

**Roxbury Central School
Board of Education Meeting
March 13, 2019**

Public Listening Session

Meeting called to order

1st Public Budget Presentation

RCM Presentation

Jo Hinkley
Laurie Andrews

12th Grade Participation in Government Presentations

Additions to Agenda

TREASURER'S REPORT

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

PRESIDENT'S REPORT

1. Collaboration Meetings
2. Superintendent Search Process

SUPERINTENDENT'S REPORT

1. Smart Bond Project Update
2. School District Calendar Discussion

PRINCIPAL'S REPORT

BOARD COMMITTEE REPORTS

1. RCMT Committee

2. Policy Committee

3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Annual Notice for Budget Vote, Proposition and Election.
2. Approve the RCS District Wide Safety Plan
3. Approve the revised resolution for the 2018-2019 NYS ERS: Standard Work Day for Employees

B. PERSONNEL

1. Accept the letter of intent to retire from Debra Lalosh as a teachers aide effective June 25, 2019
2. Approve Tricia Kuhnau, 2845 Roses Brook Rd., Hobart, NY as an RN for the CROP afterschool program up to 3 days a week/ 1.5 to 2 hours a day at a rate of \$18/hr pending fingerprint clearance.
3. Approve Laura O'Brien as a substitute cafeteria worker.
4. Approve Christian Schor as a volunteer assistant tennis coach with no stipend.

C. OTHER

1. Approve CSE Recommendations
2. Approve 5th grade trip to Cape Cod & Boston May 9-10, 2019

PUBLIC COMMENTS:

Upcoming Events: March 14th - FLOB Cake Decorating Contest
 March 15th – Class of 2021 Volleyball Tournament
 March 22nd – Superintendent's Conference Day
 March 22nd – 23rd - All – County

Next meeting Date: March 27, 2019

Adjournment by 10:00 PM