

Roxbury Central School
Board of Education Meeting
September 12, 2018

Public Listening Session

Meeting called to order

Summer Driver's Ed Report

William Schryver

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Review Procurement Policy 5410 and Investment Policy 5220 (Refer to RCS Policy Manual or RCS Website)
3. Update Status of State Aid Forms
4. Review STAR
5. Approve Budget Transfers
6. 17-18 Tax Adjustment
7. Review Bills and Claims Auditor's Report
8. Approve Extra-Curricular Activity Fund Report
9. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Building Walkthrough Dates – Inside and Outside
2. Approve the following resolution:

Resolved that the Board of Education authorizes the Superintendent of Schools and the Board President to send a letter to the Delaware County Board of Supervisors stating:

 1. The District's displeasure in the difficulty it had getting the tax rates since the late delivery of these rates has caused the District to delay the collection of taxes and created confusion among the taxpayers.
 2. The District's request that the Board of Supervisors create a process to ensure that the tax rates are established in time for school districts to approve the tax warrant in accordance with its statutory responsibilities.

SUPERINTENDENT'S REPORT

1. Personal Comments
2. Review Emergency Management Plan

PRINCIPAL'S REPORT

1. Opening Days

BOARD COMMITTEE REPORTS

1. RCMT Committee
2. Board Goals Committee
3. Other

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the following Emergency Repair Resolution:

WHEREAS, a water heater located in the Roxbury Central School District's boiler room has unexpectedly failed; and,

WHEREAS, it is vital to the health and safety of students and employees to have the water heater operational;

NOW THEREFORE BE IT RESOLVED as follows:

1. The Board of Education hereby finds pursuant to the Education Law, the replacement of the water heater located in the Roxbury Central School District's boiler room is necessary to preserve the health and safety of students and staff and for the protection of the school property.
2. The maximum estimated cost of the project is not to exceed \$15,000 to be taken out of the district's established repair reserve.
3. The Superintendent of Schools and all officers and employees of the School District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the project and to carry out the intent of this Resolution and to apply for any eligible state building aid and to recover the insurance proceeds.
4. This Resolution shall take effect immediately.

B. PERSONNEL

1. Approve an additional 1 teaching period per day for Gregory Funck beginning 9/4/18 through 6/26/19 to provide additional math services at 1/10th of his salary per the RTA contract.
2. Approve a request for a leave of absence for Heather Walts retroactive to September 10, 2018.
3. Approve Janice Sawyer, 251 John Shultis Rd., Roxbury, NY as a substitute teacher pending fingerprint clearance.
4. Approve Laura O'Brien as a substitute teacher K-12.
5. Approve Homework Help Instructors effective 9/18/17 per RTA contract as follows:

Grades 6-12, 4 days a week, 2 hours per day:

- Amanda George
- Stephanie Shapiro
- Neil Snedeker
- Tina Peters
- Rachel Andrews

Grades 4-5, 4 days a week, 1 hour per day:

- Catherine Schuman
- Stacey Vasta
- Karen Bramley
- Barbara Cella
- Laurie Andrews
- Joan Kemp
- Rachel Andrews

6. Approve the following CROP personnel:

- **Site Coordinator:**
 - Kristi Hadden
- **Substitute Site Coordinator:**
 - Cherylann Hadden
 - Joan Kemp
- **Activity Leaders:**
 - Cherylann Hadden
 - Barbara Cella
 - Hope Tone-Pah-Hote
 - Nelta Miller
- **Substitute Activity Leaders:**
 - Joan Kemp
 - Susan George
 - Karli Tait

