

Roxbury Central School
Board of Education Meeting
June 12, 2019

Public Listening Session

Meeting called to order

Fund Balance Presentation

Greg Beall

DASA Presentation

Jo Hinkley

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Year-End Reserve Appropriation:
RESOLVED, that the Board of Education of Roxbury Central School District hereby authorized the funding of the District approved reserves with the excess of 4% from unassigned fund balance on June 30, 2019. The allocation of such fund balance will be determined subsequent to June 30, 2019 and prior to setting the tax levy.
3. Approve ONC BOCES AS-7 2019-2020
4. Approve Cafeteria Budget 2019-2020
5. Approve Budget Transfers
6. Review Bills and Claims Auditor's Report
7. Approve Extra-Curricular Activity Fund Report
8. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Set date of Organizational Meeting
2. Code of Conduct Review

SUPERINTENDENT'S REPORT

1. Smartbond
2. The new New York State Election Law
3. Community Eligibility Program (School Lunch Fund) – Wendy Sprague & Marianne Schor

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 the Memorandum of Understanding between Roxbury Central School and Delaware Opportunities, Inc. Head Start Program.
2. Approve the following resolution
BE IT RESOLVED, that the Board of Education of the Roxbury Central School is hereby authorized to fund the established TRS reserve with \$66,140 of fund balance which is the allowable level based on education law.
3. Approve the following resolution:
BE IT RESOLVED, that the Board of Education of the Roxbury Central School, is hereby authorized to fund the established Repair Reserve with \$26,000 of fund balance to bring it to the currently approved limit of \$60,000. The Board of Education is hereby authorized to pay into such fund through available monies from the 2018-2019 school year, which are not required by law to be paid into any other fund or account.
4. 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 2018-2019 school year, which are not required by law to be paid into any other fund or account.

B. PERSONNEL

1. Approve the following resolution:
WHEREAS, C. Jill TenEyck was appointed as the District's K-12 Elementary Principal to a four-year probationary appointment for the period September 21, 2015 through September 30, 2019; and

WHEREAS, the Board approved of terms and conditions of employment for Ms. TenEyck as set forth in an employment contract, the term of which was aligned to a first date of employment of September 21, 2015; and

WHEREAS, Ms. TenEyck has been conditionally and prospectively awarded tenure effective September 21, 2019 contingent upon her receipt of qualifying ratings under the Annual Professional Performance Review system; and

WHEREAS, the District and Ms. TenEyck wish to align the term of Ms. TenEyck's employment contract to the standard school year of July 1 through June 30; and

WHEREAS, the parties wish to retain all other terms and conditions of Ms. TenEyck's employment contract as entered into effective October 1, 2015;

NOW, THEREFORE, IT IS RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board approves of an employment contract with Ms. TenEyck for the period July 1, 2019 through June 30, 2020, with all other terms and conditions of employment as set forth in Ms. TenEyck's original employment contract unchanged.

2. Approve contract amendment for C. Jill Ten Eyck with a 4.5% salary increase for the 2019-2020 school year at \$94,032, and maintaining the percentage of health and dental insurance premium paid by the district at 86%.
3. Approve request from C. Jill Ten Eyck to compensated for the balance of ten (10) unused vacation days as per her contract.
4. Approve the carryover of 10 vacation days for Thomas O'Brien, as per the Superintendent's contract.
5. Approve CSE Chairperson contract with Mary Hinkley for July 1, 2019 through June 30, 2020.
6. Accept the letter of resignation for the purpose of retirement from Susan Cole as a Licensed Teachers Assistant.
7. Accept the letter of resignation for the purpose of retirement from Maryellen Schuman as a bus driver.
8. Approve the probationary appointment of Rachel Andrews, 200 Main St., Andes, NY who will be applying for the Special Education initial certificate, to a position in the Special Education tenure area commencing on 9/1/19 and ending on 8/31/23 at a rate of BA Step 2, \$44,334 as per the RTA contract. This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the education law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education. and if the teacher receives an ineffective

composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

9. Appoint Ashley Petterson to a 4-year probationary Level I LTA position, Step 2 effective September 1, 2019 at a rate as per the RTA contract.
10. Accept the letter of resignation from Katherine Leahy as school psychologist.
11. Appoint Holly Bresee as a part-time office aide, from approximately 7/1/19 through 8/31/19 from 8:00 am to 12:00 pm as needed at a rate of \$12/hr.
12. Accept the resignation of Amanda George as Student Council Advisor.
13. Approve the following Class/Club advisors:
 - Class of 2020 - 12th - Stephanie Shapiro and Rinda Mattice as per RTA contract.
 - Class of 2021 - 11th - Tina Peters and Stefanie Albano as per RTA contract.
 - Class of 2022 - 10th - Lisa Faraci and Amy Kauffmann as per RTA contract
 - Class of 2023 - 9th - Erin Lyke as per RTA contract; Robin Vamosy @ \$905
 - Class of 2024 – 8th – Heather Slauson @ \$1,133 and Kristi Hadden as per RTA Contract
 - Class of 2025 – 7th – Elizabeth Cowan as per RTA Contract; Wendy Green @ \$1,133
 - RCS Athletic Club - Tom Faraci as per RTA contract
 - FCCLA – Elaine Smith @ \$1,608.
 - Science Olympiad – Jessica Boyer as per RTA contract.
 - Honor Society - Elaine Smith @ \$1,162
14. Approve Student Fund advisors as follows:
 - Class of 2020 - Stephanie Shapiro and Rinda Mattice
 - Class of 2021 - Tina Peters and Stefanie Albano
 - Class of 2022 - Lisa Faraci and Amy Kauffmann
 - Class of 2023 - Erin Lyke and Robin Vamosy
 - Class of 2024 – Heather Slauson and Kristi Hadden
 - Class of 2025 – Elizabeth Cowan and Wendy Greene
 - RCS Athletic Club – Tom Faraci
 - FCCLA - Elaine Smith
 - Honor Society –Elaine Smith
 - Science Olympiad – Jessica Boyer
15. Approve the following fall coaches:
 - Boys Varsity Soccer - Tom Faraci, as per the RTA contract; Greg Funck as a volunteer assistant with no stipend
 - Boys Modified Soccer- Anthony Camillone as per the RTA contract
 - Girls Varsity Soccer - Lisa Faraci as per the RTA contract

- Girls Modified Soccer -Wendy Greene @ \$3,514
- Golf- Greg Funck as per the RTA contract

16. Approve the following summer positions:

- Eric Ianniello as a substitute summer CROP peer tutor at a rate as per the CROP agreement and substitute summer swim aide at a rate of \$11.10/hr.
- Katherine Jankowski as a substitute summer CROP peer tutor at a rate as per the CROP agreement and substitute summer swim aide at a rate of \$11.10/hr.

C. OTHER

1. Approve CSE Recommendations
2. Approve transportation to Headwaters Soccer Camp July 22-25, 2019

PUBLIC COMMENTS:

Upcoming Events:	June 11 th	Academic Dinner	Hanah Mountain Resort 6:00 PM
	June 14 th	Field Day	
	June 14 th & 17 th	Final Exams	
	June 18 th – 26 th	Regents Exams	
	June 27 th	Baccalaureate	7:00 PM
	June 29 th	Graduation	11:00 AM

Next meeting Date: TBD

Adjournment by 10:00 PM