

A special meeting of the Roxbury Board of Education was held on August 27, 2018 at 7:00 pm.

Present: Ed Fersch, Kelli Winnie, Ed Dalski, Denise Johnston and Dawn Kalleberg
Superintendent: Thomas J. O'Brien
Secretary: Marianne Schor
Absent: Jill Ten Eyck Wendy Sprague

Mr. Fersch called the meeting to order at 7:00 pm.

Additions to the Agenda: None

PRESIDENT'S REPORT

1. Mr. Fersch showed a video from NYSSBA on regarding school climate.

NYSSBA Video

SUPERINTENDENT'S REPORT

1. Mr. O'Brien referred to the handouts he had distributed regarding the new programs for this year. He discussed the 7th and 8th grade CTE requirements and how they are being met, how the STEM programs are being rolled out, and what is involved with Project Achieve. Mrs. Johnson would like to see what the curriculum is for the STEM programs. A discussion followed.

STEM and Project Achieve

There was a request to go into executive session at the end of the meeting to discuss employee histories and a student issue.

2. Mr. O'Brien read a letter he received from the county explaining why the tax rates are late. He stated that this has never happened before, and that there will have to be another special meeting this week once they come through to approve them.

Tax Situation

BOARD COMMENTS AND QUESTIONS

Mrs. Kalleberg shared information she got from a couple of NYSSBA E-Clips that she thought might be some things this district might look into doing. The first was the Unadilla Valley School District holds a Wellness week, and this could be something the Wellness Team looks at. The second is that the Milford School District found a way to cover the cost of all their students' school supplies. A discussion followed. There was also a discussion about Hunter-Tannersville's announcement that they were providing all their students with lunch through a grant they received. Mr. O'Brien stated that we will look into that program more deeply this year.

OLD BUSINESS

1. Dawn Kalleberg moved, seconded by Kelli Winnie, to approve

18-19 Student Meal

the 2018-2019 Breakfast/Lunch prices for students - \$1.30 for breakfast, \$2.50 for lunch per NYS Child Nutrition mandates. Motion approved unanimously.

Prices

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Kelli Winnie moved, seconded by Dawn Kalleberg, to approve the Preventive Services Agreement with Delaware County Department of Social Services for the 2018-2019 school year. Motion approved unanimously.

Del. Co. Preventive Services Agreement

B. PERSONNEL

1. Kelli Winnie moved, seconded by Ed Dalski, to accept the resignation of Erin Filupeit as a 7-12 Math teacher effective immediately. Motion approved unanimously.
2. Kelli Winnie moved, seconded by Ed Dalski, to approve the following personnel items:
 - Approve Holly-Anne Bresee as a cafeteria worker/teachers aide effective 8/29/18 at a rate of \$11.68/hr. as per the CSEA contract.
 - Approve Nicole Perry, 61285 Route 30, Grand Gorge, NY as a substitute teachers aide pending fingerprint clearance.
 - Approve Eric Teodoro, 53678 State Hwy. 30, Roxbury, NY as a substitute teacher K-12 pending fingerprint clearance.Motion approved unanimously.

Filupeit Resignation

Personnel

Bresee Cafe/TA

Perry Sub Aide

Teodoro Sub K-12

C. OTHER

Dawn Kalleberg moved, seconded by Kelli Winnie, to approve the CSE Recommendation for student #4082. Motion approved unanimously.

CSE Recs.

Ed Dalski moved, seconded by Kelli Winnie, to go into executive session at 7:30 PM to discuss an employee history and student issues. Motion approved unanimously.

Into Exec. Session

Kelli Winnie moved, seconded by Dawn Kalleberg to come out of executive session at 8:08 PM. Motion approved unanimously.

Out of Exec. Session

Kelli Winnie moved, seconded by Denise Johnston to adjourn the meeting at 8:08 PM. Motion approved unanimously.

Adjourn

Thomas J. O'Brien, Superintendent

Ed Fersch, BOE President

Marianne Schor