

**Roxbury Central School
Board of Education Meeting
August 14, 2019**

District Wide Safety Plan Public Hearing

Thomas O'Brien

Public Listening Session

Meeting called to order

CROP RCS Garden Presentation

Laura O'Brien

RCMT Presentation

Jo Hinkley and Laurie Andrews

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Approve Year End Appropriations Fund Balance – Greg Beall, Central Business Office
3. Approve 2019 Tax Warrant and legal notice for the collection of taxes
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. Long-Term Agenda
2. SuperEval Training

SUPERINTENDENT'S REPORT

1. Smartbond
2. First Day of School
3. Cafeteria Fund

PRINCIPAL'S REPORT

1. 18-19 Attendance

BOARD COMMITTEE REPORTS

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

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Approve the following appointments:
 - RCMT Coordinators – Jo Hinkley and Laurie Andrews as per the RTA contract
 - Attendance Officer – Heather Slauson with a stipend of \$1,000

NEW BUSINESS

A. SUPERINTENDENT’S RECOMMENDATIONS

1. Approve RCM Plan
2. Approve the following resolution:

WHEREAS, Jonathan Follender (“Petitioner”) filed a tax certiorari petition challenging the assessment of his property located on Murray Road in the Town of Roxbury, for the 2015-16 tax year; and

WHEREAS, Petitioner has proposed settlement of the pending proceeding upon the following terms:

- a. Reduce the 2015 assessment for tax parcel 91.-1-64.11 to \$105,000;
- b. Reduce the 2015 assessment for tax parcel 91.-1-64.12 to \$172,000; and

WHEREAS, the Town of Roxbury supports the proposed settlement; and

WHEREAS, the Board of Education is willing to settle the proceeding pursuant to the terms outlined above.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of Education agrees to settle the tax certiorari proceeding commenced by Jonathan Follender in accordance with the terms set forth above and in the form approved by Ferrara Fiorenza PC and hereby delegates to Ferrara Fiorenza PC the authority to execute such settlement documents.
2. This Resolution shall take effect immediately.

B. PERSONNEL

1. Approve the probationary appointment of Christine Cooper, PO Box 101, Grand Gorge, NY, who holds the Childhood Education (Birth – Grade 2 and Grades 1-6)

initial certificates, to a position in the elementary tenure area commencing on 9/1/19 and ending on 8/31/23 at a rate of MA Step 2, \$48,439 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.

2. Approve the probationary appointment of Adelia Giorgi, 420 Sanford Hollow Rd., New Kingston, NY who holds the Students with Disabilities (Birth – Grade 2 and Grades 1-6) professional certificates, to a position in the Special Education tenure area commencing on 9/1/19 and ending on 8/31/23 at a rate of MA Step 7, \$51,261 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.
3. Approve Brittany Mattice, 421 Quarry Rd., N. Blenheim, NY as a probationary full-time custodial worker, 12-month position, night shift from 2:30 pm to 11 pm, CSEA non-competitive position with contractual salary/benefits, at a rate of \$13.52/hr.
4. Approve Paul Shultis as the 19-A Instructor effective August 15, 2019 with a stipend of \$610.
5. Approve the following substitutes. All are carried over from last year except where noted.

Teachers K-12:

- Lindsay Ballard
- Carol Ann Dykstra
- Susan George
- Allison Long
- Steve Mattice
- Jade Meehan
- Laura O'Brien
- Eric Teodoro

Non-Teaching:

- Lindsay Ballard – LTA/TA
- Sheila Biruk – TA

- Susan Cole – LTA/TA - Fingerprint Clearance Received
- Sarah Cronk – LTA/TA
- Brenda Martin – LTA/TA
- Cynthia Spielman – TA
- Hope Tone-Pah-Hote - TA

Nurse:

- Patricia Agostinello
- Noelle Kletchka

Cafeteria:

- Christine Murphy
- Hope Tone-Pah-Hote pending medical clearance

Custodial:

- Hope Tone-Pah-Hote

Bus Drivers:

- Jan Ballard
- AJ Vamosy
- Maryellen Schuman
- Marlene Wright
- Chris Shultis

C. OTHER

1. Approve CSE Recommendations
2. Approve 2019-2020 bus routes as follows:
 - Maryellen Schuman (Sub) Bus 72 – Denver Vega/Kelly Corners
 - Paul Shultis Bus 74 – Ferris Hill/Prattsville Rd./Rte 30 Grand Gorge/BOCES
 - Cheryl Hinkley Bus 80 – Bragg Hollow/Meeker Hollow/Co. Rte. 41
 - Alan Davis Bus 71 – Hubbells Corners/Hardscrabble Rd.
 - Cindy Whitney Bus 75 – Main St. Grand Gorge/Rte. 30
 - Sharon Buckler Bus 79 – Davenport/Springbrook
 - Pat Agostinello Bus 76 – Jump Brook Rd./Turk Hill/Porn Rd.

PUBLIC COMMENTS:

Upcoming Events:	August 19 th September 3 rd & 4 th September 5 th	Board Workshop on Student Behavior Superintendent’s Conference Days 1 st Day of School
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Next meeting Date: September 18, 2019

Adjournment by 10:00 PM