



**Thursday, June 22, 2017
RUFSD ACTION MEETING**

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. CALL TO ORDER
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Procedural

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Jun 22, 2017 - RUFSD 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 Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing:

Motion to convene in Executive Session for the purposes of discussing:

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

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

D. SUPERINTENDENT'S REPORT

Subject	1. Superintendent's Report
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

File Attachments
Celebration - June 22nd.pdf (191 KB)

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject	1. COMMENTS
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY

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

F. ORGANIZATIONAL ITEMS

Subject **1. Approval of Board of Education MAY 2017 Minutes**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Approves the minutes for the month of MAY 2017.

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

File Attachments

[05.11.2017 Planning Meeting Revised.pdf \(109 KB\)](#)

[05.25.2017 Action Meeting.pdf \(126 KB\)](#)

Executive Content

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

Executive File Attachments

[05.11.2017 Planning Meeting Revised.pdf \(109 KB\)](#)

[05.25.2017 Action Meeting.pdf \(126 KB\)](#)

Motion & Voting

Approves the minutes for the month of MAY 2017.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

F. ORGANIZATIONAL ITEMS

Subject	2. Policy 5660 Adoption
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Executive Content

*******REMAIN TABLED PENDING LEGAL APPROVAL*******

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Executive File Attachments

[District Policy _2017-5660-tracked.pdf \(250 KB\)](#)

[District Policy_2017-5660R.pdf \(84 KB\)](#)

F. ORGANIZATIONAL ITEMS

Subject **3. Superintendent Contract Amendment**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Budget Source A1240-150.09.0000

Recommended Action Approves the annexed Amendment to the Agreement with the Superintendent of Schools and authorizes the Board President or Vice President to execute same.

BE IT RESOLVED, that the Board of Education hereby approves the annexed Amendment to the Agreement with the Superintendent of Schools and authorizes the Board President or Vice President to execute same.

Executive Content

*******APPROVED BY LEGAL*******

BE IT RESOLVED, that the Board of Education hereby approves the annexed Amendment to the Agreement with the Superintendent of Schools and authorizes the Board President or Vice President to execute same.

Executive File Attachments

[Amendment to Agreement -Superintendent of Schools.pdf \(72 KB\)](#)**Motion & Voting**

Approves the annexed Amendment to the Agreement with the Superintendent of Schools and authorizes the Board President or Vice President to execute same.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

F. ORGANIZATIONAL ITEMS

Subject **4. Transportation Appeal**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Recommended Action Approves the late request for transportation to The Green Vale School made by the parent discussed in executive session for the 2017-2018 school year and authorizes the District to pay for this transportation.

BE IT RESOLVED, that the Board of Education hereby approves the late request for transportation to The Green Vale School made by the parent discussed in executive session for the 2017-2018 school year and authorizes the District to pay for this transportation.

Executive Content

*******BOARD PRESIDENT WOULD LIKE TO DISCUSS THIS ITEM AND PROPOSE A VOTE ON JULY 6, 2017*******

BE IT RESOLVED, that the Board of Education hereby approves the late request for transportation to The Green Vale School made by the parent discussed in executive session for the 2017-2018 school year and authorizes the District to pay for this transportation.

Motion & Voting

Approves the late request for transportation to The Green Vale School made by the parent discussed in executive session for the 2017-2018 school year and authorizes the District to pay for this transportation.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Abstain: Willa Scott

G. CURRICULUM & INSTRUCTIONS

Subject	1. 2017 Summer Enrichment Program -Wellness through Literacy
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Absolute Date	Jun 22, 2017
Fiscal Impact	Yes
Dollar Amount	\$5,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000 and F2250-469-18-0032
Recommended Action	Approves the contract between the Roosevelt Union Free School District and Kyira Harris /Abundant Life to provide Speech and Language services to students during the 2017 Summer Enrichment Program. 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 Kyira Harris /Abundant Life to provide Speech and Language services to students during the 2017 Summer Enrichment Program. **Funding not to exceed \$5,000.00.**

A2250.469-09-0000 and F2250-469-18-0032

Executive Content

Contract Forthcoming...

