



**Thursday, December 21, 2017
December 21, 2017 RUFSD Action Meeting**

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	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Procedural

BOARD OF EDUCATION:
Alfred T. Taylor, President
Rose Gietschier
Susan E. Gooding

ALSO IN ATTENDANCE:
Lavonie Peets

SUPERINTENDENT & CABINET:
Dr. Marnie Hazelton
Veronique Bailey
Dr. Shirley Martin
Lyne M. Taylor
Michele Van Eyken

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action, Information

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Recommended Action Motion to convene in Executive Session for the purposes of discussing: certified appointments, buildings and grounds, certified and classified discipline and district legal matters.

Motion to convene in Executive Session for the purposes of discussing: certified appointments, buildings and grounds, certified and classified discipline and district legal matters.

Executive Content

Executive Session:

- Meeting with Landtek & BBS
- RHS Assistant Principal
- Interim Director of Facilities
- Ulysses Byas Gym Teacher

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: certified staff discipline matters of personnel and district legal matters.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Subject 2. PLEDGE OF ALLEGIANCE

Meeting Dec 21, 2017 - December 21, 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	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Information

E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

Subject	1. Comments
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Information

F. ORGANIZATIONAL ITEMS

Subject **1. Approval of Board of Education Dec 07, 2017 Minutes**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action, Minutes

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact No

Budgeted No

Recommended Action That the Board of Education approves the minutes for December 07, 2017.

Minutes [View Minutes](#) for Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

BE IT RESOLVED, that the Board of Education hereby approves the minutes for December 07, 2017.

Motion & Voting

That the Board of Education approves the minutes for December 07, 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 1. Schedule A-Certified Staff Appointment-Tatiana Mott

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2250.120-04-AIG2(General)

Recommended Action The Board of Education hereby approves the probationary appointment for Mott, Tatiana

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Mott, Tatiana:

Position: Special Education
 Certification: Students w/Disabilities 1-6/ Initial, Childhood Education 1-6/Initial
 Location: Centennial ES
 Reason: Replacing Jianping Zhang
 Date of commencement: January 26, 2018
 Expiration Date: January 25, 2022
 Salary: MA Step 3 \$64,459.00 (pro-rated)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2250.120-04-AIG2(General)

Executive File Attachments
[Tatiana Mott.pdf \(349 KB\)](#)

Motion & Voting

The Board of Education hereby approves the probationary appointment for Mott, Tatiana

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Leave Request-Melanie Stroh, Kimberla Wallace, Ellen Canty McEachern

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Recommended Action The Board of Education hereby approves the leave requests for the following certified faculty members.

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

Stroh, Melanie

Position: Business Teacher

Location: High School

Effective: FMLA Paid Leave February 5, 2018-February 27, 2018

FMLA Unpaid Leave February 28, 2018-May 13, 2018

Unpaid Personal Leave May 14, 2018-June 22, 2018

Reason: Maternity

Wallace, Kimberla

Position: Social Studies Teacher

Location: High School

Effective: FMLA Paid Leave December 7, 2017-January 8, 2018

Intermittent FMLA Paid Leave January 9, 2018-TBD

Reason: Family Member Illness

Canty McEachern, Ellen

Position: School Nurse

Location: High School

Effective: FMLA Paid Leave November 15, 2017-December 1, 2018

Reason: Medical

Executive File Attachments

[Melanie Stroh.pdf \(223 KB\)](#)

[Kimberla Wallace, Ellen Canty McEachern.pdf \(139 KB\)](#)

Motion & Voting

The Board of Education hereby approves the leave requests for the following certified faculty members.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 3. Schedule B-Classified Staff Resignation-Steven Kingsberry

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Recommended Action The Board of Education hereby approves the resignation of the following classified member:

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

Kingsberry, Steven
Position: Security Aide
Location: High School
Effective: December 8, 2017

Executive File Attachments
[Steven Kingsberry.pdf \(17 KB\)](#)

Motion & Voting

The Board of Education hereby approves the resignation of the following classified member:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **4. Schedule B-Classified Staff Change in Position-Mason Rahynes**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

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

Rahynes, Mason

From :Position: Provisional Head Custodian

Salary: \$71,945.60

To: Custodian

Salary: \$65,996.00

Location: Washington Rose

Effective: December 25, 2017

Executive File Attachments
[Mason Rahynes.pdf \(329 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Fails

Yea: Alfred T Taylor

Nay: Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 5. Schedule B-Classified Staff Appointment-Donna Giordano

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A1310.160-09-0000 (General)

Recommended Action The Board of Education hereby approves the appointment of the following classified staff member.

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

Giordano, Donna

Position: Account Clerk

Location: Business Office

Reason: Replacing Margaret Ford

Effective: January 2, 2018

Probationary Period: January 2, 2018-July 1, 2018

Salary: Step 5 \$46,474.00 (pro-rated)

Appropriation in Budget: A1310.160-09-0000 (General)

Executive File Attachments
[Donna Giordano.pdf \(214 KB\)](#)

Motion & Voting

The Board of Education hereby approves the appointment of the following classified staff member.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	6. Schedule C-Extra Duty Stipends-Kevin Manuel, Sherrelle McCabe, Debra Saunders, Simona Ross
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Dec 21, 2017
Absolute Date	Dec 21, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2855.158-07/08-0000 (General Fund)
Recommended Action	The Board of Education hereby approves appointing the following individual for School Sports Supervision for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for School Sports Supervision for the 2017-2018 school year. This Individual listed below represents an available pool and is not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of \$32.43 per hour.

