

Roxbury Central School
Board of Education Meeting
February 14, 2008

A regular meeting of the Roxbury Central School District Board of Education was held on February 14, 2008.

Present: Phil Zorda, Ed Fersch, Jim Cuttita and Will Finch.

Absent: Vic Barraclough

Superintendent: Dr. Craig G. Carr

Principal: Thomas J. O'Brien

Treasurer: Jean M. Menchen

Secretary: Wendy Sprague

President Zorda called the meeting to order at 7:00 pm.

Pledge of Allegiance.

The presentation on Literacy by Design was postponed until the March 12, 2008 meeting due to the meeting date change.

Additions to Agenda:

1. President's Report, #4 – Superintendent evaluation forms
2. Superintendent's Report, #4 – Cross over game on Friday
3. Executive Session – to discuss the employment history of two employees and one student issue.

Jim Cuttita moved, seconded by Will Finch to approve the treasurer's report for January, 2008. Motion approved unanimously.

Treas. Report

The budget status/preliminary review of the fund balance was discussed.

Ed Fersch moved, seconded by Jim Cuttita to approve the letter of intent for a 2008-09 bus purchase. Motion approved unanimously.

**2008/09 Bus
Purchase**

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

RESOLVED, that the Board of Education of Roxbury Central School participate in cooperative bidding for bread and bread products for the school year 2008-2009 with other school districts in the Southern Tier of New York State, and

BE IT FURTHER RESOLVED, that Doretta Hughson, Clerk of the Board of Education, GST BOCES, be designated to advertise, receive and open said bids and

BE IT FURTHER RESOLVED, that the Board of Education of Roxbury Central School reserves the right to accept or reject any or all bids.

Motion approved unanimously.

The new RFP for external auditors was discussed. It was the consensus of the board to conduct a 5 year RFP.

Ed Fersch moved, seconded by Will Finch to approve budget transfer schedule # 4 in the amount of \$12,400.00. Motion approved unanimously.

Budget Transfers

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

	General Fund	cks	School Lunch	cks	Federal Fund	cks	Capital Fund	cks
Jan.	\$ 11,748.24	3	\$ 135.56	0	0		0	
Feb.	\$ 339,805.70	151	\$ 11,894.30	15	\$ 3,278.47	4	\$ 5,693.41	1

Motion approved unanimously.

Ed Fersch moved, seconded by Will Finch to approve the extra-curricular classroom account report for January, 2008. Motion approved unanimously.

Student Fund

Ed Fersch moved, seconded by Jim Cuttita to approve the minutes of the meeting of January 9, 2008. Motion approved unanimously.

Minutes

Public Comments: None

President's Report:

1. The School Board's Institute Workshop was beneficial. There could be an increase in employer contribution rates to the teacher's retirement system in view of the current stock market.
2. Jeanette Reinshagen has volunteered to serve on the budget and/or audit committees.
3. In June there will be a vacancy on the BOCES Board.
4. Superintendent evaluation forms were distributed and are due by the March 12 meeting.

Superintendent's Report:

1. Excel plans were reviewed.
2. The new requirements regarding 403b plans were discussed.
3. Alternative Education will continue at NCOC.
4. A cross-over game will be held on Friday.

Board Comments and Questions:

1. The high school Science Olympiad team earned one gold and two 4th place medals, finishing in 9th place overall.

Old Business:

Will Finch moved, seconded by Jim Cuttita to adopt the 2008-09 RCS school calendar. Motion approved unanimously.

**2008-09 School
Calendar**

New Business:

Superintendent's Recommendations:

1. The CROP grant application was discussed.

Ed Fersch moved, seconded by Will Finch to participate in the CROP grant proposal. Motion approved unanimously.

**CROP Grant
Proposal**

Ed Fersch moved, seconded by Jim Cuttita to approve the proposed senior trip for June 20-21, 2008 in NYC. Motion approved unanimously.

Senior Trip

Personnel:

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

1. Chryste Springman, Creamery Road, Roxbury, as a substitute teacher aide (fingerprinting completed).
2. Julie Mauer, Main Street, Prattsville, NY as a substitute teacher for grades K-6, pending fingerprint clearance as required by SAVE legislation.
3. Robin Henderson, 277 Maple Lane, New Kingston, NY as a substitute K-12 teacher (fingerprint process already completed).
4. Wendy Greene as a substitute hallway monitor.
5. Miriam Weller as a substitute teacher aide (already approved with clearance as substitute kitchen helper).
6. Anna Muller, PO Box 537, Roxbury, NY as a substitute cafeteria worker and substitute teacher aide, pending fingerprint clearance as required by SAVE legislation.
7. Drew Brisco, 64 Hall Road, Margaretville, NY as a substitute math and science teacher for grades 7-12 pending fingerprint clearance as required by SAVE legislation.

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8. The following as substitute activity leaders for the Roxbury After School Program:
 - Mary Lucas
 - Connie McAfee
9. Accept letter of resignation from Paul Shultis as bus driver.
10. Michael Carr, 59985 State Hwy. 30, Grand Gorge, NY as a full time bus driver beginning February 25, 2008 (has met all DMV requirements) at the rate of \$11.51 as per current CSEA contract, and as a substitute mechanic for the 2007-08 school year.
11. Spring coaches as follows:
 - Boy's Modified Baseball – TBD
 - Boy's Varsity Baseball – Josh Burroughs @ \$2,190.
 - Girl's Varsity Softball – Jane Ware @ \$2,738, Vinny Snyder as volunteer
 - Girl's Modified Softball - Brenda Hill and
Evette Garofolo @ \$829.50 each
 - Golf – Thom Faraci and Sue Cole @ \$663.50 ea.
 - Tennis – Kellie Sullivan @ \$2,374

Motion approved unanimously.

Other:

Jim Cuttita moved, seconded by Will Finch to approve the CSE recommendations for the following students: #'s 2934, 2668 and 2341.
Motion approved unanimously.

**CSE
Recommendations**

Jim Cuttita moved, seconded by Ed Fersch to approve the following building requests:

- PTSA Fun Night on 2/12/08
- Cub Scouts Pack 41 on 4/26/08
- Bldg. & Grounds Supt. 6/30 – 7/1

Motion approved unanimously.

Bldg. Use Requests

Ed Fersch moved, seconded by Jim Cuttita to approve the first reading of the following policies:

- 5682 Cardiac Automated External Defibrillators (AED's) In Public School Facilities
- 6550 Leaves of Absence
- 7242 Student Directory Information
- 7243 Military Recruiter's Access To Secondary School Students And Information On Students
- 7311 Loss or Destruction Of District Property Or Resources
- 7313 Suspension Of Students

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• 7314 Students Presumed To Have a Disability For Discipline Purposes
Motion approved unanimously.

Public Comments: None

Jim Cuttita moved, seconded by Will Finch to enter into executive session at 8:45 pm to discuss the employment history of particular employees and one student issue. Motion approved unanimously.

**Into Exec.
Session**

Ed Fersch moved, seconded by Will Finch to come out of executive session at 9:10 pm. Motion approved unanimously.

Out Exec. Session

No action was taken during executive session.

Jim Cuttita moved, seconded by Will Finch to adjourn the meeting at 9:10 pm. Motion approved unanimously.

Adjourn

Wendy Sprague, Secretary

Phillip Zorda, BOE President

Craig G. Carr, Ed.D.