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 Kyira Harris /Abundant Life to provide Speech and Language services to students during the 2017 Summer Enrichment Program. **Funding not to exceed \$5,000.00.**

Executive File Attachments 2017 Summer Enrichment Program -Wellness Literacy (Abundant Life).pdf (320 KB)
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Motion & Voting

G. CURRICULUM & INSTRUCTIONS

Subject	2. 2017 Summer Enrichment Program -Culinary Program
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jun 22, 2017
Fiscal Impact	Yes
Dollar Amount	\$9,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000 and F2250-469-18-0032
Recommended Action	Approves the contract between the Roosevelt Union Free School District and Educational Training Institute to provide career development and exploration program in culinary arts to students with disabilities during the 2017 Summer Enrichment Program. Funding not to exceed \$9,000.00.

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 Educational Training Institute to provide career development and exploration program in culinary arts to students with disabilities during the 2017 Summer Enrichment Program. **Funding not to exceed \$9,000.00.**

A2250.469-09-0000 and F2250-469-18-0032

Executive Content

Contract Forthcoming...

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 Educational Training Institute to provide career development and exploration program in culinary arts to students with disabilities during the 2017 Summer Enrichment Program. **Funding not to exceed \$9,000.00.**

Executive File Attachments
[2017 Summer Enrichment Program -Culinary.pdf \(323 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject	3. 2017 Summer Enrichment Program -Dance Program
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jun 22, 2017
Fiscal Impact	Yes
Dollar Amount	\$9,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000 and F2250-469-18-0032
Recommended Action	Approves the contract between the Roosevelt Union Free School District and Obediah Wright/Balance Theater to provide Dance Residency during the 2017 Summer Enrichment Program. Funding not to exceed \$9,000.00.

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 Obediah Wright/Balance Theater to provide Dance Residency during the 2017 Summer Enrichment Program. **Funding not to exceed \$9,000.00.**

A2250.469-09-0000 and F2250-469-18-0032

Executive Content

Contract Forthcoming...

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 Obediah Wright/Balance Theater to provide Dance Residency during the 2017 Summer Enrichment Program. **Funding not to exceed \$9,000.00.**

Executive File Attachments 2017 Summer Enrichment Program -Dance.pdf (317 KB)
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G. CURRICULUM & INSTRUCTIONS

Subject 4. 2017-2018 Consultant Services Agreements

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2250.469-09-0000

Recommended Action Approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2017-2018 school year:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2017-2018 school year:

Agency	Language	Service	Ratio	Duration	Rate
MKSA	Mono	OT	Ind	30	\$57.00
		OT	Group	30	\$171.00
		OT	Ind	45	\$85.00
		OT	Group	45	\$255.00
		OT	Ind	60	\$114.00
		OT	Group	60	\$342.00
		PT	Ind	30	\$57.00
		PT	Group	30	\$171.00
		PT	Ind	45	\$85.00
		PT	Group	45	\$255.00
		PT	Ind	60	\$114.00
		PT	Group	60	\$342.00
		SP	Ind	30	\$57.00
		SP	Group	30	\$171.00
		SP	Ind	45	\$85.00
		SP	Group	45	\$255.00
		SP	Ind	60	\$114.00
		SP	Group	60	\$342.00
		PROMPT	Ind	30	\$62.00
		PROMPT	Ind	45	\$93.00
		PROMPT	Ind	60	\$120.00
	Mono	Evaluations	Audiological		\$285.00
	Mono/Bil	Evaluations	Psychological		\$255/\$333
	Mono/Bil	Evaluations	Speech/OT/PT		\$240/\$333
	Mono/Bil	Evaluations	Social History		\$95/\$142
	Mono/Bil	Evaluations	Psych. Phd.		\$335/\$427
	Mono/Bil	Class Observation			\$95/\$142
		Screening(SB)			\$150 per student

