



**Thursday, January 26, 2017
RUFSD ACTION MEETING**

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. DETERMINATION OF QUORUM
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

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

ALSO IN ATTENDANCE:

Lenore Pringle

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

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing:
Matters of personnel concerning "goals and evaluations, appointments of certified and
classified candidates, discipline of certified and classified employee(s)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing:
Matters of personnel concerning "goals and evaluations, appointments of certified and classified candidates, discipline of
certified and classified employee(s)

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

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Croutch, Hendrick L Fayette

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Jan 26, 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 Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural



D. SUPERINTENDENT'S REPORT

Subject	1. TBD
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
TBD	

D. SUPERINTENDENT'S REPORT

Subject	2. CALL TO ORDER
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject	1. COMMENTS
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY

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

G. CURRICULUM & INTSTRUCTIONS

Subject **1. 2017-2018 Course Catalogues**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Jan 12, 2017

Absolute Date Jan 12, 2017

Fiscal Impact No

Budgeted No

Recommended Action Board Approval

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the adoption of the 2017-2018 Roosevelt High School Course Catalog.
2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the adoption of the Roosevelt Middle School Course Guide 2017-2018.

Administrative File Attachments[2017 2018 RHS COURSE CATALOG-GS FINAL FINAL 12.9.16- GS.pdf \(3,214 KB\)](#)[RMS Course Catalog 2016_17.pdf \(2,199 KB\)](#)**Executive File Attachments**[2017 2018 RHS COURSE CATALOG-GS FINAL FINAL 12.9.16- GS.pdf \(3,214 KB\)](#)[RMS Course Catalog 2016_17.pdf \(2,199 KB\)](#)**Motion & Voting**

Board Approval

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **1. Warrants for December 2016**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Warrants for December 2016 as approved by the Claims Auditor.

File Attachments
[Warrants Table.pdf \(122 KB\)](#)

Administrative File Attachments
[Memo December Warrants Report.pdf \(461 KB\)](#)

Executive File Attachments
[Warrants Table.pdf \(122 KB\)](#)
[Memo December Warrants Report.pdf \(461 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

H. BUSINESS

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

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Tabled Item

Recommended Action Motion to Table

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

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

H. BUSINESS

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

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Tabled Item

Recommended Action Motion to Table

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

Subject **4. Claims Audit Report -NOVEMBER 2016**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for November 2016.

Executive Content

Reports located in the Library

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **5. Claims Audit Report - DECEMBER 2016**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for December 2016.

Admin Content

Reports located in the Library

Executive Content

Reports located in the Library

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **1. Schedule A-Certiified Staff Appointment-Mr. Dottin**

Meeting Jan 26, 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 probationary appointment of Dottin, Christopher.

Tenure Area: Physical Education and Health

Date of Commencement: January 27, 2017

Expiration Date: January 26, 2021

Certification: Physical Education and Health

Replacing: Tamara Barbour

Salary for 2016-2017: MA Step 1 \$59,730.00 (pro-rated)

Location: High School

Mr. Dottin is currently a substitute teacher with the District

**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: A2110.130-08-0000 (General)

Executive File Attachments

[Christian Dottin PE Teacher.pdf \(740 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Scheule A-Certified Staff Appointment-Ms. Ize-Iserhien

Meeting Jan 26, 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 probationary appointment of Ize-Iserhien, Eghosa.

Tenure Area: Elementary Teacher

Date of Commencement: January 27, 2017

Expiration Date: January 26, 2021

Certification: Childhood Ed 1-6/Early Childhood Birth-2

Reason: New position

Salary for 2016-2017: MA Step 1 \$59,730.00 (pro-rated)

Location: Ulysses Byas ES

Ms. Ize-Iserhien is currently a substitute teacher with the District

**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: A2110.123-04-0000 (General)

Executive File Attachments
[Ms. Ize-Iserhien.pdf \(632 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **3. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Doherty**

Meeting Jan 26, 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 leave replacement appointment of Doherty, Breeann.

