

The Regular Meeting of the Roxbury Central School District Board of Education was held on December 9, 2020 in the music room.

Present: Ed Fersch, Denise Johnston, Ed Dalski, Kelli Winnie and Jenny Rosenzweig
Superintendent: Jeff Bennett
Principal: Jill Ten Eyck
Treasurer: Wendy Sprague
Absent: Marianne Schor

Mr. Fersch called the meeting to order at 7:00 PM

The president and vice-president of the new FFA club gave a presentation on what FFA does and their plans for this year.

FFA Officers

Additions to agenda:

1. Add to President's Report: #1 – Catskill Area Study Council Upcoming Events.

Kelli Winnie moved, seconded by Denise Johnston to approve the treasurer's report for November, 2020. Motion approved unanimously.

Treas. Report

Jenny Rosenzweig moved, seconded by Kelli Winnie to rescind the approval of the Delaware County Return Taxes for 2020-2021. Motion approved unanimously.

Rescind Del. Co. Return Taxes 20-21

Kelli Winnie moved, seconded by Denise Johnston to approve the revised Delaware County Return Taxes for 2020-2021. Motion approved unanimously.

Revised Del. Co. Return Taxes 20-21

Denise Johnston moved, seconded by Kelli Winnie, to approve the budget transfers to be effective 12/9/20. Motion approved unanimously.

Budget Transfers

The bills and the Claims Auditor's Report for November were reviewed.

Bills & Claims

Kelli Winnie moved, seconded by Denise Johnston to approve the extra-classroom activity fund report for November, 2020. Motion approved unanimously.

Extra-Classroom Activity Fund

Denise Johnston moved, seconded by Ed Dalski to approve the minutes from the regular meeting on November 18, 2020 as corrected. Motion approved unanimously.

Minutes

President's Report:

1. Mr. Fersch stated that the next Catskill Area Study Council's (CASSC) School Board Institute will be held on January 14, 2021. This will be a virtual

CASSC Conference

training on Effective Leadership for Successful Governance. Anyone interested in attending should let Mrs. Schor know before December 18th.

Superintendent's Report:

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| 1. Mr. Bennett discussed the status of the Building Condition Survey. He went over items that were found that needed to be addressed. | Building Condition Survey |
| 2. Mr. Bennett discussed the results of the recent Parent Survey. | Parent Survey |
| 3. Mr. Bennett shared a letter that will be used if we reach Yellow Zone status in Delaware County regarding the COVID-19. | Yellow Zone Letter |
| 4. Mr. Bennett stated that we will be starting intramural sports in January. He stated that there was a need to get students active, and this program will hopefully give students the activity they need. Homework Help will also start back up in January. | Sports – Intramurals |
| 5. Mr. Bennett stated that the program we have with the Delaware County School-Based Behavioral Health Program that provides a counseling services in the school is being expanded. The MOU is to expand services and to train faculty and staff in knowledge, skills, and beliefs related to classroom behavior management. | Del. Co. School-Based Behavioral Health Prog. MOU |
| 6. Mr. Bennett discussed the remote learning plans for the district. | Remote Learning |

Principal's Report:

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| 1. Ms. Ten Eyck gave an update on teacher evaluations. | Teacher Evaluations |
| 2. Ms. Ten Eyck stated that the acting class, taught by Mrs. Johnston, will be giving a performance on December 10 th at the Carriage House. This will not be open to the public, but a limited number of people can sign up to go. | Drama Production – Acting Class |
| 3. Ms. Ten Eyck stated that the music department will be performing their Winter Concert during the school day. The performance will be for certain classes only who sign up to see them. Mrs. Young's piano class will also perform on the last day of school, playing carols as students come into school that day. | Upcoming Music Dept. Activities |

Board Committee Reports:

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| 1. Policy Committee:
Ed Dalski moved, seconded by Kelli Winnie, to approve the | Policy Revision |
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following policy revision:

- 5670 – Records Management

Motion approved unanimously.

Denise Johnston moved, seconded by Kelli Winnie, to rescind the following policy:

- 7230 – Dual Credit for College Courses

Rescind Policies

Board Comments and Questions: None

Old Business: None

New Business:

A. SUPERINTENDENT’S RECOMMENDATIONS:

1. Kelli Winnie moved, seconded by Denise Johnston, to approve the following resolution:

Retention Schedule

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.

Motion approved unanimously.

2. Kelli Winnie moved, seconded by Denise Johnston, to Approve MOA between the Roxbury Teachers Association and the Roxbury Central School District regarding stipends. Motion approved unanimously.

RTA MOA Stipends

A. PERSONNEL:

Kelli Winnie moved, seconded by Denise Johnston to approve the following personnel items:

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. Approve the following winter coaches:
 - Varsity Boys Basketball - Neil Snedeker with a stipend as per the RTA stipend MOA.
 - Boys Modified Basketball - Anthony Camillone with a stipend as per the RTA stipend MOA.
 - Varsity Girls Basketball - Tom Faraci with a stipend as per the RTA stipend MOA.
 - Modified Girls Basketball - Lisa Faraci with a stipend as per the RTA stipend MOA.
 - Cheer- Liz Cowan with a stipend as per the RTA stipend MOA.
 - Ski Team - Jo Hinkley with a stipend as per the RTA stipend MOA.

Ogborn Sub. Teacher

Mowers Sub. Teacher

Winter Coaches

Motion approved unanimously.

OTHER:

1. Denise Johnston moved, seconded by Kelli Winnie to approve the following CSE Recommendations: #'s 4065, 3002, 4126, 4071, 4018
Motion approved unanimously.
2. Denise Johnston moved, seconded by Kelli Winnie to accept a check in the amount of approximately \$6,892 from the Roxbury Alumni Association to re-establish their graduation award. Motion approved unanimously.
3. Kelli Winnie moved, seconded by Denise Johnston, to approve the donation of gift certificates to Roxbury students in the amount of \$20/student from the Roxbury Fire Department. Motion approved unanimously.

CSE Recs.

RCS Alumni Award

Roxbury Fire Dept. Gift

Public Comments: There were questions from the public on various topics including plans for remote learning.

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 8:30 pm. Motion approved unanimously.

Adjourn

Jeffrey J. Bennett, Superintendent

Ed Fersch, BOE President

Marianne Schor, Secretary

DRAFT