



Edinburg Common School
Board of Trustees Meeting Minutes
October 13, 2020 6:00 p.m.

<https://meet.google.com/wmv-sqvs-hsj>

Join by phone

(US) +1 402-307-1589 PIN: 673 985 211#

I INTRODUCTION:

A. Call to order - Pledge of Allegiance - 18:00

B. Roll Call

Mike Evans	✓	Angela Ludwig	✓
James Lowerre	✓	Michelle Ellis	✓
Sandy Moore	✓	Meaghan Cherry	✓

C. Welcome

D. Privilege of the Floor - N/A

E. Agenda Changes - N/A

F. Board Reports/Announcements - N/A

G. Superintendent Reports/Announcements

- Reopening updates
- Saratoga County Public Health updates
 - If anyone presents with any 1 of the symptoms from the COVID-19 list they must go home. They will be unable to return until they have both a negative COVID-19 test and a letter of release from their physician
- Town of Edinburg - Jean Raymond
 - Thank you for your providing the school with 4 picnic tables
- Breakfast and Lunch Program (Sandy)
 - School wide free breakfast/lunch until December 31, 2020
- Playground update
 - Will be open to students only during school hours and closed any other time
- Scheduling a practice "Remote Learning Day" for November
- Picture Day 9/21/20 (retakes 10/14/20)
- Halloween festivities
 - Families will not be invited to attend this year however, we will be sharing the Halloween Parade live on FaceBook
- PTO updates
 - Scotty Nut Nut came to entertain the students with a juggling show

- PTO coin drop was very successful and brought in \$1802.67
- Halloween pumpkin decorating contest will be happening this year
- Roast Beef Dinner will be TOGO only
- ECS gear fundraiser will be starting soon

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from September 8, 2020

Res#0052-21

Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the September 8, 2020 board meeting.

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

2. Appoint Lead Evaluator under APPR Regulations 3012d

Res#0053-21

Be it RESOLVED, The Board of Trustees hereby appoints Michelle Ellis as the Lead Evaluator under APPR Regulations 3012d.

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

3. Accept the Snow Plow Bid

Res#0054-21

Be it RESOLVED, The Board of Trustees hereby accepts the Snow Plow Bid from Creative Land Care LLC for the 2020-2021 school year. The amount per plow will be \$165 and the snow removal fee is \$95 per hour with a bucket loader capacity of 2.5 cubic yards.

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

4. Approve Safety Plan

Res#0055-21

Be it RESOLVED, The Board of Trustees hereby approves the updates to the Safety Plan.

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

5. Adopt the Retention and Disposition Schedule

Res#0056-21

Be it RESOLVED, By the Board of Education of Edinburg Common School that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts

and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

6. Approve the CSE/CPSE recommendations

Res#0057-21

Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for students #100158 and #100162.

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

7. Approve Policy Updates

Res#0058-21

Be it RESOLVED, The Board of Trustees hereby approves the updates to policy 5300 - Code of Conduct and 5300.36 - Student Dress Code.

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

B. Treasurer

1. Approve the treasurer reports

Res#0059-21

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

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

2. Approve the payment of claims

Res#0060-21

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

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

3. Accept Utica National Award

Res#0061-21

Be it RESOLVED, The Board of Trustees accepts the Utica National Award in the amount of \$500.00

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

C. Superintendent

1. Approve Substitutes

Res#0062-21

Be it RESOLVED, The Board of Trustees hereby approves the updated substitute list for the 2020-2021 school year.

- Alex Rockwell - Cleaner & Bus Driver
- Angela Brownell - Cafeteria
- Deborah Wilson - Laborer & Aide
- Doreen Cunningham - Laborer & Aide
- Jennifer Rockwell - Bus Attendant

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

2. Approve Changes to Music Contract

Res#0063-21

Be it RESOLVED, The Board of Trustees hereby approves the changes to the Music Teacher's contract.

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

IV PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 19:02 for the purpose of discussing the EEA contract.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 20:11 Angela Ludwig seconded the motion all were in favor.

V ADJOURNMENT

Michael Evans made a motion to adjourn at 20:12

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

October 22nd & 23rd	Early Dismissal - Parent/Teacher Conferences
October 31st	Halloween
November 3rd	Superintendent Conference Day
November 10th	Board Meeting 6pm

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.