

A special meeting of the Roxbury Central School Board of Education was held on September 15<sup>th</sup>, 2010.

Present: Ed Fersch, Jim Cuttita, Will Finch, Bonnie Walker and Tara Poniros

Absent: Jean M. Menchen, Treasurer, Cherie Serrie, Secretary

Superintendent: Thomas J. O'Brien

Principal: Eric Windover

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

Pledge of Allegiance.

Additions to the Agenda: None

Jim Cuttita moved, seconded by Will Finch to enter into executive session at 7:01 pm for the purposes of:

**Into Exec Session**

- contract negotiations
- to discuss employee history.

Motion approved unanimously.

Bonnie Walker moved, seconded by Will Finch to come out of executive session at 8:29 pm.

**Out of Exec Session**

Motion approved unanimously.

An additional item, #7, was added to the Agenda under personnel.

**Personnel**

Tara Poniros moved, seconded by Jim Cuttita to approve the following personnel items:

1. Approve the following teachers as Homework Help Instructors at \$40/hr. starting 9/13/10:
  - 5<sup>th</sup> & 6<sup>th</sup> grade:
    - Greg Muehl
    - Jessica Johnson
    - Mary Rouleau
  - 7-12 grades:
    - Rinda Robillard-Mattice
    - Greg Funck (substitute)
2. Approve Richard Tucker as the 2010-2011 Drama Club music director at \$1,637.00
3. Approve CROP Personnel:
  - **Peer Tutors**
    - Kaitlyn Brew
    - Tyler Fairbairn



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Bonnie Walker moved, seconded by Will Finch to adjourn the Meeting at 8:53 pm.  
Motion approved unanimously.

**Adjourn**

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Eric Windover, Acting Secretary

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Edward Fersch, BOE President

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Thomas J. O'Brien, Superintendent