

Roxbury Central School
Board of Education Meeting
November 18, 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

RCM Presentation

Jo Hinkley
Karen Bramley

Additions to Agenda

TREASURER'S REPORT

1. Approve Audit Response
2. Approve Treasurer's Report
3. Approve Return Taxes
4. Approve 2021-2022 Budget Calendar
5. Approve Budget Transfers
6. Review Bills and Claims Auditor's Report from August and September
7. Approve Extra-Curricular Activity Fund Report
8. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. CAASC Conference

SUPERINTENDENT'S REPORT

1. 20-21 Learning Program
2. Smart Bond
3. Phone System
4. Walk-In Freezer

PRINCIPAL'S REPORT

1. Veterans Day Celebration
2. Threat Assessment/Safety Team Training

BOARD COMMITTEE REPORTS

Policy Committee:

1. Approve the following policy:
 - 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 following resolution:
BE IT RESOLVED, that the Board of Education of the Roxbury Central School is hereby authorized to move funds from the Unemployment Reserve to the General Fund to cover unemployment claims in the amount of \$10,435.95 retroactive to August 31, 2020.
2. Approve agreement with Constellation New Energy, Inc. for 24 months of fixed electric prices at a rate of \$0.04093 from 12/17 20 through 12/21/22.

B. PERSONNEL

1. Approve Heather Krickhahn as a substitute bus driver pending completion of certification and training.

C. OTHER

1. Approve CSE Recommendations
2. Accept donation of \$25 from Joyce DeVivo to the Music Department in memory of Susan M. Mattice
3. Approve the following Charter Club Applications:
 - Class of 2022
 - Student Council
 - Future Farmers of America

PUBLIC COMMENTS:

Upcoming Events: November 20th
November 25th – 27th

PK – 12 Parent/Teacher Conferences
Thanksgiving Break

Next meeting Date: December 9, 2020

Adjournment by 10:00 PM