Position: Leave Replacement Teaching Assistant

Date of Commencement: January 27, 2017

Expiration Date: June 30, 2017

Certification: School Counselor

Replacing: Diane Hairston

Salary for 2016-2017: Step 1 \$26,760.00 (pro-rated)

Location: High School/Guidance

Ms. Doherty is currently a substitute teacher with the District

Appropriation in Budget: A2250.162-09-0000 (General)

Executive File Attachments
[Breeann Doherty.pdf \(286 KB\)](#)

Motion & Voting

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Appointment-Deodat "Dan" Somaiah

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Jan 12, 2017

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

Somaiah, Deodat (Dan)

Position: Assistant Business Manager

Certification: School District Business Leader

Tenure Area: Assistant Business Manager

Location: Business Office

Effective: January 30, 2017

Tenure Date: January 30, 2021

Salary: \$105,000.00 (pro-rated)

Appropriation in Budget: A1310.150-09-0000

Executive File Attachments

[Deodat Somaiah \(Dan\).pdf \(688 KB\)](#)**Motion & Voting**

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 5. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Kennedy

Meeting Jan 26, 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 leave replacement appointment of Kennedy, Avia.

Position: Leave Replacement Physical Education Teacher

Date of Commencement: January 27, 2017

Expiration Date: June 30, 2017

Certification: Physical Education

Replacing: Matthew Malley

Salary for 2016-2017: MA Step 1 ~~\$54,108.00~~ (pro-rated)\$59,730.00

Location: High School

Ms. Kennedy is currently a substitute teacher with the District

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

Executive File Attachments
[Avia Kennedy.pdf \(288 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **6. Schedule A -Certified Staff Appointment-Casandra Wiggins**

Meeting Jan 26, 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 probationary appointment of Wiggins, Casandra.

Position: English as a New Language Teacher

Tenure Area: English as a New Language

Date of Commencement: February 13, 2017*

Expiration Date: February 12, 2021

Certification: English to Speakers of Other Languages/Initial

Replacing: Stephanie Kelley

Salary for 2016-2017: BA Step 1 \$ 54,108.00 (pro-rated)

Location: Washington Roe ES

Appropriation in Budget: A2110.123-05-AIG2

**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.*

Executive File Attachments
[Casandra Wiggins.pdf \(220 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **7. Schedule A -Certified Staff Appointment-Erica Jones**

Meeting Jan 26, 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 probationary appointment of Jones, Erica.

Tenure Area: English as a New Language

Date of Commencement: February 27, 2017

Expiration Date: February 26, 2021*

Certification: English to Speakers of Other Languages/Initial

Replacing: Phara Fils Julien

Salary for 2016-2017: MA Step 2 \$60,684.00 (pro-rated)

Location: High School

**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: A2110.130-08-0000

Executive File Attachments
[Erica Jones fv.pdf \(252 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **8. Schedule A -Certified Staff Appointment-Mark Gerlich**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to Remove Item from the Agenda

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment of Gerlich, Mark.

Date of Commencement: February 1, 2017

Expiration Date: March 31, 2017 (or the return from leave of Debra Nicosia)

Certification: Business and Distributive Education/Permanent

Replacing: Melanie Stroh/Debra Nicosia

Salary for 2016-2017: MA Step 5 \$67,909.00 (pro-rated)

Location: High School

Appropriation in Budget: A2110.130-09-0000

Executive File Attachments
[Mark Gerlich.pdf \(282 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **9. Scheudule B -Classified Staff Appointment-Michael Chapman**

Meeting Jan 26, 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 appointment of the following classified staff member:

Chapman, Michael

Position: Teacher Aide

Location: Middle School

Replacing: Shayla Crummell

Effective: January 30, 2017

Probationary period: January 30, 2017-July 29, 2017

Salary: \$20,626.00 (pro-rated)

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

Executive File Attachments

[Michael Chapman.pdf \(373 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **10. Schedule C -Extra Duty Stipend-Salvatore Finelli**

Meeting Jan 26, 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 appointment of the following certified faculty member as Science Lead Teacher at the Middle School effective January 27, 2017.

<u>Name</u>	<u>Stipend</u>
Finelli,Salvatore	\$3,954.00 (pro-rated)

Executive File Attachments
[Salvatore Finelli.pdf \(46 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **11. Schedule D -Tenure-Bryan Proctor**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Tabled Item

Recommended Action Motion to Table Item

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 excessed during his employment with the Roosevelt UFSD.

