



Thursday, December 7, 2017
December 7, 2017 RUFSD Vision and Business 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 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject**2. DETERMINATION OF QUORUM**

Meeting

Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access

Public

Type

Procedural

BOARD OF EDUCATION:

Alfred T. Taylor, President

Willa B. Scott, Vice 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 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

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

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

Executive Content

Executive Session:

- Resolution for Mason Rahymes
- Interim Director of Facilities
- Assistant Principals

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 Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject **1. RECONVENE TO REGULAR SESSION**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Recommended Action MOTION TO RECONVENE IN REGULAR SESSION

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject 2. PLEDGE OF ALLEGIANCE

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business 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 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Information

- Student and staff awards
- Elementary & Secondary Curriculum Report
- Washington Rose
- Boys to Men Initiative
- Smart Scholars

F. ORGANIZATIONAL ITEMS

Subject **1. Approval of the Board of Education Minutes Nov 30, 2017**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Minutes

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Recommended Action That the Board of Education approves the minutes for November 30, 2017.

Minutes [View Minutes](#) for Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

BE IT RESOLVED, that the Board of Education hereby approves the minutes for November 30, 2017.

Motion & Voting

That the Board of Education approves the minutes for November 30, 2017.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject **1. Professional Development**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Dollar Amount \$3,780.00

Budgeted Yes

Budget Source F2110.406-18-0021

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state Professional Development Conference, **ASCD Annual Conference** for Ms. Michele Van Eyken and Ms. Veronique Baily to be held in Boston Massachusetts March 24-26, 2018. **Total expenses to the District not to exceed \$3,780.00.**

Funding Source: F2110.406-18-0021

Executive Content

Executive File Attachments
[ASCD.pdf \(2,040 KB\)](#)

Motion & Voting

Block Vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	2. USA Football's 2018 National Conference - J. Vito
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Joseph M. Vito to attend the USA Football's 2018 National Conference to be held in Orlando, FL on January 26 – 28, 2018, **at no cost to the District.**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Joseph M. Vito to attend the USA Football's 2018 National Conference to be held in Orlando, FL on January 26 – 28, 2018, **at no cost to the District.**

Administrative File Attachments
[USA Football's 2018 Conference - J. Vito.pdf \(975 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Joseph M. Vito to attend the USA Football's 2018 National Conference to be held in Orlando, FL on January 26 – 28, 2018, **at no cost to the District.**

Executive File Attachments
[USA Football's 2018 Conference - J. Vito.pdf \(975 KB\)](#)

Motion & Voting

Block Vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	3. 2017-18 High School Course Catalog Amendment
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	No
Budgeted	Yes
Recommended Action	That the Board of Education approves amending the 2017-18 Roosevelt High School Course Catalog to include the Television Production course.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2017-2018 Roosevelt High School Course Catalog with the following course addition:

TELEVISION PRODUCTION

Credit .5

Grades 10-12

This course will focus on the understanding and operation of DV recorders and players. Students will be able to differentiate between cables, jacks and plugs in common use. Topics covered will include basic camera moves and compositions, media production terminology, and operations of lighting equipment and 3-point lighting. Students will also be able to demonstrate an elementary understanding of editing and be able to construct a script for television.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2017-2018 Roosevelt High School Course Catalog with the following course addition:

TELEVISION PRODUCTION

Credit .5

Grades 10-12

This course will focus on the understanding and operation of DV recorders and players. Students will be able to differentiate between cables, jacks and plugs in common use. Topics covered will include basic camera moves and compositions, media production terminology, and operations of lighting equipment and 3-point lighting. Students will also be able to demonstrate an elementary understanding of editing and be able to construct a script for television.

Administrative File Attachments
[HS Course Catalogue Amendment.pdf \(208 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2017-2018 Roosevelt High School Course Catalog with the following course addition:

TELEVISION PRODUCTION

Credit .5

Grades 10-12

This course will focus on the understanding and operation of DV recorders and players. Students will be able to differentiate between cables, jacks and plugs in common use. Topics covered will include basic camera moves and compositions, media production terminology, and operations of lighting equipment and 3-point lighting. Students will also be able to demonstrate an elementary understanding of editing and be able to construct a script for television.

Executive File Attachments
[HS Course Catalogue Amendment.pdf \(208 KB\)](#)

Motion & Voting

That the Board of Education approves amending the 2017-18 Roosevelt High School Course Catalog to include the Television Production course.

