



Edinburg Common School
Board of Trustees Meeting Agenda
September 14, 2022 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance
- B. Roll Call
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes
- F. Board Reports/Announcements
 - Presentation of the 2020-2021 Audit
- G. Superintendent Reports/Announcements
 - Start of School
 - Social Studies 3-6th Grade Teaching Position
 - COVID Guidance Updates Dated September 8, 2022
 - PTO
 - Pop Pops
 - First Meeting September 20, 2022 at 3:15 pm
 - HFM Boces Updates
 - Recruitment and Retention in our Region
 - Dr. Dave Ziskin - October Meeting
 - Grandparents/Special Persons Day
 - Open House Set for September 22, 2022
 - Public Safety Day Set for October 19, 2022
 - Response to Intervention 2022-2023 Schedule
- H. Business Manager Reports

II REQUEST FOR BOARD ACTION

- A. Board Members
 - 1. Approve the transcript of Board minutes from August 9, 2022
 - 2. Accept the Annual Audit
 - 3. Appoint Lead Evaluator under APPR Regulations 3012d
 - 4. Approve RN Supervisor
 - 5. Approve Updated list of Approved Websites and Extensions
- B. Treasurer
 - 1. Approve the treasurer reports
 - 2. Approve the payment of claims
- C. Superintendent

1. Approve Mentor
2. Accept Resignation
3. Appoint the DASA Coordinator
4. Approve Substitute Teacher/Long Term Substitute
5. Appoint Homework Club Teachers
6. Appoint Head Custodian

III PRIVILEGE OF THE FLOOR

IV ADJOURNMENT

Dates to Remember:

September 20th - Picture Day
September 23rd - Open House 5:30 pm -7:00 pm
September 27th - Early Dismissal 11:30 am
September 30th - Food Distribution at NCS 9:00 am
October 11th - No School Columbus Day
October 12th - Board Meeting 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.____

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-1

Action Date September 13, 2022

Effective Date: September 13, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the August 9, 2022 board meeting.

Cost Analysis:

Notes:



Edinburg Common School
Board of Trustees Meeting Agenda
August 9, 2022 6:00 p.m.

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:00
- B. Roll Call
 - Angela Ludwig ☒
 - Michelle Ellis ☒
 - Sandy Moore ☒
 - Dr. Mary Ann Borden ☒
 - Robert McCloskey ☒
 - Meaghan Cherry ☒
- C. Welcome
- D. Privilege of the Floor -None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Summer Fun Program
 - We had 15 students sign-up with about an average of 10 attending each day.
 - Mr. Moore read the Little House on the Prairie aloud with the students as well as science experiments, which included making butter..
 - Every Wednesday they had a cooking lesson with Mrs. Breda
 - Thursdays were short field trips to places like the Henning Preserve, miniature golf and a family picnic at the Northampton campground.
 - Response to Intervention (RtI) Updates
 - See attached presentation
 - Board Retreat
 - District BOT Goals
 - Mission
 - Vision
 - Will revisit next meeting
 - Board Meetings Moving Forward
 - Location, Set-up etc.
 - Remain in the PD room.
 - The head table will include the BOT and superintendent
 - Superintendent Conference Days
 - The board was invited to attend and the agenda was shared with them
- H. Business Manager Reports
 - The only returning summer employee was Ethan this year. Last year he was taught by John Atherton how to strip and wax the floors. He has

worked diligently on the floors and the building we believe, making John very proud of him.

- 2 projects from the repair reserve have been completed
 - The hot water heater has been replaced
 - The upgrade to the camera system has been completed. The new system allows us to zoom in and out, has motion timers and is viewed in HD high profile.
- The board was asked if they reviewed the National Grid proposal for the upgrade to our lighting, partial cost would be covered by a grant.
 - Mr. McCloskey - NERIC has their own energy efficient program which may be cheaper than National Grid.
 - He will share the information with Mrs. Moore to follow up with.
 - We will revisit at the next meeting.

