

A special meeting of the Roxbury Board of Education was held on March 23, 2022 at 7:00 pm.

Present: Ed Fersch, Denise Johnston, Kelli Winnie, Ed Dalski, and Tracy Sanford
Superintendent: Jeffrey J. Bennett
Principal: Jill Ten Eyck
Treasurer: Wendy Sprague
Secretary: Marianne Schor

Mr. Fersch called the meeting to order at 7:00 pm.

Mr. Bennett gave a PowerPoint presentation on the preliminary budget for 2022-2023. The final Public Presentation will be on April 20th.

**2nd Public
Budget
Presentation**

Additions to agenda: Executive session at the end of the meeting to discuss the Superintendent's evaluation and an employee history.

NEW BUSINESS

A. SUPERINTENDENT'S RECOMMENDATIONS

1. Denise Johnston moved, seconded by Tracy Sanford, to approve the 2022 – 2025 Technology Plan. Motion approved unanimously.
2. Kelli Winnie moved, seconded by Tracy Sanford to approve the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year. Motion approved unanimously.
3. Kelli Winnie moved, seconded by Tracy Sanford, to cast votes for 3 of the following BOCES Board of Education candidates:
 - Antoinette Hull
 - Cynthia Kukenberger
 - Timothy PowellMotion approved unanimously.
4. Kelli Winnie moved, seconded by Tracy Sanford, to authorize the Superintendent to cast one vote on the Otsego Northern Catskills BOCES Administrative Budget as presented for the 2022-2023 school year and cast three votes for BOCES Board of Education members. Motion approved unanimously.

22-25 Tech Plan

**22-23 ONC BOCES
Admin Budget**

**Vote for BOCES BOE
Candidates**

**Supt. Cast BOCES
Ballot**

B. OLD BUSINESS

1. Denise Johnston moved, seconded by Tracy Sanford to approve the 2022-2023 school calendar. Motion approved unanimously.

22-23 Calendar

C. PERSONNEL

1. Kelli Winnie moved, seconded by Tracy Sanford to approve the recommendation of tenure for Rene Oakes as a 7-12 math teacher effective September 1, 2022. Motion approved unanimously.
2. Denise Johnston moved, seconded by Kelli Winnie to approve the recommendation of tenure for Robyn Vamosy as an LTA effective September 1, 2022. Motion approved unanimously.
3. Tracy Sanford moved, seconded by Denise Johnston to approve the letter of resignation from Tyler Phillips as bus mechanic effective April 5, 2022. Motion approved unanimously.
4. Denise Johnston moved, seconded by Tracy Sanford to approve two days of unpaid leave for Mary Hinkley on March 31 and April 1, 2022.
5. Kelli Winnie moved, seconded by Tracy Sanford to approve Janna Buell as a part-time school psychologist retroactive to March 21, 2022 at a rate of \$375/day prorated by the hour. A formal contract is pending.

Oakes Tenure

R. Vamosy Tenure

Phillips Resignation

M. Hinkley Unpaid Leave

Buell School Psychologist

Tracy Sanford moved, seconded by Denise Johnston to go into executive session at 7:43 pm to discuss the Superintendent's evaluation and an employee history. Motion approved unanimously.

Into Executive Session

Tracy Sanford moved, seconded by Ed Dalski, to come out of executive session at 8:59 pm. Motion approved unanimously.

Out of Executive Session

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 9:00 pm. Motion approved unanimously.

Adjourn

Edward Fersch, BOE President

Jeffrey J. Bennett, Superintendent

Marianne Schor, Secretary