Name

Manuel, Kevin
Saunders, Debra
McCabe, Sherrelle
Ross, Simona

Appropriation in Budget: A2855.158-07/08-0000 (General Fund)

Executive File Attachments
[Additional Sports Supervisors.pdf \(32 KB\)](#)

Motion & Voting

The Board of Education hereby approves appointing the following individual for School Sports Supervision for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule C-Extra Duty Stipend-Patricia Smirniotis

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2855.158-08-0000 (General Fund)

Recommended Action The Board of Education hereby approves the appointment of the following individuals for Spring Coaching positions for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Spring Coaching positions for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Smirniotis, Patricia	Girls Varsity Lacrosse Head Coach	\$4,947.00

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

Executive File Attachments
[Patricia Smirniotis.pdf \(44 KB\)](#)

Motion & Voting

The Board of Education hereby approves the appointment of the following individuals for Spring Coaching positions for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 8. Schedule C-Extra Duty Stipends-Regents Prep Program

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.131-09-AIG2

Recommended Action The Board of Education approves the following certified faculty members for Saturday and After School Regents Prep Program for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for Saturday and After School Regents Prep Program for the 2017-2018 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05. The administrator's hourly rate is \$50.00.

<u>Name</u>	<u>Position</u>
Spencer, Brodrick	Substitute Administrator
Jackson, Cassandra	Saturday Administrator
Henry, Carleen	Afterschool Administrator
Tari, Anthony	Earth Science Teacher
Howard, Jasmine	Living Environment Teacher

Appropriation in Budget: A2110.131-09-AIG2

Executive File Attachments
[Regents Prep Program.pdf \(44 KB\)](#)

Motion & Voting

The Board of Education approves the following certified faculty members for Saturday and After School Regents Prep Program for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 9. Schedule C-Extra Duty Stipend-Craig Lewner

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2850.158-07-0000 (General Fund)

Recommended Action The Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lewner, Craig	Technology Club	\$1,267.00

Thomas Hayes was previously appointed but will not be performing the job and receives no stipend.

Appropriation in Budget: A2850.158-07-0000 (General Fund)

Motion & Voting

The Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2017-2018 school year.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	10. Schdule E-Substitute Teachers-Ama Karikari-Yawson, Donald Thompson
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Dec 21, 2017
Absolute Date	Dec 21, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.140-09-0000 (General)
Recommended Action	The Board of Education hereby approves the appointment of the following individuals as a Substitute Teacher.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals as Substitute Teachers. The rate of pay for non-certified substitutes is \$90.00 per diem.

Name
Karikari-Yawson, Ama
Thompson, Donald

Appropriation in Budget: A2110.140-09-0000 (General)

Executive File Attachments
[Donald Thompson.pdf \(219 KB\)](#)
[Ama Karikari Yawson.pdf \(348 KB\)](#)

Motion & Voting

The Board of Education hereby approves the appointment of the following individuals as a Substitute Teacher.

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

G. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule G-Field Placement-Ivy Arias

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Recommended Action The Board of Education hereby approves the following school counselor intern, effective January 8, 2018.

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 school counselor intern, effective January 8, 2018:

<u>Name</u>	<u>School</u>
Arias, Ivy	New York Institute of Technology

Executive File Attachments
[Ivy Arias.pdf \(114 KB\)](#)

Motion & Voting

The Board of Education hereby approves the following school counselor intern, effective January 8, 2018.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

H. SUPPLEMENTAL AGENDA

Subject	1. High School Out of state Field Trip- Wilbur Cross HS, New Haven, CT
Meeting	Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Dec 21, 2017
Absolute Date	Dec 21, 2017
Fiscal Impact	Yes
Dollar Amount	\$1,400.00
Budgeted	Yes

Recommended Action The Board of Education hereby approves the out of state field trip.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Wednesday, December 27, 2017, for Roosevelt High School grades 11 – 12 students to visit Wilbur Cross High School, New Haven, Connecticut to participate in the Basketball Showcase Tournament honoring Jim Erving, John Williamson and Jim Calhoun. **Cost to the District not to exceed \$1,400.00.**

Executive File Attachments
[HS Wilbur Cross HS CT Field Trip.pdf \(878 KB\)](#)

Motion & Voting

The Board of Education hereby approves the out of state field trip.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

H. SUPPLEMENTAL AGENDA

Subject **2. Certified Staff Resolution-Confidential Schedule "A"**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Fiscal Impact Yes

Recommended Action The Board of Education hereby appoints Dr. Randall A. Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby appoints Dr. Randall A. Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED, that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Randall A. Solomon at a date and time to be set by the Superintendent.

Motion & Voting

The Board of Education hereby appoints Dr. Randall A. Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

I. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Dec 21, 2017 - December 21, 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.

J. ADJOURNMENT

Subject**1. ADJOURN MEETING**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Dec 21, 2017

Absolute Date Dec 21, 2017

Recommended Action MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

J. ADJOURNMENT

Subject **2. NEXT BOARD MEETING**

Meeting Dec 21, 2017 - December 21, 2017 RUFSD Action Meeting

Access Public

Type

THE NEXT BOARD MEETING WILL BE: January 11, 2018