II REQUEST FOR BOARD ACTION

A. Treasurer

1. Approve the treasurer reports for June 2022 and July 2022

Res#0017-23

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: M.B. Vote: Yes 3 No 0 Abstain 0

2. Approve the payment of claims

Res#0018-23

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #2.

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

3. Approve Transfer

Res#0019-23

Be it RESOLVED, that the Board of Education hereby approves the following budget transfer:

\$5350.00 from A2110.12 Teaching Salaries
to A2110.16 Non-Instructional Salaries

\$5050.00 from A5510.16 Non-Instructional Salaries
to A5510.162 Bus Run – Transition & Spec. Ed.

\$4500.00 from A5510.16 Non-Instructional Salaries
to A5510.169 Bus Attendant

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

4. Amend the Resolution #0195-21 General Fund Unexpended Surplus

Res#0020-23

Be it RESOLVED, The Board of Trustees approves Amend resolution #0195-21: the 2021-2022 general fund unexpended surplus, less the amount designated for the next year's tax levy, exceeding the limit of 4% of subsequent year's appropriation budget as allowed under the Real Property Tax Laws will be put into:

- **\$100,000 to be placed in the ERS Reserve**
- ~~\$11,580~~ **\$13,000** to be placed in the TRS Reserve
- ~~\$150,000~~ **\$200,000** to be placed in the Bus Reserve Fund
- Any Remainder is to be placed into Repair Reserve

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

5. Accept Donation from Ronald McDonald House \$175.70

Res#0021-23

Board Resolution to accept the donation from the Ronald McDonald House in the amount of \$175.70.

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

B. Board Members

1. Approve the transcript of Board minutes from July 6, 2022

Res#0022-23

Be it RESOLVED, that the Board of Education hereby approves the transcript of board minutes from the July 6, 2022 board meeting.

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

2. Approve substitute list for the 2022-2023 school year as per attached

Res#0023-23

Be it RESOLVED, that the Board of Education hereby approves the attached substitute list for the 2022-2023 school year.

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

3. Approve substitute rates

Res#0024-23

Be it RESOLVED, that the Board of Education hereby approves the attached substitute rates for the 2022-2023 school year.

Cost Analysis:

Teacher – Certified	\$115.00 per day	Uncertified	\$105.00 per day
Nurse – RN	\$19.00 per hour	LPN	\$17.00 per hour
Office (Secretary)	\$14.00 per hour		
Teacher Aide/LTA	\$14.00 per hour		
Night Cleaner	\$14.00 per hour		
Laborer	\$15.00 per hour		

Bus Driver \$18.00 per hour

Bus Attendant \$14.00 per hour

Food Service Helper \$14.00 per hour

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

4. Appoint Outside Evaluator under APPR Regulations 3012d

Res#0025-23

Be it RESOLVED, that the Board of Education hereby appoint Tara Caraco and HFM BOCES as the provider of the Outside Evaluator of teachers as they have met the requirements of 8 NYCRR30-2.9 and the Edinburg Common School Annual Professional Performance Review Plan (APPR) for certification during the 2022-2023 school year.

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

5. Adopt the Tax Levy

Res#0026-23

Be it RESOLVED, that the Board of Education hereby adopts the Tax Levy for the 2022-2023 school year in the amount of \$2,425,575.

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

6. Establish the Tax Rates

Res#0027-23

Be it RESOLVED, that the Board of Education hereby approves the Tax Rates for the 2022-2023 school year.

Edinburg \$10.663264 / Per 1,000

Day \$9.412673 / Per 1,000

Northampton \$8.812859 / Per 1,000

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

7. Approve District Safety Plan

Res#0028-23

Be it RESOLVED, that the Board of Education hereby approves the Safety Plan for the 2022-2023 school year.

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

8. Approve tax collection dates

Res#0029-23

Be it RESOLVED, that the Board of Education hereby approves the tax collection period as follows for the 2022-2023 school year:

September 1, 2022 through October 15, 2022 - No Penalty;

October 16, 2022 through October 31, 2022 - 2% Penalty.

Dates will be determined by postmark.

