



Thursday, April 20, 2017
RUFSD ACTION MEETING

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools operate, their goals and objectives.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, each individual addressing the Board is requested to state his/her name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. CALL TO ORDER
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

Willa Scott
Alfred T. Taylor
Charlena H. Croutch
Hendrick L. Fayette
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

Dr. Marnie Hazelton
Dr. Joan Lange
Dr. Shirley Martin
Lyne M. Taylor
Michele Van Eyken

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Impartial Hearing Settlement, Use o Facilities, and hiring for 2017-2018 Cabinet.

Motion to convene in Executive Session for the purposes of discussing: Impartial Hearing Settlement, Use o Facilities, and hiring for 2017-2018 Cabinet.

Executive Content

Motion to convene in Executive Session for the purposes of discussing: Impartial Hearing Settlement, Use o Facilities, and hiring for 2017-2018 Cabinet.

Executive File Attachments

[Pullen email.pdf \(100 KB\)](#)

[Bd Memo re Teachers Update.pdf \(230 KB\)](#)

[Bd Memo re Paraprofessionals Negs.pdf \(94 KB\)](#)

[Zwirlein Email.pdf \(69 KB\)](#)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: Impartial Hearing Settlement, Use o Facilities, and hiring for 2017-2018 Cabinet.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO PUBLIC SESSION
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

"I **pledge allegiance** to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

D. SUPERINTENDENT'S REPORT

Subject	1. Superintendent's Report
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

a. Budget Workshop #3 - Lyne M. Taylor

Admin Content

a. Budget Workshop #3 - Lyne M. Taylor

Executive Content

a. Budget Workshop #3 - Lyne M. Taylor

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject 1. COMMENTS

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Questions-ACTION ITEMS ONLY

Members of the public who wish to comment or inquire regarding an **ACTION Item ONLY** appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.

ACTION ITEMS ONLY

Admin Content

ACTION ITEMS ONLY

Executive Content

ACTION ITEMS ONLY

F. ORGANIZATIONAL ITEMS

Subject 1. 2017 BOCES Board Election

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Apr 06, 2017

Absolute Date Apr 20, 2017

Recommended Action Elect the following candidates to the Board of Cooperative Education Services Board of Trustees:
 a. Deborah Coates
 b. Eric B. Schultz
 c. Stephen B. Witt

BE IT RESOLVED, the Board of Education hereby elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a. Deborah Coates
- b. Eric B. Schultz
- c. Stephen B. Witt

Executive Content

BE IT RESOLVED, the Board of Education hereby elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a. Deborah Coates
- b. Eric B. Schultz
- c. Stephen B. Witt

****there are three seats on the Nassau BOCES Board that will expire on 06/30/2017 (currently Deborah Coates, Eric B. Schultz and Stephen B. Witt.) Each seat carries a term of three years- because RUFSD did not receive any "new" candidates, we will proceed with instructions. Please note on April 6, 2017 Meet the Candidates night and we should receive the proposed budget soon.***

Executive File Attachments

Nominations for BOCES Trustees (E. Schultz and Deborah Coates.pdf (1,161 KB)

Nominations for BOCES Trustee Stephen B. Witt.pdf (580 KB)

Motion & Voting

Elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a. Deborah Coates
- b. Eric B. Schultz
- c. Stephen B. Witt

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

F. ORGANIZATIONAL ITEMS

Subject	2. 2017 BOCES Administrative Operation Budget
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017/2018 school year (July 1, 2017 through June 30, 2018); now therefore BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180).

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its **Proposed Administrative Operations Budget for the 2017/2018** school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018** school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$**21,128,180**).

Admin Content

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its **Proposed Administrative Operations Budget for the 2017/2018** school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018** school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$**21,128,180**).

Executive Content

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its **Proposed Administrative Operations Budget for the 2017/2018** school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018** school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$**21,128,180**).

<http://www.nassauboces.org/publications for the complete 2017/18 Proposed Budgets.>

Executive File Attachments
[2017-2018 Nassau BOCES General Fund -Budet Summary.pdf \(270 KB\)](#)

Motion & Voting

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017/2018 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180).

Motion by Alfred T Taylor, second by Susan E Gooding.
 Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

F. ORGANIZATIONAL ITEMS

Subject	3. Approval of Chairpersons for 2017 Annual Budget Election Vote
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks: <ol style="list-style-type: none"> 1. Janie Martin - Centennial Elementary 2. Edna Henderson - Roosevelt High School

BE IT RESOLVED, the Board of Education hereby approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. Janie Martin - Centennial Elementary
2. Edna Henderson - Roosevelt High School

Admin Content

BE IT RESOLVED, the Board of Education hereby approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. Janie Martin - Centennial Elementary
2. Edna Henderson - Roosevelt High School

Executive Content

BE IT RESOLVED, the Board of Education hereby approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. Janie Martin - Centennial Elementary
2. Edna Henderson - Roosevelt High School

