



**Thursday, February 2, 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	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

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Subject	2. DETERMINATION OF QUORUM
Meeting	Feb 2, 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

Marnie Hazelton  
Greg Hamilton  
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                      Feb 2, 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,  
discipline of certified and classified employee(s), negotiations, tenure appointments, use of  
social media.

**Motion & Voting**

Motion to convene in Executive Session for the purposes of discussing:  
Matters of personnel concerning "appointments of certified and classified candidates, discipline of certified and classified  
employee(s), negotiations, tenure appointments, use of social media.

Motion by Hendrick L Fayette, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

## C. RECONVENE IN REGULAR SESSION

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<b>Subject</b>	<b>1. RECONVENE TO REGULAR SESSION</b>
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

### **Motion & Voting**

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

D. SUPERINTENDENT'S REPORT

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Subject	1. Superintendent's Report
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
	<ul style="list-style-type: none"><li>• Dr. Joan K. Lange -January Regents</li><li>• Mr. Kelvin Ortiz -Truancy</li><li>• Ms. Angela Hudson - Ulysses Byas Elementary Overview</li></ul>

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

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Subject	1. COMMENTS
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY

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

Action Items:

- F #2
- G #1, 2, 3
- H #2, 3
- I #7

F. ORGANIZATIONAL ITEMS

Subject	1. ACCEPTANCE OF MINUTES
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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

File Attachments
<a href="#">01.26.2017 ACTION Meeting.pdf (127 KB)</a>
<a href="#">01.12.2017 PLANNING Meeting.pdf (122 KB)</a>

Administrative File Attachments
<a href="#">01.12.2017 PLANNING Meeting.pdf (122 KB)</a>
<a href="#">01.26.2017 ACTION Meeting.pdf (127 KB)</a>

Executive File Attachments
<a href="#">01.12.2017 PLANNING Meeting.pdf (122 KB)</a>
<a href="#">01.26.2017 ACTION Meeting.pdf (127 KB)</a>

## F. ORGANIZATIONAL ITEMS

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<b>Subject</b>	<b>2. Out of State Conference -National School Boards Association</b>
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A1010.406-09-0000
Recommended Action	Out of State Conference -Professional Development Conference, National School Board Association Annual Conference

**BE IT RESOLVED**, the Board of Education hereby approves the out of state Professional Development Conference, **National School Board Association Annual Conference** for (see below) to be held in Denver, Colorado, March 24-27, 2017. **Total expenses to the District not to exceed \$13,000.00.**

Willa B. Scott, President  
 Alfred T. Taylor, Vice President  
 Charlena H. Croutch, Trustee  
 Hendrick L. Fayette, Trustee  
 Susan E. Gooding, Trustee  
 Marnie R. Hazelton, Superintendent of Schools

**Appropriation in Budget: A1010.406-09-0000**

Executive File Attachments  
[Board of Education Expenses 2016-2017 Conferences.pdf \(176 KB\)](#)

### Motion & Voting

Out of State Conference -Professional Development Conference, National School Board Association Annual Conference

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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



**G. CURRICULUM & INSTRUCTION**

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**Subject**                      **1. District Wide**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action

Preferred Date              Feb 02, 2017

Fiscal Impact              Yes

Budgeted                      Yes

Budget Source              F2250-150/162/163-17-0032 F2250-150/162/163-17-0033

Recommended Action      Amendment of the District-Wide professional development funds codes.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **amendment** of the District-Wide professional development funds codes, original board agenda dated August 25, 2016 and amended October 20, 2016. This was an oversight on the October 20, 2016 board agenda.

IDEA 611 F 2250-150/162/163-17-0032  
IDEA 619 F 2250-150/162/163-17-0033

**Administrative File Attachments**[Amendment -District Wide Professional Development Fund Codes.pdf \(381 KB\)](#)**Executive File Attachments**[Amendment -District Wide Professional Development Fund Codes.pdf \(381 KB\)](#)**Motion & Voting**

Amendment of the District-Wide professional development funds codes.

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

Final Resolution: Motion Pass

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

**G. CURRICULUM & INSTRUCTION**

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<b>Subject</b>	<b>2. Amend Consultant Service Agreement 2016-2017 - Balance Dance Theater</b>
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	F2250.469.09.0032
Recommended Action	Amend to increase funding by \$24,000.00 to the previously approved Action Item on July 5, 2016.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the contract between Balance Dance Theater and the Roosevelt UFSD to provide after school dance instruction services to Roosevelt students. Funding not to exceed \$43,000.00.