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

9. Approve CSE/CPSE recommendations

Res#0030-23

Be it RESOLVED, that the Board of Education hereby approves the CSE/CPSE recommendations for students: 2195 and 100116.

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

10. Approve Response to Intervention (RTI) Plan updates

Res#0031-23

Be it RESOLVED, that the Board of Education hereby approves the RTI plan for the 2022-2023 school years.

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

11. Approve Updates and Review of Policies #0200 thru 2700

Res#0032-23

Be it RESOLVED, that the Board of Education hereby reviewed and approves the updates to policies #0200 thru #2700.

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

12. Approve Rescinding of Policies

a. #1100 - Public information program

b. #1222 - Relations with Booster Organizations

Res#0033-23

Be it RESOLVED, that upon the recommendation of the Policy Committee the Board of Education does hereby rescind the following policies:

#1100 – Public Information Program

#1222 – Relations with Booster Organizations

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

13. Approve MOA to Data/Office Coordinator Contract

Res#0034-23

Be it RESOLVED, that the Board of Education hereby approves the MOA to the Office/Data Coordinator contract.

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

14. Approve Policy Statement for Free and Reduced Lunch

Res#0035-23

Be it RESOLVED, that the Board of Education hereby adopts the policy statement for Free/Reduced price meals for the 2022-2023 school year.

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

C. Superintendent

1. Appoint Mentors

Res#0036-23

Be it RESOLVED, that the Board of Education hereby appoints the following Teacher Mentors for the 2022-2023 school year:

- Thomas Moore as Teacher Mentor for Julie Hampton
- Kathryn Matthews as Teacher Mentor for Beth Van Every
- Joshua Schaperjahn as Teacher Mentor for Joelle West
- Celeste English as Teacher Mentor for Jodie Thompson
- Thomas Moore as Teacher Mentor for Ciara Wiley

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

2. Approve Substitute Summer Bus Driver

Res#0037-23

Be it RESOLVED, that the Board of Education hereby approves John Flood as the Substitute Summer Bus Driver.

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

3. Approve Termination

Res#0038-23

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Edinburg Common School District Board of Education hereby terminates the probationary employment of Sean Rogers, as Head Custodian, effective July 25, 2022.

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

4. Appoint School Nurse - **Tabled for executive**

5. Appoint Teacher Assistant - **Tabled for executive**

6. Organizational Appointments

- a. School Physician - St. Mary's Health Care
- b. Attendance Officer - **Tabled for executive**
- c. McKinney Vento Coordinator - **Tabled for executive**
- d. Committee on Special Education/Preschool Education Members
- e. CPSE/CSE Chairperson - Michele Reidell
- f. CPSE/CSE Secretary - Jennifer Kuhn
- g. CPSE/CSE Coordinator - Michelle Ellis

Res#0039-23

Approve the following Organizational Appointments for the 2022-2023 school year:

A. School Physician – St. Mary's Health Care, Stipend up to \$2096 yearly

D. Committee on Special Education/Preschool Education Members – See Attached

E. CPSE/CSE Chairperson- Michele Reidell

F. CPSE Chair Secretary- Jennifer Kuhn

G. CPSE/CSE Coordinator - Michelle Ellis

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

III PRIVILEGE OF THE FLOOR - None

Angela Ludwig made a motion to enter into executive session at 18:48 to discuss matters related to the employment of a particular person.

Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 19:35 Mr. Robert McCloskey seconded the motion all were in favor.

Res#0040-23

Be it RESOLVED, Angela Ludwig made a motion to give Ethan Moore and Kyle Brenan a \$2000.00 stipend for the extra work they had to perform over the summer. Robert McCloskey seconded the motion and all were in favor.

4. Appoint School Nurse

Res#0041-23

Be it RESOLVED, that the Board of Education hereby appoints Darcie Knapp as School Nurse effective August 29, 2022 pending fingerprint clearance. There will be a six-month probationary period starting August 29, 2022 thru February 28, 2023.

