

Roxbury Central School
Board of Education Meeting
January 9, 2019

Public Listening Session

Meeting called to order

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. 2019-2020 Fuel Bid Results
3. Review the following budget policies:
 - 5120 – School District Budget Hearing
 - 5130 – Budget Adoption
 - 5140 – Administration of the Budget
 - 5150 - Contingency Budget
4. Approve Budget Transfers
5. Review Bills and Claims Auditor's Report
6. Approve Extra-Curricular Activity Fund Report
7. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Approve the following resolution:

BE IT RESOLVED that the Roxbury Central School Board of Education hereby appoints Nicholas Savin, District Superintendent of the Otsego Northern Catskills BOCES, as search consultant for the position of Superintendent of Schools.

SUPERINTENDENT'S REPORT

PRINCIPAL'S REPORT

1. Cafeteria Audit
2. Opioid Summit
3. Student Activities

BOARD COMMITTEE REPORTS

1. RCMT Committee

2. Policy Committee

Approval of the following policy revisions:

- 1330 – Appointments and Designations by the Board of Education
- 6210 - Certification and Qualifications
- 7131 – Education of Students in Temporary Housing
- 7242 – Military Recruiters and Institutions of Higher Education
- 7512 – Student Physicals
- 7513 – Medication and Personal Care Items
- 8110 – Curriculum Development and Evaluation
- 8211 – Prevention Instruction

Approve the following new policies:

- 5673 – Employee Personal Identifying Information
- 7134 – Education of Students in Foster Care

3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Rescind the following resolution:

BE IT RESOLVED, that the Board of Education of the Roxbury Central School District is hereby authorized to return funds to the repair reserve which were used for an emergency repair through available monies from the 2017-2018 school year in the amount of \$52,000.

2. Approve the agreement with Salvatore P Massa, PH.D., ABPP, NCSP to mentor Katherine Leahy retroactive to January 2, 2019 through June 2, 2019 at a rate of \$100/hr., 3 hours per month for a total of \$1,500.00.

B. PERSONNEL

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events: January 21st Martin Luther King Jr. Day No School
 January 22nd - 25th January Regents
 February 1st End of 2nd Marking Period
 February 8th Report Cards Home

Next meeting Date: February 13, 2019

Adjournment by 10:00 PM