

Roxbury Central School
Board of Education Meeting
June 8, 2011

Retirement Recognition

Meeting called to order

Pledge of Allegiance

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Fund Balance/Budget Status Review
3. Approve Budget Transfers
4. Approve ONC BOCES Rental Contract for 2011-2012
5. Approve to Update Fixed Assets
6. Adoption of DCMO BOCES Resolutions
7. Approve Cafeteria Budget and Pricing
8. Approve Bills for Audit
9. Approve Extra-Curricular Activity Fund Report
10. Approve minutes of previous meeting(s)

PUBLIC COMMENTS

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

1. School Boards Institute Summer Workshop
2. Tax Cap
3. Wall Project
4. New Teacher and Principal Evaluation System
5. Legislative Recognition Day – Excellence in Education
6. CROP Program Evaluation
7. Staff Evaluation Update

PRINCIPAL'S REPORT

1. Code of Conduct Update

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Recommendation – Speech Therapist position

B. PERSONNEL

1. Superintendent's Contract Correction

2. Approve the following Class/Club advisors

- Class of 2012 – 12th – Tina Peters and someone TBD as per RTA contract
- Class of 2013 – 11th – Tamara McIntosh and Cynthia Lawrence as per RTA contract
- Class of 2014 – 10th – Stephanie Lalosh and Stephanie Massell as per RTA contract
- Class of 2015 – 9th – Wendy Greene @ \$878.
Deborah Lalosh @ \$878.
- Class of 2016 – 8th – Kristie Hadden and Cheryl Hadden as per RTA contract
- Class of 2017 – 7th - TBD
- FCCLA – Mary MacNaught at Step 4 as per RTA contract
- Science Olympiad – Fred Zimmerman as per RTA contract
- Student Council – Wendy Greene @ \$549.50 (split stipend)
Elizabeth Cowan as per RTA contract (split stipend)

3. Approve Student Fund advisors as follows:

- Class of 2011 – Tina Peters and TBD
- Class of 2012 – Tamara McIntosh and Cynthia Lawrence
- Class of 2013 – Stephanie Lalosh and Stephanie Massell
- Class of 2014 – Wendy Greene and Deborah Lalosh
- Class of 2015 – Kristie Hadden & Cheryl Hadden
- RCS Athletic Club – Thomas Faraci
- Cheerleading – Jessica Prevosti
- FCCLA – Mary MacNaught
- Honor Society – Denise Johnston
- Science Olympiad – Fred Zimmerman
- Student Council – Wendy Greene and Elizabeth Cowan
- Varsity Ski Team – Jo Hinkley

4. Approve Lisa Hubbard as an aide for the Special Ed Summer Program from July 5, 2011 through August 12, 2011 (5 days/6 weeks – 8:00 am – 11:30 am). Salary per CSEA contract.
5. Approve Danielle Y. Rhone as the .5 7-12 Science Teacher, MA, Step 4 at \$21,121 pending the signing of the MOA effective 9/1/11.

C. OTHER

1. Approve CSE recommendations
2. Approve revision to Policy #5140 – Administration of the Budget

PUBLIC COMMENTS:

Upcoming Events: June 18th – Moving Up Day – 8:00 a.m.
 June 19th – Vo Tech Graduation – 7:00 p.m.
 June 23rd – Baccalaureate – 7:00 p.m.
 June 25th – Graduation – 11:00 a.m.

Next meeting Date: July 11, 2011

Adjournment by 10:00 PM