

Roxbury Central School
Board of Education Meeting
March 24, 2011

A special meeting of the Roxbury Central School District Board of Education was held on March 24, 2011 for the purpose of the 2nd public budget review and any other matters which may come before the board.

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

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

Pledge of Allegiance.

Additions to the Agenda:

OTHER #1 – Labor and Relations Committee

Tom O'Brien presented the 2nd public budget review.

Eric Windover arrived at 7:10

Jim Cuttita moved, seconded by Will Finch, to approve the budget transfer - Capital Fund Balance.
Motion approved unanimously.

**Treasurer's
Report**

Personnel:

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

Personnel

1. Approve Denise Johnston as advisor for the Honor Society per RTA contract effective 6/30/11.
2. Accept resignation from Jennifer Watson effective June 30, 2011.
3. Approve unpaid leave for Cheryl Hinkley on April 15, 2011.
4. Approve unpaid leave for Cynthia Whitney on April 26, 2011.

Motion approved unanimously.

Jim Cuttita moved, seconded by Tara Poniros, to accept the letter of intent to retire from Fred Zerega effective July 1, 2011. Motion approved unanimously.

**F. Zerega
Retirement**

Other:

1. Labor and Relations Committee: Tara Poniros requested that she be removed from the Labor and Relations Committee, and has nominated Bonnie Walker to fill her position.
2. Jim Cuttita moved, seconded by Tara Poniros, to approve the following resolution:

BE IT RESOLVED, that on March 24, 2011 the Board of Education of the Roxbury Central School District, at their regular board meeting, approve the use of Federal Stabilization Funds (AARA) in the amount not to exceed \$35,000 to initiate work projects listed as follows:

1. Telephone/Intercom repair and upgrades
2. Smoke alarms - lower level, old wing
3. Repairs to cathodic protection of our underground oil piping.

The reason for this resolution is to protect the Health and Safety of our property, employees, students and larger community. Motion approved unanimously.

Jim Cuttita moved, seconded by Will Finch, to adjourn the meeting at 7:38 pm. Motion approved unanimously.

Adjourn

Marianne Schor, Secretary

Edward Fersch, President
Board of Education

Thomas J. O'Brien, Superintendent