



Edinburg Common School  
Board of Trustees Meeting Agenda  
November 8, 2022 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
  - Angela Ludwig ✓
  - Michelle Ellis ✓
  - Sandy Moore ✓
  - Robert McCloskey ✓
  - Dr. Mary Ann Borden ✓
  - Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
  - Dr. Dave Ziskin, HFM BOCES District Superintendent
    - Will be reaching out to Angela Ludwig by phone
  - Saratoga County Interagency Coalition
    - Monthly meetings until May 2023
  - Thanksgiving Baskets
    - There are 5 sponsors helping 15 families which equals 20 students
  - Absences
    - No positives recently but many out with other illnesses
  - 3-6 Social Studies Teacher Updates
    - There is 1 interview scheduled for 11/9
  - NYSED/NYSSBA State Testing Reflection
    - Received an email from NYSSBA regarding state test scores
    - 46% of students are proficient in ELA across the state
    - 48% of students are proficient in Math across the state
  - Half Professional Day 11/14
    - HFM BOCES will be coming to school to go over the I-Ready scores and state testing scores with the teachers
    - All information gathered will be presented at the December meeting
  - ECS Morning News
    - Thanked Mr. Moore and Ms. Hampton for all the hard work they have put into launching this
  - Students of the Month PK-2
    - Genevieve Shiely
    - Mason Karas
    - Cora Hand
    - Katie Frasier

- Veterans Day Assembly
    - Will be held on 11/10 at 1:30 pm
  - Superintendent Evaluation Tool Examples
    - Board has discussed and agreed to go with the example from Wells CSD
  - NYSCATE '22
    - Leadership Sessions
    - Provided copies of the Leadership Options to the board.
  - 6th Grade NCS Visit for December
    - 12/13 will be the second visit of the school year
  - Holiday Concert 12/19/22 Snow Date 12/21/22
- H. Director of Health and Safety Reports
- Hot water Heater
    - Received final bill and job is complete
  - Frontier
    - Still waiting on Frontier to come.
    - Frontier has stated we are not a priority area
    - Next scheduled date is 11/10
  - Building Condition Survey
    - Mrs. Moore provided a friendly version of what needs to be repaired or replaced and the timeline that it should be done in.

## II REQUEST FOR BOARD ACTION

### A. Board Members

1. Approve the transcript of Board minutes from October 11, 2022  
**Res#0070-23**  
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the October 11, 2022 board meeting.  
Motion by: M.B. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Approve the transcript of Board Minutes from October 26, 2022  
**Res#0071-23**  
Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the October 26, 2022 board meeting.  
Motion by: M.B. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
3. Approve CSE/CPSE Recommendations  
**Res#0072-23**  
Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 100096.  
Motion by: M.B. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
4. Approve Superintendent Evaluation Tool  
**Res#0073-23**  
Be it RESOLVED, that the Board of Education hereby approves the Superintendent's evaluation tool for the 2022-2023 school year.  
Motion by: R.M. 2nd by: M.B. Vote: Yes 3 No 0 Abstain 0

5. Approve Updated Policies - 4511 & 4710

**Res#0074-23**

Be it RESOLVED, that upon the recommendation of the Policy Committee the Board of Education does hereby approve the updates to the following policies:

#4511 – Textbook Selection and Adoption

#4710 – Grading System

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

B. Treasurer

1. Approve the treasurer reports

**Res#0075-23**

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

2. Approve the payment of claims

**Res#0076-23**

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

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

3. Approve Budget Transfers

**Res#0077-23**

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$6,000.00 from A5510.16 General Salaries to A5510.171 Head Bus Driver Stipend.

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

C. Superintendent

III PRIVILEGE OF THE FLOOR

Mr. Thomas Moore, EEA President, asked to set up the initial meeting for the EEA negotiation to commence.

The Board will get back to Mr. Moore with some possible dates.

**Robert McCloskey made a motion to enter into executive session at 18:45 to discuss matters related to the employment of a particular person.**

**Dr. Mary Ann Borden seconded the motion and all were in favor.**

**Angela Ludwig made a motion to return to regular session at**

19:10 Mr. Robert McCloskey seconded the motion all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:10. Mr. Robert McCloskey seconded the motion all were in favor.

*Respectfully Submitted,*

**Meaghan Cherry**  
**District Clerk**

Dates to Remember:

- November 10th - 1:30 Veterans Day Assembly
- November 11th - No School Veterans Day
- November 14th - 11:45 Dismissal - PD Day
- November 15th - 1:45 Discovery Kids
- November 22nd - Emergency Early Release
- November 23rd - 25th - No School Thanksgiving Break
- November 29th - 1:45 Discovery Kids
- December 13th - 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.