

A Special Meeting of the Roxbury Central School District was held on May 4, 2020 via the Zoom video streaming platform for the expected purpose of approving the Memorandums of Agreement with the Roxbury Teachers Association and any other business that comes before the board.

Present: Ed Fersch, Dawn Kalleberg, Kelli Winnie, Denise Johnston and Ed Dalski  
Superintendent: Jeffrey J. Bennett

President Fersch called the meeting to order at 7:11 PM.

Additions to the Agenda: Executive session at the end of the meeting for the purpose of discussing employee histories.

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Kelli Winnie moved, seconded by Dawn Kalleberg to approve the Memorandum of Agreement between the Roxbury Central School District and the Roxbury Teachers' Association regarding Retirement Incentive. Motion approved unanimously. **RTA Retirement Incentive MOA**
2. Dawn Kalleberg moved, seconded by Kelli Winnie to approve the Memorandum of Agreement between the Roxbury Central School District and the Roxbury Teachers' Association regarding a softball coach. Motion approved unanimously. **RTA Softball Coach MOA**

Kelli Winnie moved, seconded by Dawn Kalleberg to go into executive session to discuss employee histories at 7:16 PM. Motion approved unanimously.

**Into Exec. Session**

Kelli Winnie moved, seconded by Denise Johnston to come out of executive session at 7:24 PM. Motion approved unanimously.

**Out of Exec. Session**

Dawn Kalleberg moved, seconded by Kelli Winnie to adjourn the meeting at 7:24 PM. Motion approved unanimously.

**Adjournment**

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Ed Fersch, BOE President

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Jeffrey J. Bennett, Superintendent