



Edinburg Common School
Board of Trustees Meeting Agenda
October 2, 2018 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:03
- B. Roll Call
- | | | | |
|---------------|-------------------------------------|------------------|-------------------------------------|
| Mike Evans | <input checked="" type="checkbox"/> | Angela Ludwig | <input checked="" type="checkbox"/> |
| James Lowerre | <input checked="" type="checkbox"/> | Kimberly Hromada | <input checked="" type="checkbox"/> |
| Sandy Moore | <input checked="" type="checkbox"/> | Meaghan Cherry | <input checked="" type="checkbox"/> |
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
- EEA Contract Status
 - Mentor Update
 - New DASA Form
 - Curriculum Update
 - Non Resident Policy
 - Family Grant
 - REAP Grant

II OLD BUSINESS: TASK SHEET

III REQUEST FOR BOARD ACTION:

A. **Board Members**

1. **Res#0054-19**

Approve the Board minutes from the Board of Trustees Meeting on September 11, 2018.

Resolution: The Board of Trustees approves the minutes of the September 11, 2018 Board of Trustees meeting.

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

2. **Res#0055-19**

Approve the CSE/CPSE recommendations as per attached for student 100096.

Resolution: The Board of Trustees approved the CSE/CPSE recommendations for student 100096.

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

3. **Res#0056-19**

Approve items for surplus on the attached list.

Resolution: The Board of Trustees approves the items for surplus on the attached list.

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

4. **Res#0057-19**

Approve the Amendment to the CSEA contract pertaining to the drivers and nurse's salaries.

Resolution: The Board of Trustees approves the amendment to the CSEA Contract pertaining to the drivers and nurse's salaries.

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

Cost Analysis: Ray Kopps	\$18.00 per hour effective 09-01-2018
Steven Simonik	\$17.50 per hour effective 10-01-2018
Jessie Dominique	\$17.50 per hour effective 10-01-2018
Paulette Horan	\$20.50 per hour effective 09-01-2018

5. **Res#0058-19**

Approve procedures for Stock Rescue Inhaler - add on to policy 5420, Health Services.

Resolution: The Board of Trustees approves the procedure add on to policy 5420, Health Services.

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

6. **Res#0059-19**

Approve the 2017-2018 Financial Audit.

Resolution: The Board of Trustees approves the 2017-2018 Financial Audit.

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

7. **Res#0060-19**

Approve the Superintendent Goals for the 2018-2019 school year.

Resolution: The Board of Trustees approves the Superintendent Goals for the 2018-2019 school year.

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

8. **Res#0061-19**

Approve the Superintendent's Timeline and Template for annual evaluation.

Resolution: The Board of Trustees approves the Superintendent's Timeline and Template for annual evaluation.

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

B. **Treasurer**

1. **Res#0062-19**

Approve the payment of claims as listed on warrant #4.

Resolution: The Board of Trustees approved the Payment of Claims as listed on Warrant #4.

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

2. **Res#0063-19**

Approve the Treasurer's report

Resolution: The Board of Trustees approved the Treasurer's report consisting of Budget and Revenue status reports as well as bank reconciliations for General, Cafeteria, Federal, Trust and Agency, Payroll and Expendable Trust Funds.

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

C. **Superintendent**

1. **Res#0064-19**

Appoint Jessie Dominique as a Bus Driver effective 10-01-18 at rate of \$17.50 as per the CSEA amendment.

Resolution: The Board of Trustees appoints Jessie Dominique as a Bus Driver effective 10-01-2018 at a rate of \$17.50 per hour.

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

2. **Res#0065-19**

Appoint Jarrod Abrams as a Substitute Bus Driver, Substitute Cleaner and Substitute Laborer at a rate as per substitute rates for the 2018-2019 school year.

Resolution: The Board of Trustees appoints Jarrod Abrams as a Substitute Bus Driver, Substitute Cleaner and Substitute Laborer for the 2018-2019 school year at a rate of as per substitute rates.

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

3. **Res#0066-19**

Appoint Grace Paster as the Co-DASA Coordinator for the 2018-2019 school Year.

Resolution: The Board of Trustees appoints Grace Paster as Co-DASA Coordinator for the 2018-2019 school year.

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

IV. PRIVILEGE OF THE FLOOR

Mike Evans made a motion to go into executive session at 18:21.

James Lowerre made a motion to come out of executive at 20:56.

V. ADJOURNMENT:

James Lowerre made a motion to Adjourn at 21:04 Michael Evans Seconded the motion.

Dates to Remember:

October 5th - Superintendent's Conference Day (no school)

October 8th - Columbus Day (no school)

October 16th - Round Table Meeting 5:45-6:30

October 17th - Picture Retake Day

October 19th - Eagle Afternoon 2:15

October 23rd - Slice and Story

October 31st - Halloween Parade 1:30

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.

E.C.S. Vision: Ensure all grade levels experience success through inspiring growth and nurturing innovation through exploration