

The Regular Meeting of the Roxbury Central School District Board of Education was held on January 13, 2021 via Zoom.

Present: Ed Fersch, Denise Johnston, Ed Dalski, Kelli Winnie and Jenny Rosenzweig
Superintendent: Jeff Bennett
Principal: Jill Ten Eyck
Secretary: Marianne Schor
Absent: Wendy Sprague

Mr. Fersch called the meeting to order at 7:00 PM

Additions to agenda: None

Kelli Winnie moved, seconded by Ed Dalski to approve the treasurer's report for December, 2020. Motion approved unanimously.

Treas. Report

The following policies were reviewed:

Review Policies

- 5110 – Budget Planning and Development
- 5120 – School District Budget Hearing
- 5130 – Budget Adoption
- 5140 – Administration of the Budget
- 5150 - Contingency Budget
- 5220 – District Investments
- 5410 – Purchasing

There were no budget transfers this month

Budget Transfers

The bills and the Claims Auditor's Report for December were reviewed.

Bills & Claims

Kelli Winnie moved, seconded by Denise Johnston to approve the extra-classroom activity fund report for December, 2020. Motion approved unanimously.

Extra-Classroom Activity Fund

Kelli Winnie moved, seconded by Denise Johnston to approve the minutes from the regular meeting on December 9, 2020. Motion approved unanimously.

Minutes

President's Report:

1. Mr. Fersch reviewed the board goals. He listed each one and then had a discussion as to where the board was in meeting the goals and what steps were needed to meet each one.

Board Goals Review

2. Mr. Fersch stated that the Budget Committee needed to schedule their first meeting shortly. Mr. Bennett stated that he would talk to Mrs. Sprague and that a meeting will be set up next for next week. Committee members stated what days and times they would be available.

Budget Committee Meeting

Superintendent's Report:

1. Mr. Bennett discussed the plans for reopening on January 25th. He stated that we would be looking at our procedures, seeing what has been working and what protocols need to be changed. Mr. Bennett stated that the plan was to bring students back in four days a week, but we have not decided what day of the week to go remote. In response to a question from the audience, Mr. Bennett stated that parents would be notified as soon as the final plan for reopening is in place. A discussion followed with a few more questions from the audience regarding details of reopening.
2. Mr. Bennett discussed possible changes to the 20-21 with regards to a possibility of Juneteenth being declared a holiday this year, and also changing the dates of our RCMT days. He will keep the board updated on whether or not a new calendar will need to be approved.
3. Mr. Bennett discussed the status of the Building Condition Survey. He shared a document from the architect with each item broken down with cost estimates and priorities. A discussion followed as to how to go forward with some of the repairs.

Reopening Plans

20-21 School Calendar

Building Condition Survey

Principal's Report:

1. Ms. Ten Eyck gave an update on remote learning and the delivery of food and school work. She stated that the transition to remote learning right after break went smoothly thanks to so many people helping to get students' work from lockers. Over the first two days all Chromebooks, school supplies and instruments were delivered to homes. She went on to state that we've changed the food deliveries to drop off points rather than individual homes, unless a family contacts us stating they are unable to make it to the drop off point. In that case we will bring the food to the home. There will be one more academic run and one more food run next week.

Remote Learning & Deliveries

Board Committee Reports:

1. Policy Committee:
There was a first reading of the following policy:
 - 3421 – Title IX and Sex Discrimination

Policy First Reading

Board Comments and Questions: None

Old Business: None

New Business:

A. SUPERINTENDENT’S RECOMMENDATIONS:

1. Ed Dalski moved, seconded by Jenny Rosenzweig, to approve the Memorandum of Agreement between the Roxbury Teachers Association and Roxbury Central School District regarding pro-rated stipends. Motion approved unanimously.

RTA MOA Stipends

B. PERSONNEL: None

C. OTHER:

1. Kelli Winnie moved, seconded by Denise Johnston to approve the following CSE Recommendations:
#’s 4015, 3098, 4175, 4180, 4400, 4145, 4409, 4418
Motion approved unanimously.

CSE Recs.

Public Comments: None

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 7:45 pm. Motion approved unanimously.

Adjourn

Jeffrey J. Bennett, Superintendent

Ed Fersch, BOE President

Marianne Schor, Secretary