



Edinburg Common School
Board of Trustees Meeting Minutes
October 8, 2019 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
 - Mike Evans Angela Ludwig
 - James Lowerre Absent Michelle Ellis
 - Sandy Moore Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes - C1
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
 - We have been approved by the state for the Superintendent/Principal position
 - Starting in November ½ day dismissals will be at 11:45 am
 - Grandparents' Day was very successful with 41 grandparents in attendance
 - Working to set up a Red Cross blood drive
 - Field trip to Wheelerville to see Cinderella was wonderful
- H. PTO Report
 - Picture retakes will be on October 23rd
 - Planning Roast Beef Dinner

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of board minutes from September 10, 2019
Res#0054-20
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the September 10, 2019 board meeting.
Motion by: M.E. 2nd by: A.L. Vote: Yes 2 No 0 Abstain 0

2. Approve CSE/CPSE recommendations

Res#0055-20

Be it RESOLVED, The Board of Trustees hereby approves the CSE/CPSE recommendations for student #100120.

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

3. Approve adult meal price increase

Res#0056-20

Be it RESOLVED, The Board of Trustees hereby approves the increase to the adult meal prices as follows: Breakfast \$2.25, Lunch \$3.80 and Main Entree \$2.25.

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

4. Accept the snow plow bid

1 Bid Received

Res#0057-20

Be it RESOLVED, The Board of Trustees hereby accepts the snow plow bid for the 2019-2020 school year from Bradt Construction Corporation. The school will be charged as follows: \$170.00 for each plow following a snowfall of more than two inches. \$100.00 per hour for use of a bucket loader to remove accumulated snow with the School Business Manager or Superintendent Michelle Ellis' approval. The capacity of the bucket to be used for this purpose is 2.55 cubic yards.

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

5. Accept donation

Res#0058-20

Be it RESOLVED, The Board of Trustees hereby accepts the donation in the amount of \$500.00 from Cam Dan Helpful Hand. The money is to supplement the cost of the various clubs, field trips, or other items and services that directly benefit the kids.

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

6. Review of policy number 5162

The Board of Trustees hereby reviews policy number 5162 and has suggested changes to be approved at the November board meeting.

B. Treasurer

1. Approve the treasurer reports

Res#0059-20

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, Trust and Agency, Payroll, Capital and Expendable Trust Funds.

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

2. Approve the payment of claims

Res#0060-20

Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #4.

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

3. Approve budget transfers

Res#0061-20

Be it RESOLVED, The Board of Trustees hereby approves the following transfers:

From A2815.49 (BOCES Health Services) to A2810.49 (BOCES Guidance) for \$15,000

From A1680.49 (BOCES Central Data Processing) to A2630.49 (BOCES Computer assisted instruction) for \$4,300

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

- C. Superintendent

1. Review of School Safety Plan

The Board of Trustees hereby reviews the School Safety Plan to be approved at the November board meeting.

Michael Evans made a motion to go into executive session at 18:32 for the purpose of personnel matters.

Angela Ludwig seconded the motion all were in favor.

Michael Evans made a motion to return to regular session at 18:47 Angela Ludwig seconded the motion all were in favor.

IV PRIVILEGE OF THE FLOOR

V ADJOURNMENT

Michael Evans made a motion to adjourn at 18:48

Angela Ludwig seconded the motion all were in favor.

Respectfully Submitted,

***Meaghan Cherry
District Clerk***

Dates to Remember:

October 8th	6:00 pm	Board Meeting
October 11th	1:00-2:00	Avery DeMarsh Fundraiser
October 11th	1:45-2:45	1st Day of DK
October 12th	9-1	PTO Coin Drop
October 14th		No School
October 15th		No School - Super. Conf. Day
October 16th		PTO Field Trip Ellm's Farm
October 18th	2:20 pm	Eagle Afternoon
October 22nd	6:00 pm	Slice and a Story
October 23rd		Picture Retake
October 24th	11:30 am	Early Dismissal P/T Conferences
October 25th	11:30 am	Early Dismissal P/T Conferences
October 31st	1:30 pm	Halloween Parade

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.