



**Thursday, April 6, 2017**  
**RUFSD PLANNING 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**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

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Subject	2. DETERMINATION OF QUORUM
Meeting	Apr 6, 2017 - RUFSD PLANNING 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

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**Subject 1. CONVENE TO EXECUTIVE SESSION**

Meeting Apr 6, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing:  
Matters of personnel concerning "appointments of certified and classified candidates, grievances, volunteer coaching policy, RTA Negotiation and appeal of a superintendent hearing.

Motion to convene in Executive Session for the purposes of discussing:  
Matters of personnel concerning "appointments of certified and classified candidates, grievances, volunteer coaching policy, RTA Negotiation and appeal of a superintendent hearing.

### Admin Content

#### **District Volunteer Coaching Policy (7420).**

#### **Purpose:**

To ensure the safety of all students in regards to volunteers and prevent district liability.

In order for any person to be considered a volunteer coach by Roosevelt Union Free School District, the individual must complete the following:

- a. Fingerprint on file with New York State Department of Education
- b. Updated First Aid certification Cardiopulmonary Resuscitation (CPR) certification, and Automated External Defibrillator (AED) training.
- c. Completion of Concussion Management course.

Upon completion of all requirements, all volunteers must be Board of Education approved.

Volunteers will be under the direct supervision of the head coach of the team and are not allowed to carry out duties of a district-employed coach. Volunteer coaches are to be supervised by the head coach at all times and are never to be left alone with students at any time.

All volunteer coaches and coaches supervising volunteer coaches will sign a document stating that they have read and understand this policy.

### Executive Content

Motion to convene in Executive Session for the purposes of discussing:

Matters of personnel concerning "appointments of certified and classified candidates, grievances, volunteer coaching policy, RTA Negotiation and appeal of a superintendent hearing.

1. Superintendent Hearing Appeal -Lamb & Barnosky, LLP
2. UPSEU IP Charge re Holidays
3. RTA Negotiation
4. Volunteer Coaching Policy
5. Curriculum Department
6. Purchase of New SUV

#### **District Volunteer Coaching Policy (7420).**

#### **Purpose:**

To ensure the safety of all students in regards to volunteers and prevent district liability.

In order for any person to be considered a volunteer coach by Roosevelt Union Free School District, the individual must complete the following:

- a. Fingerprint on file with New York State Department of Education
- b. Updated First Aid certification Cardiopulmonary Resuscitation (CPR) certification, and Automated External Defibrillator (AED) training.
- c. Completion of Concussion Management course.

Upon completion of all requirements, all volunteers must be Board of Education approved.

Volunteers will be under the direct supervision of the head coach of the team and are not allowed to carry out duties of a district-employed coach. Volunteer coaches are to be supervised by the head coach at all times and are never to be left alone with students at any time.

All volunteer coaches and coaches supervising volunteer coaches will sign a document stating that they have read and understand this policy.

Executive File Attachments

[UPSEU IP Charge re Holidays.pdf \(89 KB\)](#)

[Board Memo re RTA Negs.pdf \(234 KB\)](#)

[Table of Organization for Curriculum Department.pdf \(264 KB\)](#)

## Motion & Voting

Motion to convene in Executive Session for the purposes of discussing:

Matters of personnel concerning "appointments of certified and classified candidates, grievances, volunteer coaching policy, RTA Negotiation and appeal of a superintendent hearing.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Hendrick L Fayette, Willa Scott

Not Present at Vote: Susan E Gooding

C. RECONVENE IN REGULAR SESSION

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Subject	1. RECONVENE TO PUBLIC SESSION
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action

Motion & Voting

(not specified)

Motion by Hendrick L Fayette, second by Charlena Croutch.  
Final Resolution: Motion Pass  
Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott  
Not Present at Vote: Alfred T Taylor, Susan E Gooding

C. RECONVENE IN REGULAR SESSION

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Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Apr 6, 2017 - RUFSD PLANNING 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

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Subject	1. Superintendent's Report
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information

- a. Awards of Achievement & Honor
- b. Budget Workshop #2 - Lyne M. Taylor

Admin Content

- a. Awards of Achievement & Honor
- b. Budget Workshop #2 - Lyne M. Taylor

Executive Content

- a. Awards of Achievement & Honor
- b. Budget Workshop #2 - Lyne M. Taylor

**E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY**

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**Subject                      1. COMMENTS**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Questions-ACTION ITEMS ONLY

