

The Regular Meeting of the Roxbury Central School District was held on August 12, 2020 in the cafeteria.

Present: Ed Fersch, Denise Johnston, Ed Dalski and Kelli Winnie
Superintendent: Jeff Bennett
Principal: Jill Ten Eyck
Absent: Treasurer: Wendy Sprague
Secretary: Marianne Schor

Additions to agenda:

1. Executive session at the end of the meeting to discuss a personnel issue and the building safety plan.
2. Move to approve building safety plan after executive session.

Jo Hinkley and Karen Bramley gave a presentation on this year's RCM Plan. They discussed the changes to this year's plan and discussed the team's goals for 2020. A discussion followed.

RCMT Presentation

Kelli Winnie moved, seconded by Denise Johnston to approve the treasurer's report for July, 2020. Motion approved unanimously.

Treas. Report

Kelli Winnie moved, seconded by Ed Dalski, to approve the 2020 Tax Warrant and Legal Notice. Motion approved unanimously

Tax Warrant/Legal Notice

Denise Johnston moved, seconded by Kelli Winnie to approve the Final AS-7 19-2020 Services with ONC BOCES. Motion approved unanimously.

Final AS-7 Services

There were no budget transfers for the month of July.

Budget Transfers

There were no bills to review for the month of July.

Bills & Claims

Denise Johnston moved, seconded by Kelli Winnie to approve the extra-classroom activity fund report for July, 2020. Motion approved unanimously.

Extra-Classroom Activity Fund

Kelli Winnie moved, seconded by Ed Dalski to approve the minutes minutes from the Organization meeting on July 1, 2020 as written, the special meeting on July 1, 2020 as corrected, regular meeting on July 15, 2020 as corrected, and the special meeting on July 23, 2020 as written. Motion approved unanimously.

Minutes

President's Report:

1. Mr. Fersch stated that there had been five qualified people who wanted to be considered to fill the board vacancy for this year. All five gave great presentations to the board. Mr. Fersch thanked them for their interest.

Board Vacancy

Ed Fersch moved, seconded by Denise Johnston to appoint Jenny Rosenzweig as a member of the Board of Education until the budget vote in 2021. Motion approved unanimously.

**Rosenzweig New
BOE Member**

Mr. Bennett administered the oath of faithful performance to Jenny Rosenzweig.

2. Mr. Fersch stated he had sent out a draft of the goals for the 2020-2021 school year. A brief discussion followed.

20-21 Board Goals

3. Mr. Fersch talked about the Superintendent's Evaluation Tool and the board decided to use the one developed by NYCOS.

Supt. Eval. Tool

4. Negotiations with the Roxbury Teachers Association will be getting underway. A special meeting was scheduled for August 26th at 4:00 with the expected purpose of going into executive session to discuss negotiations and any other items that come before the board.

RTA Negotiations

5. The BOCES District Superintendent search has been narrowed down to two candidates – Glen Huot and Dr. Huber. The winning candidate will replace Nick Savin, who will be retiring next month.

District Superintendent

Superintendent's Report:

1. Mr. Bennett referred to the revised 20-21 calendar that was changed again to reflect our new start date. The first day of school will now be September 9th, with the October conference day moved to September 8th. This is to give teachers an extra day to prepare.

Revised 20-21 Calendar

Principal's Report:

None

Board Comments and Questions: None

Old Business:

1. Kelli Winnie moved, seconded by Ed Dalski to approve the 2020-2021 Breakfast/lunch prices for students at \$1.45 for breakfast, \$2.75 for lunch per NYS Child Nutrition mandates. Motion approved unanimously.

20-21 Meal Prices

New Business:

A. SUPERINTENDENT'S RECOMMENDATIONS:

1. Denise Johnston moved, seconded by Kelli Winnie to approve the 2020-2022 RCM Plan. Motion approved unanimously.

20-22 RCM Plan

2. Kelli Winnie moved, seconded by Ed Dalski to approve the revision to the 2020-2021 Calendar. Motion approved unanimously.