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

5. Appoint Teacher Assistant

Res#0042-23

Be it RESOLVED, that the Board of Education hereby appoints Zoe Hill as Teacher Assistant effective September 1, 2022 pending fingerprint clearance. There will be a six-month probationary period starting September 1, 2022 thru February 28, 2022.

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

6b. Appoint Attendance Officer

Res#0043-23

Be it RESOLVED, The Board of Trustees appoints Darcie Knapp as the Attendance Officer.

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

6c. Appoint McKinney Vento Coordinator

Res#0044-23

Be it RESOLVED, The Board of Trustees appoints Darcie Knapp as the McKinney Vento Coordinator.

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

IV ADJOURNMENT

Angela Ludwig made a motion to adjourn at 19:37. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

Meaghan Cherry
District Clerk

Dates to Remember:

- August 31st - Teacher Work Day
- September 1st - Superintendent's Conference Day
- September 2nd - Superintendent's Conference Day
- September 5th - No School - Labor Day
- September 6th - First Full Day of School
- September 12th - First Day of Pre-K
- September 13th - Board of Trustees Meeting 6:00 pm
- September 19th - Picture Day
- September 22nd - Open House 5:30 pm -7:00 pm
- September 26th - Early Dismissal 11:30 am

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.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-2

Action Date September 13, 2022

Effective Date: September 13, 2022

Action: Be it RESOLVED, that the Board of Education hereby accepts the Annual Audit for the 2021-2022 school year performed by West and Company.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-3

Action Date September 13, 2022

Effective Date: September 13, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints Michelle Ellis as the Lead Evaluator of teachers as she has met the requirements of 8 NYCRR30-2.9 and the Edinburg Common School Annual Professional Performance Review Plan (APPR) for certification during the 2022-2023 school year.

Cost Analysis:

Notes:

HFM BOCES

2755 State Highway 67
Johnstown, NY 12095
Phone: 518-736-4360
Email: tcaraco@hfmbooces.org

(Authorized Provider #: 08)

This certifies that Michelle Ellis
(DOB:12/24/1974, SSN:0373) has

successfully completed the following course/activity:

APPR Refresher Training for Evaluators

This started on 8/25/2022 and was completed on 8/25/2022

3 - CTLE Hours

Category - Pedagogy, Pedagogy

I certify that the individual listed completed the CTLE
cited pursuant to Subpart 80-6 of the Regulations of
the Commissioner of Education.



David Ziskin
Superintendent

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-4

Action Date September 13, 2022

Effective Date: August 29, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves Darlene Vogt, RN. as the RN Supervisor for the 2022-2023 school year.

Cost Analysis: \$100.00 per month

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II A-5

Action Date: September 13, 2022

Effective Date: September 13, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the list of District Approved Websites.

Cost Analysis:

Notes: The list has been shared with the Board to review.

Updated September 2022

Extensions

Helper Bird- Accessibility and dyslexia software (text to audio, highlights, line spacer, font increaser, color overlays, changes to word spacing, etc.(AF)

GoGaurdian (TM)

Applications

Google Meet Google Meet is a video-communication service developed by Google (Various)

Google Drive (Various)

Google Classroom (Various)

Camera (Various)

Docs (Various)

Calculator(T.M.)

Collage-Screen Sharing Program for Cleartouch (Various)

Lego Mindstorms- The LEGO® MINDSTORMS® Education EV3 Programming App simplifies student access to, and promotes their engagement with STEM (T.M.)

Lego Wedo 2.0- works with Lego Wedo Kit- The LEGO® Education WeDo 2.0 App allows students to explore great science projects.(T.M.)

Ray Optics- Simulate reflection and refraction of light (T.M.)

Screen Share Pro- for Cleartouch(T.M.)

Sheets (T.M.)

Slides (Various)

Sphero Edu- Programming for Sphero Robots (T.M.)