	Spanish	Translation	Spanish		\$100/hour
		ABA		30/45/60/75	\$57/\$71/\$95/\$118.75
		Behavior Tutoring			\$57/57
		Parent Training	BCBA	60	\$120.00
			Specialist	60	\$95.00
		Counseling	SW	60	\$95.00
		Social Skills	Group	30/45/60	\$215/\$295/\$330
		FBA			\$285.00
		BIP			\$355.00
		Evaluation			
		Resource Room	Ind		\$57/\$71.95
			Group	30/45/60/75	\$215/\$295/\$400/\$431
		PD			\$120/hour
U.S. Medical Staffing	Mono	PT/OT/SP	Group	30	\$42.5/\$45
		PT/OT/SP	Group	60	\$85/\$90
Corinthian	Mono	SP/OT/PT	Ind	30	\$50.00
	Mono	SP/OT/PT	ind	45	\$75.00
	Mono	SP/OT/PT	Ind	60	\$180.00
	Mono/Bil	SP/OT/PT	Group	30	\$70/\$80
	Mono/Bil	SP/OT/PT	Group	45	\$105/\$200
	Mono/Bil	SP/OT/PT	Group	60	\$140/\$168
		BIP	Ind	30	\$40.00
		BIP	Ind	45	\$60.00
		Instruction	Ind	60	\$80.00
		Instruction	Group	30	\$70.00
		SP	Group	45	\$105.00
		SP	Ind	60	\$140.00
	Mono/Bil	Evaluations	Psychological		\$250/\$450
	Mono/Bil	Evaluations	Speech		\$250/\$450
	Mono/Bil	Evaluations	Social History		\$250/\$450
	Mono/Bil	Evaluations	Educational		\$250/\$450
	Mono/Bil	Evaluations	OT/PT		\$250/\$450
Dr. Caryl Oris		Psychiatric			1500 per Eval
Achieve Beyond	Mono/Bil	Evaluations	Psychological		\$445/\$580
	Mono/Bil	Evaluations	Speech		\$370/\$450
	Mono/Bil	Evaluations	Social History		\$225/\$265
	Mono/Bil	Evaluations	Educational		\$340/\$395
	Mono/Bil	Evaluations	OT/PT		\$370/\$450
Agency	Language	Services	Ratio: Group/Individual	Minutes	Rate
Metro	Mono	SP/OT/PT	Ind	30	\$40.00

		SP/OT/PT	Group	30	\$60.50
	Bilingual	SP/OT/PT	Ind	30	\$54.50
		SP/OT/PT	Group	30	\$90.00
	Mono	SP/OT/PT	Ind	45	\$60.00
		SP/OT/PT	Group	45	\$81.75
	Bilingual	SP/OT/PT	Group	60	\$80.00
		SP/OT/PT	Ind	60	\$109.00
	Mono	SP/OT/PT	Group	60	\$121.00
	Bilingual	SP/OT/PT	Group	60	\$150.00
		SP/OT/PT	Group	45	\$112.50
	Mono	Evaluations	Psychological		\$400.00
		Evaluations	Speech		\$250.00
		Evaluations	Social History		\$100.00
		Evaluations	Educational		\$300.00
		Evaluations	OT/PT		\$175.00
	Bilingual	Evaluations	Psychological		\$450.00
		Evaluations	Speech		\$350.00
		Evaluations	Social History		\$125.00
		Evaluations	Educational		\$350.00
		Evaluations	OT/PT		\$200.00
		Evaluations	Nueropsychological		\$3,500.00
	Mono/Bilingual	Behavior Intervention	Ind 30		\$57.5/\$74.75
	Mono/Bilingual	Behavior Intervention	Ind 45		\$86.25/\$111.75
	Mono/Bilingual	Behavior Intervention	Ind 60		\$115/\$149.50
	Mono/Bilingual	Behavior Intervention	Group 30		\$75.00
	Mono/Bilingual	Behavior Intervention	Group 45		\$90.75
	Mono/Bilingual	Behavior Intervention	Group 60		\$150/\$112.50
			FBA		\$125/hour
			BIP		\$125/hour