Motion & Voting

Approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. Janie Martin - Centennial Elementary
2. Edna Henderson - Roosevelt High School

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

F. ORGANIZATIONAL ITEMS

Subject **4. Policy 5660 (2nd Reading)**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Recommended Action Acknowledges the 2ND Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

File Attachments

[District Policy_2017-5660R.pdf \(84 KB\)](#)Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Administrative File Attachments

[District Policy _2017-5660-tracked.pdf \(250 KB\)](#)[District Policy_2017-5660R.pdf \(84 KB\)](#)Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Executive File Attachments

[District Policy _2017-5660-tracked.pdf \(250 KB\)](#)[District Policy_2017-5660R.pdf \(84 KB\)](#)**Motion & Voting**

Acknowledges the 2ND Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

F. ORGANIZATIONAL ITEMS

Subject **5. Policy 6212.1, 6214 and 6551 (2nd Reading)**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Acknowledges the 2ND Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

****Please feel free to use the Policies Under Consideration for viewing.***

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

****Please feel free to use the Policies Under Consideration for viewing.***

Motion & Voting

Acknowledges the 2ND Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

F. ORGANIZATIONAL ITEMS

Subject 6. Approval of Election Inspectors and Board Registration

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on **Tuesday, May 16, 2017**, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks:

- Althea A. Brown
- Linda E. Demus
- Khadjha Fuller *
- Stacy A. Grant
- Virginia Johnson
- Charles H. Robbins
- Edna R. Swint
- Glory J. Gregory *

**This list contains individuals who can potentially be called as reserves last minute callouts*

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as members of the Board of Registration at a rate of \$15.00 for each hour worked. The Board of Registration meets on **5/6/17** from 9:00 am to 1:00 pm and **5/11/17**, from 4:00 pm – 8:00 pm. **Total amount not to exceed \$150.00.**

1. Demus, Linda
2. ~~Johnson, Virginia~~

Executive Content

BE IT RESOLVED, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on **Tuesday, May 16, 2017**, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks:

- Althea A. Brown
- Linda E. Demus
- Khadjha Fuller *
- Stacy A. Grant
- Virginia Johnson
- Charles H. Robbins
- Edna R. Swint
- Glory J. Gregory *

**This list contains individuals who can potentially be called as reserves last minute callouts*

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as members of the Board of Registration at a rate of \$15.00 for each hour worked. The Board of Registration meets on **5/6/17** from 9:00 am to 1:00 pm and **5/11/17**, from 4:00 pm – 8:00 pm. **Total amount not to exceed \$150.00.**

1. Demus, Linda
2. ~~Johnson, Virginia~~

Motion & Voting

(not specified)

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

G. CURRICULUM & INSTRUCTION

Subject **1. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs (2nd Reading)**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Acknowledges the 2ND Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 2nd Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Admin Content

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 2nd Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Administrative File Attachments
[Policy 7220 Graduation Option-Early Graduation-Accelerated Program.pdf \(13 KB\)](#)

Executive Content

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 2nd Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Executive File Attachments
[Policy 7220 Graduation Option-Early Graduation-Accelerated Program.pdf \(13 KB\)](#)

Motion & Voting

Acknowledges the 2ND Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

G. CURRICULUM & INSTRUCTION

Subject	2. Nassau BOCES Barry Tech Satellite CTE Programs
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Preferred Date	Mar 23, 2017
Fiscal Impact	Yes
Dollar Amount	\$420,000.00
Budgeted	Yes
Budget Source	A2280.491-09-0000
Recommended Action	Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. Total cost to the District not to exceed \$420,000.00

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Administrative File Attachments
[N BOCES Barry Tech CTE Agreement.pdf \(8,057 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Executive File Attachments
[N BOCES Barry Tech CTE Agreement.pdf \(8,057 KB\)](#)

Motion & Voting

Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. Total cost to the District not to exceed \$420,000.00

Motion by Alfred T Taylor, second by Susan E Gooding.
 Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

G. CURRICULUM & INSTRUCTION

Subject 3. Summer School Contract with Nassau BOCES - 2017

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Mar 23, 2017

Absolute Date Mar 23, 2017

Fiscal Impact Yes

Dollar Amount \$245,000.00

Budgeted Yes

Budget Source A2330.490-06-1800

Recommended Action Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. Total cost to the District not to exceed \$245,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Administrative File Attachments

[N BOCES Summer School 2017 Cost.pdf \(830 KB\)](#)

[N BOCES Summer 2017 Contract2.pdf \(2,614 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Executive File Attachments

[N BOCES Summer 2017 Contract2.pdf \(2,614 KB\)](#)

[N BOCES Summer School 2017 Cost.pdf \(830 KB\)](#)

Motion & Voting

Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. Total cost to the District not to exceed \$245,000.00.

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

H. BUSINESS

Subject **1. Claims Audit Report for February 2017**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for February 2017.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for February 2017.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for February 2017.