Recommended Action      SECTION G. CURRICULUM & INSTRUCTION: ITEM#1, ITEM #2 AND ITEM #4  
SECTION J. SUPPLEMENTAL AGENDA: ITEM #1 AND ITEM #2

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**

**SECTION G. CURRICULUM & INSTRUCTION: ITEM#1, ITEM #2 AND ITEM #4**

**SECTION J. SUPPLEMENTAL AGENDA: ITEM #1 AND ITEM #2**

Admin Content

**ACTION ITEMS ONLY**

**SECTION G. CURRICULUM & INSTRUCTION: ITEM#1, ITEM #2 AND ITEM #4**

**SECTION J. SUPPLEMENTAL AGENDA: ITEM #1 AND ITEM #2**

Executive Content

**ACTION ITEMS ONLY**

**SECTION G. CURRICULUM 7 INSTRUCTION: ITEM#1, ITEM #2 AND ITEM #4**

**SECTION J. SUPPLEMENTAL AGENDA: ITEM #1 AND ITEM #2**



## F. ORGANIZATIONAL ITEMS

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**Subject**                      **1. 2017 BOCES Board Election**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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)

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **2. 2017 BOCES Administrative Operation Budget**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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)

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **3. Approval of Chairpersons for 2017 Annual Budget Election Vote**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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

## F. ORGANIZATIONAL ITEMS

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**Subject** 4. Approval of Board of Education March 2017 Minutes

**Meeting** Apr 6, 2017 - RUFSD PLANNING MEETING

**Access** Public

**Type** Discussion

**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 \(163 KB\)](#)

## F. ORGANIZATIONAL ITEMS

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<b>Subject</b>	<b>5. Policy 5660 (2nd Reading)</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

**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 \(84 KB\)](#)

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **6. Policy 6212.1, 6214 and 6551 (2nd Reading)**

**Meeting**                      Apr 6, 2017 - RUFSD PLANNING MEETING

**Access**                      Public

**Type**                      Discussion

**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.***

## F. ORGANIZATIONAL ITEMS

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**Subject 7. Approval of Election Inspectors and Board Registration**

Meeting Apr 6, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

**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

**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

**BE IT RESOLVED**, 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**

## G. CURRICULUM & INSTRUCTION

<b>Subject</b>	<b>1. Great Adventure Field Trip - Jackson, NJ</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Apr 06, 2017
Absolute Date	Apr 06, 2017
Fiscal Impact	Yes
Dollar Amount	\$2,800.00
Budgeted	Yes
Budget Source	A5510.438-08-1000
Recommended Action	Approve the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10 <sup>th</sup> – 12 <sup>th</sup> grade students to Six Flags Great Adventure's Physics and Biology Day in Jackson, NJ.

### GREAT ADVENTURE FIELD TRIP, JACKSON, NJ

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10<sup>th</sup> – 12<sup>th</sup> grade students to Six Flags Great Adventure's Physics and Biology Day in Jackson, NJ. **Cost to the District not to exceed \$2,800.00.**

#### Admin Content

### GREAT ADVENTURE FIELD TRIP, JACKSON, NJ

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10<sup>th</sup> – 12<sup>th</sup> grade students to Six Flags Great Adventure's Physics and Biology Day in Jackson, NJ. **Cost to the District not to exceed \$2,800.00.**

Administrative File Attachments  
[Great Adventure Field Trip 4-21-17.pdf \(501 KB\)](#)

#### Executive Content

### GREAT ADVENTURE FIELD TRIP, JACKSON, NJ

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10<sup>th</sup> – 12<sup>th</sup> grade students to Six Flags Great Adventure's Physics and Biology Day in Jackson, NJ. **Cost to the District not to exceed \$2,800.00.**

Executive File Attachments  
[Great Adventure Field Trip 4-21-17.pdf \(501 KB\)](#)

### Motion & Voting

Approve the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10<sup>th</sup> – 12<sup>th</sup> grade students to Six Flags Great Adventure's Physics and Biology Day in Jackson, NJ.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott



## G. CURRICULUM & INSTRUCTION

<b>Subject</b>	<b>2. REIMBURSEMENT -Nassau BOCES Staff (Impartial Hearing)</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Dollar Amount	\$1,031.15
Budget Source	A1430.469-09-0000
Recommended Action	Approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries. <ul style="list-style-type: none"> <li>a. Randi Miller - Psychologist \$565.70</li> <li>b. Jodi Lafferty - Special Education Teacher \$465.45</li> </ul>

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries.

