

Roxbury Central School
Board of Education Meeting
April 14, 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

3rd Budget Presentation

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve 20-21 Tax Year Adjustment
3. Approve BOCES Firm Commitments:
 - Erie 1 BOCES
 - DCMO BOCES
 - Albany-Schoharie-Schenectady-Saratoga BOCES
4. Adoption of DCMO BOCES Resolutions
5. Approve Budget Transfers
6. Review Bills and Claims Auditor's Report from March
7. Approve Extra-Curricular Activity Fund Report
8. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

1. Sports Season
2. Art Celebration
3. Re-Opening
4. Federal money

PRINCIPAL'S REPORT

1. Grant for Summer Program
2. Ineligibility List and Student Attendance

BOARD COMMITTEE REPORTS

1. Policy Committee:
Approve the following new policies:
 - 5636 – Gender Neutral Single-Occupancy Bathrooms
 - 7554 – Student Gender Identity
2. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021-2022 school year.
2. Cast votes for 3 of the following BOCES Board of Education candidates appointed for a 3-year term 2021 - 2024:
 - Dr. Deborah Fox
 - Collin Miller
 - Jaqueline Parry
3. Cast two votes for the following BOCES Board of Education candidates appointed to finish term ending 2022:
 - Cynthia Kukenberger
 - Tim Powell
4. Cast vote for the following BOCES Board of Education candidate appointed to fill a vacancy for a 3 year term 2020 – 2023:
 - Alan Rubin
5. Authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2021-2022 school year and cast six votes for BOCES Board of Education members, as approved by the Board on April 14, 2021.
6. Approve the 2021-2022 proposed school budget in an amount not to exceed TBD.
7. Approve the Property Tax Report Card/6 Day Notice.
8. Approve the following resolution:
BE IT RESOLVED, that the Board of Education of the Roxbury Central School District is hereby authorized to return funds to the repair reserve which were used for an emergency repair through available monies from the 2020-2021 school year in the amount of \$10,000, plus an additional \$43,000 to increase the reserve to the board-

approved limit of \$100,000 through available monies from the 2020-2021 school year, which are not required by law to be paid into any other fund or account.

9. Approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Roxbury Central School, is hereby authorized to fund the established Capital Reserve with \$250,000 of fund balance. The Board of Education is hereby authorized to pay into such fund through available monies from the 2020-2021 school year, which are not required by law to be paid into any other fund or account.

B. PERSONNEL

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events:	April 19 th	ELA Testing Grades 3-8	
	May 3 rd	Math Testing Grades 3-8	
	May 5 th	Annual Budget Hearing	6:30 PM

Next meeting Date: May 12, 2021

Adjournment by 10:00 PM