Executive File Attachments
[Roosevelt Feb Report.pdf \(291 KB\)](#)

H. BUSINESS

Subject **2. Treasurer's Report - JANUARY 2017**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for January 2017.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for January 2017.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for January 2017.

H. BUSINESS

Subject **3. Treasurer's Report -FEBRUARY 2017**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **FEBRUARY 2017**.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **FEBRUARY 2017**.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **FEBRUARY 2017**.

Executive File Attachments

February 2017 Treasurer Report.pdf (38 KB)

Scanned from a Xerox Multifunction Printer (1).pdf (154 KB)

Scanned from a Xerox Multifunction Printer (2).pdf (69 KB)

Scanned from a Xerox Multifunction Printer (3).pdf (601 KB)

Scanned from a Xerox Multifunction Printer (4).pdf (735 KB)

Scanned from a Xerox Multifunction Printer (5).pdf (654 KB)

Scanned from a Xerox Multifunction Printer (6).pdf (431 KB)

Scanned from a Xerox Multifunction Printer (7).pdf (467 KB)

Scanned from a Xerox Multifunction Printer (8).pdf (36 KB)

Scanned from a Xerox Multifunction Printer.pdf (930 KB)

H. BUSINESS**Subject 4. Warrants for February 2017**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Warrants for February 2017 as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	2,307,390.28
Cafeteria	Fund C	8,007.42
Federal/State Grants	Fund F	47,487.34
Trust and Agency	Fund T & A	245,650.93
Capital Projects	Fund H	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

File Attachments
[Warrants for February 2017.docx \(16 KB\)](#)

Administrative File Attachments
[WARRANTS FOR FEBRUARY with Backup Info.pdf \(353 KB\)](#)

Executive Content

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	2,307,390.28
Cafeteria	Fund C	8,007.42
Federal/State Grants	Fund F	47,487.34
Trust and Agency	Fund T & A	245,650.93
Capital Projects	Fund H	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Executive File Attachments
[WARRANTS FOR FEBRUARY with Backup Info.pdf \(353 KB\)](#)

H. BUSINESS

Subject	5. Approval of Budget Propositions
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	<p>BE IT RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2017-2018 for the school purposes shall be represented at the Annual Election of May 16, 2017 to the qualified voters of the District for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:</p> <p>PROPOSITION #1: BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2017-2018 in the amount of \$99,272,698.00 for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.</p> <p>Proposition #3: RESOLVED, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,345,250 from the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, to be used for the following purposes: up to \$345,250 for Building Renovations and Improvements and for Facilities Improvement, including HVAC, Surge Protection, Baseball Field Fence, High School Security Booth, Upgrade Gymnasium Lights, Upgrade Hallway at Centennial Elementary and Middle Schools, and General Improvement to Buildings; and up to \$1,000,000 for continuation of District-wide capital project.</p> <p>Proposition #4: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$10,000,000 to \$15,000,000 plus interest earnings thereon.</p> <p>Proposition #5: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Technology Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$5,000,000 to \$10,000,000 plus interest earnings thereon.</p>

BE IT RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2017-2018 for the school purposes shall be represented at the Annual Election of May 16, 2017 to the qualified voters of the District for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

PROPOSITION #1: BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2017-2018 in the amount of **\$99,272,698.00** for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

Proposition #3: RESOLVED, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,345,250 from the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, to be used for the following purposes: up to \$345,250 for Building Renovations and Improvements and for Facilities Improvement, including HVAC, Surge Protection, Baseball Field Fence, High School Security Booth, Upgrade Gymnasium Lights, Upgrade Hallway at Centennial Elementary and Middle Schools, and General Improvement to Buildings; and up to \$1,000,000 for continuation of District-wide capital project.

Proposition #4: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$10,000,000 to \$15,000,000 plus interest earnings thereon.

Proposition #5: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Technology Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$5,000,000 to \$10,000,000 plus interest earnings thereon.

Executive Content

BE IT RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2017-2018 for the school purposes shall be represented at the Annual Election of May 16, 2017 to the qualified voters of the district for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

PROPOSITION #1: BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2017-2018 in the amount of **\$99,272,698.00** for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

Proposition #3: RESOLVED, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,345,250 from the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, to be used for the following purposes: up to \$345,250 for Building Renovations and Improvements and for Facilities Improvement, including HVAC, Surge Protection, Baseball Field Fence, High School Security Booth, Upgrade Gymnasium Lights, Upgrade Hallway at Centennial Elementary and Middle Schools, and General Improvement to Buildings; and up to \$1,000,000 for continuation of Districtwide capital project.

Proposition #4: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$10,000,000 to \$15,000,000 plus interest earnings thereon.

Proposition #5: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Technology Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$5,000,000 to \$10,000,000 plus interest earnings thereon.