- a. Randi Miller - Psychologist \$565.70
- b. Jodi Lafferty - Special Education Teacher \$465.45

### Admin Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries.

- a. Randi Miller - Psychologist \$565.70
- b. Jodi Lafferty - Special Education Teacher \$465.45

### Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries.

- a. Randi Miller - Psychologist \$565.70
- b. Jodi Lafferty - Special Education Teacher \$465.45

### Executive File Attachments

[Nassau BOCES Staff Reimbursement for Impartial Hearing Ruling.pdf \(341 KB\)](#)  
[Additional Information -Nassau BOCES Employees Reimbursement.pdf \(684 KB\)](#)

## Motion & Voting

Approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries.

- a. Randi Miller - Psychologist \$565.70
- b. Jodi Lafferty - Special Education Teacher \$465.45

Motion by Hendrick L Fayette, second by Charlena Crutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

## G. CURRICULUM & INSTRUCTION

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**Subject**                      **3. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs (2nd Reading)**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(13 KB\)](#)

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>4. Summer Camp</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Apr 06, 2017
Absolute Date	Apr 20, 2017
Dollar Amount	\$23,275.00
Budgeted	Yes
Budget Source	F2110.469-17-0011 (Title I SI) - F2110.469-17-0293 (Title III LEP)
Recommended Action	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Camp Invention programming for the 2017 summer not to exceed \$23, 275.00. Camp Invention is a one week enrichment summer camp that challenges students' creativity, innovation and problem solving skills in a fun and exciting way.</p> <p>Camp Invention Traditional Program will work with students' 1st – 6th grade a total of 80 students.</p> <p>Invention Project Program will work with students 7th and 8th grade a total of 25 students.</p>

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Camp Invention programming for the 2017 summer not to exceed \$23,275.00. Camp Invention is a one week enrichment summer camp that challenges students' creativity, innovation and problem solving skills in a fun and exciting way.

*Camp Invention Traditional Program* will work with students in 1st – 6th grade a total of 80 students, it will be located at Ulysses Byas Elementary School

*Invention Project Program* will work with students in 7th and 8th grade a total of 25 students, it will be located at the Middle School.

**Funding Source: F2110.469-17-0011 (Title I SI) - F2110.469-17-0293 (Title III LEP)**

### Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Camp Invention programming for the 2017 summer not to exceed \$23,275.00. Camp Invention is a one week enrichment summer camp that challenges students' creativity, innovation and problem solving skills in a fun and exciting way.

*Camp Invention Traditional Program* will work with students in 1st – 6th grade a total of 80 students, it will be located at Ulysses Byas Elementary School

*Invention Project Program* will work with students in 7th and 8th grade a total of 25 students, it will be located at the Middle School.

**Funding Source: F2110.469-17-0011 (Title I SI) - F2110.469-17-0293 (Title III LEP)**

Executive File Attachments  
[Camp Inventors.pdf \(2,444 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Camp Invention programming for the 2017 summer not to exceed \$23, 275.00. Camp Invention is a one week enrichment summer camp that challenges students' creativity, innovation and problem solving skills in a fun and exciting way. Camp Invention Traditional Program will work with students' 1st – 6th grade a total of 80 students. Invention Project Program will work with students 7th and 8th grade a total of 25 students.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

## G. CURRICULUM & INSTRUCTION

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**Subject** 5. Nassau BOCES Barry Tech Satellite CTE Programs

**Meeting** Apr 6, 2017 - RUFSD PLANNING MEETING

**Access** Private

**Type** Discussion

**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 \(8,057 KB\)](#)

## G. CURRICULUM & INSTRUCTION

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**Subject**                      **6. Summer School Contract with Nassau BOCES - 2017**

**Meeting**                      Apr 6, 2017 - RUFSD PLANNING MEETING

**Access**                      Private

**Type**                        Discussion

**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 \(830 KB\)](#)

## H. BUSINESS

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 3. Warrants for February 2017**

Meeting Apr 6, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

**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.

<b>FUND NAME</b>	<b>FUND</b>	<b>FEBRUARY</b>
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

<b>FUND NAME</b>	<b>FUND</b>	<b>FEBRUARY</b>
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

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<b>Subject</b>	<b>4. Approval of Budget Propositions</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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**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 \$\_\_\_\_\_ 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 **\$98,697,867** 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 \(15 KB\)](#)

## H. BUSINESS

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**Subject**                      **5. Adoption of Property Tax Report Card**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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.

