

**Roxbury Central School  
Board of Education Meeting  
November 13, 2018**

Public Listening Session

Meeting called to order

RCMT Presentation

Senior Presentations

Additions to Agenda

**TREASURER'S REPORT**

1. Approve Treasurer's Report
2. Approve Return Taxes
3. Approve 2019-2020 Budget Calendar
4. Approve 17-18 Tax Adjustment
5. Approve Budget Transfers
6. Review Bills and Claims Auditor's Report
7. Approve Extra-Curricular Activity Fund Report
8. Approve minutes of previous meeting(s)

**PRESIDENT'S REPORT**

1. Collaboration Update
2. Superintendent Search Process
3. Proposed Moratorium on the Use of State Growth Scores in Annual Professional Performance Reviews

**SUPERINTENDENT'S REPORT**

1. No Place for Hate
2. Smartbond
3. Delaware County Response on Tax Rates

**PRINCIPAL'S REPORT**

1. September Attendance Report
2. Data Analysis

## BOARD COMMITTEE REPORTS

1. RCMT Committee
2. Policy Committee

First Reading of the following policies:

- 5410 - Purchasing
- 5660 - School Food Service Program (Lunch and Breakfast)
- 5661 – Wellness
- 6121 – Sexual Harassment in the Workplace

3. Other

## BOARD COMMENTS AND QUESTIONS

### OLD BUSINESS

1. Approve 2018-2019 adult meal prices at \$2.50 for breakfast and \$4.10 for lunch (includes tax) retroactive to October 15, 2018.
2. ESSA

### NEW BUSINESS

#### A. SUPERINTENDENT'S RECOMMENDATIONS

1. Increase the daily teacher substitute rate for up to and associates degreed and bachelor's degreed employee to \$100/day.

#### B. PERSONNEL

1. Appoint Ashley Pettersen to a temporary full time Level I Licensed Teaching Assistant position effective November 14, 2018 through June 26, 2019.
2. Approve Patricia Agostinello as a full time bus driver at a rate of \$15.95 as per the CSEA contract pending completion of bus driver training and requirements.
3. Approve one day of unpaid leave for Susan Cole on November 20, 2018.
4. Approve one day of unpaid leave for Cynthia Lawrence on January 22, 2019.
5. Approve Beth Smith, POB 200, New Kingston, NY as the district's 19-A designee for the following services at a stipend of \$1,800:
  - Perform clerical review and approval of all 19-A documents
  - Perform defensive driving review
  - Conduct bi-annual behind-the-wheel road tests and written test when needed
  - Approval of the Physical Performance test that is due this year that is a SBDI task until the Transportation Director gets certified.
6. Approve fall coaches retroactive to November 5, 2018:

- Girls Varsity Basketball – Lisa Faraci with a stipend as per the RTA contract
  - Girls JV Basketball – Jane Ware with a stipend as per the RTA contract
  - Cheerleading – Liz Cowan and Amanda George with a split stipend as per the RTA contract
7. Approve the following substitute positions. Fingerprint clearances have been received for
- Kendal (Sprague) Darling as a substitute teacher K-12 retroactive to October 26, 2018.
  - Rosa Arruffat, 810 Walker Rd., Margaretville, NY as a substitute teacher K-12 and as a tutor K-12.
  - Sheila Biruk, 25 Mill Rd., Halcottsville, NY 12438 as a substitute teachers aide.
  - Reneé Anfimovas, 484 Wagner Ave., Fleischmanns, NY as a substitute teachers aide.
  - Christopher Shultis Sr. as a substitute bus driver pending completion of bus driver requirements.

C. OTHER

1. Approve CSE Recommendations
2. Approve 4<sup>th</sup> grade trip to Manhattan Country School on May 31, 2019.
3. Approve the following charter club applications:
  - National Honor Society
  - School-Based Enterprise Club

PUBLIC COMMENTS:

Upcoming Events:    November 12<sup>th</sup> – Veterans Day    No School  
                                  November 16<sup>th</sup> – Superintendent’s Conference Day  
                                  November 16<sup>th</sup> & 17<sup>th</sup> – Area All-State  
                                  November 20<sup>th</sup> – Alumni Basketball Game    5:00PM  
                                  November 21<sup>st</sup> – 23<sup>rd</sup> – Thanksgiving Break  
                                  December 11<sup>th</sup> – Elementary Winter Concert    7:00 PM

Next meeting Date:    December 12, 2018

Adjournment by 10:00 PM