Executive File Attachments

[Approval of Budget Propositions.docx \(15 KB\)](#)

Motion & Voting

BE IT RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2017-2018 for the school purposes shall be represented at the Annual Election of May 16, 2017 to the qualified voters of the District for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

PROPOSITION #1: BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2017-2018 in the amount of **\$99,272,698.00** for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

Proposition #3: RESOLVED, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,345,250 from the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, to be used for the following purposes: up to \$345,250 for Building Renovations and Improvements and for

Facilities Improvement, including HVAC, Surge Protection, Baseball Field Fence, High School Security Booth, Upgrade Gymnasium Lights, Upgrade Hallway at Centennial Elementary and Middle Schools, and General Improvement to Buildings; and up to \$1,000,000 for continuation of District-wide capital project.

Proposition #4: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$10,000,000 to \$15,000,000 plus interest earnings thereon.

Proposition #5: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Technology Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$5,000,000 to \$10,000,000 plus interest earnings thereon.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

H. BUSINESS

Subject **6. Adoption of Property Tax Report Card**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2017-2018 school year.

BE IT FURTHER RESOLVED, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

a. BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2017-2018 school year.

b. BE IT FURTHER RESOLVED, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Executive Content

a. BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2017-2018 school year.

b. BE IT FURTHER RESOLVED, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Motion & Voting

BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2017-2018 school year.

BE IT FURTHER RESOLVED, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

H. BUSINESS

Subject	7. Adoption of School District Budget Notice
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Adopts the annexed School District six-day budget notice based on the proposed budget for the 2017-2018 school year.

BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby adopts the annexed School District six-day budget notice based on the proposed budget for the 2017-2018 school year.

Executive Content

BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby adopts the annexed School District six-day budget notice based on the proposed budget for the 2017-2018 school year.

Motion & Voting

Adopts the annexed School District six-day budget notice based on the proposed budget for the 2017-2018 school year.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

H. BUSINESS**Subject 8. Amendment of Warrants**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST -Amendment	2016
General Fund	Fund A	1,126,680.79	
Federal/State Grants	Fund F	306,632.87	
Capital Projects	Fund H	3,159.25	
Cafeteria	Fund C	931.41	
Trust and Agency	Fund T & A	75,633.37	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	SEPTEMBER-Amendment	2016
General Fund	Fund A	3,079,203.67	
Federal/State Grants	Fund F	563,885.23	
Capital Projects	Fund H	145,205.95	
Cafeteria	Fund C	4,228.32	
Trust and Agency	Fund T & A	421,664.50	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	OCTOBER-Amendment	2016
General Fund	Fund A	2,130,360.26	
Federal/State Grants	Fund F	51,718.67	
Capital Projects	Fund H	29,198.00	
Cafeteria	Fund C	224,634.94	
Trust and Agency	Fund T & A	448,845.66	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	NOVEMBER-Amendment	2016
General Fund	Fund A	4,249,806.73	
Federal/State Grants	Fund F	17,233.83	
Capital Projects	Fund H	782.95	
Cafeteria	Fund C	190,096.52	
Trust and Agency	Fund T & A	452,120.00	

Trust and Agency	Fund T & A	455,150.77
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

FUND NAME

FUND NAME	FUND	JANUARY-Amendment	2017
General Fund	Fund A	3,293,462.06	
Federal/State Grants	Fund F	252,544.00	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	183,566.59	
Trust and Agency	Fund T & A	487,916.67	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	FEBRUARY-Amendment	2017
General Fund	Fund A	2,307,440.28	
Federal/State Grants	Fund F	47,487.34	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	8,007.42	
Trust and Agency	Fund T & A	467,321.10	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST	2016
General Fund	Fund A	1,126,680.79	
Federal/State Grants	Fund F	306,632.87	
Capital Projects	Fund H	3,159.25	
Cafeteria	Fund C	931.41	
Trust and Agency	Fund T & A	75,633.37	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	SEPTEMBER	2016
General Fund	Fund A	3,079,203.67	
Federal/State Grants	Fund F	563,885.23	
Capital Projects	Fund H	145,205.95	

Cafeteria	Fund C	4,228.32
Trust and Agency	Fund T & A	421,664.50
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

FUND NAME	FUND	OCTOBER	2016
General Fund	Fund A	2,130,360.26	
Federal/State Grants	Fund F	51,718.67	
Capital Projects	Fund H	29,198.00	
Cafeteria	Fund C	224,634.94	
Trust and Agency	Fund T & A	448,845.66	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	NOVEMBER	2016
General Fund	Fund A	4,249,806.73	
Federal/State Grants	Fund F	17,233.83	
Capital Projects	Fund H	782.95	
Cafeteria	Fund C	190,096.52	
Trust and Agency	Fund T & A	453,130.99	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	JANUARY	2017
General Fund	Fund A	3,293,462.06	
Federal/State Grants	Fund F	252,544.00	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	183,566.59	
Trust and Agency	Fund T & A	487,916.67	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	FEBRUARY	2017
General Fund	Fund A	2,307,440.28	
Federal/State Grants	Fund F	47,487.34	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	8,007.42	
Trust and Agency	Fund T & A	467,321.10	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