**Revised 20-21
Calendar**

3. Denise Johnston moved, seconded by Kelli Winnie to approve the Preventive Services Agreement with the Delaware County Department of Social Services to 2020-2021 school year. Motion approved unanimously.

**Preventive Services
Agreement 20-21**

B. PERSONNEL:

1. Kelli Winnie moved, seconded by Ed Dalski to approve Meghan McCaffrey, 5 Water St., Worcester, NY in a four-year probationary position as School Counselor effective August 17, 2020 at rate of \$54,596 with terms as per Article 25, Section A of the RTA Contract. Motion approved unanimously.

**McCaffrey School
Counselor**

Denise Johnston moved, seconded by Kelli Winnie to approve the following personnel items:

Personnel

1. Approve Erin Lyke as the Elementary RIST Coordinator as per the RTA MOA.

Lyke Elem. RIST

2. Approve Jane Ware as consultant teacher at a rate of \$150/day at a maximum of \$6,000 pending fingerprint clearance.

Ware Consultant

3. Approve Laurie Andrews as consultant teacher at a rate of \$150/day at a maximum of \$6,000.

Andrews Consultant

4. Approve Karen Bramley as the RCMT Co- Liaison at a rate as per the RTA contract.

Bramley RCMT

5. Approve the following substitutes. All are carried over from last year.

Teachers K-12:

- Deborah Abboud
- Terra Balcom
- Lindsay Ballard
- Carol Ann Dykstra
- Susan George
- Heather Krickhahn
- Jade Meehan
- Vashti Misner
- Laura O'Brien
- Sarah Scully
- Eric Teodoro

Non-Teaching:

- Terra Balcom – LTA/TA
- Lindsay Ballard – LTA/TA
- Susan Cole – LTA/TA
- Heather Krickhahn – LTA/TA/Secretary
- Vashti Misner – LTA/TA
- Christine Murphy – LTA/TA/Cafeteria
- Maryellen Schuman - TA
- Cynthia Spielman – TA
- Hope Tone-Pah-Hote - TA

Nurse:

- Patricia Agostinello
- Noelle Kletchka

Cafeteria:

- Christine Murphy
- Hope Tone-Pah-Hote

Custodial:

- Hope Tone-Pah-Hote

Bus Drivers:

- Jan Ballard
- AJ Vamosy
- Maryellen Schuman

Motion approved unanimously.

C. OTHER:

1. There were no CSE Recommendations this month
2. Denise Johnston moved, seconded by Kelli Winnie to approve the 20-21 bus runs as follows:

**CSE Recs.
20-21 Bus Runs**

- Bus 75 – Cindy Whitney – Grand Gorge Centralized Area
- Bus 80 – Cheryl Hinkley – Roxbury South and Halcottsville
- Bus 71 – Alan Davis – Roxbury Centralized Area
- Bus 72 – Sharon Buckler – Vega Mountain and Denver Area
- Bus 74 – Magdy Bahnas – Grand Gorge East and Prattsville Area
- Bus 76 – Patricia Agostinello – Grand Gorge West Area
- Bus 79 – Driver TBD – Charlotte Valley, Oneonta Cooperstown Area
- Bus 74 – Magdy Bahnas – NCOC Grand Gorge

Motion approved unanimously.

Public Comments: There was a discussion about school opening. There were questions regarding online support for remote students, if they would be getting the free meals, masks in school and open lunch.

Kelli Winnie moved, seconded by Denise Johnston, to go into executive session at 8:18 pm to discuss a personnel issue and the school safety plan. Motion approved unanimously.

**Into Exec.
Session**

Kelli Winnie moved, seconded by Denise Johnston, to come out of executive session at 8:40 pm. Motion approved unanimously.

**Out of Exec.
Session**

The approval of the school safety plan was tabled.

School Safety Plan

Ed Dalski moved, seconded by Kelli Winnie to adjourn the meeting at 8:41 pm. Motion approved unanimously.

Adjourn

Jeffrey J. Bennett, Superintendent

Ed Fersch, BOE President

Marianne Schor, Secretary