

Roxbury Central School
Board of Education Meeting
July 10, 2019

Code of Conduct Public Hearing

Jill Ten Eyck

Public Listening Session

Meeting called to order

Additions to Agenda

Statement of Principles:

The Board of Education hereby adopts the following “Statement of Principles” for the 2019-2020 school year:

The members of the Board of Education of the Roxbury Central School agree to:

- Insofar as possible, attend all Board of Education meetings and become informed concerning the issues to be considered at those meetings;
- Maintain familiarity with education issues through study and participation in programs which provide need information such as those provided by local and state school board associations;
- Encourage the free expression of opinion on matters before the board by all Board members;
- Render all decisions based on available facts and independent and unbiased judgment;
- Encourage appropriate communication between the Board members and the school staff and students and with community members;
- Use the District assigned email account for all school-related business and not for any personal business;
- Take no private action that will compromise the Board or the school administration;
- Speak on behalf of the board only when authorized to do so; and
- Respect the confidentiality of information that is privileged under applicable laws.

Educational Philosophy:

The Board of Education hereby re-adopts the district’s “Educational Philosophy”:

The mission of the District is to provide a safe and caring environment in which the students of Roxbury Central School can develop academically, creatively, and socially.

The Board of Education expects each member of the school community to demonstrate personal integrity, a commitment to learning, and an appreciation for cultural diversity.

Students and employees should strive to create and maintain a tolerant and respectful environment where all learners can maximize their potential.

The Board of Education believes that the educational program at Roxbury Central School should provide the following for each student:

- Education in the fundamental skills in reading, writing, and arithmetic;
- Experience in the visual and performing arts;
- Participation in various technological experiences;
- Understanding of healthy living skills and the value of physical and mental fitness;
- Practical experience to help understand the connections and relationships between classroom learning and life outside of the school.

It is the hope and expectation of the Board that all students who attend Roxbury Central School will:

- Master effective communication skills;
- Become life-long learners who are prepared to contribute as citizens and meet the challenges and needs of our democratic society;
- Respect and practice the civil values of justice, honesty, self-discipline, due process, equality, and majority rule.

Furthermore, the Board expects that all students who are eligible will pass the Regents exams required by NYSED with an ongoing goal of increasing the level of mastery.

The active involvement of parents and community members, the effective management of resources and a safe and orderly school environment are all essential to the District mission.

The Board directs the administration, faculty and staff to regularly assess the needs of the District and to provide direction for the continuing improvement of the educational program.

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve 2019-2020 Breakfast/lunch prices for students - \$1.35 for breakfast, \$2.60 for lunch per NYS Child Nutrition mandates, and TBD for an adult lunch (includes tax).
3. Approve 2019-2020 Service Contracts
4. Fixed Assets
5. 2019-2020 Milk and Ice Bid Awards
6. Approve Budget Transfers
7. Review Bills and Claims Auditor's Report
8. Approve Extra-Curricular Activity Fund Report
9. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Rural Schools

SUPERINTENDENT'S REPORT

1. Smartbond
2. Federal Funding
3. Community Eligibility, School Lunch Fund
4. New Vaccination Law

PRINCIPAL'S REPORT

1. Graduation Ceremony
2. Regents Results
3. 18-19 Attendance

BOARD COMMITTEE REPORTS

1. RCMT Committee
2. Policy Committee:
3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Approve the following policies:
 - 1338 – Duties of the School Physician/Nurse Practitioner
 - 7522 – Concussion Management

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve Organizational Chart
2. Adopt Code of Conduct

B. PERSONNEL

1. Accept letter of resignation from Karly Tait effective August 30, 2019 as an elementary teacher.
2. Appoint Stephanie Shapiro as Student Council Club and Fund Advisor.
3. Approve Amy Kauffmann as a substitute teacher for the summer program at 1/200th of her salary x .5.
4. Approve MacKenzie Hynes as a substitute summer CROP Peer Leader at a rate as per the CROP agreement and a substitute summer rec swim aide at a rate of \$11.10/hr.

5. Approve the 2019-2020 shared teacher agreement with Stamford Central School

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events:

Next meeting Date: August 14, 2019

Adjournment by 10:00 PM