

**Roxbury Central School  
Board of Education Meeting  
August 12, 2021**

District-Wide Safety Plan Public Hearing

Meeting called to order

Pledge of Allegiance

Fund Balance and Reserves Report

Tom Murphy, ONC CBO

Additions to Agenda

**TREASURER'S REPORT**

1. Approve Treasurer's Report
2. Approve 2021 Tax Warrant and legal notice for the collection of taxes
3. Approve the Final AS-7 2019-2020 Services with ONC BOCES
4. Approve Budget Transfers
5. Review Bills and Claims Auditor's Report
6. Approve Extra-Curricular Activity Fund Report
7. Approve minutes of previous meeting(s)

**PRESIDENT'S REPORT**

1. Board Retreat
2. Board Survey
3. Board Goals

**SUPERINTENDENT'S REPORT**

1. Building Projects Update
2. Public Comments Update

**PRINCIPAL'S REPORT**

1. Attendance and Discipline Report
2. Summer Programs

**BOARD COMMITTEE REPORTS**

1. Policy Committee:  
Approve the following policy revision:

- 5640 – Smoking, Tobacco and Cannabis (Marijuana) Use

## BOARD COMMENTS AND QUESTIONS

### OLD BUSINESS

1. Approve Bassett Contract for school physician.
2. Approve the Preventive Services Agreement with the Delaware County Department of Social Services to 2021-2022 school year.

### NEW BUSINESS

#### A. SUPERINTENDENT’S RECOMMENDATIONS

1. Approve District -Wide Safety Plan
2. Approve the Agreement for the Leadership Coaching Program through Erie 2 BOCES and the Leadership for Educational Achievement Foundation as a framework for leadership development for the 2021-2022 school year in the amount of \$5,000.
3. Approve the following resolution:

**WHEREAS**, the use and abuse of e-cigarettes and vaping devices has increased dramatically among high school and middle school students in recent years, leading to significant risks of addiction, potentially life threatening respiratory ailments, and other health consequences; and

**WHEREAS**, the use of e-cigarettes and vapid devices by students has caused the Roxbury Central School District (the “School District”) to incur costs in the form of staff time, disciplinary proceedings, and other costs, with the expectation that these costs will only increase unless and until student use of these devices decreases; and

**WHEREAS**, the School District’s Board of Education (the “Board”) has been invited to join a nation-wide lawsuit by school districts against Juul Labs, Inc. the largest seller of e-cigarettes in the United States and other parties responsible for the production, marketing, sale and distribution of e-cigarettes and vaping devices; and

**WHEREAS**, the Board wishes to join this lawsuit to discourage the proliferation of e-cigarettes, end the marketing of e-cigarettes to children, and seek compensation for harm caused to the District due to e-cigarette use.

**NOW, THEREFORE, BE IT RESOLVED, the Board of Education hereby resolves:**

1. To appoint the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC and approve the agreement to provide legal services in connection with pursuing claims for damages against Juul Labs, Inc. and others consistent with the recitals above;

2. To authorize the Superintendent to take all steps necessary for the District to become an active co-plaintiff to pending litigation filed on behalf of school districts Nationwide by the Frantz Law Group against Juul Labs, Inc. and others.
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 Capital Reserve with \$190,000 of fund balance. The Board of Education is hereby authorized to pay into such fund through available monies from the 2021-2022 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 TRS Reserve with \$60,000 of fund balance. The Board of Education is hereby authorized to pay into such fund through available monies from the 2021-2022 school year, which are not required by law to be paid into any other fund or account.
5. Approve the contract between the Roxbury Teachers Association and the Roxbury Central School District from 2021 – 2024.

B. PERSONNEL

1. Approve Heather Krickhahn as a half-time teachers aide at a rate of \$12.84/hr.
2. Approve Hope Tone-Pah-Hote as a half-time custodian at a rate of \$14.42/hr.
3. Approve Richard Davis as a school bus driver (pending certification) as per the requirements for the Civil Service Transportation Supervisor title.
4. Approve Laurie Andrews as a reading specialist for the 2021-2022 school year at a rate of \$150/day up to \$10,000.
5. Approve Beth Smith as the district's 19-A designee at a stipend of \$2,000 which includes the following:
  - Abstract and annual review of drivers' records
  - Annual defensive driving review
  - Behind the wheel road test and written test
  - Review of needed information in driver file (physicals, driver's application, Superintendent's approval letter, fingerprinting)
  -
 Additional charges (if needed) will be:
  - 2 hour refresher course - \$15 per person
  - Physical performance test - \$25 per person
  - Endorsements and per service \$25/hr
6. Approve the following substitutes. All are carried over from last year.

Teachers K-12:

- Laurie Andrews

- Lindsay Ballard
- Carol Ann Dykstra
- Susan George
- Laura O'Brien
- Karen Ogborn
- Elaine Smith

Non-Teaching:

- Lindsay Ballard LTA/TA
- Susan Cole LTA/TA
- Maryellen Schuman TA

Nurse:

- Laurie Andrews
- Noelle Kletchka

Bus Drivers:

- Jan Ballard
- Maryellen Schuman
- AJ Vamosy

C. OTHER

1. Approve CSE Recommendations
2. Approve 2021-2022 school bus runs as follows:
  - Patricia Agostinello, Bus #76: W. Grand Gorge, BOCES, New Visions PM
  - Sharon Buckler, Bus #72: Denver/Vega
  - Alan Davis, Bus #71: Ferris Hill, Central Roxbury
  - Cynthia Whitney, Bus #75: Grand Gorge Main Street, Grand Gorge East & North
  - Cheryl Hinkley, Bus #80: Roxbury Southeast and Halcottsville
  - Heather Krickhahn, Bus #79 (Pending school bus driver certification): New Visions AM, Charlotte Valley AM & PM
3. Approve the use of the soccer fields by Delco Fusion and Rush Soccer for a soccer camp retroactive to August 9 – 11, 2021.

PUBLIC COMMENTS:

Upcoming Events:	September 1 <sup>st</sup> & 2 <sup>nd</sup> September 7 <sup>th</sup>	Superintendent's Conference Days First Day of School
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Next meeting Date: September 8, 2021

Adjournment by 10:00 PM