

Roxbury Central School
Board of Education Meeting
October 13, 2021

Welcome to the meeting of the Board of Education of the Roxbury Central School. Thank you for coming.

Part of our meeting is set aside for public comments. During this time, members of the community have the opportunity to comment to the board on matters of interest. Comments will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. Specific questions will be passed along to the appropriate employee who will respond with the information requested in the days following the meeting. Questions of general interest will be referred to the administration for inclusion as a future Board agenda item.

Board Docs Presentation

Audit Presentation

Mostert, Manzanero, and Scott, LLP

Meeting called to order

Pledge of Allegiance

eSports Club

Brenda Hill and Mary Hinkley

Photography Club

Heather Biruk-Slauson

Senior Class Trip Presentation

Amy Kauffmann, Gabrielle
Garafolo, and Myah Johnston

Bassett Healthcare

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Budget Transfers
3. Review Bills and Claims Auditor's Report
4. Approve Extra-Curricular Activity Fund Report
5. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Adopt the 2021-2022 Board Goals as follows:

In order to promote an educational system in which all students can develop their talents and expertise in order to be prepared for success in post-secondary education and in work and to become productive members of our democratic society, the Board of Education adopts the following goals for 2021-2022:

- Complete the policy manual review
 - Support the development of a comprehensive Social Emotional Learning program for employees and students
 - Continue efforts to improve community engagement in communication
2. CASSC School Boards Institute
 3. ID Badges

SUPERINTENDENT'S REPORT

1. Building Projects Update
2. Public Comments Update

PRINCIPAL'S REPORT

1. Attendance, Behavior and Grades Data
2. 3-8 State Exams
3. Spirit Week, Parade and Bonfire

BOARD COMMITTEE REPORTS

1. Communication Committee
2. RCMT Committee

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Appoint the 2021-2022 mentors as follows:

- | | | |
|------------------------------|--------------------|------------|
| • Jo Hinkley | Mentor Coordinator | \$1,140 |
| • Beth McLaughlin | Level I Mentor | \$3,417 |
| (Mentoring Amanda Johnson) | | |
| • Mary Hinkley | Level II Mentor | No Stipend |
| (Mentoring Meghan McCaffrey) | | |
| • Stephanie Shapiro | Level II Mentor | No Stipend |
| (Mentoring Rachel Andrews) | | |
| • Erin Lyke | Level II Mentor | No Stipend |

(Mentoring Adelia Giorgi)

- Laurie Andrews Level II Mentor No Stipend
(Mentoring Christine Cooper)
- Mary Hinkley Level II Mentor No Stipend
(Mentoring Anya Schmiedel)

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Create a 10-month full time clerk position
2. Discard surplus stove and steamer

B. PERSONNEL

2. Approve Tamara McIntosh as a consultant for the school counselor for two days at a rate of 149.50/day retroactive to September 15, 2021.
3. Approve Jane Piasek as a nurse to perform weekly COVID testing retroactive to September 20, 2021 at a rate of \$25/hr. Fingerprint clearance has been received.
4. Approve Heather Biruk-Slauson as the 2021-2022 yearbook advisor at a rate of \$1,995.
5. Approve a request of two days of unpaid leave for Amy Kauffmann on April 19 and 20, 2022.
6. Accept the letter of resignation from Christina Silbermann as the permanent substitute teacher retroactive to September 28, 2021.
7. Approve Barbara Cella as an elementary tutor at a rate as per the RTA contract.
8. Approve the following CROP personnel at a rate as per the CROP agreement:
 - Barbara Spanhake – Substitute Activity Leader retroactive to September 21, 2021.
- 9.
10. Approve Lorraine Bolger and Catherine Schuman as co-advisors for the National Honor Society.
11. Accept letter of resignation from Amy Kauffmann as 7-12 RIST Coordinator.
12. Approve winter coaches as follows:
 - Boys Varsity Basketball – Neil Snedeker at a rate as per the RTA contract
 - Boys Modified Basketball – Anthony Camillone at a rate as per the RTA contract
 - Girls Varsity Basketball – Thomas Faraci at a rate as per the RTA contract; Mike Hynes as a volunteer assistant coach with no stipend.
 - Girls Modified Basketball – Rachel Andrews at a rate as per the RTA contract
 - Ski Team – Jo Hinkley at a rate as per the RTA contract

C. OTHER

1. Approve CSE Recommendations.
2. Accept the donation of wood chips to the RCS Garden valued at \$250.

3. Approve the following extracurricular club charter applications:

- Class of 2027
- Class of 2025
- Class of 2024
- Class of 2023
- eSports

PUBLIC COMMENTS:

Upcoming Events:	October 8 th	Superintendent's Conference Day
	October 21 st	RCMT Half Day
	October 29 th	Halloween Parade

Next meeting Date: November 10, 2021

Adjournment by 10:00 PM