Executive File Attachments

[Notes regarding Balance Dance Theater.pdf \(256 KB\)](#)

[Balance Dance Theater.pdf \(173 KB\)](#)

**Motion & Voting**

Amend to increase funding by \$24,000.00 to the previously approved Action Item on July 5, 2016.

Motion by Alfred T Taylor, second by Charlena Crutch.

Final Resolution: Motion Pass

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

Nay: Hendrick L Fayette

## G. CURRICULUM & INSTRUCTION

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Subject	3. 2017-2018 School Calendar
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 201-2017-2018 School Calendar **(B)**.

Administrative File Attachments  
[2017-2018 School Calendar.pdf \(827 KB\)](#)

Executive File Attachments  
[2017-2018 School Calendar.pdf \(827 KB\)](#)

### Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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**Subject**                      **4. Consultant Service Agreement 2016-2017 - Power Brain Education**

Meeting                      Feb 2, 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 David Beal and Power Brain Education and the Roosevelt UFSD to provide classroom instruction for students K-6 with disabilities . Funding not to exceed \$15,000.00.

Funding Source F2250.469.09.0032

## G. CURRICULUM & INSTRUCTION

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**Subject**                      **5. Consultant Service Agreement 2016-2017 -June Gay**

Meeting                      Feb 2, 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 June Gay and the Roosevelt UFSD to provide professional development for staff in the areas of collaborative team teaching, differentiated instruction and IEP development. Funding not to exceed \$15,000.00.

Funding Source F2250.469.09.0032

**H. BUSINESS**

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Subject	1. Extra-Classroom Activity Fund - December 2016
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

File Attachments
<a href="#">Extra.Classroom Activities Fund.December 2016.docx (17 KB)</a>

## H. BUSINESS

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**Subject**                      **2. Treasurer's Report -SEPTEMBER 2016**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Tabled Item

Recommended Action    Treasurer's Report for September 2016

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for September 2016 as approved by the Claims Auditor.

Executive Content

***Reports located in the Library***

## H. BUSINESS

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**Subject**                      **3. Treasurer's Report -OCTOBER 2016**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Tabled Item

Recommended Action    Treasurer's Report for October 2016

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for October 2016 as approved by the Claims Auditor.

Executive Content

***Reports located in the Library***



## H. BUSINESS

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**Subject**                      **4. Budget Amendment - Athletics**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action

Recommended Action      BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation code in the 2016-2017 school budget by \$4,295.00. The amendment is funded by monies generated from gate receipts at various athletic events.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation code in the 2016-2017 school budget by \$4,295.00. The amendment is funded by monies generated from gate receipts at various athletic events.

## File Attachments

[BUDGET AMENDMENT. 2.docx \(14 KB\)](#)**Motion & Voting**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation code in the 2016-2017 school budget by \$4,295.00. The amendment is funded by monies generated from gate receipts at various athletic events.

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

Final Resolution: Motion Pass

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

## H. BUSINESS

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**Subject****5. Budget Transfers**

Meeting

Feb 2, 2017 - RUFSD PLANNING MEETING

Access

Private

Type

Discussion

**BUDGET TRANSFERS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

***(report is forthcoming)***

Admin Content

***(report is forthcoming)***

Executive Content

***(report is forthcoming)***

## H. BUSINESS

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**Subject**                      **6. Treasurer's Report -NOVEMBER 2016**

Meeting                      Feb 2, 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 November 2016 as approved by the Claims Auditor.

Executive Content

***Reports located in the Library***

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **1. Schedule A -Certified Staff Leave Request-Annie Cansteneda**

Meeting                      Feb 2, 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 leave request of the following certified faculty member:

Casteneda, Annie

Position: Teaching Assistant

Location: High School

Effective: Unpaid Personal Leave January 3, 2017-January 2, 2018

Reason: Family member illness

Executive File Attachments  
[Annie Casteneda.pdf \(60 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **2. Schedule A -Certified Staff Salary Increase-Angela Wagner**

Meeting                      Feb 2, 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 salary increase for the following certified faculty member:

Wagner, Angela

Position: Elementary Teacher/Curriculum Specialist

Location: Ulysses Byas ES

Effective: December 5, 2016

From: MA Step 17 \$96,828.00

To: MA +30 Step 17 \$100,878.00 (pro-rated)

Appropriation in Budget: A2110.120-04-AIG2 (General)

