

A special meeting of the Roxbury Board of Education was held on April 26, 2022 at 7:00 pm for the purpose of going into executive session to discuss a contractual issue, a student issue, and any other item that comes before the board.

Present: Ed Fersch, Denise Johnston, Kelli Winnie, Ed Dalski and Tracy Sanford  
Superintendent: Jeffrey Bennett

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

Additions to the agenda: None

President's Report

1. Denise Johnston moved, seconded by Kelli Winnie to approve the following resolution:

**Bennett 22-23  
Salary Agreement**

WHEREAS, pursuant to the terms of the Employment Agreement with Jeffrey J. Bennett as Superintendent of Schools, the Board of Education and the Superintendent having met and conferred, are desirous of modifying the Agreement; and,

WHEREAS, the Board has prepared an Amendment to the original Employment Agreement between the Superintendent and the Board of Education, with such Amendment modifying the rate of compensation for the 2022-23 school year so that it will increase by 2.0% to a total of \$132,926, and including a provision that provides for a payment of unused earned sick leave upon the Superintendent's departure from the District; and,

WHEREAS, the Board and the Superintendent agree to such proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment to the Agreement, dated April 26, 2022 (as attached herewith), and hereby authorizes the President of the Board, or the Vice President in his absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

Motion approved unanimously.

Superintendent's Report

1. Tracy Sanford moved, seconded by Denise Johnston to rescind the approval of the Property Tax Report Card/6 Day Notice on April 20, 2022. Motion approved unanimously.
2. Denise Johnston moved, seconded by Kelli Winnie to approve the revised Property Tax Report Card/6 Day Notice. Motion approved unanimously.

**Rescind Prop. Tax Rept.  
Card/6 Day Notice**

**Approved Revised Prop.  
Tax Rept. Card/6 Day  
Notice**

PERSONNEL

1. Kelli Winnie moved, seconded by Tracy Sanford to approve Paul Vamosy as a CROP peer tutor at a rate as per the CROP agreement. Motion approved unanimously.

**P. Vamosy CROP**

Kelli Winnie moved, seconded by Ed Dalski, to go into executive session at 7:03 pm for the purpose of the discussing a student issue and a contractual issue. Motion approved unanimously.

**Into Exec.**

Denise Johnston left the board table and joined the audience at 7:04 PM.

Denise Johnston re-joined the board table at 8:00 PM.

Tracy Sanford moved, seconded by Denise Johnston, to come out of executive session at 9:58 pm. Motion approved unanimously.

**Out of Exec.  
Session**

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 9:58 pm. Motion approved unanimously.

**Adjourn**

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Ed Fersch, BOE President

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Jeffrey J. Bennett, Superintendent