

Roxbury Central School
Board of Education Meeting
September 9, 2020

Meeting called to order

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. Review Bills and Claims Auditor's Report from August and September
7. Approve Extra-Curricular Activity Fund Report
8. Approve minutes of previous meeting(s)

PRESIDENT'S REPORT

1. Approve 2020-2021 Board Goals as follows:
 - Complete the policy manual review and adopt a revised manual.
 - Assess board strengths and weaknesses and develop plans to improve board effectiveness.
 - Find ways to improve community engagement in school functions.
2. Building Walkthrough Dates – Inside and Outside
3. Advertise for Volunteer Committees

SUPERINTENDENT'S REPORT

1. Superintendent's Conference Days
2. Opening Day

PRINCIPAL'S REPORT

1. Remote Learning

BOARD COMMENTS AND QUESTIONS

OLD BUSINESS

1. Approve 2020-2021 adult lunch price at \$5.00 (includes tax). Breakfast will be ala carte only.

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Abolish one special education teaching position
2. Create one elementary teacher position

B. PERSONNEL

1. Rescind the appoint of Cathy Schuman as a special education teacher.
2. Re-appoint Cathy Schuman as an elementary teacher at her current salary and tenure status.
3. Approve Lisa Faraci as the 2020-2021 yearbook advisor.
4. Approve Elaine Smith as a substitute teacher K-12 pending fingerprint clearance.

C. OTHER

1. Approve CSE Recommendations

PUBLIC COMMENTS:

Upcoming Events: None

Next meeting Date: October 14, 2020

Adjournment by 10:00 PM