

A special meeting of the Roxbury Board of Education was held on September 20, 2018 at 7:00 pm.

Present: Ed Fersch, Kelli Winnie, and Ed Dalski
Superintendent: Thomas J. O'Brien
Absent: Jill Ten Eyck, Wendy Sprague, Marianne Schor

Mr. Fersch called the meeting to order at 7:00 pm.

Additions to the Agenda: None

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Kelli Winnie moved, seconded by Ed Dalski, to approve the service contract with Cross Country Staffing for a per diem nurse. Motion approved unanimously.
2. Kelli Winnie moved, seconded by Ed Dalski, to authorize the Superintendent to sign the MOA with the RTA for per diem LTA effective 9/21/18. Motion approved unanimously.

**Cross Country
Staffing Agreement**

**Authorize Sup't.
Sign LTA MOA**

A. PERSONNEL

Kelli Winnie moved, seconded by Ed Dalski, to approve the following personnel items:

1. Approve Erica Utter as a per diem LTA as per the attached MOA effective 9/21/18 through 6/29/19.
2. Approve the following CROP personnel:
 - Activity Leaders:
 - Jane Ware
 - Laura O'Brien
 - Peer Tutors
 - Charles Bourke
 - Stephanie Moore

Utter LTA

CROP

Motion approved unanimously.

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 7:02 PM. Motion approved unanimously.

Adjourn

Thomas J. O'Brien, Superintendent

Ed Fersch, BOE President