

The Regular Meeting of the Roxbury Central School District was held on April 15, 2020 via Zoom.

Present: Ed Fersch, Dawn Kalleberg, Kelli Winnie, Denise Johnston and Ed Dalski

Superintendent: Jeffrey J. Bennett

Principal: Jill Ten Eyck

Secretary: Marianne Schor

Absent: Wendy Sprague, Treasurer

President Fersch called the meeting to order at 7:01 PM.

Mr. Fersch read a statement regarding public comment during Zoom meetings. He stated that there will be one public comment meeting at the end the meeting, and anyone who has questions or comments should type them into the comment section and they will be read by Mrs. Schor at that time.

Additions to agenda:

1. Executive session at the end of the meeting for the purpose of discussing an employee history.

Dawn Kalleberg moved, seconded by Kelli Winnie to approve the minutes for the March 11, 2020 regular meeting and the April 1, 2020 special meeting with corrections. Motion approved unanimously.

Minutes

Wendy Sprague joined the meeting at 7:10 PM

Kelli Winnie moved, seconded by Dawn Kalleberg to approve the treasurer's report for March, 2020. Motion approved unanimously.

Treas. Report

Kelli Winnie moved, seconded by Ed Dalski, to approve the budget transfers to be effective 4/14/2020 in the amount of \$20,277.15. Motion approved unanimously.

Budget Transfers

The bills and the Claims Auditor's Report for March were reviewed.

Bills & Claims

Kelli Winnie moved, seconded by Denise Johnston to approve the extra-classroom activity fund report for March, 2020. Motion approved unanimously.

**Extra-Classroom
Activity Fund**

President's Report:

1. Mr. Fersch reviewed the BOCES Budget and candidates running for board positions.
2. Mr. Fersch read a statement regarding the Governor's executive order and school policy. Mr. Fersch stated

BOCES Annual Mtg.

**Governor's Exec. Order
and School Policy**

that the executive order supersedes our policies, and we are required to follow the order even if it contradicts our policies.

Superintendent's Report:

1. Mr. Bennett discussed the state budget, and the fact that we will be getting less aid next year but the final numbers wouldn't be in until the end of the month. Mr. Bennett stated that the budget vote has been postponed at least until June 1st, so there is some time to adjust our budget for next year. He added that the budget committee will be meeting and he'll be doing the final budget presentation in May.

**State Budget &
Postponed Budget Vote**

Principal's Report:

1. Ms. Ten Eyck discussed the ways teachers are continuing to deliver instruction. She went grade by grade discussing the different platforms each teacher is using, and stated that she feels it's going well. Mrs. Kalleberg thanked everyone for their hard work and stated that this district is ahead of the curve in delivering instruction. She also stated that there was a website where projects and work that students are doing can be uploaded to show what a great job students are doing.

**Continuity of Learning
Plan**

Board Committee Reports:

- RCMT Committee – None
- Policy Committee – None

RCMT Committee

Policy Committee

Board Comments and Questions: Mrs. Kalleberg stated that two weeks ago she attended an online webinar put on by NYSSBA. She stated that they have a FAQ sheet with information in regards to COVID-19 and encouraged people to go on and check it out.

Old Business: None

New Business:

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Denise Johnston moved, seconded by Kelli Winnie to approve the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2020-2021 school year. Motion approved unanimously.

BOCES Admin. Budget

2. Dawn Kalleberg moved, seconded by Denise Johnston to cast votes for three of the following BOCES Board of Education candidates appointed to complete year terms 2020 - 2023:

- Joseph Ballard
- Babara Ann Heegan
- Kurt Holcherr

Motion approved unanimously.

3. Kelli Winnie moved, seconded by Ed Dalski to cast one vote for the following BOCES Board of Education candidate appointed to finish term ending 2021:

- Dr. Deborah Fox

Motion approved unanimously.

4. Ed Dalski moved, seconded by Dawn Kalleberg, to authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2020-2021 school year and cast four votes for BOCES Board of Education members, as approved by the Board on April 15, 2020.

BOCES BOE Election

Auth. Supt. to Vote

B. PERSONNEL:

None

C. OTHER:

1. Dawn Kalleberg moved, seconded by Denise Johnston to approve the following CSE Recommendations:
#’s 4126. 4036, 3033, 3098, 4327. 4067, and 3067

Motion approved unanimously.

CSE Recommendations

Public Comments: None

Denise Johnston moved, seconded by Kelli Winnie to go into executive session at 7:36 pm for the purpose of discussing an employee history.
Motion approved unanimously.

Into Exec. Session

Denise Johnston moved, seconded by Ed Dalski to come out of executive session at 7:47 pm. Motion approved unanimously.

Out of Exec. Session

Dawn Kalleberg moved, seconded by Denise Johnston to adjourn the meeting at 7:48 pm. Motion approved unanimously.

Adjourn

Ed Fersch, BOE President

Jeffrey J. Bennett, Superintendent

Marianne Schor, Secretary