Agency	Language	Services	Ratio: Group/Individual	Minutes	Rate
All About Kids	Mono	OT	Group	30	\$60.00
	Mono	OT	Group	45	\$90.00
	Mono	OT	Group	60	\$120.00
	Mono	OT	Ind	45	\$60.00
	Mono	OT	Ind	60	\$80.00
	Mono	OT	Ind	45	\$60.00
	Mono	PT	Group	30	\$60.00
	Mono	PT	Ind	30	\$40.00
	Mono	PT	Group	45	\$90.00
	Mono	PT	Group	60	\$120.00
	Mono	PT	Ind	45	\$60.00
	Mono	PT	Ind	60	\$80.00
	Mono	SP	Group	30	\$60.00

	Mono	SP	Ind	30	\$40.00
	Mono	SP	Group	45	\$60.00
	Mono	SP	Ind	45	\$40.00
	Bilingual	SP	Ind	30	\$45.00
	Bilingual	SP	Group	30	\$67.50

Home Tutoring

Mono	Special Ed Teacher	30	\$30 p/student
Mono	Special Ed Teacher	60	\$150.00
Mono	Special Ed Teacher	30	\$47.50
Mono	Special Ed Teacher	45	\$71.25
Mono	Special Ed Teacher	60	\$95.00
Mono	Behavioral Specialist		
Mono	Special Ed. Teacher	30	\$47.50
Mono	BCBA	30	\$47.50
Mono	Special Ed. Teacher	45	\$55.00
Mono	BCBA	45	\$71.25
Mono	Special Ed. Teacher	60	\$82.50
Mono	BCBA	60	\$95.00
Mono	BCBA	60	\$110.00
Mono	Para		
		30	\$35 COTA
		30	\$20 TA
		30	\$52.50 COTA
		45	\$30 TA
		60	\$70 COTA
		60	\$40 TA
		30	\$53 COTA
		45	\$79.50 COTA
		60	\$106 COTA
	Professional Dev.	60	\$200.00
	Extended Day	60	\$75.00
	Parent Training	60	\$110.00
	Program consult.	60	\$110.00
	BCBA (Home)	60	\$110.00
	BFBA		\$125.00
	BIP		\$95.00

Henry Viscardi/Abilities

Span	SP	Group	30	\$100.00
Span	SP	Ind	30	\$100.00
Span	SP	Group	45	\$150/\$200
Span	SP	Ind	45	\$150/\$200
Mono	SP	Group	30	\$92.50
Mono	SP	Ind	30	\$92.50

	Mono	SP	Group	45	\$92.00
	Mono	SP	Ind	45	\$138.75
	Mono	SP	Ind	60	\$185.00
	Bil	Evaluations	Sp	60	\$200/hr.
	Mono	Evaluations	Speech	60	\$185/hr.
	Mono	Evaluations	Sp.	60	\$185/hr.
	Bil	Evaluations	Assistive	60	\$200/hr.
NY Therapy Kids	Mono	OT	Group	30	\$60.00
	Bilingual N/A	OT	Ind	30	\$44.00
		OT	Group	45	\$90.00
		OT	Group	60	\$120.00
		OT	Ind	45	\$66.00
		OT	Ind	60	\$88.00
		PT	Group	30	\$66.00
		PT	Ind	30	\$66.00
		PT	Group	45	\$66.00
		PT	Ind	45	\$66.00
		SP	Group	30	\$66.00
		SP	Ind	30	\$66.00
	Mono/Biling	Evaluations	Psychological		\$625/\$875
		Evaluations	Speech		\$180/\$250
		Evaluations	Social History		\$100/\$200
		Evaluations	Educational		\$200/\$300
		Evaluations	OT		\$180/\$250
		Evaluations	PT		\$180/\$250
		Translation	Spanish		\$90/hour
Erin Kamada	Mono	OT	Ind	30	\$60.00
		OT	Group	30	\$45.00
		OT	Ind	45	\$67.50
		OT	Group	45	\$90.00
		OT	Ind	60	\$90.00
		OT	Group	60	\$120.00
		Evaluations	Screening		\$175.00
		Evaluations	OT		\$225.00
Easy A	Mono	OT	Ind	30	\$45.00
		OT	Ind	60	\$75.00
		PT	Ind	30	\$50.00
		PT	Ind	60	\$100.00
		SP	Ind	30	\$75.00
		SP	Ind	60	\$150.00
		Evaluations	Psychological		\$400.00
		Evaluations	Speech		\$200.00
		Evaluations	Social History		\$100.00