Executive File Attachments

[Angela Wagner.pdf \(2,759 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>3. Schedule A -Certified Staff Effective Date /Tenure Date Amendment-Gail Glynn</b>
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends amending the effective/tenure date for the following certified faculty member:

Glynn, Gail  
Tenure Date: August 28, 2019  
Effective Date: August 28, 2015  
Position: Special Education Teacher  
Location: High School

*Effective/Tenure date is being adjusted to Ms. Glynn's first date of service in the tenure area. She served as leave replacement effective August 28, 2015*

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **4. Schedule B -Classified Staff Appointment- Stacey Henderson**

Meeting                      Feb 2, 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 individual as a Substitute Cleaner:

Henderson, Stacey

Salary: \$11.25/hour

Effective: February 27, 2017

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

Executive File Attachments

[Stacey Henderson.pdf \(203 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **5. Schedule B -Classified Staff Resignation-Imani Austin**

Meeting                      Feb 2, 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 resignation of the following classified staff member:

Austin, Imani

Position: Monitor

Location: Ulysses Byas ES

Effective: January 6, 2017

Executive File Attachments  
[Imani Austin.pdf \(18 KB\)](#)



## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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### Subject                      6. Schedule C -Extra Duty Stipends-Spring Coaches

Meeting                      Feb 2, 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 individuals for Spring Coaching positions for the 2016-2017 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
Smith, Shakora	Varsity Girls Lacrosse Head Coach	\$4,947.00
Belcher, Spencer	Varsity Boys Tennis Head Coach	\$2,961.00
	Total	\$37,997.00

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

#### Admin Content

Executive File Attachments  
[Spring Coaches.pdf \(51 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject 7. Schedule D -Tenure-Bryan Proctor**

Meeting Feb 2, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

Recommended Action Granting Tenure

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves granting tenure to the following certified faculty member:

Proctor, Bryan

Tenure Area: Physical Education

Date of Commencement: September 2, 2008

Expiration Date: March 31, 2017

Certification: Physical Education

Location: Middle School

*Mr. Proctor was excused during his employment with the Roosevelt UFSD.*

**Motion & Voting**

Granting Tenure

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

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **8. Schedule D -Tenure-Lauren Taylor**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Taylor, Lauren

Tenure Date: March 24, 2017

Effective Date: March 24, 2014

Position: Social Studies Teacher

Location: High School

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **9. Schedule G- Student Teacher-Daniel Fine**

Meeting                      Feb 2, 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 Touro College student teacher at Centennial ES for the 2016-2017 school year:

Name

Fine, Daniel

Executive File Attachments

[Daniel Fine.pdf \(68 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **1. Records Retention & Disposition Schedule ED-1**

Meeting                      Feb 2, 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 re-adoption of *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, for use by all officers in legally disposing of valueless records listed therein.

**BE IT FURTHER RESOLVED**, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Admin Content

Dear Ms. Pringle,

Our records indicate that the Roosevelt Union Free School District adopted the ED-1 schedule back in 2000, though unfortunately we do not have any specific paperwork associated with this. The school district has also applied to a number of LGRMIF grants since that time, which further indicates that the schedule was adopted – since the adoption of a local schedule is one requirement for applying. If you cannot locate the original resolution and the school district wishes to have a hard copy showing that it was adopted, I would recommend using the model resolution at the end of the introductory section to the ED-1. Even if it is dated to 2017, it will not impact the original adoption of 2000 but will at least provide you with some evidence that you have done so. Please let me know if I can be of further assistance.

Arthur  
Arthur Siegel

Executive Content

Dear Ms. Pringle,

Our records indicate that the Roosevelt Union Free School District adopted the ED-1 schedule back in 2000, though unfortunately we do not have any specific paperwork associated with this. The school district has also applied to a number of LGRMIF grants since that time, which further indicates that the schedule was adopted – since the adoption of a local schedule is one requirement for applying. If you cannot locate the original resolution and the school district wishes to have a hard copy showing that it was adopted, I would recommend using the model resolution at the end of the introductory section to the ED-1. Even if it is dated to 2017, it will not impact the original adoption of 2000 but will at least provide you with some evidence that you have done so. Please let me know if I can be of further assistance.