Block Vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	4. World Coaches Convention PD - Adam Stiles
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budget Source	A2010.406-10-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Adam Stiles to attend the 2018 Mohegan Sun World Baseball Coaches' Convention to be held in Mohegan Sun, CT on January 18 – 20, 2018. **Cost to the District not to exceed \$365.00.**

Appropriation in Budget: A2010.406-10-0000

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Adam Stiles to attend the 2018 Mohegan Sun World Baseball Coaches' Convention to be held in Mohegan Sun, CT on January 18 – 20, 2018. **Cost to the District not to exceed \$365.00.**

Appropriation in Budget: A2010.406-10-0000

Administrative File Attachments
[A Stiles - World Baseball Coaches Convention.docx \(166 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Adam Stiles to attend the 2018 Mohegan Sun World Baseball Coaches' Convention to be held in Mohegan Sun, CT on January 18 – 20, 2018. **Cost to the District not to exceed \$365.00.**

Appropriation in Budget: A2010.406-10-0000

Executive File Attachments
[A Stiles - World Baseball Coaches Convention.docx \(166 KB\)](#)

Motion & Voting

Block vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	5. CSPSE/CSE Committee Recommendations -November 2017
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	No

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee Recommendations for Board Review (November) 2017.

Executive Content

BE IT RESOLVED, that u.pon the recommendation of the Superintendent, the Board of Education hereby approves the Committee Recommendations for Board Review (November) 2017.

Executive File Attachments
[Recommendations for November 2017.pdf \(1,593 KB\)](#)

Motion & Voting

Block vote 1-5

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS**Subject 1. Budget Amendment**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Recommended Action the Board of Education hereby approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

Source	Account Code	Description	Amount
New York State Schools Insurance Reciprocal (NYSIR)	A2010.469-09-0000	Curriculum Contract Services	\$1
BOB's Discount Furniture Charitable Foundation, Inc.	A2010.469-09-0000	Curriculum Contract Services	\$ 2
		Total	\$ 3

Administrative File Attachments
[Receipt Funds - Budget Amendment.pdf \(184 KB\)](#)

Executive File Attachments
[Receipt Funds - Budget Amendment.pdf \(184 KB\)](#)

Motion & Voting

the Board of Education hereby approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	2. Receipt of Funds - Family and Community Engagement Activities
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Recommended Action	the Board of Education hereby accepts a donation in the amount of \$1,000.00 and \$2,500.00.

A.
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of **\$1,000.00** from the **New York State Schools Insurance Reciprocal (NYSIR)** that will be used to purchase various resources to support Family and Community engagement activities.

B.
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of **\$2,500.00** from **BOB's Discount Furniture Charitable Foundation, Inc.** that will be used to purchase various resources to support Family and Community engagement activities.

Administrative File Attachments
[Receipt Funds - Budget Amendment.pdf \(184 KB\)](#)

Executive File Attachments
[Receipt Funds - Budget Amendment.pdf \(184 KB\)](#)

Motion & Voting

the Board of Education hereby accepts a donation in the amount of \$1,000.00 and \$2,500.00.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **3. 2017-2018 District-wide Safety Plan**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Private

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District- wide Safety Plan for the 2017-2018 school year.

Administrative File Attachments
[Districtwide Safety Plan 10.19.17.pdf \(450 KB\)](#)

Executive File Attachments
[Districtwide Safety Plan 10.19.17.pdf \(450 KB\)](#)

H. BUSINESS

Subject	4. 2017-2018 District-wide School Safety Committee
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Private
Type	Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-wide School Safety Committee for the 2017-2018 school year.

Administrative File Attachments
[School Safety Committee Members.pdf](#) (215 KB)

Executive File Attachments
[School Safety Committee Members.pdf](#) (215 KB)

H. BUSINESS

Subject **5. 2017-2018 School Safety Plans**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Private

Type Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 School Safety Plans for each school.

Administrative File Attachments
Centennial Avenue.pdf (5,074 KB)
High School.pdf (4,685 KB)
MS 2017 Safety Plans (3).pdf (270 KB)
Ulysses Byas.pdf (4,992 KB)
Washington Rose.pdf (5,245 KB)

Executive File Attachments
Centennial Avenue.pdf (5,074 KB)
High School.pdf (4,685 KB)
MS 2017 Safety Plans (3).pdf (270 KB)
Ulysses Byas.pdf (4,992 KB)
Washington Rose.pdf (5,245 KB)

H. BUSINESS

Subject **6. Employee Separation Payout**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Budgeted Yes

Recommended Action the Board of Education hereby approves the separation payout of 27 days for classified employee listed on Confidential Schedule B

BE IT RESOLVED, that the Board of Education hereby approves the separation payout of 27 days for classified employee listed on Confidential Schedule B in the amount of **\$12,744.27**.

