

Roxbury Central School
Board of Education Meeting
September 8, 2010

Meeting called to order

Pledge of Allegiance

Additions to Agenda and Adoption of Consent Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Bills for Audit
3. Review Procurement Policy 5410 and Investment Policy 5220
4. Approve Extra-Curricular Activity Fund Report
5. Review ST-3 Status
6. Approve minutes of previous meeting(s)

PUBLIC COMMENTS

PRESIDENT'S REPORT

1. Board Goals

SUPERINTENDENT'S REPORT

1. Set building walk through dates; inside, outside
2. Review Consolidated Application
3. Roof Update

PRINCIPAL'S REPORT

1. Opening Days
2. TCI Report
3. School Performance Presentation and NYSED update

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

B. PERSONNEL

1. Approve the following teachers as Homework Help Instructors at \$40/hour, starting 9/13/10:

Grades 7-12:
Tina Peters
Dawn Kalleberg

Grades 5 & 6:
Joan Riordan
Jamie Kellerhouse
Karen Bramley
Lisa Riley

2. Approve the following substitutes (all previously approved 09/10):

Teachers

- Kenneth Meskill
- Steve Mattice
- Howard Futterman
- Carol Meckes
- Donna Marsh
- Nickolett Sprague

Teacher Aides

- Raina Shepard

Non-Teaching

- Barbara Vigna
- Christine Murphy

3. Accept resignation from Anna Muller effective 9/1/10.
4. Accept resignation from Michael Carr effective 8/17/10.
5. Appoint Marianne Schor as central treasurer effective 9/30/2010.
6. Approve Bea Hinkley as a long term sub for Instrumental Music teacher effective 9/1/10.
7. Approve following Science Olympiad coached as per RTA contract:

Fred Zimmerman	Coordinator
Fred Zerega	H.S. Head Coach
Jamie Kellerhouse	Full Time Assistant Coach
Al Vigna	Full Time Assistant Coach
Joan Riordan	Full Time Assistant Coach
TBD	Part Time Assistant Coach

8. Approve Marianne Schor as Drama director effective 9/1/10 for \$1,091.
9. Approve Paul Shultis as a bus driver per CSEA contract at the rate of \$13.20/hour effective 9/7/10.
10. Approve the following as substitute bus drivers pending the completion of training as required by DMV:
- Steven Jaeger
 - Dennis Moore

C. OTHER

1. Review Emergency Management Plan for 2010 – 2011

PUBLIC COMMENTS:

Next meeting Date: October 13, 2010

Adjournment by 10:00 PM