Arthur  
Arthur Siegel

## J. SCHOOL SUPPORT SERVICES

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**Subject** 2. Roosevelt Vision Soccer Club - Building Usage Approval

**Meeting** Feb 2, 2017 - RUFSD PLANNING MEETING

**Access** Public

**Type** Discussion

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School at no cost. The program will meet Monday, Wednesday, Thursday and Fridays from 6:30 PM - 9:00 P.M. beginning February 2017 until May 2017.

### Admin Content

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School at no cost. The program will meet Monday, Wednesday, Thursday and Fridays from 6:30 PM - 9:00 P.M. beginning February 2017 until May 2017.

#### Administrative File Attachments

[RooseveltVisionSoccerClub\\_FacilityUsage\\_1272017.pdf \(1,309 KB\)](#)

### Executive Content

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School at no cost. The program will meet Monday, Wednesday, Thursday and Fridays from 6:30 PM - 9:00 P.M. beginning February 2017 until May 2017.

#### Executive File Attachments

[Roosevelt Vision Soccer Club.pdf \(236 KB\)](#)

[RooseveltVisionSoccerClub\\_FacilityUsage\\_1272017.pdf \(1,309 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **3. RUFSD February 2017 Equipment Surplus**

Meeting                      Feb 2, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the items on the attached list.

Admin Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the items on the attached list.

Administrative File Attachments

[RUFSD\\_February 2017 Surplus Memo.pdf \(285 KB\)](#)

[RUFSD\\_February 2017 Surplus listing.pdf \(750 KB\)](#)

Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the items on the attached list.

Executive File Attachments

[RUFSD\\_February 2017 Surplus Memo.pdf \(285 KB\)](#)

[RUFSD\\_February 2017 Surplus listing.pdf \(750 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject** 4. Roosevelt Vision Soccer Club Inc. - Athletic Complex Usage Approval

**Meeting** Feb 2, 2017 - RUFSD PLANNING MEETING

**Access** Public

**Type** Action

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club Inc., to use the Athletic Complex High School Lower Field for Soccer games at no cost. The games will begin Saturday March 11, 2017 and end on Sunday June 25, 2017. The days and times of usage is Saturday's and Sunday's 10:00 AM to 4:30 PM.

### Admin Content

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club Inc., to use the Athletic Complex High School Lower Field for Soccer games at no cost. The games will begin Saturday March 11, 2017 and end on Sunday June 25, 2017. The days and times of usage is Saturday's and Sunday's 10:00 AM to 4:30 PM.

#### Administrative File Attachments

[RooseveltVisionSoccerClubMemo\\_AthleticComplex\\_1272017.pdf \(285 KB\)](#)

[RooseveltVisionSoccerClub\\_AthleticComplxUsage\\_2017.pdf \(2,761 KB\)](#)

### Executive Content

**BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from the Roosevelt Vision Soccer Club Inc., to use the Athletic Complex High School Lower Field for Soccer games at no cost. The games will begin Saturday March 11, 2017 and end on Sunday June 25, 2017. The days and times of usage, is Saturday's and Sunday's 10:00 AM to 4:30 PM.

#### Executive File Attachments

[RooseveltVisionSoccerClubMemo\\_AthleticComplex\\_1272017.pdf \(285 KB\)](#)

[RooseveltVisionSoccerClub\\_AthleticComplxUsage\\_2017.pdf \(2,761 KB\)](#)

## Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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



## J. SCHOOL SUPPORT SERVICES

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**Subject** 5. 2nd Reading BOE Policy 5630, 5681, 5683

**Meeting** Feb 2, 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 to Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

File Attachments

[District Policy\\_2016-5630.pdf \(187 KB\)](#)

[District Policy\\_2016-5683.pdf \(106 KB\)](#)

[District Policy\\_2016-5681.pdf \(228 KB\)](#)

Admin Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading to Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

Administrative File Attachments

[District Policy\\_2016-5630.pdf \(187 KB\)](#)

[District Policy\\_2016-5683.pdf \(106 KB\)](#)

[District Policy\\_2016-5681.pdf \(228 KB\)](#)

Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading to Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

Executive File Attachments

[District Policy\\_2016-5681.pdf \(228 KB\)](#)

[District Policy\\_2016-5630.pdf \(187 KB\)](#)

[District Policy\\_2016-5683.pdf \(106 KB\)](#)

K. PUBLIC COMMENTS

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Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Feb 2, 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	Feb 2, 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 Susan E Gooding.

Final Resolution: Motion Pass

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

L. ADJOURNMENT

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Subject	2. NEXT BOARD MEETING
Meeting	Feb 2, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: <b>FEBRUARY 16, 2017</b>	