

A regular meeting of the Roxbury Central School District Board of Education was held on November 10, 2010.

Present: Ed Fersch, Jim Cuttita, Will Finch, Bonnie Walker
Absent: Tara Poniros
Superintendent: Thomas J. O'Brien
Principal: Eric Windover
Treasurer: Jean M. Menchen
Secretary: Wendy Sprague

President Fersch called the meeting to order at 7:02 pm.

Pledge of Allegiance.

Additions to the Agenda:

Jim Cuttita moved, seconded by Will Finch to enter into executive session at 7:05 pm to discuss employee history and student issue.
Motion approved unanimously.

Exec. Session

Jim Cuttita moved, seconded by Bonnie Walker to come out of executive session at 7:28 pm. Motion approved unanimously.

Out of Exec.

Bonnie Walker left meeting after executive session to assist with the Drama Club rehearsal.

Jim Cuttita moved, seconded by Will Finch, to approve the Treasurer's Report for October, 2010.
Motion approved unanimously.

Treasurer's Report

Will Finch moved, seconded by Jim Cuttita, to approve the tax adjustments. Motion approved unanimously.

Tax Adjustments

Jim Cuttita moved, seconded by Will Finch, to approve the 2011-2012 budget calendar.

2011-2012 Budget Calendar

Will Finch moved, seconded by Jim Cuttita, to approve budget transfer schedule #3 in the amount of \$4,769 and budget transfer schedule #4 in the amount of \$789.
Motion approved unanimously.

Budget Transfers

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

Bills

	<u>General Fund</u>	<u>Cks.</u>	<u>Federal Fund</u>	<u>Cks</u>	<u>School Lunch</u>	<u>Cks</u>	<u>Capital Fund</u>	<u>Cks</u>
Oct.	\$ 449.00	2	\$ 0	0	\$ 354.82	0	\$ 0	0
Nov.	\$ 437,722.81	118	\$ 16,499.43	18	\$ 7,725.77	11	\$ 0	0

The internal claims auditor report summary was attached to the bills.

Motion was approved unanimously.

Will Finch moved, seconded by Jim Cuttita, to approve the extra-classroom activity fund account for October, 2010. Motion approved unanimously.

Student Fund

Jim Cuttita moved, seconded by Will Finch to approve the minutes of the meeting on 10/13/10. Motion approved unanimously.

Minutes

Public Comments: None

President's Report:

Ed Fersch discussed the ONC BOCES board forum, and the upcoming Board Member dinner. Discussed the 3012 new law on teacher evaluations, and the upcoming requirements for schools.

Superintendent's Report:

1. Mr. O'Brien discussed AARA 2011 funding in the amount of \$101,351, and, like the roof, it would be best to use the funding for lasting improvements, such as a new science classroom/lab. Mr. O'Brien is recommending this Federally-funded capital improvement.
2. The Race to the Top application has been submitted to NYSED. Mr. O'Brien broke down how the money will be allocated.
3. Roof update – roof is nearly complete. The project should be done in a few days.
4. Wall inspection – Mr. O'Brien was going to Syracuse Friday to further investigate the wall issue with our architect. This investigation could possibly lead to litigation. If not, the wall will need to be fixed correctly at our expense.
5. Mr. O'Brien encouraged Board of Ed members to attend next year's NYSSBA conference in Buffalo as he found this year's conference in New York City beneficial.
6. Mr. O'Brien discussed the Statewide School Finance Consortium, of which this district is a member along with many of our neighboring districts. Discussed the consortium's stance on statewide cuts and the list of unfunded mandate reforms the consortium has shared with NYS officials.

7. Catskill Watershed Coalition will be holding a meeting on Saturday at 10 am at Margaretville School.

Principal's Report:

1. CROP Evaluation: The evaluation was great in that it was the first year the program received a 4 out of 4 rating.
2. Mr. Windover commented on the success of the Wellness Day on the Superintendent's Conference day last month. He thanked Mr. O'Brien for the idea and would like to get Carla back again.
3. Mr. Windover thanked Bea Hinkley preparing the band for the Halloween parade.
4. Also thanked Mr. O'Brien for allowing him to go to the SANYSS conference and commented on how wonderful it had been.

Board Comments & Questions: None

Old Business: None

New Business:

Superintendent's Recommendations:

Mr. O'Brien discussed the need more help in the cafeteria in the morning. He recommended hiring an aide for 1 hour in the morning at \$7.25/hr. Ed Fersch suggested shifting the schedules of our current aides.

**Cafeteria
Aide**

Jim Cuttita moved, seconded by Will Finch, to advertise for an aide for 1 hour in the morning at \$7.25/hr.

Personnel:

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

Personnel

1. Approve substitutes as follows. Fingerprint clearance has been received:
 - Melinda Peters - Substitute teacher's aide or LTA grades K-12
 - Lois Fairbairn – Substitute teacher's aide or LTA grades K-12
 - Debbie Hallock – Substitute teacher's aide or LTA grades K-12
 - Harvey Sandig – Substitute teacher K-12
 - Betty J. Jones – Substitute teacher's aide of LTA grades K-12
2. Approve the following previously approved substitute aides as substitute LTAs:
 - Susan Dorrance

- Patricia Hagerott
3. Approve the following CROP personnel:
 - ***Substitute Activity Leader:***
 - Jennifer Schuman
 - ***Substitute Peer Tutor:***
 - Nevada Schuman
 4. Approve the following Drama volunteers:
 - Jenny Liddle
 - Jennifer Schuman
 - Liz Cowan
 - Bonnie Walker
 - Solange Cournot
 - Danielle Burrows
 - Eva Fox
 5. Approve the following Science Olympiad volunteer assistant coaches:
 - Dr. Robert Titus, Hartwick College
 - Dr. David Griffing, Hartwick College
 - Dr. Roger Hickey, Hartwick College, retired
 - Ken Meskill
 6. Approve Vincent Snyder as a volunteer assistant Varsity Softball coach from 3/7/11 through 6/1/11
 7. Approve Richard Millington as hall monitor on Tuesdays, Wednesdays and Thursdays at \$15.00/hr effective 11/11/10 through 5/12/11.
 8. Approve Sonja Beard, 316 Plains Rd., Wallkill, NY in a three year probationary appointment as Instrumental Music Teacher K-12 at BA, Step 1. Start date TBD
 9. Approve request for leave of absence from Mary MacNaught from now through February 18, 2011.

Motion approved unanimously.

Other:

The first reading of the following policies was completed:

- 5511 Reserve Funds
- 6180 Staff-Student Relations (Fraternization)
- 7110 Comprehensive Student Attendance Policy
- 7315 Student Use of Computerized Information Resources
(Acceptable Use Policy)
- 7330 Searches and Interrogations

Public Comments: None

Will Finch moved, seconded by Jim Cuttita, to adjourn the meeting at 8:25 pm. Motion approved unanimously.

Adjourn

Wendy Sprague, Secretary

Edward Fersch, President
Board of Education

Thomas J. O'Brien, Superintendent