



Edinburg Common School  
Board of Trustees Meeting Agenda  
November 14, 2023 6:00 p.m.

**Draft**

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:03 PM
- B. Roll Call
  - Angela Ludwig  Dr. Mary Ann Borden
  - Robert McCloskey  Michelle Ellis
  - Angela Peceri  Sandy Moore
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
  - Parent Teacher Conferences
    - Really great attendance
    - The two half days prior to the PTO Roast Beef dinner allowed for ample time to set up - Ms. Ellis suggested we keep this schedule in future years
  - Open position/anticipated position updates (tabled until C4)
  - Half Professional Development 11/13/23
    - HFM Boces science presentation went very well
    - All teachers PK-6 attended to allow younger grade teachers to better understand what will be expected of their students in the future
  - 2023 NYSCATE annual conference
    - Tom Moore and Ciara Wiley will be attending and sharing their experience upon return
  - PTO updates
    - Nadene Becker gave PTO updates
    - There are 4 officers and 18 members
    - The last PTO meeting was November 7, 2023
    - Spirit Week was a success, Eagle Gear orders created great funding and the store is back up upon request
    - Disguise a Turkey Contest Project was sent home with students, there will be 1 winner per class
    - Candy Cane Express field trip is being planned
    - The next PTO meeting will be December 5, 2023
  - HFM Boces EV bus meeting/ Paul Tonko's office
    - The meeting went well, there are a lot of questions currently
    - We are not sure where charging stations might be for all school districts or how the logistics would work out

- We are discussing with National Grid if they would even be able to handle this

H. Director of Health and Safety Reports

- EV Buses
  - Shen's Superintendent gave statistics on cost of land and price of buses and charging hubs
  - Battery replacement would be very expensive
  - All fire systems in bus garage would need to be replaced
  - Northville has invited us to be a part of their Capital Project to purchase land for EV bus charging stations
  - Will discuss topic every couple of months
- Hobart Combi Oven
  - Motherboard is fried
  - We are ordering the part to get it fixed
- Budget Committee
  - Member list will be finalized in December
  - Meetings will begin in January
- Bus update
  - The bus will go for DOT next week and get delivered afterwards

II REQUEST FOR BOARD ACTION

A. Board Members

1. Appointment of District Clerk and Constitutional Oath of Office  
**Res#0072-24**  
Be it RESOLVED, that the Board of Education hereby accepts the Oath taken by District Clerk Angela Peceri.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
2. Approve the transcript of Board minutes from October 10, 2023  
**Res#0073-24**  
Be it RESOLVED, that the Board of Education hereby approves the transcript of Board minutes from the October 10, 2023 board meeting.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
3. Approve the CSE/CPSE contract with Ballston Spa  
**Res#0074-24**  
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE contract with Ballston Spa.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

4. Approve contract with Central Nursing Services (CNS)  
**Res#0075-24**  
Be it RESOLVED, that the Board of Education hereby approves the contract with Central Nursing Services.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
  
5. Approve CSE/CPSE recommendations 100296, 100096, 100162, and 100216  
**Res#0076-24**  
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations.  
Motion by: A.L. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0
  
6. Approve EEA contract  
**Res#0077-24**  
Be it RESOLVED, that the Board of Education hereby approves the EEA contract.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

B. Treasurer

1. Approve the treasurer reports  
**Res#0078-24**  
Be it RESOLVED, that the Board of Education hereby approves the Treasurer's reports 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: M.B. Vote: Yes 3 No 0 Abstain 0
  
2. Approve the payment of claims  
**Res#0079-24**  
Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #5.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
  
3. Approve the budget transfer  
**Res#0080-24**  
Be it RESOLVED, The Board of Trustees approves the budget transfer: \$20,000 to A2250.4 Contractual from A2250.49 BOCES services for CSE/CPSE Nursing Services.  
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0

C. Superintendent

1. Accept Resignation

**Res#0081-24**

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Glenn Wolin, Physical Education Teacher, effective November 21, 2023.

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

2. Accept Retirement letter

**Res#0082-24**

Be it RESOLVED, that the Board of Education hereby accepts the retirement of Paula Blackwell, Bus Driver, effective January 15, 2024.

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

3. Approves Art Teacher contract

**Res#0083-24**

Be it RESOLVED, that the Board of Education hereby approves Teresia Davis' contract for Art Teacher effective October 24, 2023.

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

4. Approve substitute teacher

**Res#0084-24**

Be it RESOLVED, that the Board of Education hereby approves substitute Jennifer Horst, effective October 30, 2023.

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

**G.** Open position/anticipated position updates resumed

- We are continuing our search for the open 3-6 ELA and Physical Education Teacher positions and they are currently posted on OLAS

5. Appoint Office/Data Coordinator

**Res#0085-24**

Be it RESOLVED, that the Board of Education hereby appoints Angela Peceri as the Office/Data Coordinator, effective October 25, 2023.

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

III PRIVILEGE OF THE FLOOR - none

**Angela Ludwig made a motion to enter into executive session at 6:40 PM to discuss a matter which, if disclosed, would imperil public safety and security. Robert McCloskey seconded the motion and all were in favor.**

**Angela Ludwig made a motion to return to regular session at 8:32**

PM. Robert McCloskey seconded the motion and all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 8:32 PM. Dr. Mary Ann Borden seconded the motion and all were in favor.

*Respectfully Submitted,*

**Angela Peceri**  
**District Clerk**

Dates to Remember:

- November 17th - 2:00 Discovery Kids
- November 21st - Emergency Early Release
- November 22nd - 24th - No School Thanksgiving Break
- December 8th - 2:00 Discovery Kids
- December 12th - 6:00 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.