

Roxbury Central School
Board of Education Meeting
March 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

1st Budget Presentation

RCMT Presentation

Jo Hinkley and Karen Bramley

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. 21-22 Fuel Bid Results
3. Approve Budget Transfers
4. Review Bills and Claims Auditor's Report from December
5. Approve Extra-Curricular Activity Fund Report
6. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Catskill School Study Council
2. BOCES Dates – Annual Meeting and Budget Presentation
3. Superintendent's Contract
4. Approve the following resolution:

WHEREAS, pursuant to the terms of the Employment Agreement with Jeffrey J. Bennett as Superintendent of Schools, the Board of Education and the Superintendent having met and conferred, are desirous of modifying the Agreement; and,

WHEREAS, the Board has prepared an Amendment to the original Employment Agreement between the Superintendent and the Board of Education, with such Amendment stating that the Superintendent's health insurance will be CASEBP Plan U; modifying the rate of compensation for the 2021-22 school year so that it will increase by 1.5% plus an additional \$400 to a total of \$130,320; and increasing the number of unused vacation days for which the Superintendent can be reimbursed to six; and,

WHEREAS, the Board and the Superintendent agree to such proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment to the Agreement, dated March 10, 2021 (as attached herewith), and hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

SUPERINTENDENT'S REPORT

1. State Testing Update
2. Smart Bond
3. Gender Bathrooms

PRINCIPAL'S REPORT

1. Curriculum – Effects of Remote
2. Attendance

BOARD COMMITTEE REPORTS

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Annual Notice for Budget Vote and Election.
2. Approve 2021-2022 school calendar.

B. PERSONNEL

1. Approve request for one day of unpaid leave retroactive to February 12, 2021 for Stacey Vasta.
2. Approve Brenda Hill as a volunteer varsity softball coach with no stipend.

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events: March 1st – 31st

Virtual FLOB Month

Next meeting Date: March 24, 2021

Adjournment by 10:00 PM