



Edinburg Common School
Board of Trustees Meeting Agenda
September 17, 2024 6:00 p.m.

DRAFT

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 6:00 p.m.
- B. Roll Call
 - Angela Ludwig
 - Michelle Ellis
 - Sandy Moore
 - Dr. Mary Ann Borden
 - Robert McCloskey
 - Angela Peceri
- C. Welcome
- D. Privilege of the Floor - None
- E. Agenda Changes - None
- F. Board Reports/Announcements - None
- G. Superintendent Reports/Announcements
 - Superintendent Conference Days
 - Conducted annual trainings and professional development
 - Opening Week for the 24-25 School Year
 - PTO had annual ice cream truck for students and staff
 - Have had a nice transition into the school year
 - WIN Groups
 - ELA and math support for grades 1-6
 - Kindergarten will start ELA in January
 - Transportation
 - Changed the pick up times, walkers are dismissed at 2:45 and bussers are dismissed at 2:50
 - There are currently two late busses for after school
 - Open House
 - Thursday, September 19, 2024 from 5:30-7:00
 - Will go over important items with parents such as attendance and RTI
 - After-School Clubs starting 9/16
 - Homework Club has started with 16 students signed up
 - Tech Club and Enrichment Club will be starting on Monday September 23
 - Picture Day 9/20, retake 9/27
 - Viscosi Photography will be taking the school pictures
 - Pictures will be taken at the bridge this year
 - PE updates

- The position is still posted on OLAS
 - Mr. Stofelano and Mrs. Horst have been substitute teaching
- H. Business Manager Reports
- Diesel tank removal
 - Project is complete and went smoothly
 - The total for the project cost less than originally thought
 - Tank Insurance
 - Cost went down significantly with the removal of the diesel tank
 - DEC is good with our timeline and they will not need to inspect as often
 - Fire Inspection
 - Was conducted on August 28
 - There were zero findings
 - Workers Comp Audit
 - Was based on last years data
 - They will be issuing us a refund based on the audit
 - Substitute bus driver
 - John Olmstead has officially started and is here every wednesday to join the bus drivers on their routes so he can learn them
 - CSEA
 - CSEA has submitted their letter of intent to start contract negotiations in the near future

II REQUEST FOR BOARD ACTION

A. Board Members

1. Approve the transcript of Board minutes from August 14, 2024
Res#0034-25
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the August 14, 2024 board meeting.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
2. Accept annual audit
Res#00035-25
Be it RESOLVED, The Board of Trustees hereby accepts the annual audit.
Motion by: A.L. 2nd by: R.M. Vote: Yes 3 No 0 Abstain 0
3. Adopt Policy 8636 - Artificial Intelligence
Res#0036-25
Be it RESOLVED, The Board of Trustees adopts Policy 8636 - Artificial Intelligence.

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

4. Approve CPSE/CSE recommendations 100289

Res#0037-25

Be it RESOLVED, The Board of Trustees approves the CPSE/CSE recommendations for student 100289

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

5. Approve Psychological Evaluator contract with Broadalbin-Perth

Res#0038-25

Be it RESOLVED, The Board of Trustees hereby approves the Psychological Evaluator contract with Broadalbin-Perth.

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

6. Approve CPSE/CSE contract with Johnstown

Res#0039-25

Be it RESOLVED, The Board of Trustees hereby approves the CPSE/CSE contract with Johnstown.

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

B. Treasurer

1. Approve the treasurer reports

Res#0040-25

Be it RESOLVED, the Board of Trustees approves the treasurer reports for the month of August, 2024.

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

2. Approve the payment of claims

Res#0041-25

Be it RESOLVED, The Board of Trustees approves the payment of claims as listed on Warrant #3.

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

C. Superintendent

1. Accept resignation of Cook Manager - Tabled for executive

2. Appoint the Homework Club teachers

Res#0042-25

Be it RESOLVED, The Board of Trustees appoints Julie Hampton, Annette Richardson, Ciara Wiley, and Ashley Shultz as Homework Club teachers.

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

3. Appoint the Homework Club Substitute teacher

Res#0043-25

Be it RESOLVED, The Board of Trustees appoints Beth VanEvery as substitute teacher.

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

IV PRIVILEGE OF THE FLOOR

Angela Ludwig made a motion to enter into executive session at 6:15 AM to discuss matters related/leading to the employment of a particular person/s. Dr. Mary Ann Borden seconded the motion and all were in favor.

Angela Ludwig made a motion to return to regular session at 7:14 PM. Dr. Mary Ann Borden seconded the motion and all were in favor.

Accept resignation of Cook Manager - Tabled for executive

Res#0044-25

Be it RESOLVED, The Board of Trustees accepts the resignation of Deborah Wilson, Cook Manager, effective September 3, 2024.

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

V ADJOURNMENT

Angela Ludwig made a motion to adjourn at 7:15 PM. Dr. Mary Ann Borden seconded the motion all were in favor.

Respectfully Submitted,

Angela Peceri

District Clerk

Dates to Remember:

September 19, 2024 Open House 5:30 PM - 7:00 PM

September 20, 2024 Eagle Morning Program Kick-Off at 8:00 AM

September 20, 2024 Picture Day

September 27, 2024 Picture Retake Day

September 30, 2024 Half Day Professional Development Day 11:45 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.