

Roxbury Central School  
Board of Education Meeting  
September 18, 2019

Public Listening Session

Meeting called to order

School Counselor Role

Maureen Burton

Additions to Agenda

TREASURER'S REPORT

1. Approve Treasurer's Report
2. Update Status of State Aid Forms
3. Review STAR
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. Building Walkthrough Dates – Inside and Outside
2. Audit Committee Meeting Date
3. Superintendent's Search
4. SuperEval Presentation September 24<sup>th</sup> - NCOC

SUPERINTENDENT'S REPORT

1. Smartbond
2. District Safety Plan
3. New York State Comptroller's Report

PRINCIPAL'S REPORT

1. Opening Days
2. 3-8 Testing

## BOARD COMMITTEE REPORTS

### 1. RCMT Committee

### 2. Policy Committee:

Approve revisions to the following policies:

- 7511 – Immunization of Students

First reading of the following policy:

- 1510 – Board Meetings (Revision)

Discussion on rescinding the following policies:

- 1511 – Agenda Format
- 2310 – Membership in Associations.

### 3. Other

## BOARD COMMENTS AND QUESTIONS

## OLD BUSINESS

## NEW BUSINESS

### A. SUPERINTENDENT'S RECOMMENDATIONS

1. Approve the Online Auction Contract with Auctions International Inc., 11167 Big Tree Rd., East Aurora NY, for the purpose of selling obsolete school vehicles.
2. Appoint Karen Speenburgh of the ONC BOCES Central Business Office as the Deputy Treasurer
3. Approve Thomas O'Brien and Jill Ten Eyck as New York State Teacher Lead Evaluators.
4. Approve Thomas O'Brien as a New York State Principal Evaluator.
5. Accept the New York State Comptrollers Report and approve the attached legal notice.

### B. PERSONNEL

1. Approve 1 teaching period per day for Maureen Burton for teaching PSYCH 103 from Tompkins-Cortland Community College through the D/L program beginning 9/4/19 through 6/26/20 at 1/10<sup>th</sup> of her salary per the RTA contract.
2. Approve Holly Bresee as a part-time account clerk for 2.25 hours per day at a rate of \$14.63 as per the CSEA contract, reducing her teachers aide/cafeteria hours by 2.25 hours/day.
3. Approve Amanda George, Tina Peters, Rinda Mattice and Erin Lyke as co-Drama Club directors with a stipend of \$1,202.75 each.
4. Approve Homework Help Instructors retroactive to 9/16/19 per RTA contract as follows:

Grades 7-12, 4 days a week, 2 hours per day:

- Neil Snedeker
- Amanda George
- Rachel Andrews
- Julia Manetta
- Lisa Riley
- Brian Kuhnau
- Amy Kauffmann
- Stephanie Shapiro

Grades 4-6, 4 days a week, 1 hour per day:

- Karen Bramley
- Laurie Andrews
- Rachel Andrews
- Lisa Riley
- Joan Kemp

5. Approve the following CROP personnel retroactive to 9/16/19:

- **Site Coordinator:**
  - Kristi Hadden
- **Substitute Site Coordinator:**
  - Cherylann Hadden
  - Joan Kemp
- **Full-Time Activity Leaders:**
  - Cheryl Hadden
  - Lisa Faraci (after soccer)
- **Part-Time Activity Leaders:**
  - Barb Cella – 2 days a week
  - Jane Ware – 1 day a week
  - Laura O'Brien – 1 day a week
- **Substitute Activity Leaders:**
  - Pat Keith
  - Hope Tone-Pah-Hote
- **Peer Leaders:**
  - Donald Fahrenkopf
  - Seth Spanhake
- **Substitute Peer Leaders:**
  - Damien Fahrenkopf
  - Damien Balcom

6. Approve the following substitutes (all previously approved except where noted):

- Christine Murphy – LTA/TA
- Deborah Abboud – K-12 Teacher – Fingerprint clearance has been received
- Donna Hobbie – TA - Fingerprint clearance has been received
- Alicia Ormiston – LTA/TA
- Sarah Scully – K-12 Teacher

C. OTHER

1. Approve CSE Recommendations
2. Approve the following charter club applications:
  - Class of 2020
  - Class of 2021
  - Student Council
  - Music Club

PUBLIC COMMENTS:

Upcoming Events:	October 3 <sup>rd</sup>	Open House	Time TBD
	October 14 <sup>th</sup>	Columbus Day – No School	

Next meeting Date: October 9, 2019

Adjournment by 10:00 PM