

A special meeting of the Roxbury Board of Education was held on August 26, 2020 at 4:00 pm for any items that come before the board and the expected purpose of going into executive session to discuss contract negotiations.

Present: Ed Fersch, Denise Johnston, Kelli Winnie, Ed Dalski and Jenny Rosenzweig

Superintendent: Jeffrey J. Bennett

Absent: Jill Ten Eyck

Wendy Sprague

Marianne Schor

Mr. Fersch called the meeting to order at 4:02 pm.

Additions to agenda:

1. Under Add Board Goals
2. Executive session at the end of the meeting to discuss contract negotiations.

SUPERINTENDENT'S REPORT

1. Mr. Bennett discussed the reopening plan for September.

Reopening Plan

PERSONNEL

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

Personnel

1. Approve Philip Berger, 1173 State Route 990V, Gilboa, NY as a long-term substitute mechanic at a rate of \$19/hr pending fingerprint clearance.
2. Approve Stephanie Roe (Osowski), 45 Ulster and Delaware, Highmount, NY as a substitute teacher K-12 and substitute LTA. Fingerprint clearance has been received.

Berger Mechanic

Roe Sub K-12/LTA

Motion approved unanimously.

Kelli Winnie moved, seconded by Denise Johnston, to go into executive session at 4:29 pm for the purpose of the discussing contract negotiations.

**Into Exec.
Session**

Motion approved unanimously.

Denise Johnston moved, seconded by Ed Dalski, to come out of executive session at 6:08 pm. Motion approved unanimously.

**Out of Exec.
Session**

Jenny Rosenzweig moved, seconded by Kelli Winnie to adjourn the meeting at 6:08 pm. Motion approved unanimously.

Adjourn

Ed Fersch, BOE President

Jeffrey J. Bennett, Superintendent