		Evaluations	Educational		\$200.00
		Evaluations	OT/PT		\$150.00
Nport	Mono	OT	Ind/Group	30	\$40/\$50
		OT	Ind/Group	45	\$60/\$70
		OT	Ind/Group	60	\$80/\$90
		OT/PT	Group		\$95.00
Brookville		ABA	1 hour		\$90.00
		ABA Supervision	1 hour		\$95.00
		ABA Aide	1 hour		\$30.00
		Parent Counseling	1 hour		\$95.00
		FBA	1 hour		\$90.00
		Evaluations	Psychological		\$294.00
		Evaluations	Speech		\$195.00
		Evaluations	OT/PT		\$196.00
		Evaluations	Educational		\$196.00
		Resource Room	1 hour		\$90.00
Blue Sea Consulting	Mono	OT	Group	30	\$40.00
	Bilingual	OT	Group	30	\$40.00
	Mono	OT	Ind	45	\$60.00
	Bilingual	OT	Ind	45	\$60.00
	Mono	PT	Group	30	\$50.00
	Bilingual	PT	Ind	30	\$50.00
	Mono	PT	Group	45	\$75.00
	Bilingual	PT	Ind	45	\$75.00
	Mono	SP	Group	30	\$40.00
	Bilingual	SP	Ind	30	\$40.00
	Mono	SP	Group	45	\$60.00
	Bilingual	SP	Ind	45	\$60.00
		OT/PT/SP Home	Ind	30	\$60/\$70/\$60
	Behavioral intervention		Ind	30/45/60	\$45/\$68/\$90
	Services				
	Instructional Services		Ind	30/45/60	\$38/\$56.25/\$75
	Paraprofessional		Ind	30/45/60	\$15/\$23/\$30
	BIS Consultant		Ind	60	\$125.00
	Mono/Billing	Evaluations	Psychological		\$400/\$450
		Evaluations	Speech		\$200/\$250
		Evaluations	Social History		\$100/\$125
		Evaluations	Educational		\$300/\$350
		Evaluations	OT/PT		\$200/\$250
		Translation	Spanish		\$50.00

Nursing Behavior

Agency	Language	Services	License	Rate
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Interim Health Care	Mono	Nursing	RN	\$53/hour
			LPN	\$43/hour
			Health Aide	\$23/hour
Helping Hands	Mono	Nursing	RN	\$80/hour
			LPN	\$75/hour
			CNA/Health Aide	\$65/hour
		Resource Room	Teacher	\$80/hour group (2-5)
		Resource Room	Teacher	\$90/hour for Ind.
		Tutoring	Teacher	\$85/hour
		Evaluation	ABA Home/School	\$85/hour
			ABA Aide	\$50/hour
			1:1 Aide	\$30/hour
			BCBA	\$100/hour
			BCBA PhD	\$125/hour
			FBA	\$85/hour
			Educational	\$400.00
Horizon Healthcare	Mono	Nursing	RN	\$48/hour
			LPN	\$38.50/hour
			Health Aide	\$19/hour
			Substitute	\$47.5
		Individual	OT/PT/SP	30
		Individual	OT/PT/SP	45
		Individual	OT/PT/SP	60
				\$75/\$37.5 per student
				\$112/\$56/\$35
				\$150/\$75
All About Kids		SP	Evaluation	\$175.00
		OT	Evaluation	\$145.00
		PT	Evaluation	\$145.00
		Workshop/PD		\$200/hour
		Extended Day		\$75.00
		Family		\$110.00
		Prog. Consult		\$110.00
		BCBA (Home)		\$110.00
		FBA		\$125.00
NY Therapy Kids	BIP at Home	Ind	30	\$47.50
		Ind	45	\$71.25
		Ind	60	\$95.00
		FBA		\$150.00
		BIP		\$150.00
		Instruction	Group	\$60.00

