

**Roxbury Central School
Board of Education Meeting
October 9, 2019**

Public Listening Session

Meeting called to order

External Audit Presentation

Mostert, Manzanero & Scott
LLP

Additions to Agenda

TREASURER'S REPORT

1. Approve the external audit report for the year ending June 30, 2019
2. Approve Treasurer's Report
3. Approve Budget Transfers
4. Review Bills and Claims Auditor's Report
5. Approve Extra-Curricular Activity Fund Report
6. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Superintendent's Search
2. Governance & Finance Training – Dawn Kalleberg

SUPERINTENDENT'S REPORT

1. Kitchen Update

PRINCIPAL'S REPORT

1. Open House
2. Superintendent's Conference Day

BOARD COMMITTEE REPORTS

1. RCMT Committee

2. Board Goals Committee
Adopt the following Board Goal for 2019-2020:

3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Approve the following policy revision:
 - 1510 – Board Meetings
2. Rescind the following policies:
 - 1511 – Agenda Format
 - 2310 – Membership in Associations.

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the Preventive Services Agreement with Delaware County Department of Social Services for the 2019-2020 school year.
2. Authorize the Superintendent to sign the Memo of Agreement between the Roxbury Teachers Association and the Roxbury Central School District.

B. PERSONNEL

1. Approve two days of unpaid leave for Cynthia Lawrence on January 16 & 17, 2020.
2. Approve Barbara Spanhake as a substitute CROP Activity Leader as per the CROP agreement.
3. Approve the following as hall monitors afterschool Monday through Thursday, starting on November 4, 2019 and running through approximately February 14, 2019. Hours will be aligned with the CROP bus times at \$15/hr.:
 - Brenda Hill
 - Vicki Fairbairn
 - Nelta Miller
4. Approve winter coaches as follows:
 - Boys Modified Basketball – Anthony Camillone at a rate as per the RTA contract.
 - Girls Modified Basketball – Jane Ware at a rate as per the RTA contract.
 - Ski Team – Jo Hinkley at a rate as per the RTA contract
 - Cheerleading – Amanda George and Elizabeth Cowan with a split stipend as per the RTA contract.
5. Approve Glenda Kuhn as a substitute CROP Activity Leader at a rate as per the CROP agreement.
6. Approve the following substitutes:

- Vashti Snyder – Substitute Teacher K-12/Cafeteria Worker pending fingerprints and medical clearance.
- Heather Krickhahn – Substitute Teacher K-12 (fingerprint clearance has been received)/Cafeteria Worker pending medical clearance.

C. OTHER

1. Approve CSE Recommendations
2. Approve contract with Plattekill Mountain in the amount of \$400 for the Junior Prom on May 16, 2019.
3. Approve the following charter club application:
 - Class of 2022

PUBLIC COMMENTS:

Upcoming Events: October 11th – Superintendent’s Conference Day
 October 14th – Columbus Day No School
 October 31st – Halloween Parade 1:30 PM
 November 8th & 9th – Drama Club Production
 November 11th – No School Veterans Day

Next meeting Date: November 13, 2019

Adjournment by 10:00 PM