coverage.

Resolution: The Board of Trustees approved the following budget transfers:

\$8000.00 from A1310.49 to A1620.49 due to change in coding by HFM Boces for HSRM Services

\$3500.00 from A9060.8 to A 9050.8 to cover unemployment insurance coverage.

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

C. **Superintendent**

1. **Res#0078-19**

Accept Resignation of Speech Teacher, Grace Paster effective November 2, 2018.

Resolution: The Board of Trustees accepts the resignation of Speech Teacher, Grace Paster effective November 2, 2018.

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

2. **Res#0079-19**

Approve the change to Michael Sherman's probation.

Effective November 30, 2018 Michael Sherman's probationary period will End as per attached letter.

Resolution: The Board of Trustees approves the change to Michael Sherman's probationary period.

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

Michael Evans made a motion to go into an Executive session at 17:30

Angela Ludwig seconded the motion all were in favor.

James Loweree made a motion to come out of Executive Session at 18:15

Angela Ludwig seconded the motion all were in favor.

IV. PRIVILEGE OF THE FLOOR

V. ADJOURNMENT:

Michael Evans made a motion to adjourn at 18:16

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration