



Thursday, July 6, 2017
RUFSD REORGANIZATION & 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. CALL TO ORDER
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Procedural

Motion & Voting

(not specified)

Motion by Alfred T Taylor, second by Rose Gietschier.

Final Resolution: Motion Pass

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

A. OPENING OF MEETING

Subject **2. DETERMINATION OF QUORUM**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Procedural

Willa Scott
Alfred T. Taylor
Charlena H. Croutch
Rose Gietschier
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

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

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing:
Matters leading to the appointment of a particular person to certified staff positions and pending litigation in a matter before Division of Human Rights.

Motion to convene in Executive Session for the purposes of discussing:
Matters leading to the appointment of a particular person to certified staff positions and pending litigation in a matter before Division of Human Rights.

Executive Content

Executives Session Agenda

3:30 p.m. -Guercio & Guercio, LLP (DHR Complaint filed by Agyeman)
How to handle Appeals "do's and don'ts"

4:00 p.m. - RMS Building Leader Interview

4:15 p.m. - RMS Building Leader Interview

4:30 p.m. - Assistant Superintendent of Secondary Interview

4:45 p.m. - 100% Graduation Rate -Dr. Hazelton's

5:00 p.m. - Agenda Q & As

5:30 p.m. - Public Session

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing:
Matters leading to the appointment of a particular person to certified staff positions and pending litigation in a matter before Division of Human Rights.

Motion by Alfred T Taylor, second by Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject **1. RECONVENE TO REGULAR SESSION**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & 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 Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject **2. PLEDGE OF ALLEGIANCE**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Procedural

"I **pledge allegiance** to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject

1. COMMENTS

Meeting

Jul 6, 2017 - RUFSD REORGANIZATION & 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.

F. REORGANIZATIONAL ITEMS

Subject **1. Administration of The Oath of Office - Newly Elected Board Members**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Administration of The Oath of Office - Newly Elected Board Members

Willa B. Scott, Board Member
Administered by Lamb & Barnosky, LLP

"I, Willa B. Scott, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Member of the Board of Education according to the best of my ability."

Public Officers Oath (Article XIII – 1 of the New York State Constitution)

Alfred T. Taylor, Board Member
Administered by Lamb & Barnosky, LLP

"I, Alfred T. Taylor, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Member of the Board of Education according to the best of my ability."

Public Officers Oath (Article XIII – 1 of the New York State Constitution)

F. REORGANIZATIONAL ITEMS

Subject **2. Administration of The Oath of Office -Superintendent of Schools**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Administration of The Oath of Office -Superintendent of Schools

Dr. Marnie Hazelton, Superintendent of Schools

Administered by Lamb & Barnosky, LLP

"I, Marnie Hazelton, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Superintendent of Schools according to the best of my ability."

Motion & Voting

Administration of The Oath of Office -Superintendent of Schools

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

Final Resolution: Motion Pass

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

F. REORGANIZATIONAL ITEMS

Subject **3. Appointment of Board President and Vice President**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of Board President and Vice President

Nomination for President:

Charlena H. Croutch	# of	Votes:
Rose Gietschier	# of	Votes:
Susan E. Gooding	# of	Votes:
Willa Scott	# of	Votes:
Alfred T. Taylor	# of	Votes:

Nomination for Vice-President

Charlena H. Croutch	# of	Votes:
Rose Gietschier	# of	Votes:
Susan E. Gooding	# of	Votes:
Willa Scott	# of	Votes:
Alfred T. Taylor	# of	Votes:

BE IT RESOLVED, that the Board of Education hereby appoints _____ as President of the Board of Education for the 2017-2018 school year ; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints _____ as Vice President of the Board of Education for the 2017-2018 school year ; and

BE IT FURTHER RESOLVED, that the President is authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event the President is absent from a meeting the Vice President shall be authorized to preside over that meeting and is also authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event that both the President and Vice President are absent from the same meeting, a majority of the entire Board may elect a chair pro tem, on a single-meeting basis.

F. REORGANIZATIONAL ITEMS

Subject	4. Administration of The Oath of Office-Newly Appointed Board President and Vice President
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Administration of The Oath of Office-Newly Appointed Board President and Vice President

"I, _____, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board President according to the best of my ability."

"I, _____, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board Vice President according to the best of my ability."

F. REORGANIZATIONAL ITEMS

Subject **5. Board of Education Subcommittees**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Board of Education Subcommittees

BE IT RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following as subcommittees of the Board of Education for the 2017-2018 school year :

Audit Committee

Facilities Committee

Policy Committee

Scholarship and Honors Committee

BE IT FURTHER RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Board of Education Members to serve as the Chair of the subcommittees of the Board of Education for the 2017-2018 school year:

Audit Committee

Facilities Committee

Policy Committee

Scholarship and Honors Committee

BE IT FURTHER RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Community Members to serve on the Audit Committee of the Board of Education for the 2017-2018 school year:

Nathaniel Watson

Thomas Jackson

BE IT FURTHER RESOLVED, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Community Member to serve on the Facilities Committee of the Board of Education for the 2017-2018 school year:

Emily Moore

Motion & Voting

Board of Education Subcommittees

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

F. REORGANIZATIONAL ITEMS

Subject	6. Appointment of Officers to the Board
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Appointment of Officers to the Board

BE IT RESOLVED, that the Board of Education hereby appoints the following officers to the Board for the 2017-2018 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2017 and shall terminate on June 30, 2018.

1. District Treasurer
2. Clerk of the Board
3. Claims Auditor
4. Internal Auditor
5. Extra Classroom Activities Account (Central Treasurer)
6. Records Access Officer
7. Purchasing Agent(s)
8. Records Management Officer
9. Asbestos Hazard Emergency Response Act LEA
10. Title IX Officers
11. Liaison for Homeless Children and Youth:
12. Section 504/ADA Compliance Officer

Joy-Ann Secchio
Lenore Pringle
Dennehy Accounting Services, Inc.
Nawrocki Smith, LLP
John Treutlein
TBD
Joseph Incalcaterra/Lyne M. Taylor
Lyne M. Taylor
Scott Saperstein
Michael Jones/Dr. Dionne Wynn
Rochelle Gooding
Dr. Dionne Wynn

Motion & Voting

Appointment of Officers to the Board

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Willa Scott, Rose Gietschier

Abstain: Susan E Gooding

F. REORGANIZATIONAL ITEMS

Subject **7. Administration of The Oath of Office -District Clerk, District Treasurer**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Administration of The Oath of Office -District Clerk, District Treasurer

Lenore Pringle, District Clerk
Administered by Lamb and Barnosky, LLP

"I, Lenore Pringle, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability."

Joy-Ann Secchio, District Treasurer
Administered by Lamb and Barnosky, LLP

"I, Joy-Ann Secchio, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Treasurer according to the best of my ability."

F. REORGANIZATIONAL ITEMS

Subject **8. Appointment of The Auditor(s)**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Private

Type Action

Recommended Action Appointment of The Auditor(s)

BE IT RESOLVED, that the Board of Education hereby appoints the firm listed below as the external auditors of the District for the fiscal period 2017-2018.

EFPR Group, LLP

F. REORGANIZATIONAL ITEMS

Subject **9. Appointment of Accountants for Financial Statements**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of Accountants for Financial Statements

BE IT RESOLVED, that the Board of Education hereby appoints the firm of **Cullen & Danowski** to prepare the District's year-end Financial Statements including the Management Discussion & Analysis for the fiscal period 2017-2018.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **10. Appointment of School Attorneys And Advisors To The Board**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of School Attorneys And Advisors To The Board

GENERAL COUNSEL

BE IT RESOLVED, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** as general counsel to the District effective July 1, 2017 through June 30, 2018; and

SPECIAL EDUCATION COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** as special education counsel to the District effective July 1, 2017 through June 30, 2018; and

LABOR COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Guercio and Guercio, LLP** as labor counsel to the District effective July 1, 2017 through June 30, 2018; and

CIVIL RIGHTS COUNSEL

BE IT RESOLVED, that the Board of Education hereby appoints the **Bond, Shoeneck and King, PLLC** as civil rights counsel on an as needed basis.

BOND COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Hawkins, Delafield and Woods, LLP** as bond counsel to the District for the period July 1, 2017 through June 30, 2018; and

FINANCIAL ADVISORS

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Munistat Services, Inc.** as the financial advisors to the District for the period July 1, 2017 through June 30, 2018.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **11. Appointment of The Committees On Special Education**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of The Committees On Special Education

BE IT RESOLVED, that the Board of Education makes the following appointments to the Committees on Special Education effective for 2017-2018 school year:

1. **District CSE/CPSE Committee:**

- Dr. Dionne Wynn, CSE/CPSE Chair
- Gwendolyn Holland, CSE/CPSE Chair
- Nicole Rivera, CSE/CPSE Chair
- Regina Swanson, CSE Chair
- Simone Allen, CSE Chair/Psychologist
- Jayne Ibrahim, Psychologist
- Vivien Mott, Social Worker
- Gwendolyn Holland, Speech Pathologist
- Regina Swanson, Special Education Teacher
- Joyce Boben, General Education Teacher
- Denise Wallace, General Education Teacher
- Faye Simpson, General Education Teacher

2. **CSE Subcommittee/Centennial:**

- Lydia Swinkin, Psychologist
- Gloria Stubbs, Social Worker
- Kathleen Speelman, Speech Pathologist
- Diane Goodwin, Special Education Teacher
- General Education Teacher

3. **CSE Subcommittee/Ulysses Byas:**

- Seniha Purisic, Psychologist
- Joi Emmanuel, Social Worker
- Mia Camen, Speech Pathologist
- Sheila Finch, Special Education Teacher
- General Education Teacher

4. **CSE Subcommittee/Washington Rose:**

- Amanda DeNezzo, Psychologist
- Laurie Buelvas, Social Worker
- Sandra Williams, Speech Therapist
- Nicole Rivera, Special Education Teacher
- General Education Teacher

1. **CSE Subcommittee/Middle School**

- Renuka Jhoda McCreight, Psychologist
- Beverly Torres, Social Worker
- Nicole Charles, Speech Pathologist
- Rose Dluginsky, Special Education Teacher
- General Education Teacher

2. **CSE Subcommittee/High School**

- Rose Sprufero, Psychologist
- Vivien Mott, Social Worker
- Ruth Stein, Speech Pathologist
- Sherri Risener, Special Education Teacher
- General Education Teacher

IMPARTIAL HEARING OFFICERS

BE IT FURTHER RESOLVED, that the District CPS/CPSE Chair shall canvass the State Education Department list of impartial hearing officers on a rotational basis, who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Roosevelt matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Roosevelt matter.

Upon the recommendation of the Superintendent of Schools and the Board's General Counsel, it is hereby **RESOLVED**, that the President of the Board of Education is designated and authorized to appoint Impartial Hearing Officers from the New York State Education Department's Rotational List of Impartial Hearing Officers when a Request for Impartial Hearing has been filed with the District pursuant to Part 200 of the Regulations of the Commissioner of Education.

Executive File Attachments
[2017-2018 Committee on Special Education.pdf \(506 KB\)](#)

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **12. Appointment of The School Physician**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of The School Physician

BE IT RESOLVED, that the Board of Education hereby appoints **Michele Reed, MD**, as the District's physician for the 2017-2018 year at a rate of \$275.00 per hour.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **13. Designations of Banks As Depositories**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Designations of Banks As Depositories

BE IT RESOLVED, that the Board of Education hereby designates the following banks as the depositories of the District for 2017-2018:

DESCRIPTION	GENERAL LEDGER ACCT #
CITIBANK	
General Fund Checking	CITI
Trust & Agency Fund Checking – P/R Net	CITI
Trust & Agency Fund Checking – P/R Deduct	CITI
School Lunch Checking	C200BA
Federal Fund Checking	F200
Trust & Agency Fund Checking – Special	CITI
Trust & Agency Eddie Murphy Scholarship	T200-1
CAPITAL ONE	
Capital Fund Checking	V200
Capital Fund Checking – Centennial	H200-CEN
Capital Fund-Liquid Investment MM Centennial	H201-CEN
Capital Fund Liquid Investment MM Washington Rose	H201-WR
NYLAF/PMA	
General Fund – Liquid Investment MM	A201NYLAF
Lunch Fund – Liquid Investment MM	C201NYLAF
Federal Fund – Liquid Investment MM	F201NYLAF
THE BANK OF NEW YORK	
Bond Issuance Account Required by DASNY	H201-BONY

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **14. Appointment of The Official Newspaper**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Appointment of The Official Newspaper

BE IT RESOLVED, that the Board of Education hereby appoints **Newsday** as the official newspaper for the purpose of placing legal advertisements.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **15. Authorization of Petty Cash Accounts**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Authorization of Petty Cash Accounts

BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 each as follows:

District Clerk – TBD
Superintendent’s Office – Diane Battle
Business Office – Alma Smith

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	16. Authorization of Budget Transfers
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Authorization of Budget Transfers

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools and/or his or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed \$7,500.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	17. Authorization To Open Bids
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Authorization To Open Bids

BE IT RESOLVED, that the Board of Education hereby authorizes the following employees to open bid proposals for the 2017-2018 year:

- a. Superintendent of Schools
- b. Assistant Superintendent for Business
- c. Purchasing Agent
- d. District Clerk

BE IT FURTHER RESOLVED, that two representatives from the District shall be present at all bid openings in accordance with Board policy.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	18. Establishment of District Rates
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Establishment of District Rates

BE IT RESOLVED, that the Board hereby establishes the following schedule of rates:

a. Use of Facilities (Buildings) and Fields shall be in accordance with the regulations

b. Authorized Reimbursable Travel Mileage Allowance shall be set at the IRS rate.

c. Daily Meal Allowance for conference shall be set at \$50 per day.

d. School Breakfast and Lunch Prices shall be as follows:

i. Pre-Kindergarten:	Breakfast - \$1.00	Lunch - \$1.75
ii. Elementary (K-6):	Breakfast - \$1.25	Lunch - \$1.75
iii. Secondary (7-12):	Breakfast - \$1.25	Lunch - \$2.00
iv. Milk - 35¢		
v. Chocolate Milk - 35¢		
vi. Adult breakfast: \$2.64 + tax		
vii. Adult lunch: \$3.53 + tax		

e. Permanent Substitute. Substitute Teacher, Teacher Assistant, Clerical and Cleaner Rates shall be as follows:

- i. Permanent Substitute Teacher rate - \$125.00
- ii. Daily Substitute Teacher rate - \$90 non-certified; and \$110 certified
- iii. Substitute Clerical rate - \$15.50 per hour
- iv. Substitute Cleaner rate - \$11.25 per hour
- v. Substitute Teacher Assistant - \$12.50

f. District Rates for Election Workers

- i. Election Chairpersons - \$18.00 per hour
- ii. Election Workers - \$15.00 per hour
- vii. Board of Registration - \$15.00 per hour

Motion & Voting

Establishment of District Rates

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

F. REORGANIZATIONAL ITEMS

Subject **19. Designation of Authorized Signatures on Checks**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Designation of Authorized Signatures on Checks

BE IT RESOLVED, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2017 and end June 30, 2018; and

BE IT FURTHER RESOLVED, that in the absence of the Treasurer, the Board of Education member, _____, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2017 and end June 30, 2018.

Motion & Voting

Designation of Authorized Signatures on Checks

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

F. REORGANIZATIONAL ITEMS

Subject **20. Certification of Payroll**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Certification of Payroll

BE IT RESOLVED, the Board of Education hereby designates and authorizes the Superintendent of Schools, or his/her designee, and the Assistant Superintendent for Business or his/her designee, as the authorized persons to certify the payrolls of the District from July 1, 2017 to June 30, 2018.

Motion & Voting

Certification of Payroll

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

F. REORGANIZATIONAL ITEMS

Subject	21. Authorization to Approve Conferences
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Authorization to Approve Conferences

BE IT RESOLVED, that the Board of Education hereby approves the Superintendent of Schools and his or her designee as the authorized persons to approve employee requests to attend in state conferences for the year 2017-2018.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	22. Bonding of Employees
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Budget Source	Bonding of Employees

BE IT RESOLVED, by the Board of Education, in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Roosevelt Union Free School District. The insurance policy covers all employees, including the Superintendent, Assistant Superintendents, Assistants to the Superintendent, Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Central Treasurer for Extra Classroom Activity Fund, External Auditor, Internal Auditor and Claims Auditor.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	23. Acceptance of State and Federal Funds
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Acceptance of State and Federal Funds

BE IT RESOLVED, that the Board of Education hereby accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Roosevelt Public Schools.

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **24. Indemnification of School Board Members and Employees**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Indemnification of School Board Members and Employees

WHEREAS, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

BE IT RESOLVED, that the Board of Education hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of schools-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

BE IT FURTHER RESOLVED, that supplemental hereto and as an additional prerequisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject **25. Authorization of Board Memberships**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Authorization of Board Memberships

BE IT RESOLVED, that the Board of Education hereby agrees to and does hereby authorize membership in the following organizations related to education for the 2017-2018 year:

National School Boards Association
New York State School Boards Association
Nassau-Suffolk School Boards Association
National Alliance of Black School Educators (NABSE)
Reform Educational Financing Inequities Today (REFIT)
New York State Caucus of Black Schools

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	26. Authorization to enter into Agreements
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Authorization to enter into Agreements

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment, the proposed resolution is in the best interest of the District.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	27. Conference Attendance and Reimbursement of Expenses for Board of Education Members, Superintendent and her Designees
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Conference Attendance and Reimbursement of Expenses for Board of Education Members, Superintendent and her Designees

BE IT RESOLVED, that the Board of Education herewith approve the attendance by Board of Education Members, Superintendent of Schools, and his/her designees at any conference, workshop, training session, educational information session and any other presentation by the educational organizations and institutions set forth below, but not limited to, for the 2017-2018 school year :

The National School Boards Association
 The Nassau-Suffolk School Boards Association
 The New York State School Boards Association
 New York State Education Department
 Reform Educational Financing Inequities Today (REFIT)
 Board of Cooperative Educational Services (BOCES)
 New York State Legislative Network
 Association for Supervision and Curriculum Development
 Nassau County Council of School Superintendents
 American Management Association
 Association of School Business Officials International
 New York State Association of School Business Officials
 National Alliance of Black School Educators
 SCOPE
 New York State Counsel of School Superintendents (NYSCOSS)

BE IT FURTHER RESOLVED, that Board Members, the Superintendent and his/her designees who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

BE IT FURTHER RESOLVED, and in keeping with the District's Mission and Vision Statements, the Board of Education is committed to the education of the children of Roosevelt and to that end, wishes to participate in any and all programs which will help the Board enhance, enrich and improve the District's students and help them become lifelong learners.

The Board has determined that attendance of Board Members, the Superintendent and his/her designees, at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members, the Superintendent, and his/her designees for all reasonable and appropriate expenses, which will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members, the Superintendent, and his/her designees will be provided with tax exemption certificates for use if applicable.

Motion & Voting

F. REORGANIZATIONAL ITEMS

Subject	28. Use of Cell Phones
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Recommended Action	Use of Cell Phones

BE IT RESOLVED that the Board of Education hereby authorizes Curtis Ramdewar for a Nextel Cellular Phone for use during official duties only:

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the following employees for Nextel Cellular Phones (walkie-talkie) or its equivalent for use during official duties only:

1. Superintendent
 2. Maintenance Supervisor
 3. Maintainers
 4. Custodian Supervisors
 5. Head Groundsmen
 6. Groundsmen
 7. Messenger
 8. Head Custodians
- Roosevelt High School
 - Roosevelt Middle School
 - Washington Rose Elementary School
 - Centennial Avenue Elementary School
 - Ulysses Byas Elementary School

Motion & Voting

Use of Cell Phones

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. ORGANIZATIONAL ITEMS

Subject **1. Out of State Professional Development**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Title III Grant Code

Recommended Action Approves the out of state professional development training, Hispanic Association of College & Universities, October 28-30, 2017, for Dr. Marnie Hazelton to be held in San Diego, CA. The cost will be financed by a Title III Grant.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **Hispanic Association of College & Universities**, October 28-30, 2017, for Dr. Marnie Hazelton to be held in San Diego, CA. **Total expenses not to exceed \$1,800.00.**

Admin Content

*****NOTE*****

***Ms. Van Eken and Ms. Laboy information should be forthcoming for August 2017 Planning Meeting.**

Executive Content

*****NOTE*****

***Ms. Van Eken and Ms. Laboy information should be forthcoming for August 2017 Planning Meeting.**

Executive File Attachments
[Out of State Professional Development -2017 Hispanic Association of College and Universities.pdf \(2,413 KB\)](#)

Motion & Voting

Approves the out of state professional development training, Hispanic Association of College & Universities, October 28-30, 2017, for Dr. Marnie Hazelton to be held in San Diego, CA. The cost will be financed by a Title III Grant.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. CURRICULUM & INSTRUCTIONS

Subject	1. 2017 -2018 Administrator's Retreat
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Dollar Amount	\$5,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000
Recommended Action	Approves the contract between the Roosevelt Union Free School District and the Inn at Fox Hollow to provide the conference venue and meals for the 2017-2018 Administrator's Retreat on August 29, 2017. Funding not to exceed \$5,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Inn at Fox Hollow to provide the conference venue and meals for the 2017-2018 Administrator's Retreat on August 29, 2017. Funding not to exceed \$5,000.00.

Executive File Attachments
[Fox Hollow -August 29, 2017 Administration Conference.pdf \(1,462 KB\)](#)

Motion & Voting

H. CURRICULUM & INSTRUCTIONS

Subject 2. 2017-2018 Tuition Rates for Pupil Personnel Services

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source F2250.470-18-1808 and Appropriation in Budget: A2250.471-09-0000 A2250.472-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2017 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

2017-2018 Summer School	# of Students	Total Tuition
Hagerdon Little Village	4	\$51,500.00
Martin DePorres School	3	\$18,926.25
Cerebral Palsy	9	\$69,525.00
Gersh Academy	1	\$12,875.00
Variety	2	\$18,540.00
Woodward Children's Center	1	\$6,971.00

Funding Source: F2250.470-18-1808

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

2017-2018 Fall Tuition	# of Students	Total Tuition
Hagerdon Little Village	4	\$185,400.00
Martin DePorres School	3	\$115,875.00
Cerebral Palsy	9	\$412,500.00
Gersh Academy	1	\$56,650.00
Variety	2	\$90,640.00
Woodward Children's Center	1	\$44,000.00

Appropriation in Budget: A2250.472-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2017 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

2017-2018 Summer School -4201 School	# of Students	Total Tuition
Mill Neck Manor	4	\$34,000.00

Funding Source: F2250.470-18-1808

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

2017-2018 Fall Tuition -4201 School Mill Neck Manor	# of Students 4	Total Tuition \$321,000.00
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Appropriation in Budget: A2250.472-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017 Summer tuition payments for students with disabilities attending the following NYS Approved Cross Contracts:

2017-2018 Cross Contracts -Summer	# of Students	Total Tuition
Carle Place UFSD	1	\$5,250.00
City of Long Beach Schools	2	\$10,750.00
Roslyn	1	

Funding Source: F2250.470-18-1808

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 tuition payments for students with disabilities attending the following NYS Approved Cross Contracts:

2017-2018 Cross Contracts -Fall	# of Students	Total Tuition
Carle Place UFSD	1	\$75,705.00
City of Long Beach Schools	2	\$194,155.00
Roslyn	1	\$102,964.00

Appropriation in Budget: A2250.471-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 contract between the following private and parochial schools to provide services to Roosevelt students with disabilities who are parentally placed:

2017-2018 Private and Parochial School	School District	Funding not to exceed
The Upper Room	Dix Hill	\$17,000.00
Holy Trinity	Hicksville	\$17,000.00
St. Mary's High School	Manhasset	\$17,000.00
Grace Christian Academy	Merrick	\$17,000.00
Kellenburg High School	Uniondale	\$17,000.00
St. Martin DePorres Schools	Uniondale	\$17,000.00

Appropriation in Budget: A2250.472-09-0000

Executive File Attachments
[2017-2018 Tuition Rates for Pupil Personnel.pdf \(1,912 KB\)](#)

Motion & Voting

H. CURRICULUM & INSTRUCTIONS

Subject **3. Removal of Surplus Items**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Preferred Date Jul 06, 2017

Absolute Date Aug 10, 2017

Fiscal Impact No

Recommended Action The Board of Education declare as surplus and authorize the disposal of the items on the attached list.

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

Administrative File Attachments
[Items for Removal.pdf \(211 KB\)](#)

Executive Content

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

Executive File Attachments
[Items for Removal.pdf \(211 KB\)](#)

Motion & Voting

H. CURRICULUM & INSTRUCTIONS

Subject	4. Consultant Services Agreement -The Rehabilitation Institute (TRI) 2017-2018
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$205,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 contract between The Rehabilitation Institute (TRI) and the Roosevelt UFSD to provide vocation assessments and training to Roosevelt students with disabilities enrolled in TRI. Funding not to exceed \$205,000.00.

Executive File Attachments
[2017-2018 Consultant Agreement -The Rehabilitation Institute \(TRI\).pdf \(4,061 KB\)](#)

Motion & Voting

(not specified)

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. CURRICULUM & INSTRUCTIONS

Subject	5. Policy 7110 - Comprehensive Attendance Policy Adoption
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Jul 06, 2017
Absolute Date	Jul 06, 2017
Fiscal Impact	No
Recommended Action	The Board of Education adopts District Policy 7110 Comprehensive Student Attendance Policy.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby adopts District Policy 7110 Comprehensive Student Attendance Policy.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby adopts District Policy 7110 Comprehensive Student Attendance Policy.

Administrative File Attachments
[Policy 7110 - Comprehensive Student Attendance Adoption.pdf \(121 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby adopts District Policy 7110 Comprehensive Student Attendance Policy.

Executive File Attachments
[Policy 7110 - Comprehensive Student Attendance Adoption.pdf \(121 KB\)](#)

Motion & Voting

The Board of Education adopts District Policy 7110 Comprehensive Student Attendance Policy.

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. BUSINESS

Subject	1. Warrants for May 2017
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jul 06, 2017
Absolute Date	Jul 06, 2017
Fiscal Impact	Yes
Dollar Amount	\$4,154,486.11
Budgeted	Yes

Recommended Action Warrants accepted for May 2017

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

Fund Name	Fund	May 2017
General Fund	Fund A	3,270,184.15
Cafeteria	Fund C	181,433.85
Federal/State Grants	Fund F	156,189.66
Trust and Agency	Fund T & A	526,727.45
Capital Projects	Fund H	19,951.00
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Administrative File Attachments
[Warrants for May 2017 Backup Info.pdf \(339 KB\)](#)

Executive File Attachments
[Warrants for May 2017 Backup Info.pdf \(339 KB\)](#)

Motion & Voting

I. BUSINESS

Subject	2. Health and Welfare Services
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jul 06, 2017
Absolute Date	Jul 06, 2017
Fiscal Impact	Yes
Dollar Amount	\$10,240.26
Budgeted	Yes
Budget Source	A2815.448-09-0000
Recommended Action	Approves Health and Welfare services -2016-2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the updated Health and Welfare Services for 2016-2017, and authorizes the Board President to execute the contract, pursuant to the not to exceed amounts listed below:

School	# of Students	Cost per Student	Total Cost
Jericho Union Free School District	6	\$1,245.44	\$ 7,472.64
New Hyde Park/Garden City Park	3	\$ 922.54	\$ 2,767.62
			\$10,240.26

Administrative File Attachments
[Health & Welfare Backup Info.pdf \(86 KB\)](#)

Executive File Attachments
[Health & Welfare Backup Info.pdf \(86 KB\)](#)

Motion & Voting

I. BUSINESS

Subject	3. Claims Audit Report - May 2017
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No

Recommended Action Accepts the Claims Auditor's Report for MAY 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **MAY 2017**.

Executive File Attachments
[Claims Audit Report -May 2017.pdf \(1,443 KB\)](#)

Motion & Voting

I. BUSINESS

Subject	4. Superintendent and Cabinet Scholarship
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jul 06, 2017
Absolute Date	Jul 06, 2017
Fiscal Impact	No
Dollar Amount	\$500.00
Budgeted	No
Budget Source	Donated by Superintendent and Cabinet Members
Recommended Action	Accept scholarship to the Class of 2017 graduates

BE IT RESOLVED, that the Board of Education hereby accepts a scholarship from the Superintendent and Cabinet members in the amount of \$500.00, to the Roosevelt High School Scholarship Fund. Scholarships will be awarded to the following graduates of the Class of 2017:

1. Kyra Curtis - \$250.00
2. Genesis Guzman Vanegas – \$250.00

Administrative File Attachments
[Supt. Cabinet Scholarship Backup Info..pdf \(180 KB\)](#)

Executive File Attachments
[Supt. Cabinet Scholarship Backup Info..pdf \(180 KB\)](#)

Motion & Voting

I. BUSINESS

Subject	5. Food Service Provider
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jul 06, 2017
Absolute Date	Jul 06, 2017
Fiscal Impact	Yes
Dollar Amount	\$1,440,973.20
Budgeted	Yes
Budget Source	Cafeteria - Fund C
Recommended Action	Accept Whitsons School Nutrition Corporation as the food service provider

BE IT RESOLVED, that upon the recommendation of the Superintendent, the board of Education hereby approves the proposal for food service management by Whitsons School Nutrition Corporation through June 30, 2018 at a cost not to exceed \$1,440,973.20.

Executive File Attachments
[Whitsons Food Service Plan - Part 1.pdf \(7,068 KB\)](#)
[Food Plan -Part 2.pdf \(7,863 KB\)](#)
[Food Plan - Part 3.pdf \(4,842 KB\)](#)

Motion & Voting

I. BUSINESS

Subject **6. Adoption of HACCP-Based Standard Operating Procedures**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Preferred Date Jul 06, 2017

Absolute Date Jul 06, 2017

Fiscal Impact Yes

Dollar Amount \$1,440,973.20

Budgeted Yes

Budget Source Cafeteria - Fund C

Recommended Action Adopt the USDA HACCP-Based food service standard operating procedures

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and adopts the United States Department of Agriculture Standard Operating Procedures (SOP) which will be the SOP for the Food Service Management Company.

Administrative File Attachments

[USDA.HAACP Stand Operat Procedures Backup Info.pdf \(1,407 KB\)](#)

Executive File Attachments

[USDA.HAACP Stand Operat Procedures Backup Info.pdf \(1,407 KB\)](#)

Motion & Voting

Adopt the USDA HACCP-Based food service standard operating procedures

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	1. Schedule A-Certified/Classified Staff Resolution-Paraprofessionals MOA
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	Approves a Memorandum of Agreement by and between the Roosevelt UFSD and the Civil Service Employees Association, Inc., Local 1000, Roosevelt Paraprofessionals Unit.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Roosevelt UFSD and the Civil Service Employees Association, Inc., Local 1000, Roosevelt Paraprofessionals Unit.

Executive File Attachments
[Paras MOA.pdf \(40 KB\)](#)

Motion & Voting

Approves a Memorandum of Agreement by and between the Roosevelt UFSD and the Civil Service Employees Association, Inc., Local 1000, Roosevelt Paraprofessionals Unit.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **2. Schedule A-Certified Staff Appointment-Dawn McCabe**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$104,089.00

Budgeted Yes

Budget Source A2020.153-08-0000 (General)

Recommended Action Approves the probationary appointment for McCabe, Dawn:

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

Position: Assistant Principal
 Certification: School Building Leader
 Location: High School
 Date of commencement: July 1, 2017
 Expiration Date: March 12, 2021
 Salary: \$104,089.00

Dawn McCabe has been serving as the Interim Assistant Principal since March 13, 2017

Appropriation in Budget: A2020.153-08-0000 (General)

Motion & Voting

Approves the probationary appointment for McCabe, Dawn:

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **3. Schedule A-Certified Staff Appointment-Maria Cox-Vineyard**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$69,617.00

Budgeted Yes

Budget Source A2110.130-08-0000 (General)

Recommended Action Approves the probationary appointment for Cox-Vineyard, Maria:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Cox-Vineyard, Maria:

Position: English Teacher
 Certification: English Language Arts 7-12
 Location: High School
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2021
 Salary: MA Step 5 \$69,617.00

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

Executive File Attachments Maria Cox-Vineyard.pdf (408 KB)

Motion & Voting

Approves the probationary appointment for Cox-Vineyard, Maria:

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Leave Replacement Extension-Diane Hairston

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$66,116.00

Budgeted Yes

Budget Source A2810.155-08-0000 (General)

Recommended Action Approves the extension of the leave replacement appointment for Hairston, Diane:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the extension of the leave replacement appointment for Hairston, Diane:

Position: School Counselor
 Certification: School Counselor
 Replacing: Minnie Livingston
 Location: High School
 Date of commencement: August 31, 2017
 Salary: MA 30 Step 2 \$66,116.00

Appropriation in Budget: A2810.155-08-0000 (General)

Motion & Voting

Approves the extension of the leave replacement appointment for Hairston, Diane:

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule A-Certified Staff Leave Replacement Extension-Ryan Duca**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$62,210.00

Budgeted Yes

Budget Source A2110.130-07-AIG2 (General)

Recommended Action Approves the extension of the leave replacement appointment for Duca, Ryan

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the extension of the leave replacement appointment for Duca, Ryan:

Position: Science Teacher
 Certification: General Science/Biology 7-12
 Replacing: Brian Gladstone
 Location: Middle School
 Date of commencement: August 31, 2017
 Salary: MA Step 2 \$62,210.00

Appropriation in Budget: A2110.130-07-AIG2 (General)

Motion & Voting

Approves the extension of the leave replacement appointment for Duca, Ryan

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **6. Schedule A-Certified Staff Resignations-Guerdie Gedeon, Breann Doherty**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Approves the resignations of the following certified faculty members:

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

Gedeon, Geurdie

Position: Educational Technology Teacher

Location: High School

Effective: June 30, 2017

Doherty, Breann

Position: Teaching Assistant

Location: High School

Effective: July 14, 2017

Executive File Attachments

[Breeann Doherty.pdf \(22 KB\)](#)

[Guerdie Gedeon.pdf \(21 KB\)](#)

Motion & Voting

Approves the resignations of the following certified faculty members:

Motion by Susan E Gooding, second by Charlena Crutch.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule A-Certified Staff Termination-Employee

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Approves the termination of the following certified faculty member named on Confidential Schedule A

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following certified faculty member named on Confidential Schedule A:

Effective: June 30, 2017

Executive Content

Confidential Schedule A

Pramnieks, Martha

#4446

Effective: June 30, 2017

Executive File Attachments
[Martha Pramnieks.pdf \(52 KB\)](#)

Motion & Voting

Approves the termination of the following certified faculty member named on Confidential Schedule A

Motion by Susan E Gooding, second by Charlena Crutch.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Willa Scott

Abstain: Susan E Gooding, Rose Gietschier

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **8. Certified Staff Salary Increases-Michele El Chami, Diane Goodwin, Jacqueline Martillotti**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Tabled Item

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approves a salary increase for the following (three) certified faculty members:

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:

Goodwin, Diane

Position: Special Education Teacher

Location: Centennial ES

From: MA+30 Step 20 \$110,038.00

To : MA +60 Step 20 \$114,525.00 (pro-rated)

Effective: May 30, 2017

Appropriation in Budget: A2830.150-02-0000 (General)

El Chami, Michele

Position: Special Education Teacher

Location: Ulysses Byas ES

From: MA+30 Step 11 \$86,915.00

To : MA +60 Step 11 \$91,035.00 (pro-rated)

Effective: May 24, 2017

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

Martillotti, Jacqueline

Position: English Teacher

Location: High School

From: MA Step 6 \$69,922.00

To : MA+30 Step 6 \$74,027.00(pro-rated)

Effective: May 24, 2017

Funding Source: F2110.150-17-0021 (Title I)

Executive File Attachments

[Salary increases rev with new salary schedule.pdf \(2,327 KB\)](#)

Motion & Voting

Approves a salary increase for the following (three) certified faculty members:

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	9. Schedule A-Certified Salary Increase- Sandra Diallo
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$27,784.00
Budgeted	Yes
Budget Source	A2250.163-09-0000 (General)
Recommended Action	A2250.163-09-0000 (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 member:

Diallo, Sandra
 Position: Teaching Assistant
 Location: Centennial ES
 From: Step 1 \$26,760.00
 To: Step 2 \$27,784.00 (pro-rated)
 Effective: May 30, 2017

Ms. Diallo was appointed as a Teaching Assistant at the May 25, 2017 and is being given an increase for time served as a Teacher Aide with the District

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

Motion & Voting

A2250.163-09-0000 (General)

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 10. Schedule A-Certified Staff Leave Extension-Dr. Sumter, Brian Gladstone

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Recommended Action Approves the leave of absence extension for the following certified faculty members:

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

Sumter, Jeremiah

Position: Assistant Principal

Location: Middle School

Effective: June 26, 2017-June 30, 2018

Gladstone, Brian

Position: Science Teacher

Location: Middle School

Effective: June 26, 2017-June 30, 2018

Motion & Voting

Approves the leave of absence extension for the following certified faculty members:

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **11. Schedule B-Classified Staff Resolution-Approval of High School Head Custodian Salary Schedule**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approves the salary schedule for the High School Head Custodian.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary schedule for the High School Head Custodian.

Executive File Attachments
[HS Head Custodian.pdf \(15 KB\)](#)

Motion & Voting

Approves the salary schedule for the High School Head Custodian.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **12. Schedule B-Classified Staff Appointment-Sondra Crummel**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$21,626.00

Budgeted Yes

Budget Source A2250.163-09-0000

Recommended Action Approves the appointment of the following classified staff member:

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

Crummel, Sondra

Position: Teacher Aide

Location: PPS

Effective: August 30, 2017

Probationary Period: August 30, 2017-March 1, 2018

Salary: Step 1 \$21,626.00

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

Executive File Attachments
[Sondra Crummel.pdf \(342 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member:

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule B-Classified Staff Date of Hire Amendment-Katrena James**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action Approves the appointment date of hire amendment for the following classified staff member

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

James, Katrena

Position: Teacher Aide

Location: PPS

From: Effective: May 30, 2017

Probationary Period: May 30, 2017-November 29, 2017

To: August 30, 2017

Probationary Period: August 30, 2017-March 1, 2017

Motion & Voting

Approves the appointment date of hire amendment for the following classified staff member

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 14. Schedule B-Classified Staff Appointment-Carl Hayes

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source A1620.164-09-0000 (General)

Recommended Action Approves the appointment of the following classified staff member:

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

Hayes, Carl
Position: Substitute Cleaner
Effective: July 10, 2017
Salary: \$11.25/hour

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

Executive File Attachments
[Carl Hayes.pdf \(223 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **15. Schedule B-Classified Staff Resignation- Sandra Diallo**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Recommended Action Approves the resignation of the following classified staff member

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

Diallo, Sandra
Position: Teacher Aide
Location: Centennial ES
Effective: May 29, 2017

Ms. Diallo was appointed as a Teaching Assistant

Executive File Attachments
[Sandra Diallo.pdf \(26 KB\)](#)

Motion & Voting

Approves the resignation of the following classified staff member

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **16. Schedule B-Classified Staff Appointment-Tina Mazza**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$47,500.00

Budgeted Yes

Budget Source A1040.160-09-0000 (General)

Recommended Action Approves the appointment of the following Board Appointed employee:

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

Mazza, Tina

Position: District-Clerk (*pending clearance from Nassau County Civil Service Commission*)

Location: Central Administration

Replacing: Lenore Pringle

Effective: July 10, 2017

Probationary Period: July 10, 2017- January 9, 2018

Salary: Step 1 \$45,000.00 with a \$2,500 confidential stipend (pro-rated)

Appropriation in Budget: A1040.160-09-0000 (General)

<p>Executive File Attachments Tina Mazza.pdf (366 KB)</p>
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Motion & Voting

Approves the appointment of the following Board Appointed employee:

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	17. Schedule B-Classified Staff Salary Enhancements
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Approves the 17/18 salary enhancement/confidential stipends for the following (five) classified staff members:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the : enhancement/confidential stipends for the following classified staff members:

Diane Battle Administrative Assistant/Superintendent 2017-2018 Confidential Stipend	2.00%
Pattiann Glover Administrative Assistant/Human Resources 2017-2018 Confidential Stipend	2.00%
Rochelle Gooding Community Assistant 2017-2018	2.00%
Joy-Ann Secchio District Treasurer 2017-2018	2.00%
Alma Smith Administrative Assistant/Business Office 2017-2018 Confidential Stipend	2.00%

<p>Executive File Attachments Confidential Salary Enhancements.pdf (22 KB)</p>

Motion & Voting

Approves the 17/18 salary enhancement/confidential stipends for the following (five) classified staff members:

Motion by Willa Scott, second by Charlena Crutch.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Willa Scott, Rose Gietschier

Abstain: Susan E Gooding

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	18. Classified Staff Appointment-Kwasi Marks
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	Approves the change in position from a ten month position to a twelve month for the following Security Aide:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change in position from a ten month position to a twelve month for the following Security Aide:

Name

Marks, Kwasi

Location: Middle School

Effective: July 10, 2017

Executive File Attachments
[Kwasi Marks.pdf \(47 KB\)](#)

Motion & Voting

Approves the change in position from a ten month position to a twelve month for the following Security Aide:

Motion by Charlena Crutch, second by Willa Scott.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **19. Classified Staff Resignation-Lenore Pringle**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Recommended Action Approves the resignation of the following classified staff member:

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

Pringle, Lenore
Position: District Clerk
Location: Central Administration
Effective: July 7, 2017

Executive File Attachments LPringle Resignation -DC.docx (20 KB)

Motion & Voting

Approves the resignation of the following classified staff member:

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	20. Schedule C-Extra Duty Stipends-Alternative Learning Academy (ALA)
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2333.150/151/162-10-0000 (General)
Recommended Action	Approves the following certified faculty members for the Alternative Learning Academy for the 2017-2018 school year. The hourly rate for the Administrator is \$50.00. The hourly rate for teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Alternative Learning Academy for the 2017-2018 school year. The hourly rate for the Administrator is \$50.00. The hourly rate for teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21.

Name	Position
Jackson, Cassandra	Administrator
Fleury, Mikerlange	Counselor
Pieters, Leslie	Physical Education Teacher
Gonzalez, Sammy	U.S. History Teacher
Thomas, Dexter	Math Teacher
Barrios, Ana	Spanish Teacher
Abel, Francis	Music Teacher
Lang, Karen	Science Teacher
Bell, Ashton	English Teacher
Smith, Jamel	Social Studies Teacher
Ellis, Nadyne	Social Worker
Watson, Betsy	Special Education Teacher
Kendrick, Tameka	Teaching Assistant
Jackson-Wooden, Tiffany	Teaching Assistant
Henry, Nicole	Teaching Assistant
Hairston, Diane	Counselor

Appropriation in Budget: A2333.150/151/162-10-0000 (General)

Executive File Attachments
[ALA.pdf \(135 KB\)](#)

Motion & Voting

Approves the following certified faculty members for the Alternative Learning Academy for the 2017-2018 school year. The hourly rate for the Administrator is \$50.00. The hourly rate for teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21.

Motion by Willa Scott, second by Charlena Crutch.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	21. Extra Duty Stipends-ELL Academic Program Guide Task Force
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Budgeted	Yes
Budget Source	F2110.150-17-0153 (Title IIIA/SIFE- Supplemental Students of Interrupted Formal Education)
Recommended Action	Approves the appointment of the following certified faculty members for the ELL Academic Program Guide Task Force. The hour rate of pay is the RTA contractual rate of \$38.05. Total not to exceed \$3,044.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members for the ELL Academic Program Guide Task Force. The hour rate of pay is the RTA contractual rate of \$38.05. Total not to exceed \$3,044.00.

Name

Delgado, Eymi
 Villanueva, Esther
 Gonzalez, Elizabeth
 Romero, Maria

Funding Source: F2110.150-17-0153 (Title IIIA/SIFE- Supplemental Students of Interrupted Formal Education)

Executive File Attachments ELL Academic Program.pdf (69 KB)
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Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	22. Schedule C-Extra Duty Stipend-Unique Wilson
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$3,954.00
Budgeted	Yes
Budget Source	Appropriation in Budget: A2250.130-08-0000 (General)
Recommended Action	Approves the following certified faculty member as UPK Lead Teacher for the 2017-2018 school year

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty member as UPK Lead Teacher for the 2017-2018 school year. The annual stipend is \$3,954.00

Name
Wilson, Unique

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

Executive File Attachments
[Unique Wilson.pdf \(32 KB\)](#)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	23. Schedule C-Extra Duty Stipends-Extended Day
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2810.155-07/08-0000 (General)

Recommended Action Approves the appointment of the following School Counselors for the Extended Day Program at the Middle School, High School and Elementary Schools effective August 21, 2017. The hourly rate is the RTA contractual hourly rate of \$38.05. Total not to exceed \$10,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following School Counselors for the Extended Day Program at the Middle School, High School and Elementary Schools effective August 21, 2017. The hourly rate is the RTA contractual hourly rate of \$38.05. Total not to exceed \$10,000.00.

<u>Name</u>	<u>Location</u>
Craig, Donna	High School
Fleury, Mikerlange	High School
Belcher, Spencer	High School
Pereira, Steven	High School
Polk, Raymond	Middle School
Velez, Melissa	Middle School
Marcelin, Daphne	Elementary Schools

Appropriation in Budget: A2810.155-07/08-0000 (General)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	24. Extra Duty Stipend-Renee Wilkinson St. Forte
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.131-09-AIG2 (General)
Recommended Action	Approves the appointment of the following certified faculty member as the Summer Nurse effective July 5, 2017-August 25, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Total not to exceed 15 days.

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 the Summer Nurse effective July 5, 2017-August 25, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Total not to exceed 15 days.

Name

Wilkinson St. Forte, Renee

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

Executive File Attachments Renee Wilkinson St. Forte.pdf (71 KB)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	25. Schedule C-Extra Duty Stipend-Summer School Clericals and Monitors
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2330.160/169-09-1800 (General)
Recommended Action	Approves the appointment of the following classified staff members for Summer School. Summer School functions from July 10, 2017-August 1, 2017 at the High School, July 10, 2017-August 10, 2017 at the Middle School and July 11, 2017-August 3, 2017 at Washington Rose ES.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members for Summer School. Summer School functions from July 10, 2017-August 1, 2017 at the High School, July 10, 2017-August 10, 2017 at the Middle School and July 11, 2017-August 3, 2017 at Washington Rose ES.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Gutierrez, Berth	Clerical/Middle School	\$1,250.00
Oudkerk, Nicole	Monitor/Middle School	\$11.32
Williams, Debbie	Clerical/Elementary	\$750.00
Washington, Eva	Monitor/Elementary	\$11.32
Farquharson, Adrienne	Clerical/High School	\$1,250.00
Duke, Vernon	Monitor/High School	\$11.32

Appropriation in Budget: A2330.160/169-09-1800 (General)

Executive File Attachments
[Summer school monitors and clericals.pdf \(130 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff members for Summer School. Summer School functions from July 10, 2017-August 1, 2017 at the High School, July 10, 2017-August 10, 2017 at the Middle School and July 11, 2017-August 3, 2017 at Washington Rose ES.

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	26. Schedule C-Extra Duty Stipend-Winter Coaches
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2855.159-07/08-0000

Recommended Action Approves the appointment of the following individuals for Winter Coaching 2017-2018:

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Littwin, Jeffrey	Girls' Varsity Bowling Head Coach	\$2,906.00
Stiles, Adam	Boys' Varsity Bowling Head Coach	\$2,906.00
Jennings, Rickita	B/G Winter Track Head Coach	\$2,768.00
Syers, Benjamin	Varsity Wrestling Coach	\$4,947.00
Williams, Jayson	Boys' Varsity Basketball Head Coach	\$5,204.00
Williams, Lauren	Girls' Middle School Basketball Head Coach	\$2,768.00
McCray, Leo	Girls' Middle School Volleyball Head Coach	\$2,768.00
Gooding, Rochelle	Varsity Cheerleading Head Coach	\$4,281.00
Dottin, Christian	B/G Cross Country Head Coach	\$2,768.00
Colter, Dante	Volunteer Football Coach	
Wyche, James	Volunteer Football Coach	
McNally, Tom	Volunteer Football	

Appropriation in Budget: A2855.159-07/08-0000

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

Motion & Voting

Approves the appointment of the following individuals for Winter Coaching 2017-2018:

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Willa Scott, Rose Gietschier

Abstain: Susan E Gooding

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	27. Schedule C-Extra Duty Stipends-Sports Supervision
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2855.158-07/08-0000 (General)
Recommended Action	Approves the appointment of the following individuals for Sports Supervision for the 2017-2018 school year.The hourly rate is \$32.43

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Sports Supervision for the 2017-2018 school year.The hourly rate is \$32.43.

Name

Anderson Reid, Hope
 Lakewood, Jessie
 Hines, Retha
 Hall, Doris
 White, Theresa
 McGhee, Rhoderick
 Hines Henley, Constance
 Lilly, Ana
 Rainey, Debra
 Anderson, LEsa
 Woodall, Brea
 McCrimmon, Dawn
 McLeod, Walter
 Brown, Valleri
 Parrish, Todd
 Wilson, Sean
 Williams, Lauren
 Sawits, Wendy
 Wickes, William
 Wiley, Sharmain
 Littwin, Jeffrey
 Torres, Martin
 Lilly, Lowell
 McCray, Leo
 Nicosia, Debra
 Kingsbury, Steven
 Gabaud, Ebene
 Jasmin, Christina
 Mohan, Melissa
 Rafterman, Kenneth
 Vito, Joseph
 Smith, Edith
 Sweeney, Robert
 Jacobs, Diane
 Manuel, Marilyn
 Stiles, Adam
 Sealy, Dawn-Marie
 Maragh, Jason
 Green-Miles, Verona
 Ricardson, Ricky

Simmons, Tonio
Dudley, Jawara
Guido, Frank
McQueen, Michael
Notaro, Joseph
Vilceus, Natasha
Cunningham, Gerald
Washington, Eva
Randazzo, Leonard
Croker, Olivia
Moore, Emily
Proctor, Bryan
Ellerbee, Stacy
Zulfekar, Azad
Coulanges, Renand
Senior, Noel
Chery, Jean
Mattison, Jennifer
St. Cyr, Carl
Boucicalt, Jean
Duke, Vernon
Belcher, Spencer
Posada, Aldalis
Gooding, Rochelle
Belcher Finch, Sheila
Jackson, Rosemary
Johnson, Timothy
Thomas, Avis

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

Executive File Attachments
[Sports Supervision.pdf \(81 KB\)](#)

Motion & Voting

Approves the appointment of the following individuals for Sports Supervision for the 2017-2018 school year. The hourly rate is \$32.43

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Crutch, Willa Scott

Abstain: Susan E Gooding, Rose Gietschier

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	28. Schedule C-Extra Duty Stipend-Shellise Davis, Katina Wilson, Nina Pitton, Shakeyva Fitzgerald
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2250.150/162/09-1800 (General)
Recommended Action	Approves the following individuals for the Summer Enrichment Program. The hourly rate of pay for Teaching Assistants is \$22.21.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Summer Enrichment Program. The hourly rate of pay for Teaching Assistants is \$22.21.

<u>Name</u>	<u>Position</u>
Davis, Shellise	Teaching Assistant/Elementary
Wilson, Katina	Teaching Assistant/Elementary
Pitton, Nina	Special Education Teacher
Fitzgerald, Shakeyva	Teacher Aide

Appropriation in Budget: A2250.150/162/09-1800 (General)

Executive File Attachments Summer Enrichment PPS rev.pdf (69 KB)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **29. Schedule C-Extra Duty Stipends-Jason Maragh, Lauren Williams**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.121-09-AIG2 (General)

Recommended Action Approves the following certified faculty members for the Summer Enrichment Program. The hourly rate of pay is the RTA contractual rate of \$38.05.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Summer Enrichment Program. The hourly rate of pay is the RTA contractual rate of \$38.05.

Name	Position
Maragh, Jason	Physical Education
Williams, Lauren	Physical Education

Appropriation in Budget: A2110.121-09-AIG2 (General)

Executive File Attachments Summer Enrichment rev.pdf (49 KB)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **30. Schedule C-Extra Duty Stipends-Summer Curriculum Projects**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$25,000.00

Budgeted Yes

Budget Source F2110.150-17-0011(Title I)

Recommended Action Approves the following certified faculty members for Summer Curriculum Projects effective July 3, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Funding not to exceed \$25,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent , the Board of Education hereby approves the following certified faculty members for Summer Curriculum Projects effective July 3, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Funding not to exceed \$25,000.00.

<u>Name</u>	<u>Position</u>
Wickes, William	Math Teacher
Posada, Erica	Foreign Language Teacher
Kolanovic, Denise	ESOL Teacher

Funding Source: F2110.150-17-0011(Title I)

<p>Executive File Attachments Summer Curriculum Projects.pdf (44 KB)</p>

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	31. Schedule C-Extra Duty Stipend-Patricia Hinton
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2810.165-08-0000 (General)

Recommended Action Approves the appointment of the following classified staff member as the Student Records Archiver.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as the Student Records Archiver. **Total pay not to exceed \$3,500.00.**

<u>Name</u>	<u>Rate</u>
Hinton, Patricia	\$28.62/hourly

Appropriation in Budget: A2810.165-08-0000 (General)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	32. Schedule E-Substitute Teacher-Tatyana Dejean
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.140-09-0000 (General)

Recommended Action Approves the following individual as a Substitute Teacher. The rate of pay for non-certified substitute teachers is \$90.00 per diem.

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

Name
Dejean, Tatyana

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

Executive File Attachments Tatyana Dejean.pdf (503 KB)

Motion & Voting

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	33. Schedule G-Field Placement
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	No
Budgeted	No
Recommended Action	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.

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observers effective July 7, 2017:

<u>Name</u>	<u>Location</u>
Mohan, Melissa	Guidance
Jasmin, Christina	Guidance
Amadeo, Liana	Middle School

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observer effective September 1, 2017:

<u>Name</u>	<u>Location</u>
Hill, Michael	Guidance

Administrative File Attachments
[Liana Amadeo.pdf \(49 KB\)](#)

Executive File Attachments
[School counselor interns.pdf \(116 KB\)](#)

Motion & Voting

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.

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

K. SUPPLEMENTAL AGENDA

Subject	1. Out of State Professional Development
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$4,710.00
Budgeted	Yes
Budget Source	F2110.406-17-0021
Recommended Action	Approves the out of state professional development training,Power School University, July 23-27, 2017, for Dr. Stacy Johnson to be held in Boston, MA Total expenses not to exceed \$4,710.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training,**Power School University**, July 23-27, 2017, for Dr. Stacy Johnson to be held in Boston, MA **Total expenses not to exceed \$4,710.00.**

Executive File Attachments

[Dewar-Johnson Out of State PD.pdf \(126 KB\)](#)

[Stacy Johnson Conference Form.pdf \(67 KB\)](#)

Motion & Voting

Approves the out of state professional development training,Power School University, July 23-27, 2017, for Dr. Stacy Johnson to be held in Boston, MA Total expenses not to exceed \$4,710.00.

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

K. SUPPLEMENTAL AGENDA

Subject	2. Extra Duty Stipend - Master Scheduler
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$10,000.00
Budgeted	Yes
Budget Source	Funding Source: F2110.150.17-0021 (Title I)
Recommended Action	Approves the appointment of the following certified faculty members as Master Schedulers. The stipend for each individual is the RTA contractual rate of \$5,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members as Master Schedulers. The stipend for each individual is the RTA contractual rate of \$5,000.00.

Name

Gladstone, Brian
Polk, Raymond

Funding Source: F2110.150.17-0021 (Title I)

Executive File Attachments
[Extra Duty Stipend -Master Scheduler.pdf \(51 KB\)](#)

Motion & Voting

Approves the appointment of the following certified faculty members as Master Schedulers. The stipend for each individual is the RTA contractual rate of \$5,000.00.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

K. SUPPLEMENTAL AGENDA

Subject	3. Certified Staff Appointment - Dr. Joan Lange
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$150,874.00
Budgeted	Yes
Budget Source	Appropriation in Budget: A2010.150-09-0000 (General)

Recommended Action Approves the extended appointment of the following certified faculty member.

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

Name : Lange, Joan
 Position: Assistant Superintendent for Secondary Education
 Effective: July 1, 2017-July 27, 2017
 Salary: \$150,874.00 (pro-rated)

Appropriation in Budget: A2010.150-09-0000 (General)

Motion & Voting

Approves the extended appointment of the following certified faculty member.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

K. SUPPLEMENTAL AGENDA

Subject	4. Certified Staff Appointment -Veronique Bailey
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$145,000.00
Budgeted	Yes
Budget Source	A2010.150-09-0000

Recommended Action Approves the probationary appointment for Bailey, Veronique

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

Position:	Assistant Superintendent for Secondary Education
Certification:	School Building Leader, School District Leader/Permanent
Location:	Central Administration
Date of commencement:	July 24, 2017
Expiration Date:	July 26, 2021
Salary:	\$145,000.00

Motion & Voting

Approves the probationary appointment for Bailey, Veronique

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Jul 6, 2017 - RUFSD REORGANIZATION & 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 Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Action

Recommended Action MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

M. ADJOURNMENT

Subject **2. NEXT BOARD MEETING**

Meeting Jul 6, 2017 - RUFSD REORGANIZATION & ACTION MEETING

Access Public

Type Information

THE NEXT BOARD MEETING WILL BE: **AUGUST 10, 2017 PLANNING MEETING**