



Edinburg Common School  
Board of Trustees Meeting Minutes  
September 8, 2020 6:00 p.m.

<https://meet.google.com/wmv-sqvs-hsj>

Join by phone

(US) +1 402-307-1589 PIN: 673 985 211#

I INTRODUCTION:

- A. Call to order - Pledge of Allegiance - 18:07
- B. Roll Call
  - Mike Evans ✓
  - James Lowerre ✓
  - Sandy Moore ✓
  - Angela Ludwig ✓
  - Michelle Ellis ✓
  - Meaghan Cherry ✓
- C. Welcome
- D. Privilege of the Floor
- E. Agenda Changes - **Remove C2**
- F. Board Reports/Announcements
  - 1. Presentation of the 2019-2020 Audit
- G. Superintendent Reports/Announcements
  - 1. Physical Education
    - o Allyson Liddle will be assigned from Broadalbin Perth School District
  - 2. "Transition Days"
    - o Day 1 of transition days was today. Families were scheduled for 20 min increments.
  - 3. Superintendent Conference Day
    - o Was Thursday, September 3rd
  - 4. Today Governor Cuomo announced a daily report that will track COVID-19 testing within the school. This report needs to be filled out daily for staff and students.

II OLD BUSINESS: Task Sheet

III REQUEST FOR BOARD ACTION

- A. Board Members

1. Approve the transcript of Board minutes from August 12, 2020  
**Res#0040-21**  
Be it RESOLVED, The Board of Trustees hereby approves the transcript of the minutes from the August 12, 2020 board meeting.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
2. Approve policy Statement for Free and Reduced Lunch  
**Res#0041-21**  
Be it RESOLVED, The Board of Trustees hereby approves the policy Statement for Free and Reduced Lunch for the 2020-2021 school year..  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
3. Accept the Annual Audit.  
**Res#0042-21**  
Be it RESOLVED, The Board of Trustees hereby accepts the Annual Audit for the 2019-2020 school year performed by West and Company.  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
4. Approve the Safety Plan  
**Res#0043-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Safety Plan 2020-2021 school year..  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
5. Approve Guidance Plan  
**Res#0044-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Guidance Plan 2020-2021 school year..  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
6. Approve Superintendent Goals  
**Res#0045-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Superintendent's Goals 2020-2021 school year..  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0
  
7. Approve Superintendent Evaluation Tool  
**Res#0046-21**  
Be it RESOLVED, The Board of Trustees hereby approves the Superintendent's Evaluation Tool 2020-2021 school year..  
Motion by: M.E. 2nd by: A.L. Vote: Yes 3 No 0 Abstain 0

8. Approve update to Tech Agreement

**Res#0047-21**

Be it RESOLVED, The Board of Trustees hereby approves the update to the Student Tech Agreement 4526.1-E.

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

9. Approve Disposition list

**Res#0048-21**

Be it RESOLVED, The Board of Trustees hereby approves the attached disposition list.

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

B. Treasurer

1. Approve the treasurer reports

**Res#0049-21**

Be it RESOLVED, The Board of Trustees approves the treasurer's report.

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

2. Approve the payment of claims

**Res#0050-21**

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

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

C. Superintendent

1. Accept Retirement

**Res#0051-21**

Be it RESOLVED, that the Board of Education hereby accepts the retirement of Rebecca J. Monge, LTA effective August 20, 2020.

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

2. Appoint LTA - Removed

IV PRIVILEGE OF THE FLOOR

**Michael Evans made a motion to go into executive session at 18:42 for the**

**purpose of discussing the annualization of salaries for the CSEA Union.  
Angela Ludwig seconded the motion all were in favor.**

**Michael Evans made a motion to return to regular session at  
19:05 Angela Ludwig seconded the motion all were in favor.**

V ADJOURNMENT

**Michael Evans made a motion to adjourn at 19:06  
Angela Ludwig seconded the motion all were in favor.**

***Respectfully Submitted,***

***Meaghan Cherry  
District Clerk***

Dates to Remember:

September 9th - No School "Transition Day"  
September 10th - FIRST DAY OF SCHOOL  
September 28th - Early Dismissal 11:30/11:45  
October 12th - No School Columbus Day  
October 13th - 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.