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **12. Schedule E -Substitute Teachers-Ms. Paige, Ms. Landers**

Meeting Jan 26, 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 appointment of the following substitute teachers. The certified rate of pay is \$110.00 per diem and and the permanent substitute rate is \$125.00.

Name	Rate
Paige, Ella	\$125.00
Landers, Martha	\$110.00

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

Executive File Attachments
[Substitute Teachers-Ms. Paige and Ms. Landers.pdf \(820 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule H -Name Changes-Ms. Jackson and Ms. Dewar**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves name changes for the following staff members:

From: Jackson, Ava
To: Jackson-Stewart, Ava

From: Dewar, Stacy
To: Dewar-Johnson, Stacy

Executive File Attachments
[Dewar and Jackson marriage certs.pdf \(180 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **14. Schedule A Rescind Certified Staff Termination**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescind the termination of probationary teacher named in the attached confidential Schedule "A" dated January 26, 2017.

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott

Nay: Alfred T Taylor

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **15. Schedule A -Certified Probation Extension**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of probationary teacher listed on confidential "Schedule A" dated January 16, 2017, for an extension of the employee's probationary period until June 30, 2017.

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott

Nay: Alfred T Taylor

J. SCHOOL SUPPORT SERVICES

Subject **1. BOE Policy 5630, 5681, 5683**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st 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 1st 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 1st 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 \(106 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Subject 2. Facility Usage - Boy Scouts

Meeting Jan 26, 2017 - RUFSD ACTION 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 forms from the Boy Scouts of America - Theodore Roosevelt Council, to use the gym and cafeteria at Centennial Avenue Elementary and Washington Rose. The program will meet at Centennial on Thursdays from 2:15 - 4:00 P.M. to start January 5, 2016 until June 9, 2017 and at Washington Rose on Wednesdays from 2:15 - 4:00 P.M. starting December 14, 2016 until June 9, 2017.

Admin Content

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request forms from the Boy Scouts of America - Theodore Roosevelt Council, to use the gym and cafeteria at Centennial Avenue Elementary and Washington Rose. The program will meet at Centennial on Thursdays from 2:15 - 4:00 P.M. to start January 5, 2016 until June 9, 2017 and at Washington Rose on Wednesdays from 2:15 - 4:00 P.M. starting December 14, 2016 until June 9, 2017.

Administrative File Attachments
[BoyScouts_FacilityUsage_2016.pdf \(1,379 KB\)](#)

Executive Content

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request forms from the Boy Scouts of America - Theodore Roosevelt Council, to use the gym and cafeteria at Centennial Avenue Elementary and Washington Rose. The program will meet at Centennial on Thursdays from 2:15 - 4:00 P.M. to start January 5, 2016 until June 9, 2017 and at Washington Rose on Wednesdays from 2:15 - 4:00 P.M. starting December 14, 2016 until June 9, 2017.

Executive File Attachments
[BoyScouts_FacilityUsage_2016.pdf \(1,379 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Subject **3. Facility Usage - AMC Child Care Center Inc./Community Academic Prep Inc.**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT HEREBY RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from AMC Child Care Center Inc./Community Academic Prep Inc., to use the gym at Washington Rose from 11:17 A.M - 12:00 P.M. The program will end June 23, 2017.

Admin Content

BE IT HEREBY RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from AMC Child Care Center Inc./Community Academic Prep Inc., to use the gym at Washington Rose from 11:17 A.M - 12:00 P.M. The program will end June 23, 2017.

Administrative File Attachments

[AMC Childcare Center_Comm Academic PrepUsage.pdf \(2,805 KB\)](#)
[IR_AMC_Child_Care_Center_110001.pdf \(249 KB\)](#)

Executive Content

BE IT HEREBY RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Use of Facilities request form from AMC Child Care Center Inc./Community Academic Prep Inc., to use the gym at Washington Rose from 11:17 A.M - 12:00 P.M. The program will end June 23, 2017.

Executive File Attachments

[AMC Childcare Center_Comm Academic PrepUsage.pdf \(2,805 KB\)](#)
[IR_AMC_Child_Care_Center_110001.pdf \(249 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

Nay: Susan E Gooding

K. CONSENT AGENDA

Subject **1. ACCEPTANCE OF MINUTES**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of December 2016.

