

Roxbury Central School
Board of Education Meeting
July 1, 2008

A special meeting of the Roxbury Central School District Board of Education was held on Tuesday, July 1, 2008 for the purpose of approving the CSEA contract and any other items which may come before the board.

Present: Phil Zorda, Ed Fersch, Jim Cuttita, Will Finch and Tara Poniros
Superintendent: Dr. Craig G. Carr, Ed.D.

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

Ed Fersch moved, seconded by Will Finch to approve the Memorandum of Agreement between the Roxbury Central School District and the non-teaching unit of the Civil Service Employees Association, Inc. Motion approved unanimously.

**CSEA Contract
Approved**

The first reading of policy # 7215, Honor Roll and Honor Society completed.

Jim Cuttita moved, seconded by Will Finch to enter into executive session at 7:15 pm to discuss the personnel histories of two employees. Motion approved unanimously.

Into Exec. Session

Dr. Carr left the meeting at 7:45 pm.

Ed Fersch moved, seconded by Will Finch to come out of executive session at 7:47 pm. Motion approved unanimously.

Out of Exec. Session

No action was taken during executive session.

Jim Cuttita moved, seconded by Tara Poniros to adjourn the meeting at 7:47 pm. Motion approved unanimously.

Adjourn

Phillip Zorda, BOE President

Craig G. Carr, Superintendent