



Edinburg Common School  
Board of Trustees Meeting Agenda  
September 11, 2018

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance: 18:06
- B.. Roll Call
  - Mike Evans  Angela Ludwig
  - James Lowerre  Kimberly Hromada
  - Sandy Moore  Meaghan Cherry
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes - Approve CSE/CPSE Recommendations
- F. Board Reports/Announcements
- G. Superintendent Reports/Announcements
  - 1. Present LINKS Plan and Goals for 2018-2019
  - 2. Present substitute evaluation questionnaire for teachers to fill out
  - 3. Title IV Grant

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION:

A. **Board Members**

1. **Res#0042-19**

Approve the Board minutes from the Board of Trustees Meeting on August 14, 2018.

Resolution: The board of trustees approves the minutes of the August 14, 2018 Board of Trustees meeting.

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

2. **Res#0043-19**

Appoint Dorothy Edwards, Jennifer Rockwell, Eileen Quinlivan and Helen Ferguson as Election Inspectors for the October 2, 2018 Proposition Vote.

Cost Analysis: \$10.40 per hour

Resolution: The board of trustees approves Dorothy Edwards, Jennifer Rockwell, Eileen Quinlivan and Helen Ferguson as Election Inspectors for the October 2, 2018 Proposition Vote.

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

3. Approve Evaluation Tool and timeline for the Superintendent see attached.  
Resolution: The board of trustees approves the Evaluation Tool and timeline for the Superintendent.

**Tabled until October Board Meeting**

**4. Res#0044-19**

Approve update to Policy 4000 Instructional Goals.

Resolution: The board of trustees approves the update to policy 4000 Instructional Goals.

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

5. Approve Superintendent goals for the 2018-2019 school year see attached.  
Resolution: The board of trustees approves the Superintendent goals for the 2018-2019 school year.

**Tabled until October Board Meeting**

**6. Res#0045-19**

Approve the LINKS Plan for the 2018-2019 school year see attached.

Resolution: The board of trustees approves the LINKS Plan for the 2018-2019 school year.

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

**7. Res#0046-19**

Accept Donation from the Northville United Presbyterian Church to be applied to code A2110.45 for the purchase of ear buds.

Resolution: The board of trustees accepts the donation from the Northville United Presbyterian Church.

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

**B. Treasurer**

**1. Res#0047-19**

Approve the payment of claims as listed on Warrant #3.

Resolution: The board of trustees approved the Payment of Claims as listed on Warrant #3.

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

2. **Res#0048-19**

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#0049-19**

Appoint Christine Donovan as the Pre-K Teacher

Cost Analysis: As Per EEA Contract

Resolution: The board of trustees appoints Christine Donovan as the Pre-K Teacher.

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

2. **Res#0050-19**

Appoint Anne Jones as Teacher Mentor for Christine Donovan for the 2018-2019 school year.

Cost Analysis: As Per EEA Contract

Resolution: The board of trustees appoints Anne Jones as the Teacher Mentor for Christine Donovan for the 2018-2019 school year.

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

3. **Res#0051-19**

Approve Carol Sniezyk as Substitute Teacher and Substitute Nurse for the 2018 - 2019 school year.

Resolution: The board of trustees approves Carol Sniezyk as a Substitute Teacher and Substitute Nurse.

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

4. **Res#0052-19**

Approve Kenneth Adamczyk as a Substitute Teacher for the 2018-2019 school year.

Resolution: The board of trustees approves Kenneth Adamczyk as a Substitute Teacher for the 2018-2019 school year.

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

**5. Res#0053-1**

Approve the CSE/CPSE recommendations for student ID#100120 and ID#100094.

Resolution: The board of trustees approves the CSE/CPSE recommendation for Students ID#100120 and ID#100094.

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

IV. PRIVILEGE OF THE FLOOR

Michael Evans made a motion to go into executive session at 18:54.

Michael Evans made a motion to come out of executive at 20:17.

V. ADJOURNMENT:

Michael Evans made a motion to Adjourn at 20:17 Angela Ludwig Seconded the motion.

Dates to Remember:

October 1	Picture Rain Date
October 5	Superintendent's Conference Day
October 8	No School
October 16	Round Table Meeting 5:45-6:30
October 17	Picture Retake Day
October 19	Eagle Afternoon
October 23	Slice and a Story
October 31	Halloween Parade 1:30 pm