

Roxbury Central School  
Board of Education Meeting  
January 11, 2012

Meeting called to order

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Budget Transfers
3. Approve Bills for Audit
4. Review Budget Policies
5. Set 1<sup>st</sup> Budget Committee Date
6. Approve Extra-Curricular Activity Fund Report
7. Approve minutes of previous meeting(s)

PUBLIC COMMENTS

PRESIDENT'S REPORT

1. Superintendent's Evaluation
2. Board Forum with Commissioner King and Regent Tallon

SUPERINTENDENT'S REPORT

1. Legislative Meetings
2. Tech Center Update
3. Tax Levy Cap Update – Budget Process
4. Semi-Annual Review of Board of Education Goals 2011-2012

PRINCIPAL'S REPORT

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

## NEW BUSINESS

### A. SUPERINTENDENT'S RECOMMENDATIONS

1. Accept \$2,000 Wellness Mini-Grant from the Bassett RHEN-DOMS program. Items to benefit our school garden and our school/community wellness programs.

### B. PERSONNEL:

1. Approve the following CROP personnel:
  - Tyler Boyle – Substitute Peer Tutor
  - Madalyn Warren – Substitute Activity Leader
2. Approve Phyllis Brown as an Elementary Volunteer pending fingerprint clearance.
3. Approve contract of Eric Windover, 37004 State Highway 30, Grand Gorge, NY retroactive to October 9, 2011 and ending June 30<sup>th</sup> 2014 for the continued tenured service of the Principal at a base salary of \$81, 644, with a 2% minimum annual increase and a 12% annual contribution to health insurance.

### C. OTHER

1. Approve CSE recommendations
2. Approve the 5-6 grade field trip to Boston
3. Approve unpaid leave for Cyndi Lawrence on January 9<sup>th</sup> & 10<sup>th</sup>
4. Elect Area 8 NYSSBA Representative

## PUBLIC COMMENTS:

Upcoming Events: Mid-Terms – January 25<sup>th</sup> & 26<sup>th</sup>  
End of Second Quarter – January 27<sup>th</sup>

Next meeting Date: February 8, 2012

Adjournment by 10:00 PM