

Roxbury Central School
Board of Education Meeting
February 13, 2019

Public Hearing – District-Wide School Safety Plan

Public Listening Session

Meeting called to order

Budget Status

Greg Beall

Additions to Agenda

TREASURER’S REPORT

1. Approve Treasurer’s Report
2. Child Nutrition Meal Report
3. Appropriation of Funds:

Be It Resolved that the Board of Education of the Roxbury Central School District approves the transfer of \$305,000 from Unappropriated Fund Balance to Appropriated Fund Balance to increase the appropriations of A2250-490.
4. Approve Budget Transfers
5. Review Bills and Claims Auditor’s Report
6. Approve Extra-Curricular Activity Fund Report
7. Approve minutes of previous meeting(s)

PRESIDENT’S REPORT

1. Collaboration Meeting
2. Catskill Mountain News Awards
3. BOCES Administrative Presentation March 12, 2019

SUPERINTENDENT’S REPORT

1. Governor’s Executive Budget/Other Proposals
2. School Lunch Program/Local Foods
3. Anti-Defamation League Programs
4. Wellness Policy Implementation
5. Smart Bond Project Update
6. Mental Health Program Update
7. Budget Committee Update

PRINCIPAL'S REPORT

1. Cohort Report

BOARD COMMITTEE REPORTS

1. RCMT Committee
2. Policy Committee
3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Review the following budget policies:
 - 5120 – School District Budget Hearing
 - 5130 – Budget Adoption
 - 5140 – Administration of the Budget
 - 5150 - Contingency Budget

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the resolution for the 2018-2019 NYS ERS: Standard Work Day for Employees.
2. Approve the resolution for 2018-2019 NYS ERS: Appointed Employee Standard Work Day.
3. Approve the following resolution:

WHEREAS, the Board of Education of the Roxbury Central School District (the "Board") is authorized to deposit School District funds and arrange for the redeposit of such funds in one (1) or more banking institutions, for the account of the School District, through a deposit placement pursuant to Board Policy #5220 and General Municipal Law ("GML") Section 10(2)(a)(ii); and

WHEREAS, the Board wishes to deposit School District funds in a qualified reciprocal deposit program through NBT Bank to diversify its investments, increase the effective FDIC coverage and maximize the rate of return on its public deposits; it is then

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Roxbury Central School District as follows:

1. Authorize the School District's Treasurer and the Superintendent to sign the Deposit Placement Agreement with NBT Bank as depositors.
2. The School District's Treasurer is hereby authorized to execute a Deposit Placement Agreement with NBT Bank to increase the FDIC insurance on deposits that the School District invests in a qualified New

- York State approved Reciprocal Deposit Program.
3. This resolution shall be effective immediately.

B. PERSONNEL

1. Accept the letter of resignation from Christopher Shultis as a school custodian effective January 30, 2019.
2. Approve Brenda Martin as a temporary full time teachers aide effective February 14, 2018 through June 25, 2019 at a rate of \$11.68/hr.
3. Approve one day of unpaid leave for Stacey Vasta on February 15, 2019.
4. Approve one day of unpaid leave for Susan Cole on April 12, 2019.
5. Approve Kelly Weishar, 53490 State Hwy. 30 Apt. 3, Roxbury, NY as a substitute Teachers Aide pending fingerprint approval.
6. Approve Spring Coaches as follows:
 - Boys Varsity Baseball – Greg Funck as head coach at a rate as per the RTA contract; Rick Funck as a volunteer assistant coach with no stipend.
 - Girls Varsity Softball – Jane Ware as head coach at a rate as per the RTA contract; Brenda Hill as a volunteer assistant coach with no stipend.
 - Modified Boys Baseball – Anthony Camillone at a rate as per the RTA contract.
 - Modified Girls Softball – Kendal Darling at a rate of \$1,772.
 - Tennis – Tom Faraci at a rate as per the RTA contract.

C. OTHER

1. Approve CSE Recommendations
2. Accept donation a various school supplies by Pat and Armando Lopez.

PUBLIC COMMENTS:

Upcoming Events: February 18th – 22nd Winter Vacation
 March 4th Spring Sports Begin

Next meeting Date: March 13, 2019

Adjournment by 10:00 PM