Administrative File Attachments
[Employee Separation Payout.pdf \(101 KB\)](#)

Executive Content
Confidential Schedule B

Scott Saperstein

27 X \$472.01= \$12,744.27

Executive File Attachments
[Employee Separation Payout.pdf \(101 KB\)](#)

Motion & Voting

the Board of Education hereby approves the separation payout of 27 days for classified employee listed on Confidential Schedule B

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	7. Use of Facilities - Roosevelt Vision Soccer
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Fiscal Impact	No
Dollar Amount	\$6,525.00
Budgeted	No

Recommended Action That the Board will approve the use of facilities request.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from **Roosevelt Vision Soccer Club, Inc.**, to use the **Middle School Gymnasium** beginning **December 2017 – March 2018** (Monday, Tuesday or Thursday) **from 6:30 pm – 9:00 pm**, for the purpose of youth boys and girls soccer practice. The total fee will not be less than \$6,525.00.

Administrative File Attachments
[Use of Facilities - Vision Soccer.pdf \(215 KB\)](#)

Executive File Attachments
[Use of Facilities - Vision Soccer.pdf \(215 KB\)](#)

Motion & Voting

That the Board will approve the use of facilities request.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Abstain: Willa Scott

H. BUSINESS

Subject 8. Warrants for October 2017

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Budgeted Yes

Recommended Action the Board of Education hereby accepts the Warrants for October 2017 as approved by the Claims Auditor.

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

FUND NAME	FUND	OCTOBER
General Fund	Fund A	1,178,456.71
Cafeteria	Fund C	142,986.63
Federal/State Grants	Fund F	185,904.95
Trust and Agency	Fund T & A	452,057.58
Capital Projects	Fund H	19,388.07

Administrative File Attachments
[October - Warrants.pdf \(799 KB\)](#)

Executive File Attachments
[October - Warrants.pdf \(799 KB\)](#)

Motion & Voting

the Board of Education hereby accepts the Warrants for October 2017 as approved by the Claims Auditor.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **1. Schedule B-Classified Staff Change in Position-Mason Rahynes**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Private

Type Tabled Item

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: November 21, 2017

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	2. Schedule C-Extra Duty Stipends-Akira Regan, Francis Abel
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Tabled Item
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.131-09-AIG2 (General)

Recommended Action That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

BE IT RESOLVED, that upon the recommendation of the Superintendent the Board of Education hereby approves the the following certified faculty members for the musical production Once On This Island:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Regan, Akira	Director	\$4,000.00
Abel, Francis	Musical Director	\$2,500.00

Appropriation in Budget: A2110.131-09-AIG2 (General)

Executive File Attachments
[Akira Regan_Francis Abel.pdf \(44 KB\)](#)

Motion & Voting

That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

Motion to untable

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 3. Schedule A-Certified Staff Leave Requests-Matthew Malley, Vanessa Herrle

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

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

Malley, Matthew

Position: Physical Education Teacher

Location: High School

Effective August 31, 2017-June 30, 2018

Reason: Medical Unpaid Leave

Herrle, Vanessa

Position: Special Education Teacher

Location: Centennial ES

Effective: August 31, 2018-June 30, 2019

Reason: Childcare/Personal Unpaid Leave

Executive File Attachments

[Matthew Malley.pdf \(15 KB\)](#)

[Vanessa Herrle.pdf \(16 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Salary Increases-Ashton Bell, Resheemah Reid

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2250.130-08-0000 (General) A2250.120-04-AIG2 (General)

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

Bell, Ashton

Position: Special Education Teacher

Location: High School

From: MA Step 4 \$66,951.00

To : MA+30 Step 4 \$71,209.00 (pro-rated)

Effective: October 31, 2017

Appropriation in Budget: A2250.130-08-0000 (General)

Reid, Resheemah

Position: Special Education Teacher

Location: Ulysses Byas ES

From: MA Step 9 \$78,438.00

To : MA+30 Step 9 \$82,582.00 (pro-rated)

Effective: November 15, 2017

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

Executive File Attachments

[Ashton Bell.pdf \(797 KB\)](#)

[Reeshemah Reid.pdf \(944 KB\)](#)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	5. Schedule B-Classified Staff Appointments-Dinorah Melecio, Darlene Toland,Royelle Singleton
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2250.163-09-0000 (General)A2250.163-09-0000 (General)A2110.164-09-0000 (General)

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

Melecio, Dinorah
 Position: Teacher Aide
 Location: PPS
 Reason: Replacing Michael Chapman
 Effective: December 11, 2017
 Probationary Period: December 11, 2017-June 10, 2018
 Salary: Step 1 \$22,899.00 (pro-rated)

Appropriation in Budget: A2250.163-09-0000 (General)

Toland, Darlene
 Position: Teacher Aide
 Location: PPS
 Reason: Replacing Ariana Williams Leazer
 Effective: December 11, 2017
 Probationary Period: December 11, 2017-June 10, 2018
 Salary: Step 2 \$23,821.00 (pro-rated)

