

EDINBURG COMMON SCHOOL

Regular BOT Meeting Minutes

TO: Edinburg Common School Board of Trustees and Superintendent  
FROM: Alexis Kramer- Recorder of the Meeting  
RE: Transcript of Minutes – September 21, 2017  
PRESENT: John Olmstead                      New Board of Trustees President  
          Michael Evans                        New Board of Trustees Vice-President  
          Angela Ludwig                        New Board of Trustees Board Member  
          Kimberly S. Hromada                Superintendent and Acting District Clerk  
          Sandy Moore                          Treasurer and Business Manager  
          Alexis Kramer                        District Clerk

**I. INTRODUCTION**

- A. Call to Order - The Regular School Board Meeting was called to order at 5:04 p.m. followed by the Pledge of Allegiance.
- B. Roll Call – Board President John Olmstead called for roll.
- C. Welcome – Board President John Olmstead welcomed everyone.
- D. Board Reports/Announcements/Discussions
  - 1. West & Co. Presentation of Audit 2016-2017 – John Olmstead announced that the Audit came out perfect for the third year in a row, and thanked Sandy Moore for all of her continuous hard work.
  - 2. Update from Contract Proposal Team- Kimberly Hromada briefed everyone on the Contract Proposal that we are currently awaiting a counter proposal.
- E. Superintendent Reports/Announcements- Superintendent Kimberly Hromada gave the audience information about upcoming policies that are required by NYSSBA and that will be discussed in the month of October.
- F. Agenda Changes- IV A-6

**II. OLD BUSINESS**

- A. The task sheet was reviewed and discussed. Mike Carney will be presenting a proposal in October on the removal and replacement of diesel and oil tanks.

### **III. BOARD ACTION ITEMS**

#### **A. Transcript of Minutes**

##### **1. Regular Monthly Meeting August 30, 2017**

###### **Res # 0040-17**

Michael Evans made a motion to approve Transcript of Minutes from the August 30, 2017 Board of Trustees Regular Meeting. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

### **IV. REQUEST FOR BOARD ACTION**

#### **A. Board Members**

##### **1. Approve the updates of the following policies: 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, 5151 Homeless Children**

###### **Res # 0041-17**

Michael Evans made a motion to approve the updates of the following policies: 8130 School Safety Plans and Teams, 1900 Parent and Family Engagement, 5151 Homeless Children. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

##### **2. Approve the RTI Plan 2017-2018**

###### **Res # 0042-17**

John Olmstead made a motion to approve the 2017-2018 Response to Intervention (RTI) Plan. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

##### **3. Approve the LINKS Plan 2017-2018**

###### **Res # 0043-17**

Michael Evans made a motion to approve the LINKS Plan for the 2017-2018 school year. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

##### **4. Approval of the 2017-2018 Audit**

###### **Res # 0044-17**

Michael Evans made a motion to approve the 2017-2018 Audit. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

##### **5. Appropriation of the Grant-In-Aid**

###### **Res # 0045-17**

John Olmstead made a motion to appropriate \$2,000 of Grant-In-Aid to code A2110.45. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**6. Acceptance of Rewarded Grant “SAM”**

**Res # 0046-17**

Angela Ludwig made a motion to accept a State and Municipal Facilities Program (“SAM”) Grant in the amount of \$50,000 awarded to Edinburg Common School by the Dormitory Authority of the State of New York (“DASNY”). Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**B. Treasurer**

**1. Approval of Treasurer Report**

**Res # 0047-17**

John Olmstead made a motion to approve the Treasurer Report that include Bank Reconciliations as well as Interest Statements and Budget Status Reports for Cafeteria, Federal, General, Trust & Agency, Expendable Trust, and Payroll Accounts. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**2. Approval of Payment of Claims**

**Res # 0048-17**

Michael Evans made a motion to approve Payment of Claims as listed on Warrant #3. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**C. Superintendent**

**1. Appoint Mentors**

**Res # 0049-17**

Michael Evans made a motion to appoint Kristin St Dennis as mentor for Megan Eschler for the 2017-2018 school year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**Res # 0050-17**

Angela Ludwig made a motion to appoint Ronald Gribben as mentor for Joshua Schaperjahn for the 2017-2018 school year. John Olmstead seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

2. Appoint Bus Monitor/Aid

**Res # 0051-17**

Michael Evans made a motion to appoint Deborah Wilson as Bus Monitor/Aid for the 2017-2018 school year, retroactive September 1, 2017. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**V. PRIVILEGE OF THE FLOOR**

Northville Board presented a letter of Open Tuition Free Enrollment for students K-6.

Tax payers in the audience and the Northville board members raised concerns regarding NCS & ECS communication, as well as inquiring about specifics related to the School Choice Policy and the district agreement.

John Olmstead congratulated Sandy Moore again for her perfect audit for this year.

**Res # 0052-17**

John Olmstead made a motion to enter executive session at 6:40 p.m. to discuss contract negotiations. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**Res # 0053-17**

John Olmstead made a motion to exit executive session at 7:30 p.m. Michael Evans seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

**VI. ADJOURNMENT**

**Res # 0054-17**

Michael Evans made a motion to adjourn the Regular Monthly Meeting at 7:30 p.m. Angela Ludwig seconded the motion. (*Vote was 3 ayes, 0 nays, 0 abstain*)

Respectfully Submitted,

Alexis Kramer  
District Clerk