Group	45	\$90.00
Group	60	\$120.00
Ind	30	\$44.00
Ind	45	\$60.00
Ind	60	\$88.00

Tutoring

Agency	Language	Services	Ratio	Minutes	Rate	
Access 7	Mono	HI	Ind	30	\$34.00	
		General Ed.	Ind	45	\$51.00	
			Ind	60	\$65.00	
			Group	30	\$60.00	
		Group	45	\$90.00		
		Group	60	\$120.00		
		Paraprofessional	Ind	30	\$13.00	
			Ind	45	\$19.00	
			Ind	60	\$25.00	
		Group	30	\$15 per student		
		Group	45	\$23 per student		
		Group	60	\$30 per student		
		OT/PT		\$150.00		
		Evaluations	Psychological	\$1,400.00		
		Evaluations	Speech	\$225.00		
	Evaluations	Social History	\$150.00			
		Evaluations	Educational	\$200.00		
			PsychoEd	\$1,500.00		
		Behavioral	Ind	30	\$45.00	
				45	\$68.00	
				60	\$90.00	
			Group	30	\$65.00	
				45	\$94.00	
				60	\$125.00	
		FBA		\$125.00		
		BIP		\$800.00		
		Mono	OT	Ind	30	\$38.00
			OT	Group	30	\$65.00
			OT	Ind	45	\$57.00
			OT	Group	45	\$76.00
	OT		Group	60	\$130.00	
	OT		Ind	60	\$98.00	
	PT		Group	30	28 p/student	
	PT		Ind	30	40	
	PT		Group	45	42/p/student	
	PT		Group	60	56 p/student	
	PT		Ind	45	\$60.00	
	PT		Ind	60	\$80.00	

SP	Group	30	\$125.00
SP	Ind	30	\$50.00
SP	Group	45	\$190.00
SP	Group	60	\$250.00
SP	Ind	45	\$75.00
SP	Ind	60	\$100.00

Mono	OTR	Group	30	45 Ind/40 Group
	PT	Group	30	\$45.00
	PT	Ind	30	\$50.00
	SP	Group	30	\$45.00
	SP	Ind	30	\$50.00

Evaluations	Psychological	400- 750 w/educational
Evaluations	Speech	\$400.00
Evaluations	Social History	\$200.00
Evaluations	Educational	
Evaluations	PT	\$350.00
CO		55 Ind/50 Group
Socialization		75/hour 1:1
Socialization		85/hour 1:2
PD - Autism		\$100.00

Translation - Other

Agency	Language Translation	Duration	Rate
World Class Language Solutions	Spanish	1 hour	\$85.00
	Haitian Creole	1 hour	\$105.00
	Cancellation Fee		\$85.00

Agency	CTE Program	Duration	Rate
Balance Dance Theater	Dance	1 hour	\$200.00

Abilities	Job Coach	1 hour	\$35.00
	1:1 Aide		
	Consultation	1 hour	\$50.00
	Instructional Services	30	\$25.00
		45	\$37.50
		60	\$50.00

Education Inc.	Tutoring	\$55.00
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Creative Tutoring	Tutoring	\$40/hour
	Resource Room	\$40/hour

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2017-2018 school year:

Executive File Attachments

[2017-2018 Consultant Agreements for Services.pdf \(4,157 KB\)](#)

Motion & Voting

BLOCK VOTE 1-4

Approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2017-2018 school year:

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTIONS

Subject **5. Policy 7110 - Comprehensive Attendance Policy**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Preferred Date Jun 22, 2017

Absolute Date Jun 22, 2017

Fiscal Impact No

Recommended Action The Board of Education acknowledges the Second Reading of Policy 7110 Comprehensive Attendance Plan.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 7110 Comprehensive Student Attendance Policy.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 7110 Comprehensive Student Attendance Policy.