Appropriation in Budget: A2250.163-09-0000 (General)

Singleton, Royelle
 Position: Teacher Aide Substitute/District-wide
 Salary: \$12.50/hour

Appropriation in Budget: A2110.164-09-0000 (General)

Executive File Attachments
[Darlene Toland Dinorah Melecio Royelle Singleton.pdf \(837 KB\)](#)

Motion & Voting

(not specified)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	6. Schedule B-Classified Staff Appointment-Melido Cabrera
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A1620.164-09-0000 (General)

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

Cabrera, Melido
Position: Substitute Cleaner/District-wide
Salary: \$11.25/hour

Appropriation in Budget: A1620.164-09-0000 (General)

Executive File Attachments
[Melido Cabrera.pdf \(225 KB\)](#)

Motion & Voting

(not specified)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule B-Classified Staff Appointments-Elenora Bramble, Donna Barrett

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Dec 07, 2017

Absolute Date Dec 07, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source C2860.163-05 (Cafeteria)

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

Bramble, Elenora
Position: Monitor (part-time)
Location: Washington Rose ES
Reason: Replacing Gregory Thompson
Salary: \$11.98/hour

Barrett, Donna
Position: Monitor (part-time)
Location: Washington Rose ES
Reason: New position
Salary: \$11.98/hour

Appropriation in Budget: C2860.163-05 (Cafeteria)

Executive File Attachments
[Elenora Bramble_Donna Barrett.pdf \(542 KB\)](#)

Motion & Voting

(not specified)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	8. Schedule C-Extra Duty Stipend-Margaret Knight
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2010.152-09-0000 (General)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per week.

Name
Knight Margaret

Appropriation in Budget: A2010.152-09-0000 (General)

Executive File Attachments
[Margaret Knight.pdf \(51 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	9. Schedule E-Substitute Teacher-Sherina Wright Kellingbeck
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.140-09-0000 (General)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a substitute teacher. The rate of pay for non certified substitute teachers is \$90.00 per diem.

Name

Wright-Kellingbeck, Sherina

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

Executive File Attachments
[Sherina Wright Kellingbeck.pdf \(263 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	10. Schedule A-Certified Staff Donation of Days-Ms. Delgado, Ms. Builes, Ms. Hewitt
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memoranda of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding Donation of Days to Veronica Builes, Eymi Delgado and Mary Hewitt.

Executive File Attachments
[MOAS Donation of Days 1.pdf \(216 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	11. Schedule A-Certified Staff Appointment-Maybell Salazar
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	F2110.162-18-0149 (Immigrant Grant)

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

Position:	Teaching Assistant
Certification:	Teaching Assistant Level I
Location:	Elementary/District-wide
Reason:	New position
Date of commencement:	December 11, 2017
Expiration Date:	December 10, 2021
Salary:	Step 1 \$28,337.00 (pro-rated)

Funding Source: F2110.162-18-0149 (Immigrant Grant)

Executive File Attachments
[Maybell Salazar.pdf \(211 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	12. Schedule C-Extra Duty Stipends-Spring Coaches
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Dec 07, 2017
Absolute Date	Dec 07, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2855.158-08/07-0000 (General Fund)

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>
Vito, Joseph	Varsity Boys Track Head Coach	\$5,388.00
Jennings, Rikita	Varsity Girls Track Head Coach	\$5,388.00
Stiles, Adam	Varsity Baseball Head Coach	\$5,204.00
Littwin, Jeffrey	Jr. Varsity Baseball Head Coach	\$3,369.00
Notaro, Joseph	Middle School Baseball Head Coach	\$2,768.00
Williams, Lauren	Middle School Softball Head Coach	\$2,768.00
Torres, Beverly	Varsity Softball Head Coach	\$5,204.00
Duca, Ryan	Middle School Boys Lacross Head Coach	\$2,768.00
Smith, Edith	Jr. Varsity Girls Basketball Head Coach	\$3,231.00
Unger, Christopher	Middle School G/B Track	\$2,768.00
Posada, Erica	Jr. Varsity Girls Soccer	\$3,231.00
Von Nostrand, Greg	Softball Volunteer	

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

Executive File Attachments
[Coaches1.pdf \(105 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business 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.

K. ADJOURNMENT

Subject**1. ADJOURN MEETING**

Meeting

Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access

Public

Type

Action

Preferred Date

Dec 07, 2017

Absolute Date

Dec 07, 2017

Recommended Action

MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

K. ADJOURNMENT

Subject **2. NEXT BOARD MEETING**

Meeting Dec 7, 2017 - December 7, 2017 RUFSD Vision and Business Meeting

Access Public

Type

THE NEXT BOARD MEETING WILL BE: December 21, 2017