

The regular meeting of the Roxbury Central School District was held on February 13, 2019.

Present: Board President: Ed Fersch
Board Vice President: Kelli Winnie
Trustees: Ed Dalski
Denise Johnston
Dawn Kalleberg
Superintendent: Thomas J. O'Brien
Principal: Jill Ten Eyck
Treasurer: Wendy Sprague
Secretary: Marianne Schor

A Public Listening Session was held prior to the rest of the meeting.

President Fersch called the meeting back to order at 7:03 PM.

Mr. O'Brien discussed the preliminary budget for 2019-2020.
The next Public Presentation will be on March 27th.

**1st Public
Budget
Presentation**

Six 12th grade students gave presentations to the Board on current laws that are hot button issues. They were accompanied by their teacher, Amy Kauffmann. The topics included military recruitment, distracted driving, media bias, onshore oil drilling and STEM education. Mr. Fersch thanked the students for their presentations.

**Participation in
Gov't Presentation**

Jo Hinkley and Laurie Andrews gave an update on the Roxbury Collaborative Model. They had two teachers, Cathy Schuman and Amanda George, give demonstrations on how they are doing Curriculum Mapping as an update to Goal 1. The teachers walked the board through their processes, discussed how they aligned their curriculum to the standards, and answered questions from the board. Mrs. Hinkley and Mrs. Andrews went on to review the updates to the other goals in the RCM Plan. Mr. Fersch thanked all of them for their presentation.

RCM Presentation

Additions to agenda:

1. Delete:
 - Under Superintendent's Report:
 - #2, School District Calendar Discussion
 - Under Superintendent's Recommendations:
 - #1, Approve Annual Notice for Budget Vote, Proposition and Election
 - #2, Approve the RCS District Wide Safety Plan
2. Executive session at the end of the meeting to discuss a legal issue, contractual issues and employee histories.

Kelli Winnie moved, seconded by Denise Johnston to approve the treasurer's report for February, 2019. Motion approved unanimously.

Treas. Report

Kelli Winnie moved, seconded by Dawn Kalleberg, to approve the budget transfers to be effective 3/13/19 in the amount of \$15,175.00. Motion approved unanimously.

Budget Transfers

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

Bills & Claims

Kelli Winnie moved, seconded by Ed Dalski to approve the extra-classroom activity fund report for February, 2019. Motion approved unanimously.

Extra-Classroom Activity Fund

Kelli Winnie moved, seconded by Ed Dalski to approve the minutes from the regular meeting on February, 2018 as corrected. Motion approved unanimously.

Minutes

President's Report:

1. Mr. Fersch stated that there was a Collaboration Meeting with superintendents and board members Roxbury, Margaretville, Andes, Jefferson and Stamford. They continued to have a discussion as to how to have a conversation with their communities regarding collaboration between the districts. Mr. Fersch stated they have approached Patrick Darfler-Sweeney, a former area superintendent, to help in the process. Mr. Darfler-Sweeney will help prepare presentations for each school at a cost of \$700 per district. Mr. Fersch stated that he has asked the Budget Committee to include this fee in next year's budget.
2. Mr. Fersch stated that he will be giving a presentation at the next RCM half day on the 21st to all employees regarding the Superintendent's search process. He stated that the goal of the presentation is to get input from all employees as to what attributes and skill they think are important for the next superintendent to possess.

Board Collaboration Meetings

Superintendent Search Process Presentation

Superintendent's Report:

1. Mr. O'Brien stated that the equipment is starting to come in, and that the work will begin on things that will not be intrusive to classrooms before the end of the year. He explained how we leveraged our eRate to set up an RFP, and that the bidding closed today. He will have more information at the next board meeting.

Smartbond Update

Principal's Report:

1. Ms. Ten Eyck stated that the Roxbury State Ed Report Card website is now correct in that it says we had a 95% graduation rate for last year. It had initially said we only had a 93% graduation rate. She added that we received a report from State Ed today stating that we are a school in Good Standing in all areas?

Grad Rate Correction

Board Committee Reports:

1. RCM Committee:

Mr. Dalski added to the presentation from the start of the meeting by stating that there will be a presentation by Nick Tokman, a former member of the television show "Deadliest Catch", who is a very strong motivational speaker and will be here on May 14th to do programs with our students

RCM Committee

2. Policy Committee:

Mr. Fersch stated he will be scheduling a Policy Committee meeting for early April. He added that we just filled out a questionnaire for Erie 1 BOCES to move forward with our new policy manual.

Policy Committee

3. Other Committees: None

Board Comments and Questions: None

Old Business:

New Business:

A. SUPERINTENDENT'S RECOMMENDATIONS:

1. Denise Johnston moved, seconded by Kelli Winnie, to rescind the resolutions for the "NYS ERS: Standard Work Day for Employees" and the "2018-2019 NYS ERS: Appointed Employee Standard Work Day" that were approved on February 13, 2019. Motion approved unanimously.
2. Dawn Kalleberg moved, seconded by Kellie Winnie, to approve the resolutions for the "NYS ERS: Standard Work Day for Employees" and the "2018-2019 NYS ERS: Appointed Employee Standard Work Day". Motion approved unanimously.

NYS ERS: Std. Work Day & 18-19 NYS ERS Std. Work Day

NYS ERS: Std. Work Day & 18-19 NYS ERS Std. Work Day

B. PERSONNEL:

1. Kelli Winnie moved, seconded by Ed Dalski, to

D. Lalosh Retirement

the letter of intent to retire from Debra Lalosh as a teachers aide effective June 25, 2019 with gratitude for her years of service. Motion approved unanimously.

Kelli Winnie moved, seconded by Dawn Kalleberg, to approve the following personnel items:

Personnel

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. and as a substitute nurse at the normal sub rate. Fingerprint clearance has been received.
3. Approve Laura O'Brien as a substitute cafeteria worker.
4. Approve Christian Schor as a volunteer assistant tennis coach with no stipend.

**T. Kuhnau CROP
Nurse and Sub Nurse**

L. O'Brien Café Sub

**C. Schor Vol. Tennis
Coach**

Motion approved unanimously.

C. Other:

CSE Recs.

1. Kelli Winnie moved, seconded by Ed Dalski, to approve the CSE Recommendations for the following students:
#’s 3033, 4175, 4328, 4277, 4145, 4015, 4084, 2959
Motion approved unanimously.
2. Kelli Winnie moved, seconded by Denise Johnston, to approve the 5th grade trip to Cape Cod & Boston May 9-10, 2019. Motion approved unanimously.

**5th Grade Trip to
Cape Cod & Boston**

Public Comments: None

Dawn Kalleberg moved, seconded by Kelli Winnie, to go into executive session at 8:40 pm to discuss a legal issue, contractual issues and employee histories. Motion approved unanimously.

**Into Exec.
Session**

Kelli Winnie moved, seconded by Denise Johnston to come out of executive session at 9:58 pm. Motion approved unanimously.

**Out of Exec.
Session**

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 9:58 pm. Motion approved unanimously.

Adjourn

Marianne Schor, Secretary

DRAFT