Executive File Attachments
[Warrants Revisions by Dan.pdf \(76 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	1. Schedule A-Certified Staff Leave Replacement Extension-Danilla Lazarus
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A2110.130-08-0000 (General)
Recommended Action	Approves 3 additional days for the following Leave Replacement appointment of the following certified faculty member: Lazarus, Danilla Position: Math Teacher Location: High School Salary : MA Step 12 \$84,133.00 (pro-rated) Appropriation in Budget: A2110.130-08-0000 (General) Ms. Lazarus was initially appointed through February 28, 2017 but worked through March 3, 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 3 additional days for the following Leave Replacement appointment of the following certified faculty member:

Lazarus, Danilla
Position: Math Teacher
Location: High School
Salary : MA Step 12 \$84,133.00 (pro-rated)

Appropriation in Budget: A2110.130-08-0000 (General)

Ms. Lazarus was initially appointed through February 28, 2017 but worked through March 3, 2017

Executive File Attachments
[Danilla Lazarus.pdf \(21 KB\)](#)

Motion & Voting

Approves 3 additional days for the following Leave Replacement appointment of the following certified faculty member:
Lazarus, Danilla
Position: Math Teacher
Location: High School
Salary : MA Step 12 \$84,133.00 (pro-rated)
Appropriation in Budget: A2110.130-08-0000 (General)
Ms. Lazarus was initially appointed through February 28, 2017 but worked through March 3, 2017

Motion by Alfred T Taylor, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Appointment- Simone Allen

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Budget Source Appropriation in Budget: A2250.469-09-0000

Recommended Action Approves the probationary appointment of Allen, Simone:
 Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychologist/Permanent
 Reason: New position
 Salary: MA Step 1 \$59,730.00 pro-rated)
 Location: Pupil Personnel Services

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Allen, Simone:

Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychologist/Permanent
 Reason: New position
 Salary: MA Step 1 \$59,730.00 pro-rated)
 Location: Pupil Personnel Services

Appropriation in Budget: A2250.469-09-0000

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Allen, Simone:

Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychologist/Permanent
 Reason: New position
 Salary: MA Step 1 \$59,730.00 pro-rated)
 Location: Pupil Personnel Services

Appropriation in Budget: A2250.469-09-0000

Executive File Attachments
[Amanda DeNezzo_ Simone Allen.pdf \(395 KB\)](#)

Motion & Voting

Approves the probationary appointment of Allen, Simone:
 Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017

Expiration Date: May 7, 2021

Certification: School Psychologist/Permanent

Reason: New position

Salary: MA Step 1 \$59,730.00 pro-rated)

Location: Pupil Personnel Services

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 3. Schedule A-Certified Staff Appointment- Amanda DeNuzzo

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Budget Source Appropriation in Budget: A2250.469-09-0000

Recommended Action Approves the probationary appointment of DeNuzzo, Amanda:
 Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychology/Provisional
 Reason: New position
 Salary: MA Step 2 \$60,684.00 (pro-rated)
 Location: High School
 Appropriation in Budget: A2250.469-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of DeNuzzo, Amanda:

Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychology/Provisional
 Reason: New position
 Salary: MA Step 2 \$60,684.00 (pro-rated)
 Location: High School

Appropriation in Budget: A2250.469-09-0000

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of DeNuzzo, Amanda:

Position: School Psychologist
 Tenure Area: School Psychologist
 Date of Commencement: May 8, 2017
 Expiration Date: May 7, 2021
 Certification: School Psychology/Provisional
 Reason: New position
 Salary: MA Step 2 \$60,684.00 (pro-rated)
 Location: High School

Appropriation in Budget: A2250.469-09-0000

Executive File Attachments
[Amanda DeNuzzo_ Simone Allen.pdf \(395 KB\)](#)

Motion & Voting

Approves the probationary appointment of Allen, Simone:
 Position: School Psychologist
 Tenure Area: School Psychologist

Date of Commencement: May 8, 2017
Expiration Date: May 7, 2021
Certification: School Psychologist/Permanent
Reason: New position
Salary: MA Step 1 \$59,730.00 pro-rated)
Location: Pupil Personnel Services

Motion by Alfred T Taylor, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	4. Schedule A-Certified Staff Amendments-Lirit Nouhian, Jessie Lockwood
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves amending the dates of commencement and expiration of the following certified faculty members: Nouhian, Lirit From:Date of Commencement: Sept 12, 2016 To: Date of Commencement: September 26, 2016 From: Expiration Date: September 11, 2020 To: Expiration Date: September 25, 2020 Lockwood, Jessie From: Date of Commencement: September 26, 2016 To: Date of Commencement: October 24, 2016 From:Expiration Date: September 25,2020 To: Expiration Date: October 23, 2020

