

Roxbury Central School
Board of Education Meeting
January 13, 2010

An information meeting on the proposed roof replacement was held at 6:30 pm prior to the Board of Education meeting. Ed Fersch started the meeting by briefly reviewing the need for the work and introduced Bill Taylor, Architect. Tom O'Brien gave a power point presentation outlining the scope and cost of the work. There was a question and answer period for both the public and Board of Education. The meeting ended at 7:05 pm.

A regular meeting of the Roxbury Central School District Board of Education was held on January 13, 2010.

Present: Ed Fersch, Jim Cuttita, Will Finch, Tara Poniros and Bonnie Walker.
Superintendent: Thomas J. O'Brien
Principal: Eric Windover
Account Clerk: Wendy Sprague
Secretary: Cherie Serrie

President Fersch called the meeting to order at 7:05 pm.

Pledge of Allegiance.

Nick Savin, District Superintendent for ONC BOCES, spoke regarding the ONC Strategic Plan. James Grey, President and Annie Hull, Board Member, of the ONC BOCES Board of Education were also present. Mr. Savin noted that the next meeting of the BOCES Board of Education Forum will be held on 2/8/10 at the Oneonta High School.

Additions to Agenda:

1. Executive session to discuss the employment history of a particular employee.
2. Other, add #4 – Special Board meeting to be held on 1/19/10.

Jim Cuttita moved, seconded by Will Finch to approve the treasurer's report for December, 2009.
Motion approved unanimously.

Treas. Report

There were no budget transfers.

Information regarding the tax abatement was distributed.

Will Finch moved, seconded by Jim Cuttita to approve the following bills for audit:

Bills

	General Fund	cks	School Lunch	cks	Fed. Fund	cks	Debt. Ser	cks
Dec.	\$ 12,372.90	1	\$ 174.39	0	\$ 0	0	0	0
Jan.	\$ 291,287.88	102	\$ 6,434.34	15	\$ 17,531.08	9	\$ 1,400.00	

0Motion approved unanimously.

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The findings summary from the internal claims auditor for January, 2010 was attached.

Jim Cuttita moved, seconded by Bonnie Walker to approve the student fund report for December, 2009.

**Extra-Classroom
Activity Fund**

Motion approved unanimously.

Bonnie Walker moved, seconded by Will Finch to approve the minutes from the meeting on 12/10/09 as corrected.

Minutes

Motion approved unanimously.

Public Comments:

The public meeting regarding the roof went very well.

President's Report:

1. The Board received the CROP site review. The CROP program is meeting or exceeding expectations in all areas and commended the CROP staff.
2. The Board received a copy of the cafeteria review as conducted by the State. The cafeteria and Rich Millington, Cafeteria Manger, received an excellent review regarding nutritional standards and analysis.
3. A plaque was received from NYSSBA as a result of RCS' membership.

Superintendent's Report:

1. The budget committee will meet on 2/4/10 at 3:30 pm. Phil Zorda will be serving as a community representative. Tom will advertise for other interested community members to contact him regarding serving on the committee.
2. January 19th the Governor's budget proposal comes out.

Principal's Report:

1. Eric Windover reported on the Shared Decision Making Team and noted that our CDEP Team functions also as the SDMT at RCS. Eric discussed the two parts of the review. On the first part the team evaluates themselves and the second part is a Board of Education review. After a discussion, it was the consensus of the Board to have Ed Fersch sign the agreed upon review and statement of assurances.

Will Finch moved, seconded by Bonnie Walker, to recertify, as previously approved by the Commissioner, the district's plan for the participation of teachers, parents, administrators and school board members in school based planning and shared decision making. Motion approved unanimously.

**CDEP
Statement of
Assurances**

Board Comments and Questions:

Bonnie Walker commented on the generosity and hard work by Mrs. MacNaught, teachers and students given to the community fund during the holidays.

Old Business: None

Superintendent Recommendations:

Jim Cuttita moved, seconded by Bonnie Walker to approve the transportation contract with Tonche Transit for June 4, 2010. Motion approved unanimously.

**Tonche Transport
Contract**

Personnel:

Bonnie Walker moved, seconded by Will Finch to approve the following personnel items:

Personnel

1. Diane Rossman who has successfully completed her civil service probationary appointment is hereby made permanent effective 12/01/09. Salary for the 2009-2010 school year is \$18,525.64 or at the hourly rate of \$11.33.
2. Approve the following as election inspectors:
 - Deborah Lalosh
 - Margaret Finch
3. Approve Elizabeth Cowan as a substitute hall monitor.
4. Approve Marta Weisz-Margiotta, Halcott, NY as a substitute teacher for grades K-12.

Motion approved unanimously.

Other:

A review of the budget policies was tabled until the February, 2010 meeting.

Jim Cuttita moved, seconded by Bonnie Walker to approve a charter club for Science Olympiad. Motion approved unanimously.

**Charter Club
Science Olympiad**

Tara Poniros moved, seconded by Jim Cuttita to approve the CSE recommendations for the following students: #'s 2848, 2448, 2717, 2716, and 1993. Motion approved unanimously.

**CSE
Recommendations**

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Bonnie Walker moved, seconded by Jim Cuttita to hold a special meeting of the Board of Education on 1/19/10 at 5:00 pm for the purpose of discussing the employment history of a particular employee. Motion approved unanimously.

**Special BOE Mtg.
1/19/10**

Public Comments: None

Jim Cuttita moved, seconded by Will Finch to enter into executive session at 8:15 pm to discuss the employment history of a particular employee. Motion approved unanimously.

Into Exec. Session

Bonnie Walker moved, seconded Will Finch to come out of executive session at 8:45 pm. Motion approved unanimously.

Out of Exec. Session

Bonnie Walker moved, seconded by Jim Cuttita to adjourn the meeting at 8:45 pm. Motion approved unanimously.

Adjourn

Cherie Serrie, Secretary

Edward Fersch, President
Board of Education

Thomas J. O'Brien, Superintendent