

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent  
FROM: Alexis Kramer- Recorder of the Meeting  
RE: Transcript of Minutes – November 8, 2017  
PRESENT: John Olmstead Board of Trustees President  
Michael Evans Board of Trustees Vice-President  
Angela Ludwig Board of Trustees Board Member  
Kimberly S. Hromada Superintendent of Schools  
Sandy Moore Treasurer and Business Manager  
Alexis Kramer District Clerk

**I. INTRODUCTION**

- A. Call to Order - The Regular School Board Meeting was called to order at 6:05 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll. Board President John Olmstead welcomed everyone.
- C. Privilege of the Floor- None
- D. Board Reports/Announcements/Discussions-
  - 1. Angela Brownell announced that they had an extremely successful PTO Roast Beef Dinner.
  - 2. Mike Carney presented a Tank Proposal and shared his recommendations.
- E. Superintendent Report/Announcements-
  - 1. Dr. Pat Michel did a presentation on BOCES Services and Aid.

**II. OLD BUSINESS**

- A. The task sheet was reviewed and discussed.
- B. Michael Evans read aloud the answers from previous public questions.

### **III. BOARD ACTION ITEMS**

#### **A. Transcript of Minutes**

1. Regular Monthly Meeting October 17, 2017

##### **Res # 0072-17**

Michael Evans made a motion to approve Transcript of Minutes from the October 17, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

#### **B. Committee on Pre-School/Special Education Recommendations**

1. Case #2234

##### **Res # 0073-17**

Michael Evans made a motion to approve Case #2234. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

### **IV. REQUEST FOR BOARD ACTION**

#### **A. Board Members**

1. Approve the updates of the following policies: 1230 Public Participation at Board Meetings; 4526.1, 4526.1-R, 4526.1-E Internet Safety; 5420, 5420-R, 5420-E Student Health Services; 5500, 5500-R Student Records

##### **Res # 0074-17**

Michael Evans made a motion to table policy 1230 Public Participation at Board Meetings. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

##### **Res # 0075-17**

Michael Evans made a motion to approve the updates of the following policies: 4526.1, 4526.1-R, 4526.1-E Internet Safety; 5420, 5420-R, 5420-E Student Health Services; 5500, 5500-R Student Records. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

#### **B. Treasurer**

1. Approval of Treasurer Report

##### **Res # 0076-17**

John Olmstead made a motion to approve the Treasurer Report that include Bank Reconciliations as well as Interest Statements and Budget Status Reports for Cafeteria, Federal, General, Trust & Agency, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**2. Approval of Payment of Claims**

**Res # 0077-17**

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #5. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**C. Superintendent**

**1. Appoint Lindsay Orr as a volunteer youth basketball coach for the 2017-2018 season.**

**Res # 0078-17**

Michael Evans made a motion to appoint Lindsay Orr as a volunteer youth basketball coach for the 2017-2018 season. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**2. Appoint Deborah Wilson and Krissy Petruso as volunteer cheerleading coaches for the 2017-2018 season.**

**Res # 0079-17**

Michael Evans made a motion to appoint Deborah Wilson and Krissy Petruso as volunteer cheerleading coaches for the 2017-2018 season. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**V. PRIVILEGE OF THE FLOOR**

Superintendent Kimberly Hromada publicly recognized and thanked Michelle Ellis and Sandy Moore for all of their hard work and what a great job they both did in her absence.

Tax payers in the audience acknowledge the great work that Michelle has done in Kimberly Hromadas absence as well. Tax payers also raised questions regarding: the upcoming Open House, Veterans Day & the Second Grade Showcase event, receiving a copy of answers to their questions, and the policy book. Questions will be addressed during Old Business at the next meeting.

**Res # 0080-17**

Michael Evans made a motion to enter executive session at 7:30 p.m. to discuss specific personnel concerns. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**Res # 0081-17**

John Olmstead made a motion to exit executive session at 8:14 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**VI. ADJOURMENT**

**Res # 0082-17**

John Olmstead made a motion to adjourn the Regular Monthly Meeting at 8:15 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer  
District Clerk