

Roxbury Central School  
Board of Education Meeting  
December 9, 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 Officers

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Rescind the approval of the Delaware County Return Taxes for 2020-2021
3. Approve the revised Delaware County Return Taxes for 2020-2021
4. Approve Budget Transfers
5. Review Bills and Claims Auditor's Report from August and September
6. Approve Extra-Curricular Activity Fund Report
7. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

1. Building Condition Survey
2. Parent Survey
3. Yellow Zone Letter
4. Sports - Intramurals

PRINCIPAL'S REPORT

1. Status Report on Teacher Evaluations

2. Drama Production – Acting Class
3. Upcoming Music Department Activities

## BOARD COMMITTEE REPORTS

### 1. Policy Committee

Approve the following policy revision:

- 5670 – Records Management

Rescind the following policies:

- 7230 – Dual Credit for College Courses
- 7231 – Advanced College Placement

## BOARD COMMENTS AND QUESTIONS

## OLD BUSINESS

## NEW BUSINESS

### A. SUPERINTENDENT’S RECOMMENDATIONS

#### 1. Approve the following resolution:

**RESOLVED**, By the Board of Education of the Roxbury Central School District, that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED**, that in accordance with Article 57-A:(a)only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;(b)only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

#### 2. PERSONNEL

1. Approve Karen Ogborn, 274 Maple Ave, Hobart, NY as a substitute teacher pending fingerprint clearance.
2. Approve Kristine Mowers, 178 Pine Tree Lane, Gilboa, NY as a substitute teacher retroactive to December 7, 2020. Fingerprint Clearance has been received.

3. OTHER

1. Approve CSE Recommendations
2. Accept a check in the amount of approximately \$6,892 from the Roxbury Alumni Association to re-establish their graduation award.
3. Approve the donation of gift certificates to Roxbury students in the amount of \$20/student from the Roxbury Fire Department.

PUBLIC COMMENTS:

Upcoming Events:    Holiday Vacation                      Dec. 24 – Jan. 1

Next meeting Date:    January 13, 2021

Adjournment by 10:00 PM