

**Roxbury Central School
Board of Education Meeting
August 8, 2018**

Public Listening Session

Meeting called to order

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Year End Appropriations Fund Balance – Greg Beall, Central Business Office
3. Approve 2018 Tax Warrant and legal notice for the collection of taxes
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. Long-Term Agenda
2. School Law Conference

SUPERINTENDENT'S REPORT

1. Transportation Report
2. Building Update
3. Superintendent Conference Days

PRINCIPAL'S REPORT

1. Plans for Opening Days

BOARD COMMITTEE REPORTS

1. RCMT Committee

2. Board Goals Committee – Goals for 2018-2019
By June 2019, the Roxbury Central School will demonstrate readiness to implement the requirements of the Next Generation Learning Standards, Mental Health Literacy and Social Emotional Learning as evidenced by a development of collaborative and respectful building wide environment at all levels.

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. 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).

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve RCM Plan
2. Approve the closing Student Fund Account at the NBT Bank 60814 NY 30, Grand Gorge, for the purpose of transferring this account to another financial institution.
3. Approve opening a Student Fund Account at Wayne Bank 53895 St RT 30, Roxbury NY.
4. Adopt the 2018-2019 School Calendar as amended.

B. PERSONNEL

1. Approve Yvette Post Goldman, 82 Roxi Lane, Roxbury, NY who holds the Special Education Permanent certificate, to a position in the Special Education tenure area commencing on 8/29/18 and ending on 8/29/21 at a rate of MA Step 8, \$50,226 as per the RTA contract. 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 one year of unpaid leave of absence for Glenda Kuhn effective August 28, 2018.
3. Accept letter of resignation from Anthony Miraglio effective July 24, 2018.
4. Accept letter of resignation from Robyn Vamosy as a teachers aide effective August 28, 2018.
5. Appoint Robyn Vamosy to a 4-year probationary Level I LTA position, Step 1 effective August 29, 2018 at a rate as per the RTA contract.
6. Appoint Nelta Miller to a 3-year probationary Level I LTA position, Step 5 effective August 29,2018 at a rate as per the RTA contract.
7. Appoint Rachel Andrews to a 4-year probationary Level III LTA position, Step 1 effective August 29, 2018 at a as per the RTA contract.
8. Appoint Beth Cleveland as a TA effective August 29,2018 at a rate of \$ 11.68 as per the CSEA contract pending fingerprint clearance.
9. Appoint Sharon Buckler as a Bus Driver effective August 29,2018 at a rate of \$ 15.95 per hour.

10. Approve Ashley Pettersen, as a full time teachers' aide from August 29, 2018 through June 25, 2019 at a rate of \$11.68 as per the CSEA contract.
11. Approve Christopher Shultis as a full time custodial worker, 12-month position, night shift from 2:30 pm to 11 pm, CSEA non-competitive position with contractual salary/benefits, at a rate of \$12.69/hr.
12. Accept the resignation of Antha Bouton as a part-time cafeteria worker.
13. Approve substitutes for the 2018-2019 school year as follows
(all previously approved last school year unless otherwise noted):

Teachers:

- Lindsay Ballard K-12
- Larry Borst K-12
- Samantha Bouton
- Carol Ann Dykstra
- Sue George K-12
- Stephen Mattice K-12
- Tara Poniros
- Dian Ramlochan
- Deb Ruggerio K-12
- Christian Schor K-12

Non-Teaching:

- Lindsay Ballard Secretarial/TA/LTA
- Holly Bresee TA
- Belle Bourke LTA/TA
- Samantha Bouton TA/LTA
- Sarah Cronk LTA/TA pending fingerprint clearance
- Patricia Hagerott LTA/TA/Bus monitor
- Pat Keith LTA/TA pending fingerprint clearance
- Christine Murphy LTA/TA
- Melinda Peters LTA/TA
- Tara Poniros LTA/TA
- Cynthia Spielman
- Hope Tone-Pah-Hote TA
- Barbara Vigna Secretarial

Custodians:

- Antha Bouton
- Robert Mansheffer
- Brittany Mattice
- Hope Tone-Pah-Hote

Bus Drivers:

- AJ Vamosy
- Janice Ballard

- ~~Sharon Buckler~~
- Patricia Agostinello
- Pat Keith

Cafeteria:

- Christine Murphy

Nurse:

- Patricia Agostinello
- Noelle Kletchka

C. OTHER

1. Approve CSE Recommendations
2. Approve bus routes for 2018-2019 as follows:
 - Maryellen Schuman Bus 72 – Denver Vega/Kelly Corners (AM)
 Bus 78 – Milford/Springbrook
 - Marlene Wright Bus 74 – Ferris Hill/Prattsville Rd./Rte 30 Grand
 Gorge; BOCES
 - Cheryl Hinkley Bus 70 – Bragg Hollow/Meeker Hollow/ Co. Rte.
 41
 - Alan Davis Bus 71 – Hubbells Corners/Hardscrabble Rd.
 - Cindy Whitney Bus 75 – Main St. Grand Gorge/Rte. 30
 - Sharon Buckler Bus 79 – Davenport/New Vision
 - Patricia Keith (Substitute) Bus 76 – Jump Brook Rd./Turk Hill/Porn Rd.
 - Janice Ballard (Substitute) Bus 72- Denver Vega / Kelly Corners (PM)
 - Albert Vamosy (Substitute) Bus 72- Denver Vega / Kelly Corners (PM)
 - Paul Shultis Bus 72 – Dever Vega / Kelly Corners (PM)

PUBLIC COMMENTS:

Upcoming Events: August 29th & 30th Superintendent’s Conference Days
 September 4 Classes Resume

Next meeting Date: September 12, 2018

Adjournment by 10:00 PM