Seesaw- is a platform for student engagement that inspires students of all ages to do their best, and saves teachers time! Students use creative tools to take pictures, draw, record videos and more to capture learning in a portfolio. Teachers find or create activities to share with students. (Various)

Online Programs

Learning A-Z-Learning A-Z provides literacy-focused (Various)

Planbook- Supports weekly schedules Plans can be viewed by day, week, month, or class

Customizable lessons with up-to ten unique sections

Schedule classes for full year, terms, or defined range (Various)

SchoolTool- Comprehensive Student Management Solutions. schooltool is a 100% web-based, student management system backed by a 100% dedicated team. (Various)

Essential Elements-online music program for grade prek-6 Pat Z.

DPM-Drum lessons-Pat Z

Mr. Glynn-Trombone Lessons-Pat Z

Smart Music (Pat Z) Clarinet, trumpet, flute, sax lessons

Websites

Math

Abcya (CE games ELA and Math))

IXL- IXL is an immersive K-12 learning experience that provides comprehensive, standards-aligned content for math, language arts, science, and social studies. (T.M.) (CE)

Kahn Academy (TM)

Multiplication.com

FunBrain

Prodigy Math

Xtramath.org (AF)

Splash Math (AF)

ELA

CommonLit

ReadWorks

i-Ready (Various)

IXL

NEWS ELA

Scholastic for Kids

Youtube (Various) Approved Videos only!

Time for Kids

Raz Kids (Various)

Vocabulary.Com

[Storyboard That](#)

[Epic](#) (C.W.)

Online book site. Free for educators. Has great read along stories that highlights the words as the story is read. Students can have accounts and then answer comprehension questions at the end of stories but this function is not required if the district does not support it. I would typically have the story cued up on a device and small groups of students would come over and listen under the teacher account.

[Fluency and Fitness](#) (C.W) other prek-2 may be interested

Movement breaks integrated with academic skill practice for both reading and math. Digital fluency practice and task cards. Appropriate for preK to 2nd. Does require a 1 year subscription.

[Story time with Ryan and Craig](#)

[Storyline Online](#)

Brain Pop {for teachers use to show a quick clip}

[Class Dojo](#) (for grades 3-6 for positive reinforcement)

[Amplify](#) Skills strand ELA lessons, teacher guides, and other materials for students (Various)

STEM

IXL

Kahn Academy (T.M.)

Tinkercad (T.M.)

Code.org (T.M.)

Bill Nye

Code Academy (T.M.)

Code Combat (T.M.)

SCRATCH- a free programming language and online community where you can create your own interactive stories, games, and animations.(TM)

Discovery Kids (T.M.)

How Stuff Works (T.M.)

NASA Space Place (T.M.)

[Steve Spangler Science](#)- SCIENCE EXPERIMENTS + VIDEOS (T.M.)

[PHET](#)- Interactive Simulations for science and Math (TM)

[STEMscopes](#) (TM)- The **STEMscopes**™ curriculum is designed around the 5E inquiry model, and includes two additional steps that help teachers differentiate their instruction— intervention for struggling students, and acceleration for students that have demonstrated mastery of a learning objective.

[Next Generation Science](#)- THE THREE DIMENSIONS OF SCIENCE LEARNING (TM)

[TIME and DATE](#)- Information about time, date, moon phases, etc. around the world (TM)

[NY Mesonet at UAlbany](#) - a network of automated weather and environmental monitoring stations designed to observe mesoscale meteorological phenomena(TM)

[Sunrise Sunset](#)- Sunrise-Sunset is a free online tool that provides users information about day length, twilight, sunrise and sunset times for any location of the world.(TM)

[Suncalc](#)- computes a variety of solar attributes (TM)

Social Studies

How the Market Works- HTMW is a free stock market simulation game that allows users to create their own custom stock game and create educational lessons for their players.

Google Earth

<https://www.google.com/earth/> (TM)

National Geographic Kids

[Kids.nationalgeographic.com](https://kids.nationalgeographic.com)

PBS Learning

Media<https://ny.pbslearningmedia.org/>
Free, standards-aligned videos, interactives, lesson plans for all content areas (TM)

News-O-Matic-<https://app.newsomatic.net/> Current event website that is geared toward kid-friendly articles.