Administrative File Attachments
[Policy 7110 2nd Reading.pdf \(2,036 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd Reading of Policy 7110 Comprehensive Student Attendance Policy.

Executive File Attachments
[Policy 7110 2nd Reading.pdf \(2,036 KB\)](#)

Motion & Voting

The Board of Education acknowledges the Second Reading of Policy 7110 Comprehensive Attendance Plan.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTIONS

Subject **6. Approval of Committee on Special Education Placement Quarters 2 & 3**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Recommended Action Accepts the minutes for the Committee on Special Education Placement for Quarter 2 and Quarter 3.

BE IT RESOLVED, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placement for Quarter 2 and Quarter 3.

Executive Content

BE IT RESOLVED, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placement for Quarter 2 and Quarter 3.

Executive File Attachments

[January -May 2017 Committee on Special Education Placement Report.pdf \(631 KB\)](#)

Motion & Voting

Accepts the minutes for the Committee on Special Education Placement for Quarter 2 and Quarter 3.

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **1. Claims Audit Report for APRIL 2017**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Accepts the Claims Audit Report for APRIL 2017.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for April 2017.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for April 2017.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for April 2017.

Executive File Attachments
[Claims Audit Report -April 2017.pdf \(1,013 KB\)](#)

Motion & Voting

Accepts the Claims Audit Report for APRIL 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **2. Treasurer's Report -APRIL 2017**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Accepts the Treasurer's Report for April 2017.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for April 2017.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for April 2017.

Executive File Attachments

[april 2017 treasurer report.pdf \(34 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(1\).pdf \(137 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(2\).pdf \(65 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(3\).pdf \(505 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(4\).pdf \(707 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(5\).pdf \(656 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(6\).pdf \(414 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(7\).pdf \(138 KB\)](#)

[Scanned from a Xerox Multifunction Printer \(8\).pdf \(28 KB\)](#)

[Scanned from a Xerox Multifunction Printer.pdf \(900 KB\)](#)

Motion & Voting

Accepts the Treasurer's Report for April 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **3. APPOINTMENT OF EXTERNAL AUDITOR**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Appoints the firm listed below as the External Auditor of the District for 2016-2017:
EFPR Group, LLP

BE IT RESOLVED, that the Board of Education hereby appoints the firm listed below as the External Auditor of the District for 2016-2017:

EFPR Group, LLP

Executive Content

BE IT RESOLVED, that the Board of Education hereby appoints the firm listed below as the External Auditor of the District for 2016-2017:

EFPR Group, LLP

Executive File Attachments
[External Auditing Services.pdf \(45 KB\)](#)

Motion & Voting

Appoints the firm listed below as the External Auditor of the District for 2016-2017:
EFPR Group, LLP

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **4. Warrants for April 2017**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Accepts the Warrants for April 2017 as approved by the Claims Auditor.

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

FUND NAME	FUND	APRIL
General Fund	Fund A	2,106,532.13
Cafeteria	Fund C	250,449.99
Federal/State Grants	Fund F	75,224.95
Trust and Agency	Fund T & A	432,572.52
Capital Projects	Fund H	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Executive File Attachments
[Warrants for April 2017.pdf \(520 KB\)](#)

Motion & Voting

Accepts the Warrants for April 2017 as approved by the Claims Auditor.

