

A special meeting of the Roxbury Board of Education was held on May 5, 2021 at 6:30 pm in the cafetorium with the expected purpose of discussing contracts and any other items that come before the board.

Present: Ed Fersch, Denise Johnston, Kelli Winnie, Ed Dalski and Jenny Rosenzweig
Superintendent: Jeffrey J. Bennett
Principal: Jill Ten Eyck
Treasurer: Wendy Sprague
Absent: Marianne Schor

Mr. Fersch called the meeting to order at 6:50 pm.

Mrs. Kauffmann's Government class gave their senior presentations to the board. The seniors gave presentations on various laws and hot button issues. Mr. Fersch thanked Mrs. Kauffmann and the students for their presentations.

Sr. Presentations

Additions to the Agenda: Executive session at the end of the meeting to discuss a contractual issue.

NEW BUSINESS

A. PRESIDENT'S REPORT:

1. Kelli Winnie moved, seconded by Denise Johnston, to 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 Employment Agreement between the Superintendent and the Board of Education, with such Amendment addressing potential extensions of the Employment Agreement; 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 May 5, 2021 (as attached herewith), and hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Amendment on behalf of the District and to file same with the District Clerk.
May 5, 2021.

Motion approved unanimously.

SUPERINTENDENT’S RECOMMENDATIONS:

1. Kelli Winnie moved, seconded by Jenny Rosenzweig to approve the agreement with the Community Foundation of South Central New York to receive the grant for the summer Credit Recovery and Arts and Humanities program in the amount of \$20,000. Motion approved unanimously.
2. The approval of the agreement with 16th Street Consulting LLC was tabled.

Comm. Foundation Grant

16th St. Consulting Agreement Tabled

PUBLIC COMMENTS:

Several members of the junior class had questions regarding issues with planning the junior prom. They discussed the number of attendees and which grades would be allowed to go, and whether testing or vaccinations were necessary to attend. Mr. Bennett will meet with the prom committee to further review the guidelines as the stand now. A member of the audience talked about learning loss and gap areas from this year and identifying needs.

Kelli Winnie moved, seconded by Jenny Rosenzweig, to go into executive session at 8:09 pm for the purpose of discussing a contractual issue. Motion approved unanimously.

Into Exec. Session

Kelli Winnie moved, seconded by Ed Dalski, to come out of executive session at 9:01 pm. Motion approved unanimously.

Out of Exec. Session

Jenny Rosenzweig moved, seconded by Kelli Winnie to adjourn the meeting at 9:01 pm. Motion approved unanimously.

Adjourn

Ed Fersch, BOE President

Jeffrey J. Bennett, Superintendent