

Roxbury Central School
Board of Education Meeting
October 14, 2020

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.

Meeting called to order

FFA Presentation

Ashley Gifford

External Audit Presentation

David Brownell
Mostert, Manzanero
& Scott, LLP

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve the Tax Adjustments for 2020 in the amounts of \$362.84, \$686.44 and \$71.10
3. Approve Budget Transfers
4. Review Bills and Claims Auditor's Report from August and September
5. Approve Extra-Curricular Activity Fund Report
6. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Dr. Huber – New BOCES District Superintendent
2. Revise Long Term Agenda
3. Board Training Report

SUPERINTENDENT'S REPORT

1. Teacher Tenure List

2. Tech Update
3. Parent Survey – In School/Remote
4. **Garden Report**

PRINCIPAL’S REPORT

1. Attendance – Plans, Protocols, Home Visits

BOARD COMMITTEE REPORTS

1. Policy Committee
 - 1st Reading of the following policy revision:
 - 5676 – Privacy and Security for Student Data and Teacher and Principal Data

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT’S RECOMMENDATIONS

1. Approve the revised 2020-2021 Building-Wide Emergency Plan.
2. Approve Jeffrey Bennett and Jill Ten Eyck as New York State Teacher Lead Evaluators.
3. Approve Jeffrey Bennett as a New York State Principal Lead Evaluator.
4. Approve the following resolution:

WHEREAS, Google LLC (“Vendor”), a corporation having its principal offices at 1600 Amphitheatre Parkway, Mountain View, CA, 94043, provides certain services to the District pursuant to certain contractual arrangements and Vendor Terms of Service (“TOS”) entered into between District and Vendor; and,

WHEREAS, the State of New York has enacted New York Education Law 2-d; and,

WHEREAS, Erie 1 Board of Cooperative Educational Services (“Erie 1 BOCES”), a municipal corporation organized and existing under the Education Law of the State of New York having its principal offices at 355 Harlem Road, West Seneca, NY 14224, has entered into an EDUCATION LAW 2-d Agreement (“Agreement”) in order to address and give binding effect to the terms of New York Education Law 2-d and Section 1.8 of which Agreement provides that school districts can become party to the Agreement by executing a written opt-in to do so; and,

WHEREAS, District wishes to become party to the Agreement;

NOW THEREFORE, District attests and agrees as follows:

1. District has evaluated its needs with respect to New York Education Law 2-d and wishes to become subject to the terms of the Agreement;
 2. District hereby formally notifies Erie 1 BOCES and confirms that it is opting into the Agreement in accordance with Section 1.8 thereof.
 3. By executing this Opt-In, District agrees to be bound by and to comply with the terms of the Agreement.
5. Approve the following resolution retroactive to September 25, 2020:

WHEREAS, Zoom Video Communications, Inc. (hereinafter “Contractor” or “Zoom”), having its offices at 55 Almaden Boulevard, 6th Floor, San Jose, California 95113, and the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties (hereinafter “E2CC BOCES”), having its offices at 8685 Erie Road, Angola, New York 14006, are parties to a data privacy and security memorandum of agreement executed by representatives of Zoom and E2CC BOCES on July 2, 2020 and July 22, 2020, respectively (hereinafter the “MOA”); and,

WHEREAS, such MOA was enacted for the purpose of ensuring the contractual arrangement between Zoom and E2CC BOCES conforms to the requirements of New York Education Law § 2-d and Part 121 of the regulations of the Commissioner of Education; and

WHEREAS, Roxbury Central School District procures Zoom’s videoconferencing services through E2CC BOCES; and,

WHEREAS, pursuant to paragraph 12 of the MOA, Roxbury Central School District wishes to acknowledge the terms of the MOA and affirm that the personally identifiable information of its students, teachers, and/or principals to which Zoom may have access to is subject to such terms.

NOW THEREFORE, District attests and agrees as follows:

1. Roxbury Central School District has reviewed the terms of the MOA.
2. Roxbury Central School District hereby “opts-in” to the MOA and, in doing so, acknowledges that it receives access to Zoom’s videoconferencing services through its contractual arrangement with E2CC BOCES. Roxbury Central School District further agrees and acknowledges that any personally identifiable information of its students, teachers, and/or principals to which Zoom has access is subject to the terms of that MOA, provided its use of Zoom is procured through E2CC BOCES.
3. Receipt of this document by E2CC BOCES constitutes notice of Roxbury Central School District’s decision to opt-in to the MOA.

B. PERSONNEL

1. Approve FMLA leave for Rene Oakes from December 7, 2020 through January 19, 2021.
2. Approve Tyler Phillips, 10729 County Hwy. 18, South Kortright, NY as a full time mechanic at a rate of \$18.31/hr with benefits as per the CSEA contract pending fingerprint clearance.
3. Appoint the following CROP personnel:
 - Site Coordinator – Kristi Hadden at a rate as per the CROP agreement
 - Activity Leaders – Cheryl Hadden, Barb Cella, Laura O’Brien and Lisa Faraci at a rate as per the CROP agreement
 - Pat Keith as a Wednesday CROP Activity leader as per the CROP agreement
 - Nelta Miller as a substitute Activity Leader
4. Approve Joan Kemp as a kindergarten volunteer with no stipend retroactive to 9/18/20. Fingerprint clearance has been received.
5. Appoint Amy Royal as the Arts in Ed coordinator at a stipend as per the RTA contract.
6. Approve the following substitutes. Fingerprint clearance has been received:
 - Jane Ware – K-12 Teacher
 - Heather Krickhahn - Cafeteria

C. OTHER

1. Approve CSE Recommendations
2. Approve the following Charter Club Applications:
 - Class of 2022
 - Class of 2023
 - Class of 2024
 - Class of 2025
 - Class of 2026
 - Athletic Club
 - Music Club

PUBLIC COMMENTS:

Upcoming Events: None

Next meeting Date: November 18, 2020

Adjournment by 10:00 PM