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the dates of commencement and expiration of the following certified faculty members:

Nouhian, Lirit

From:Date of Commencement: Sept 12, 2016
To: Date of Commencement: September 26, 2016

From: Expiration Date: September 11, 2020
To: Expiration Date: September 25, 2020

Lockwood, Jessie

From: Date of Commencement: September 26, 2016
To: Date of Commencement: October 24, 2016

From:Expiration Date: September 25,2020
To: Expiration Date: October 23, 2020

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the dates of commencement and expiration of the following certified faculty members:

Nouhian, Lirit

From:Date of Commencement: Sept 12, 2016
To: Date of Commencement: September 26, 2016

From: Expiration Date: September 11, 2020
To: Expiration Date: September 25, 2020

Lockwood, Jessie

From: Date of Commencement: September 26, 2016
To: Date of Commencement: October 24, 2016

From: Expiration Date: September 25, 2020
To: Expiration Date: October 23, 2020

Motion & Voting

Approves amending the dates of commencement and expiration of the following certified faculty members:
Nouhian, Lirit

From: Date of Commencement: Sept 12, 2016
To: Date of Commencement: September 26, 2016
From: Expiration Date: September 11, 2020
To: Expiration Date: September 25, 2020
Lockwood, Jessie

From: Date of Commencement: September 26, 2016
To: Date of Commencement: October 24, 2016
From: Expiration Date: September 25, 2020
To: Expiration Date: October 23, 2020

Motion by Alfred T Taylor, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule A -Certified Staff Resolution-Denise Kolanovic**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$583.24

Budgeted Yes

Budget Source Appropriation in Budget: A2110.130-08-0000 (General)

Recommended Action Approves a payment for class overage for Denise Kolanovic.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a payment for class overage for Denise Kolanovic of \$583.24.

Appropriation in Budget: A2110.130-08-0000 (General)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a payment for class overage for Denise Kolanovic of \$583.24.

Appropriation in Budget: A2110.130-08-0000 (General)

Executive File Attachments
[Denise Kolanovic.pdf \(61 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 6. Schedule A-Certified Staff Appointment-Grainne Josaphat

Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A2250.160-09-0000 (General)
Recommended Action	Approves the probationary appointment of Josaphat, Grainne. Position: Teaching Assistant Tenure Area: Teaching Assistant Date of Commencement: April 24, 2017 Expiration Date: April 23, 2021 Certification: Teaching Assistant Level I Replacing: Alicia Swaby Salar: Step 3 \$28,811.00 (pro-rated) Location: Ulysses Byas ES

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Josaphat, Grainne.

Position: Teaching Assistant
Tenure Area: Teaching Assistant
Date of Commencement: April 24, 2017
Expiration Date: April 23, 2021
Certification: Teaching Assistant Level I
Replacing: Alicia Swaby
Salar: Step 3 \$28,811.00 (pro-rated)
Location: Ulysses Byas ES

Appropriation in Budget: A2250.160-09-0000 (General)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Josaphat, Grainne.

Position: Teaching Assistant
Tenure Area: Teaching Assistant
Date of Commencement: April 24, 2017
Expiration Date: April 23, 2021
Certification: Teaching Assistant Level I
Replacing: Alicia Swaby
Salar: Step 3 \$28,811.00 (pro-rated)
Location: Ulysses Byas ES

Appropriation in Budget: A2250.160-09-0000 (General)

Executive File Attachments
[Grainne Josaphat.pdf \(319 KB\)](#)

Motion & Voting

Approves the probationary appointment of Josaphat, Grainne.
Position: Teaching Assistant
Tenure Area: Teaching Assistant

Date of Commencement: April 24, 2017

Expiration Date: April 23, 2021

Certification: Teaching Assistant Level I

Replacing: Alicia Swaby

Salar: Step 3 \$28,811.00 (pro-rated)

Location: Ulysses Byas ES

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **7. Schedule A-Certified Staff Amendments-Christian Dottin, Eghosa Ize-Iserhien**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Approves amending the dates of commencement and expiration and adjusting the salary effective date for the following certified faculty members:
Dottin, Christian
From:Date of Commencement: January 27, 2017
To: Date of Commencement: September 12, 2016
From: Expiration Date: January 26, 2021
To: Expiration Date: September 11, 2020
Salary to be effective September 12, 2017: \$59,730.00 (pro-rated)
Ize-Iserhien, Eghosa
From: Date of Commencement: January 27, 2017
To: Date of Commencement: September 1, 2016
From:Expiration Date: January 26, 2021
To: Expiration Date: August 31, 2020
Salary to be effective September 1, 2017: \$59,730.00 (pro-rated)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the dates of commencement and expiration and adjusting the salary effective date for the following certified faculty members:

Dottin, Christian

From:Date of Commencement: January 27, 2017
To: Date of Commencement: September 12, 2016