## H. BUSINESS

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**Subject**                      **6. Adoption of School District Budget Notice**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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.

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

**Subject**                      **1. Schedule A-Certified Staff Leave Replacement Extension-Danilla Lazarus**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(21 KB\)](#)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

**Subject**                      **2. Schedule A-Certified Staff Appointment- Amanda DeNezzo, Simone Allen**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 DeNezzo, 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 DeNezzo\\_ Simone Allen.pdf \(395 KB\)](#)



## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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**Subject**                      **3. Schedule A-Certified Staff Amendments-Lirit Nouhian, Jessie Lockwood**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

**Subject** 4. Schedule A -Certified Staff Resolution-Denise Kolanovic

**Meeting** Apr 6, 2017 - RUFSD PLANNING MEETING

**Access** Public

**Type** Discussion

**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**                      **5. Schedule A-Certified Staff Appointment-Grainne Josaphat**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(319 KB\)](#)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

**Subject**                      **6. Schedule A-Certified Staff Retirements-Susan McCarthy, Vesta Taylor**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(24 KB\)](#)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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

**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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

---

**Subject 9. Schedule B-Classified Staff Appointment-Marjorie Berry**

Meeting Apr 6, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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 \(361 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(31 KB\)](#)



**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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:

Stipend

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:

Stipend

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 \(58 KB\)](#)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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**Subject**                      **12. Schedule G-Student Observers-Brianna King, Jaylin Chestnut McKnight**

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

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.*

Executive File Attachments  
[Brianna King\\_Jaylin Chestnut McKnight.pdf \(127 KB\)](#)

## J. SUPPLEMENTAL AGENDA

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<b>Subject</b>	<b>1. Out of State Trip to Washington, DC</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Dollar Amount	\$13,000.00
Budgeted	Yes
Budget Source	F2210.406-17-0021
Recommended Action	Approves the out of state field trip for 270 students, teachers, and chaperones to visit the Museum of African American History on May 25, 2017 in Washington, DC. Cost to the District not to exceed \$13,000.00

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip for 270 students, teachers, and chaperones to visit the Museum of African American History on May 25, 2017 in Washington, DC. **Cost to the District not to exceed \$13,000.00**

### Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip for 270 students, teachers, and chaperones to visit the Museum of African American History on May 25, 2017 in Washington, DC. **Cost to the District not to exceed \$13,000.00**

Executive File Attachments  
[Washington, DC Trip.pdf \(790 KB\)](#)

### **Motion & Voting**

Approves the out of state field trip for 270 students, teachers, and chaperones to visit the Museum of African American History on May 25, 2017 in Washington, DC. Cost to the District not to exceed \$13,000.00

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

## J. SUPPLEMENTAL AGENDA

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<b>Subject</b>	<b>2. Schedule B -Classified Staff Memorandum of Agreement -Donation of Sick Days</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Marilyn Manuel.

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Marilyn Manuel.

Executive Content

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Marilyn Manuel.

Executive File Attachments  
[MOA -Donation of Sick Days \(Manuel\).pdf \(442 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Marilyn Manuel.

Motion by Charlena Crutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Crutch, Hendrick L Fayette, Willa Scott

## J. SUPPLEMENTAL AGENDA

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

Meeting                      Apr 6, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(204 KB\)](#)

**K. PUBLIC COMMENTS**

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<b>Subject</b>	<b>1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING 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.

## L. ADJOURNMENT

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<b>Subject</b>	<b>1. ADJOURN MEETING</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

### **Motion & Voting**

MOTION TO ADJOURN MEETING

Motion by Hendrick L Fayette, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

**L. ADJOURNMENT**

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<b>Subject</b>	<b>2. NEXT BOARD MEETING</b>
Meeting	Apr 6, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: <b>APRIL 20, 2017</b>	