

A special meeting of the Roxbury Board of Education was held on May 17, 2022 at 5:30 pm for the purpose of discussing the Capital Outlay project, staffing, and any other business 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 5:30 pm.

Additions to the agenda: Executive session at the end of the meeting to discuss a student issue.

Superintendent's Report:

1. Mr. Bennett gave the board updates on the Capital Outlay Project.

**Cap. Outlay Proj.**

SUPERINTENDENT'S RECOMMENDATIONS:

1. Denise Johnston moved, seconded by Kelli Winnie to approve Corrective Action Plan Addendum letter. Motion approved unanimously.
2. Kelli Winnie moved, seconded by Denise Johnston to create a CROP Program Director position at a rate of \$52,000 per year with salary and benefits being paid through the CROP grant. Motion approved unanimously.

**Corr. Action Plan**

**CROP Program  
Director**

PERSONNEL

Denise Johnston moved, seconded by Ed Dalski to approve the following personnel items:

**Personnel**

1. Approve Stefani Albano and Elizabeth Cowan as the Class of 2022 advisors prorated from May 16, 2022 through June 25, 2022.
2. Approve Sinead Lavery-Richards as a tutor retroactive to May 9, 2022 at a rate as per the RTA contract.
3. Approve Karen Wallace as a tutor retroactive to May 9, 2022 at a rate of \$30/hr.
4. Approve Tom Tryon, 41 Roxbury Rental Rd., Roxbury as a bus mechanic with benefits as per the CSEA contract pending fingerprint clearance.
5. Approve Nelta Miller as an afterschool detention monitor at a rate as per the RTA contract retroactive to May 9, 2022.
6. Approve the following summer positions:

**Albano & Cowan  
Sr. Advisors**

**Lavery-Richards Tutor**

**Wallace Tutor**

**Tryon Mechanic**

**Miller Detention**

*Summer School Program – 7/5/22 through 7/29/22*  
(5 days/4 weeks, Mon. – Fri., 8:00 am – 12:00 pm)  
(Salary – 1/200 of annual salary per day x .5)

- 7-11 Grade Teachers –
  - Tina Peters – ELA

**Peters Summer ELA**

- Amy Kauffmann – Social Studies
- Drama Director
  - Amanda Johnson

Summer CROP Program – 7/5/22 through 7/29/22  
(5 days/4 weeks 8:00 am - 12:00 pm)  
(Salary per CROP contract)

- Peer Tutor:
  - Michael Kauffmann

Summer Recreation Program – 7/5/22 through 7/29/22  
(5 days/4 weeks – 12:00 pm – 3:30 pm)

- Student Swim/Aide \$13.20/hr
  - Michael Kauffmann

Summer Custodial – 7/5/22 through 9/3/21  
(5 days/9 weeks - 7 am – 3:30 pm)

- Student Worker \$13.20/hr
  - Dennis Slauson

Motion approved unanimously.

OTHER:

1. Tracy Sanford moved, seconded by Kelli Winnie to approve the CSE Recs for the following students:

#’s 4067, 4048, and 3026

Motion approved unanimously.

Tracy Sanford moved, seconded by Kelli Winnie to go into executive session to discuss a student issue at 5:52 pm. Motion approved unanimously.

Kelli Winnie moved, seconded by Tracy Sanford, to come out of executive session at 7:20 pm. Motion approved unanimously.

Kelli Winnie moved, seconded by Ed Dalski to approve the the following resolution:

Be it hereby resolved that the Board of Education upholds the decision of the Superintendent from an appeal of a Section 3214 hearing.

Motion approved unanimously.

Kelli Winnie moved, seconded by Ed Dalski to adjourn the meeting at 7:22 pm. Motion approved unanimously.

**Kauffmann Summer SS**

**A. Johnson Summer Drama**

**M. Kauffmann CROP Peer Tutor**

**M. Kauffmann Swim**

**D. Slauson Summer Custodial**

**CSE Recs**

**Into Exec. Session**

**Out Of Exec. Session**

**Supt. Hearing Resolution**

**Adjournment**

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Ed Fersch, BOE President

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Jeffrey J. Bennett, Superintendent