From: Expiration Date: January 26, 2021
To: Expiration Date: September 11, 2020

Salary to be effective September 12, 2017: \$59,730.00 (pro-rated)

Ize-Iserhien, Eghosa

From: Date of Commencement: January 27, 2017
To: Date of Commencement: September 1, 2016

From:Expiration Date: January 26, 2021
To: Expiration Date: August 31, 2020

Salary to be effective September 1, 2017: \$59,730.00 (pro-rated)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the dates of commencement and expiration and adjusting the salary effective date for the following certified faculty members:

Dottin, Christian

From:Date of Commencement: January 27, 2017
To: Date of Commencement: September 12, 2016

From: Expiration Date: January 26, 2021
To: Expiration Date: September 11, 2020

Salary to be effective September 12, 2017: \$59,730.00 (pro-rated)

Ize-Iserhien, Eghosa

From: Date of Commencement: January 27, 2017

To: Date of Commencement: September 1, 2016

From: Expiration Date: January 26, 2021

To: Expiration Date: August 31, 2020

Salary to be effective September 1, 2017: \$59,730.00 (pro-rated)

Motion & Voting

Approves amending the dates of commencement and expiration and adjusting the salary effective date for the following certified faculty members:

Dottin, Christian

From: Date of Commencement: January 27, 2017

To: Date of Commencement: September 12, 2016

From: Expiration Date: January 26, 2021

To: Expiration Date: September 11, 2020

Salary to be effective September 12, 2017: \$59,730.00 (pro-rated)

Ize-Iserhien, Eghosa

From: Date of Commencement: January 27, 2017

To: Date of Commencement: September 1, 2016

From: Expiration Date: January 26, 2021

To: Expiration Date: August 31, 2020

Salary to be effective September 1, 2017: \$59,730.00 (pro-rated)

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **8. Schedule B-Classified Staff Appointment Change -Kevin Manuel**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective April 24, 2017:

Manuel, Kevin
Location: High School

Executive Content

*******REQUEST TO TABLE*******

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective April 24, 2017:

~~McQueen, Michael~~
~~Location: High School~~

(per the Acting Assistant Superintendent of HR/PD and approval of the Superintendent this name has been removed due to discipline and budget reasons)

Manuel, Kevin
Location: High School

Executive File Attachments
[BOE Agenda Item I-8 \(Memo #1\).pdf \(245 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	9. Schedule B-Classified Staff Appointment-Marjorie Berry
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A2815.160-08-0000 (General)
Recommended Action	Approves the appointment of the following classified staff member: Berry, Marjorie Position: School Nurse Location: High School Reason: New Position Effective: April 25,2017 Probationary period: April 25, 2017-October 24, 2017 Salary: \$57,406.00(pro-rated)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member:

Berry, Marjorie
Position: School Nurse
Location: High School
Reason: New Position
Effective: April 25,2017
Probationary period: April 25, 2017-October 24, 2017
Salary: \$57,406.00(pro-rated)

Appropriation in Budget: A2815.160-08-0000 (General)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member:

Berry, Marjorie
Position: School Nurse
Location: High School
Reason: New Position
Effective: April 25,2017
Probationary period: April 25, 2017-October 24, 2017
Salary: \$57,406.00(pro-rated)

Appropriation in Budget: A2815.160-08-0000 (General)

Executive File Attachments
[Marjorie Berry.pdf \(361 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member:
Berry, Marjorie
Position: School Nurse
Location: High School
Reason: New Position
Effective: April 25,2017

Probationary period: April 25, 2017-October 24, 2017

Salary: \$57,406.00(pro-rated)

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **10. Schedule C-Extra Duty Stipend-Christopher Unger**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2855.158-07-0000 (General)

Recommended Action Approves the following faculty member for the Middle School Track Head Coach for the 2016-2017 school year:

Name	Stipend
Unger, Christopher	\$2,768.00

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following faculty member for the Middle School Track Head Coach for the 2016-2017 school year:

<u>Name</u>	<u>Stipend</u>
Unger, Christopher	\$2,768.00

Appropriation in Budget: A2855.158-07-0000 (General)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following faculty member for the Middle School Track Head Coach for the 2016-2017 school year:

<u>Name</u>	<u>Stipend</u>
Unger, Christopher	\$2,768.00

Appropriation in Budget: A2855.158-07-0000 (General)

Executive File Attachments
[Christopher Unger.pdf \(31 KB\)](#)

Motion & Voting

Approves the following faculty member for the Middle School Track Head Coach for the 2016-2017 school year:

Name	Stipend
Unger, Christopher	\$2,768.00

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule C-Extra Duty Stipend Amendment-Lauren Cantwell

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2855.158-08-0000 (General)

Recommended Action Approves amending the resolution approved at the February 16, 2017 Board of Education meeting for the following Spring Coach:

	Stipend
Cantwell, Laura	
From: Middle School Girls Lacrosse Head Coach	\$2,783.00
To: JV Softball Head Coach	\$3,369.00

