

Roxbury Central School  
Board of Education Meeting  
July 11, 2018

Public Listening Session

Meeting called to order

RCM Plan Update

Jo Hinkley

Additions to Agenda

Statement of Principles:

The Board of Education hereby adopts the following “Statement of Principles” for the 2018-2019 school year:

The members of the Board of Education of the Roxbury Central School agree to:

- Insofar as possible, attend all Board of Education meetings and become informed concerning the issues to be considered at those meetings;
- Maintain familiarity with education issues through study and participation in programs which provide need information such as those provided by local and state school board associations;
- Encourage the free expression of opinion on matters before the board by all Board members;
- Render all decisions based on available facts and independent and unbiased judgment;
- Encourage appropriate communication between the Board members and the school staff and students and with community members;
- Use the District assigned email account for all school-related business and not for any personal business;
- Take no private action that will compromise the Board or the school administration;
- Speak on behalf of the board only when authorized to do so; and
- Respect the confidentiality of information that is privileged under applicable laws.

Educational Philosophy:

The Board of Education hereby re-adopts the district’s “Educational Philosophy”:

The mission of the District is to provide a safe and caring environment in which the students of Roxbury Central School can develop academically, creatively, and socially.

The Board of Education expects each member of the school community to demonstrate personal integrity, a commitment to learning, and an appreciation for cultural diversity.

Students and employees should strive to create and maintain a tolerant and respectful environment where all learners can maximize their potential.

The Board of Education believes that the educational program at Roxbury Central School should provide the following for each student:

- Education in the fundamental skills in reading, writing, and arithmetic;
- Experience in the visual and performing arts;
- Participation in various technological experiences;
- Understanding of healthy living skills and the value of physical and mental fitness;
- Practical experience to help understand the connections and relationships between classroom learning and life outside of the school.

It is the hope and expectation of the Board that all students who attend Roxbury Central School will:

- Master effective communication skills;
- Become life-long learners who are prepared to contribute as citizens and meet the challenges and needs of our democratic society;
- Respect and practice the civil values of justice, honesty, self-discipline, due process, equality, and majority rule.

Furthermore, the Board expects that all students who are eligible will pass the Regents exams required by NYSED with an ongoing goal of increasing the level of mastery.

The active involvement of parents and community members, the effective management of resources and a safe and orderly school environment are all essential to the District mission.

The Board directs the administration, faculty and staff to regularly assess the needs of the District and to provide direction for the continuing improvement of the educational program.

#### TREASURER'S REPORT

1. Approve Treasurer's Report
2. Review Fund Balance/Budget Status
3. Approve Budget Transfers
4. Approve 2018-2019 Breakfast/lunch prices for students - \$TBD for breakfast, \$TBD for lunch per NYS Child Nutrition mandates, and TBD for an adult lunch (includes tax).
5. Approve 2018-2019 Service Contracts
6. Review Bills and Claims Auditor's Report
7. Fixed Assets
8. 2018-2019 Milk and Ice Bid Awards

9. Approve Extra-Curricular Activity Fund Report
10. Approve minutes of previous meeting(s)

#### PRESIDENT'S REPORT

1. Rural Schools Conference

#### SUPERINTENDENT'S REPORT

1. Prohibition of Meal Shaming Report
2. Summer Work
3. 180-Day Calendar Discussion
4. Capital Project – Final Submission to NYSED
5. Wellness Committee Report

#### PRINCIPAL'S REPORT

1. Graduation Ceremony
2. Regents Results
3. 17-18 Attendance

#### BOARD COMMITTEE REPORTS

1. Board Goals Committee

#### BOARD COMMENTS AND QUESTIONS

#### OLD BUSINESS

#### NEW BUSINESS

##### A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Organizational Chart
2. Adopt Code of Conduct
3. Approve Technology Plan

##### B. PERSONNEL

1. Approve the probationary appointment Mary Anne Orin, 15 Columbia St., Oneonta, New York, who holds the Spanish 7-12 initial certificate, to a position in the 7-12 tenure area commencing on 8/29/18 and ending on 8/29/22 at a rate of BA Step 2, \$42,925 as per the RTA. This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective

to the extent required by the applicable provisions of the education law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education. and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

2. Approve Amanda George as Drama Club Director at a rate as per the RTA contract
3. Approve Tina Peters as Assistant Drama Club Director at a rate as per the RTA contract.
4. Accept the resignation of Maureen Burton as Student Council Advisor and Student Council Fund Advisor.
5. Approve Amanda George as a Student Council Advisor and Student Council Fund Advisor with a split stipend as per the RTA contract.
6. Approve Erin Filupeit as a Student Council Advisor and Student Council Fund Advisor with a split stipend as per the RTA contract.

C. OTHER

1. Approve CSE Recommendations
2. Accept the donation of a Mac Pro computer with 16 gbs of ram and equipped with Final Cut Pro and other software for movie production valued at approximately \$500 from Kathleen Eckett, POB 122, Roxbury, NY 12474.

PUBLIC COMMENTS:

Upcoming Events:

Next meeting Date: August 8, 2018

Adjournment by 10:00 PM