File Attachments

[12_01_2016 Draft PLANNING Minutes.pdf \(111 KB\)](#)

[12_15_2016 Draft ACTION Minutes.pdf \(121 KB\)](#)

Admin Content

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of December 2016.

Administrative File Attachments

[12_01_2016 Draft PLANNING Minutes.pdf \(111 KB\)](#)

[12_15_2016 Draft ACTION Minutes.pdf \(121 KB\)](#)

Executive Content

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of December 2016.

Executive File Attachments

[12_01_2016 Draft PLANNING Minutes.pdf \(111 KB\)](#)

[12_15_2016 Draft ACTION Minutes.pdf \(121 KB\)](#)

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

K. CONSENT AGENDA

Subject **2. DISPOSAL OF 2016 VOTER BALLOTS**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

BE IT RESOLVED, that pursuant to Education Law Section 2034, the Board of Education hereby authorizes the District Clerk to destroy all of the ballots cast, spoiled and unused in the May 17, 2016 Annual District Budget Vote and Board of Education Election.

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K. CONSENT AGENDA

Subject	3. Donation - Refugee Citadel of Hope Church
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation of food, valued at \$150.00. The food was delivered to the shelter on Whitehouse Avenue, Roosevelt, NY on November 22, 2016 to help the displaced population in the Roosevelt School District.

Administrative File Attachments
[Refugee Church Donation.pdf \(33 KB\)](#)

Executive File Attachments
[Refugee Church Donation.pdf \(33 KB\)](#)

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K. CONSENT AGENDA

Subject **4. Schedule A -Certified Staff Leave Requests-Mr. Saltzman, Mr. Malley, Ms. Crespo, Ms. Placide-Riboule, Ms. Lewis, Ms. Nicosia, Ms. Williams**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

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

Saltzman, Jason
Position: Special Education Teacher
Location: Centennial ES
Effective: FMLA Paid leave August 30-December 14, 2016
Reason: Medical

Malley, Matthew
Position: Physical Education Teacher
Location: High School
Effective: FMLA Paid leave October 24, 2016-TBD
Reason: Medical

Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Superintendent's Office
Effective: FMLA Intermittent Paid leave 2016-2017 school year
Reason: Medical/Family Member

Lewis, Tiana
Position: MathTeacher
Location: Middle School
Effective: FMLA Paid leave December 13, 2016-December 21, 2016
Reason: Medical

Nicosia, Debra
Position: Business Teacher
Location: High School
Effective: FMLA Paid leave January 3, 2017-January 30, 2017
Unpaid leave January 31, 2017-March 31, 2017
Reason: Maternity

Williams, Lauren
Position: Health Teacher
Location: Middle School
Effective: FMLA Intermittent paid leave January 3, 2017-June 30, 2017
Reason: Childcare

Placide-Riboul
Position: Attendance Teacher
Location: High School
Effective: FMLA Paid leave December 10, 2016-January 17, 2017
Unpaid leave January 18, 2017-March 17, 2017
Reason: Maternity

Admin Content

Administrative File Attachments
[Leave requests.pdf \(388 KB\)](#)

Executive File Attachments
[Leave requests.pdf \(388 KB\)](#)

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K. CONSENT AGENDA

Subject **5. Schedule A -Certified Staff Retirement-Joanne Cinquemani**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

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

Cinquemani, Joanne
Position: Librarian
Location: High School
Effective: January 27, 2017

Administrative File Attachments
[Cinquemani retirement.pdf \(15 KB\)](#)

Executive File Attachments
[Cinquemani retirement.pdf \(15 KB\)](#)

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K. CONSENT AGENDA

Subject **6. Schedule B -Classified Staff Resignation-Carl Facey**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

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

Facey, Carl

Position: Security Aide

Location: High School

Effective: December 2, 2016

Administrative File Attachments

[Facey Res letter.pdf \(15 KB\)](#)

Executive File Attachments

[Facey Res letter.pdf \(15 KB\)](#)

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K. CONSENT AGENDA

Subject **7. Motion to Approve all Consent Items**

Meeting Jan 26, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

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

M. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	Jan 26, 2017 - RUFSD ACTION 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, Hendrick L Fayette, Susan E Gooding, Willa Scott

M. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Jan 26, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

THE NEXT BOARD MEETING WILL BE: FEBRUARY 2, 2017