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the resolution approved at the February 16, 2017 Board of Education meeting for the following Spring Coach:

	<u>Stipend</u>
Cantwell, Laura	
From: Middle School Girls Lacrosse Head Coach	\$2,783.00
To: JV Softball Head Coach	\$3,369.00

Appropriation in Budget: A2855.158-08-0000 (General)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the resolution approved at the February 16, 2017 Board of Education meeting for the following Spring Coach:

	<u>Stipend</u>
Cantwell, Laura	
From: Middle School Girls Lacrosse Head Coach	\$2,783.00
To: JV Softball Head Coach	\$3,369.00

Appropriation in Budget: A2855.158-08-0000 (General)

Executive File Attachments
[Lauren Cantwell.pdf \(58 KB\)](#)

Motion & Voting

Approves amending the resolution approved at the February 16, 2017 Board of Education meeting for the following Spring Coach:

	Stipend
Cantwell, Laura	
From: Middle School Girls Lacrosse Head Coach	\$2,783.00
To: JV Softball Head Coach	\$3,369.00

Motion by Susan E Gooding, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Willa Scott

Abstain: Hendrick L Fayette

J. SUPPLEMENTAL AGENDA

Subject	1. Schedule B - Classified Staff Donation of Days -MOA
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement #2 for the donation of sick days for Osman Sinclair.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement #2 for the donation of sick days for Osman Sinclair.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement #2 for the donation of sick days for Osman Sinclair.

Executive File Attachments
[Sinclair RTA 2nd donation of days April 2017.pdf \(138 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement #2 for the donation of sick days for Osman Sinclair.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

K. CONSENT AGENDA

Subject **1. Approval of Board of Education March 2017 Minutes**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Recommended Action Approves the minutes for the month of March 2017.

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of March 2017.

File Attachments

[03.09.2017 Planning Meeting.pdf \(102 KB\)](#)

[03.23.2017 Action Meeting.pdf \(163 KB\)](#)

Executive Content

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of March 2017.

Executive File Attachments

[03.09.2017 Planning Meeting.pdf \(102 KB\)](#)

[03.23.2017 Action Meeting.pdf \(163 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

K. CONSENT AGENDA

Subject	2. Schedule A-Certified Staff Retirements-Susan McCarthy, Vesta Taylor
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the retirement of the following certified faculty members: McCarthy, Susan Position: Elementary Teacher Location: Washington Rose ES Effective: June 30, 2017 Years of Service: 2000-2017 Taylor, Vesta Position: Teaching Assistant Location: High School Effective: April 28, 2017 Years of Service: 1998-2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the retirement of the following certified faculty members:

McCarthy, Susan

Position: Elementary Teacher
Location: Washington Rose ES
Effective: June 30, 2017
Years of Service: 2000-2017

Taylor, Vesta

Position: Teaching Assistant
Location: High School
Effective: April 28, 2017
Years of Service: 1998-2017

Executive File Attachments
[Susan McCarthy.pdf \(28 KB\)](#)
[Vesta Taylor.pdf \(24 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

K. CONSENT AGENDA

Subject **3. Schedule A -Certified Staff Retirement -Dawn Wilkes**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the retirement of the following certified faculty members:

Wilkes, Dawn

Position: Elementary Teacher

Location: Washington Rose ES

Effective: June 30, 2017

Years of Service: 1984 -2017

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the retirement of the following certified faculty members:

Wilkes, Dawn

Position: Elementary Teacher

Location: Washington Rose ES

Effective: June 30, 2017

Years of Service: 1984 -2017

Executive File Attachments

[Certified Employee Retirement -Wilkes.pdf \(204 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

K. CONSENT AGENDA

Subject **4. Schedule G-Student Observers-Brianna King, Jaylin Chestnut McKnight**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observers effective April 27, 2017:

<u>Name</u>	<u>College</u>
King, Brianna	Hofstra University
Chestnut McKnight, Jaylin	NYIT

Ms. King is a permanent substitute at Centennial ES.

Executive Content

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observers effective April 27, 2017:

<u>Name</u>	<u>College</u>
King, Brianna	Hofstra University
Chestnut McKnight, Jaylin	NYIT

Ms. King is a permanent substitute at Centennial ES.

<p>Executive File Attachments</p> <p>Brianna King_Jaylin Chestnut McKnight.pdf (127 KB)</p>

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

K. CONSENT AGENDA

Subject **5. MOTION TO APPROVE ALL CONSENT ITEMS**

Meeting Apr 20, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approves all items on the Consent Agenda, as indicated:

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda (1-4), as indicated above:

Executive Content

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda (1-4), as indicated above:

Motion & Voting

Approves all items on the Consent Agenda, as indicated:

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

Members of the public who wish to comment or have district concerns are asked to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting.

M. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

M. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Apr 20, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: MAY 11, 2017	