



Edinburg Common School
Board of Trustees Meeting Agenda
October 10, 2023 6:30 p.m.

DRAFT

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:38 PM
- B. Roll Call
 - Angela Ludwig Dr. Mary Ann Borden - ABS
 - Robert McCloskey Michelle Ellis
 - Anna Finch Sandy Moore
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - School Board Recognition Week 10/16-10/20 - Ms. Ellis presented the Board Members with certificates in recognition and appreciation for their voluntary duties as Board Members.
 - NYS ELA/Math Scores - Ms. Ellis gave presentations of students' NYS ELA/Math state assessment scores, comparing the years starting in 2017 to 2023; and the data demonstrates tremendous progress.
 - Anticipated ECS Job Search Updates - We are in the interview process for the 5/6 ELA teacher and Office/Data Coordinator.
 - WIN Updates -
 - Math / ELA - All students are receiving thirty-five minutes of WIN (What I Need) sessions each day with nine teachers/RTI involved. Ms. Wiley added that the kids love it, especially going to different teachers who drill on specific skills, and the feedback has been very positive.
 - Superintendent's Conference Day 10/6 - A lot was accomplished involving IReady and QPS Data. RTI meetings for grades 1 - 6 were held.
 - Halloween Parade 10/31 at 1:30 PM - We look forward to the annual parade with help from local agencies for traffic control.
 - PTO Updates - There are currently four members of the PTO. They held the annual coin drop this past Saturday. PTO is currently planning two upcoming events:
 - Ellms Farm School-Wide Field Trip 10/24/23
 - Annual Roast Beef Dinner 11/4/23
- H. Director of Health and Safety Reports
 - New Bus Update - The parts needed for the new bus have been delayed. Therefore, they are unable to pinpoint an estimated time of arrival of the new bus.

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from September 12, 2023

Res#0060-24

Be it RESOLVED, that the Board of Education hereby approves the transcript of Board minutes from the September 12, 2023 board meeting.

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

2. Approve MOA to the CSEA Contract

Res#0061-24

Be it RESOLVED, that the Board of Education hereby approves the MOA to the CSEA Contract.

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

3. Approve MOA and to the EEA Contract

Res#0062-24

Be it RESOLVED, that the Board of Education hereby Approve MOA and to the EEA Contract.

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

4. Accept the snow plow bid

Res#0063-24

Be it RESOLVED, that the Board of Education hereby Accept the snow plow bid by Bradt Construction Corp., Peter P. Bradt.

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

5. Approve Audit Management Letter

Res#0064-24

Be it RESOLVED, that the Board of Education hereby Approves Audit Management Letter.

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

B. Treasurer

1. Approve the treasurer reports

Res#0065-24

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: R.M. Vote: Yes 2 No 0 Abstain 0

Mrs. Moore commented that the newer staff in the Cafeteria is doing very well and although they are still learning, the feedback has been positive.

2. Approve the payment of claims

Res#0066-24

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #4.

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

3. Approve the budget transfer

Res#0067-24

Be it RESOLVED, The Board of Trustees approves the budget transfer: \$5,000 from A5510.4 Contractual and from A5540.4 Contractual to cover DOT expenses.

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

C. Superintendent

1. Accept Resignation

Res#0068-24

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Joelle West, Teacher, effective date October 20, 2023.

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

2. Accept Resignation

Res#0069-24

Be it RESOLVED, that the Board of Education hereby accepts the resignation of Anna Finch, Data Coordinator, effective date November 17, 2023.

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

3. Approves Aide, Cafeteria, Cleaner/Laborer Substitute

Res#0070-24

Be it RESOLVED, that the Board of Education hereby approves Aide, Cafeteria, Cleaner/Laborer Substitute Stephanie Welch.

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

4. Appoints After-School Club Teachers

Res#0071-24

Be it RESOLVED, that the Board of Education hereby appoints After-School Teachers for the 23-24 School Year as per contract rates.

- a. Thomas Moore - Tech Club, Basketball Club
- b. Julie Hampton - Basketball Club
- c. Beth VanEvery - Drama Club
- d. Celeste English - Enrichment Club
- e. Darcie Knapp - Yearbook Club
- f. Deborah Wilson - Cooking Club
- g. Tanya Southworth - Cooking Club

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

III PRIVILEGE OF THE FLOOR - none

Angela Ludwig made a motion to enter into executive session at 7:15 PM to discuss matters related to matters leading to the employment, promotion of a particular person/s. Robert McCloskey seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 7:30 PM PM. Robert McCloskey seconded the motion and all were in favor.

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 7:30 PM. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

***Anna Finch
District Clerk***

Dates to Remember:

October 11, 2023 Public Safety Day 8:15 AM - 11:15 AM
October 13, 2023 Discovery Kids 2:00 PM - 3:00 PM
October 24, 2023 - PTO Sponsored "Ellms Farm Field Trip"
October 27, 2023 - Picture Retake Day
October 31, 2023 - Halloween Parade 1:30 PM
November 4, 2023 - PTO Roast Beef Dinner 4:00 PM - 7:00 PM
November 6, 2023 - 1st Math Monday Night! 6:00 PM

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.