

Roxbury Central School
Board of Education Meeting
January 24, 2011

A special meeting of the Roxbury Central School Board of Education was held on January 24, 2011.

Present: Ed Fersch, Jim Cuttita, Will Finch, Bonnie Walker and Tara Poniros

Superintendent: Thomas J. O'Brien

Treasurer: Jean Menchen

Secretary: Marianne Schor

Absent: Eric Windover, Principal

President Fersch called the meeting to order at 10:04 pm.

Additions to the Agenda:

Discussion on Board Forum added under Other

William Taylor, of William Taylor Architects, gave a presentation on the following current and proposed building items:

- 1) The roof project is complete, and we can go ahead and finish filing all paperwork. The project came in under budget.
- 2) The forensic investigation on the masonry issue with the wall has been completed and Mr. Taylor passed out information pertaining to his findings.

Eric Windover arrived at 10:10

Jim Cuttita moved, seconded by Bonnie Walker, to enter into executive session at 10:12 am to discuss possible litigation. Motion approved unanimously.

Exec. Session

Bonnie Walker moved, seconded by Will Finch, to come out of executive session at 10:21. Motion approved unanimously.

Out of Exec. Session

Mr. Taylor continued his presentation with the following items:

- 3) The Building Condition Survey
- 4) State financial problems and how it affects the suggested improvements in the Building Condition Survey.
- 5) Mr. Taylor passed out photos and specs for the new Science Lab. A discussion ensued on costs, and how to spend down a possible surplus of funds.

Bonnie Walker left the meeting at 10:47 am.

Bonnie Walker returned to the meeting at 10:50 am.

Bonnie Walker moved, seconded by Tara Poniros to adopt the following resolution:

SEQRA

WHEREAS, the Board of Education of the Roxbury Central School District (the “Board”) has considered the effect upon the environment of the proposed 2011 Construction Project (Reconstruction of the Roxbury Central School; school building), SED Control Numbers 12150204-0001-13 (the “Project”), and

WHEREAS, the Board has received and reviewed the description of the scope of work of the Project prepared and submitted in connection with the Project by its Architect, William F. Taylor Architects, P.L.L.C., and has further received and considered all other relevant material and presentations regarding the Project and the advice of its Architect with regard to the environmental impact of the Project; now therefore

BE IT RESOLVED, by the Board of Education of the Roxbury Central School District as follows:

1. The Board hereby determines in accordance with Article 8 (State Environmental Quality Review Act – SEQRA) of the Environmental Conservation Law that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Motion approved unanimously.

Will Finch moved, seconded by Jim Cuttita to approve the following resolution:

**Referendum
Resolution**

BE IT RESOLVED, by the Board of Education of the Roxbury Central School District as follows:

Section 1. That a Special District Meeting of the qualified voters of said School District shall be held at the Roxbury Central School, in Roxbury, New York, in said School District, on the 22nd day of March, 2011, between the hours of 3:00 pm and 9:00 pm., Prevailing Time, for the purpose of voting by voting by paper ballot upon the proposition hereinafter set forth.

Section 2. That the School District Clerk is hereby authorized to amend and or supplement the notice of the Special District Meeting hereinafter set forth from time to time as, in his or her discretion such amendment may be required.

Section 3. That the notice of said Special District Meeting, including the proposition to be voted upon, shall be in substantially the following form, to-wit:

**NOTICE OF INFORMATIONAL MEETING AND SPECIAL DISTRICT MEETING
FOR A CAPITAL PROJECT VOTE**

ROXBURY CENTRAL SCHOOL DISTRICT

TOWN OF ROXBURY COUNTIES OF DELAWARE & SCHOHARIE, NY

NOTICE IS HEREBY GIVEN, that an information meeting of the qualified voters of the Roxbury Central School District, Towns of Roxbury, Middletown & Gilboa, Counties of Delaware & Schoharie, New York, will be held in the Library of the Roxbury Central School, Roxbury, New York on Wednesday evening, March 9, 2011 at 6:30 pm, for the presentation of the proposed capital project (reconstruction of the Roxbury Central School; school building).

The Board of Education of the Roxbury Central School District, Delaware County, New York, HEREBY GIVES NOTICE that a Special District Meeting of the qualified voters of said School District will be held at the Roxbury Central School, in Roxbury, New York, in said School District, on the 22nd day of March, 2011, between the hours of 3:00 pm and 9:00 pm, prevailing time, for the purpose of voting by paper ballot upon the proposition hereinafter set forth. The proposition is as follows:

PROPOSITION NO. 1

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education is hereby authorized to conduct renovations of the Roxbury Central School, school building, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$101,351; and that such sum, or so much thereof as may be necessary, shall be paid from all federal stabilization funds received for such purpose in the anticipated amount of \$101,351.

NOTICE IS GIVEN: that pursuant to section 2014 of the Education Law, personal registration of voters is required, and no person shall be entitled to vote at the Special Meeting to be held on March 22, 2011 whose name does not appear on the register of the District or who does not register as hereinafter provided, except a person who is otherwise disqualified to vote and is registered under the provisions of Article 5 of the Election Law. The times and place of registration are set forth below, and any person shall be entitled to have that person's name placed upon such register, provided that at such meeting of the Board of Registration, that person is known or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the school meeting for which such register is prepared.

The Board of Registration of the District will meet at the Grand Gorge Civic Center on Wednesday, March 9, 2011 between the hours of 4:00 pm and 8:00 pm., and again at the Roxbury Central School on Thursday, March 10, 2011, between the hours of 4:00 pm and 8:00 pm prevailing time, to prepare the register of the School District for said Special Meeting and any person not heretofore registered shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board of Registration, he or she is known or proved to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special Meeting.

NOTICE IS FURTHER GIVEN: that, applications for absentee ballots may be applied for at the Office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than March 15, 2011 at 4:00 p.m., prevailing time. If the ballot is to be issued personally to the voter, the completed application must be received by the District Clerk no later than March 21, 2011 at 4:00 p.m., prevailing time. Absentee Ballots must be received in the Office of the District Clerk no later than 5:00 p.m. prevailing time on March 22, 2011.

A list of all persons to whom absentee ballots shall have been issued will be available for public inspection in the Office of the District Clerk during regular business hours until the day of the Special Meeting.

Thomas J. O'Brien, District Clerk
Roxbury Central School
Town of Roxbury
Counties of Delaware & Schoharie

January 24, 2011

Motion approved unanimously.

Bonnie Walker moved, seconded by Jim Cuttita, to approve the bills for audit as follows:

Bills

	<u>General Fund</u>	<u>Cks.</u>	<u>Federal Fund</u>	<u>Cks</u>
Jan.	\$ 624.00	1	\$ 1,889.00	1

Motion approved unanimously.

Personnel:

Jim Cuttita moved, seconded by Will Finch, to approve the following personnel items:

Personnel

