

Roxbury Central School
Board of Education Meeting
February 10, 2021

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

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Budget Transfers
3. Review Bills and Claims Auditor's Report from December
4. Approve Extra-Curricular Activity Fund Report
5. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Approve the following resolution:
Resolved that the Roxbury Central School District hereby nominates
Deborah Fox for the position of board member of the Otsego Northern Catskills
BOCES Board of Education.
2. BOCES Administrative Budget Presentation March 16 via Zoom
3. BOCES Annual Meeting April 1st at 6:30
4. State Waiver for 3-8 State Exams and Regents exams

SUPERINTENDENT'S REPORT

1. Governor's Executive Budget---State Aid Report
2. Fall, Winter, Spring Sports
3. Intramural Program
4. Communicable Disease Report
5. 2020-2021 School Calendar revisions
6. 2021-2022 School Calendar

PRINCIPAL'S REPORT

1. Remote Learning during January
2. Return to School with updated Protocols

BOARD COMMITTEE REPORTS

1. Policy Committee
 - Approve the following new policy:
 - 3421 – Title IX and Sex Discrimination

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve revised 2020-2021 school calendar.
2. Approve the following resolution:

WHEREAS, the undersigned, being a majority of the Board of the (the "Board"), hereby adopt, and by executed counterpart, approve, as of the 10TH day of February, 2021, the following actions and resolutions:

WHEREAS, the Roxbury Central School District is a Participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and

WHEREAS, the Governing Board of NYLAF (the "Governing Board") wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board

an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

NOW, THEREFORE, BE IT:

RESOLVED, that the Board approves the following:

(a) the Definitions set forth in Article I of the Agreement shall be amended as follows:

“Investment Consultant” means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.

“Marketing Agent” means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

“Services and Marketing Agreement” means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

(b) any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read “PMA Asset Management, LLC” or PMA Securities LLC.”

RESOLVED, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (ii) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

RESOLVED, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by Section 13.1(c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board.

B. PERSONNEL

1. Approve spring coaches as follows:

Varsity Baseball – Greg Funck at a rate as per the RTA contract

Modified Baseball – Anthony Camillone at a rate per the RTA contract
Varsity Softball – Jane Ware at a rate of \$4359
Tennis – Tom Faraci at a rate as per the RTA contract

2. Approve the following as Intramural Activity Leaders at a stipend of \$40/hr:
 - Tom Faraci
 - Lisa Faraci
 - Anthony Camillone
 - Greg Funck
 - Neil Snedeker
 - Tyler Phillips
 - Jo Hinkley
3. Approve maternity leave for Jessica Young from approximately June 9, 2021 through October 4, 2021.

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events: February 15th – 19th Winter Break

Next meeting Date: March 10, 2021

Adjournment by 10:00 PM