Research

National Geographic (T.M.)

Brittanica Online (T.M.)

Wikipedia (T.M.)

Duckster (SH)

Other:

Breakout EDU- "**Breakout EDU** is an immersive learning games platform.

Breakout EDU games consist of a combination of physical and digital puzzle elements that must be solved in a set amount of time. (T.M.)

TypeTastic- TypeTastic is an easy and flexible online typing tutor which gives the students the tools to learn fluent touch-typing technique through a variety of games and activities. (WF)

Kahoot- Game-based learning platform that brings engagement and fun to students. (TM)

Pixton- Pixton is a "cool tool" to help encourage reluctant writers to find a voice. Students create comic strips using a wide range of templates, characters, and settings.

Storyboard That-Students can make their own comics (AF)

Go Noodle -

PBS Media Learning- For New York Educators (TM)

Ny.nextera.questarai.com - NYS Testing (TM)

SeeSaw (TM)

PBSkids.org

WeVideo- WeVideo is an online, cloud-based video editing platform that works in web browsers and on mobile devices. (Mr. Moore)

GoAlexandria HFM Boces site containing links to various websites (Various)

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-1

Action Date: September 13, 2022

Effective Date: September 13, 2022

Action: 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, Payroll and Capital Funds.

Cost Analysis:

Notes: The Board will review the Treasurer's report prior to the Meeting.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II B-2

Action Date: September 13, 2022

Effective Date: September 13, 2022

Action: Be it RESOLVED, that the Board of Education hereby approves the Payment of Claims as listed on Warrant #3.

Cost Analysis:

Notes: The Board will review the Warrant prior to the Meeting. The complete receiving packet, inclusive of purchase orders, packing slips, and invoices will be available to be reviewed by the board.

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-1

Action Date: September 13, 2022

Effective Date: July 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints the following Teacher Mentors for the 2022-2023 school year:

- Thomas Moore as Teacher Mentor for Joelle West

Cost Analysis: as per EEA contract \$600.00 stipend

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-2

Action Date: September 13, 2022

Effective Date: August 24, 2022

Action: Be it RESOLVED, that the Board of Education hereby accepts the resignation of Joshua Schaperjahn, Teacher, effective August 24, 2022.

Cost Analysis:

Notes:

August 24, 2022

Dear Colleagues and Board of Trustees;

It is with mixed emotion that I offer my resignation as the ECS Social Studies teacher for grades 3-6, effective August 24th, 2022. I use the term 'mixed emotion' because while I am excited to have accepted a position teaching 6th grade ELA at Galway Central School, I am sad to be leaving the ECS community. The opportunity to work with great people has shaped who I have become as an educator, and for that I am very grateful. I will absolutely miss working with my students, as they were the reason I liked coming to work everyday. Additionally, I fully appreciate all of the support of Ms. Ellis, the Board of Trustees, as well as the families of the students I had the pleasure of working with. Thank you so much for 5 wonderful years of collaboration, and I wish the ECS community nothing but the best going forward.

Sincerely,

Josh Schaperjahn

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-3

Action Date: September 13, 2022

Effective Date: September 1, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints Celeste English as the DASA Coordinator for the 2022-2023 school year.

Cost Analysis:

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-4

Action Date: September 13, 2022

Effective Date: September 2, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints Cheyenne Nealon as the substitute teacher for 3-6 Social Studies.

Cost Analysis:

First 20 Consecutive Work Days- daily rate of \$110.00 per day.

After 20 Consecutive Work Days - \$150 per day will become effective October 3, 2022.

Notes:

Motion by _____

Seconded by _____

Ayes _____ Nays _____ Abstain _____

BOARD ACTION

EXHIBIT II C-5

Action Date: August 9, 2022

Effective Date: September 14, 2022

Action: Be it RESOLVED, that the Board of Education hereby appoints Greg Blowers as the Head Custodian, effective September 14, 2022. There will be a six-month probationary period starting September 14, 2022 thru March 13, 2023.

Cost Analysis: as per CSEA contract

Notes: