

Roxbury Central School
Board of Education Meeting
June 9, 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.

Welcome New Board Member

Fund Review

Tom Murphy, ONC CBO

Code of Conduct

Jo Hinkley

Meeting called to order

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, 2021. The allocation of such fund balance will be determined subsequent to June 30, 2021 and prior to setting the tax levy.
3. Approve ONC BOCES AS-7 2021-2022
4. Approve Cafeteria Budget 2021-2022
5. Approve the 2021-2022 Milk and Ice Cream Awards
6. Approve Budget Transfers
7. Review Bills and Claims Auditor's Report from March
8. Approve Extra-Curricular Activity Fund Report
9. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Set date of Organizational Meeting
2. CASSC School Board Institute Training
3. Communication Committee
4. CSEA Negotiations

SUPERINTENDENT'S REPORT

1. Federal Funds
2. Online Survey
3. New APPR Document
4. Bassett Health Care

PRINCIPAL'S REPORT

1. Summer Program
2. Last Week of School

BOARD COMMITTEE REPORTS

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Memorandum of Understanding with Delaware Opportunities/Head Start.
2. Approve proposal with BRG Corporation for window reconstruction in the amount of \$29,484.00
3. Approve the following resolution:
RESOLVED, the Roxbury Central School Board nominates Edward Fersch for the New York State School Boards Association Evertt R. Dyer Award for distinguished school board service.

B. PERSONNEL

1. Approve the request for maternity leave for Jessica Boyer from 9/1/21 through 11/5/21.
2. Accept letter of resignation from Julia Manetta as instrumental music instructor effective August 31, 2021.

3. Rescind approval of Cheryl Hadden as an LTA for the Special Ed Summer School program.
4. Approve Cheryl Hadden as a summer CROP Activity Leader from 7/6/21 through 7/30/21 from 8:00 am – 12:00 pm at a rate as per the CROP agreement.
5. Rescind approval of Elizabeth Cowan as an LTA for the Summer School program.
6. Approve Elizabeth Cowan as an LTA for the Special Ed Summer School program from 7/5/21 through 8/13/21, 5 days/6 weeks from 8:00 – 11:30 am at a rate of 1/200th of her annual salary x .5.
7. Rescind approval of Nelta Miller as a summer CROP Activity Leader.
8. Approve Nelta Miller as an LTA for the Summer School program from 7/5/21 through 7/30/21, 5 days/4 weeks from 8:00 – 11:30 am at a rate of 1/200th of her annual salary x .5.
9. Approve Laura O'Brien as a substitute summer CROP Activity Leader on an as needed basis from 7/6/21 through 7/30/21, 8:00 am – 12:00 pm at a rate as per the CROP agreement.
10. Approve request from C. Jill Ten Eyck to compensated for the balance of eight (8) unused vacation days as per her contract.
11. Approve CSE Chairperson contract with Mary Hinkley for July 1, 2021 through June 30, 2022 with a stipend of \$11,330.
12. Approve contract for Wendy Sprague for the 2021-2022 school year with a 3% salary increase for a total amount of \$64,227, with an employee insurance contribution of 13% family/10% individual.
13. Approve contract for Brenda Hill for the 2021-2022 school year with a 3% salary increase for a total amount of \$55,989 with an employee insurance contribution of 13% family/10% individual.
14. Approve contract for Marianne Schor with a for the 2021-2022 school year with a 3% salary increase for a total amount of \$ 41,485, with an employee insurance contribution of 13% family/10% individual.
15. Approve the following 2021-2022 positions:
 - Class/Club Advisors:
 - Class of 2022 – Amy Kauffmann and _____ at a rate as per the RTA contract
 - Class of 2023 – Erin Lyke and Robyn Vamosy with stipends as per the RTA contract
 - Class of 2024 – Kristi Hadden with a stipend as per the RTA contract, Heather Slauson at a rate of _____
 - Class of 2025 – Elizabeth Cowan at a rate as per the RTA contract; Wendy Greene with a stipend of _____
 - Class of 2026 – Stephanie Shapiro and Ashley Pettersen with stipends as per the RTA contract
 - Class of 2027 – Cathy Schuman and Stacy Vasta at a rate as per the RTA contract.
 - Student Council – Stephanie Shapiro with a stipend as per the RTA contract
 - Work-Based Learning Club – Mary Hinkley with no stipend
 - Honor Society –

- Other Positions:

- Homework Help Club Elementary :
 - Barbara Cella
 - Karen Bramley
 - Stacy Vasta
- Homework Help Club Jr/Sr High:
 - Brian Kuhnau
 - Neil Snedeker
- RCMT Coordinator – Jo Hinkley at a rate as per the RTA contract
- Mentoring Coordinator – Jo Hinkley at a rate as per the RTA contract
- HS RIST – Amy Kauffmann at a rate as per the RTA contract
- Elementary RIST – Erin Lyke
- Battle of the Books – Maria Johnson with a stipend as per the RTA contract
- Sub Calling – Wendy Greene with a stipend of \$_____

16. Approve the following fall sports coaches:

- Girls Varsity Soccer – TBD
- Boys Varsity Soccer – Tom Faraci with a stipend as per the RTA contract.
- Girls Modified Soccer Coach - Wendy Greene
- Boys Modified Soccer Coach – Anthony Camillone
- Golf – Greg Funck with a stipend as per the RTA contract
- Scorekeeper – Varsity Girls and Boys Soccer –Greg Muehl as per the RTA contract

1. Approve Student Fund advisors as follows:

- Class of 2022 – Amy Kauffmann & _____
- Class of 2023 – Erin Lyke & Robyn Vamosy
- Class of 2024 – Kristi Hadden and Heather Slauson
- Class of 2025 –Elizabeth Cowan and Wendy Greene
- Class of 2026 – Stephanie Shapiro & Ashley Pettersen
- Class of 2027 – Cathy Schuman & Stacy Vasta
- RCS Athletic Club – Tom Faraci
- Honor Society – TBD
- Work Based Learning Club – Mary Hinkley

C. OTHER

1. Approve CSE Recommendations
2. Approve Jessica Boyer as the speaker at the June 26, 2021 Commencement Exercises.
3. Approve the following donations of sub sandwiches for the Junior Prom on June 18, 2021.
4. Approve agreement with Kirkside Park for the use of the facilities for the Junior Prom on June 18, 2021 in the amount of \$100.

5. Approve contract with Chris Curtis to provide PA and music service for the Junior Prom on June 18, 2021 in the amount of \$250.
6. Approve the contract with Debbie Burroughs for cupcakes for the Junior Prom on June 18, 2021 in the amount of \$220.
7. Approve the contract with Jamie Lynn Photography for photos at the Junior Prom on June 18, 2021 in the amount of \$300.

PUBLIC COMMENTS:

Upcoming Events: June 18th - No School, Juneteenth Holiday
 June 23rd - 7-12 Grade Concert 5:30 PM
 June 24th - Moving Up Day Celebration
 7th – 8th Grade Awards
 Night of Celebration 5:30 PM
 • Honor Society Induction
 • Academic Awards
 • Athletic Awards
 June 25th – Baccalaureate 7:00 PM
 June 26th – Graduation 11:00 AM

Next meeting date: July 14, 2021

Adjournment by 10:00 PM