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **5. CONSULTANT SERVICE AGREEMENTS - TEXTBOOK CENTRAL**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Jun 22, 2017

Absolute Date Jun 22, 2017

Fiscal Impact Yes

Dollar Amount \$82,000.00

Budgeted Yes

Budget Source General Fund

Recommended Action Approval of Textbook Central Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Textbook Central and the Roosevelt Union Free School District. Textbook Central assists the District in providing textbook services to approximately 425 students (i.e. Roosevelt Children's Academy), of participating private & parochial schools. Annual expenditures are anticipated to be about \$82,000.

Administrative File Attachments
[Textbook Central Backup Info 6.22.17.pdf \(536 KB\)](#)

Executive File Attachments
[Textbook Central Backup Info 6.22.17.pdf \(536 KB\)](#)

Motion & Voting

Approval of Textbook Central Services

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **6. RECEIPT OF FUNDS - MUNISTAT SERVICES SCHOLARSHIP**

Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Preferred Date	Jun 22, 2017
Absolute Date	Jun 22, 2017
Fiscal Impact	No
Dollar Amount	\$1,000.00
Budgeted	No
Budget Source	Receipt of Funds to 2017 Scholarship Fund
Recommended Action	Accept funds to award (2) scholarships to Class of 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a scholarship from Munistat Services in the amount of \$1,000.00, to the Roosevelt High School Scholarship Fund. Scholarships will be awarded to the following graduates of the Class of 2017:

1. Javonny Cruz
2. Carlos Perez

Administrative File Attachments
[Munistat Scholarship Backup Info.pdf \(360 KB\)](#)

Executive File Attachments
[Munistat Scholarship Backup Info.pdf \(360 KB\)](#)

Motion & Voting

Accept funds to award (2) scholarships to Class of 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **7. 2017 Summer Transportation**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date Jun 22, 2017

Absolute Date Jun 22, 2017

Fiscal Impact Yes

Dollar Amount \$276,662.19

Budgeted Yes

Budget Source F5540-438-18-1808

Recommended Action Board of Education approval of 2017 Summer Transportation

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Summer 2017 Transportation Contract Renewals which is based on Summer 2016 prices plus the Consumer Price Index (CPI) as approved by the State Education Department. CPI for 2017-2018 transportation contracts is **1.8%**.

First Student:

School	Cost Per Student/ Matron Day 2016- 2017	Cost Per Student/ Matron Day 2017-2018	Cost Per Van/ Day 2016- 2017	Cost Per Van/Day 2017- 2018	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Long Beach/Lido	\$45.24	\$46.05	N/A	N/A	1	30	N/A	\$1381.50
Matron	\$97.68	\$99.44	N/A	N/A	1	30	N/A	\$2983.20
Martin DePorres in								
Rockaway	\$40.10	\$40.82	N/A	N/A	1	30	N/A	\$1224.60
Matron	\$97.68	\$99.44	N/A	N/A	1	30	N/A	\$2983.20
Mill Neck Manor	\$65.69	\$66.87	N/A	N/A	2	30	N/A	\$4012.20
Matron	\$65.69	\$66.87	N/A	N/A	1	30	N/A	\$2006.10
Cherry Lane Elem	\$58.00	\$59.04	N/A	N/A	1	30	N/A	\$1771.20
Matron	\$75.00	\$76.35	N/A	N/A	1	30	N/A	\$2290.50
BOCES – Center for Community Adjustment NET	N/A	N/A	\$227.70	\$231.80	N/A	30	1	\$6954.00
Matron	\$68.08	\$69.32	N/A	N/A	1	30	N/A	\$2073.00
							Subtotal	\$27,679.50

Suburban Bus

School	Cost Per Student/ Matron Day 2016- 2017	Cost Per Student/ Matron Day 2017- 2018	Cost Per Van/ Day 2016- 2017	Cost Per Van/Day 2017- 2018	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost

SUBTOTAL		\$92,734.70
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WE Transport

Subtotal	\$95,137.76
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ACME Bus

School	Cost Per Student/ Matron Per Day 2016-2017	Cost Per Student/ Matron Per Day 2017-2018	Cost Per Van/ Day 2016-2017	Cost Per Van/Day 2017-2018	Number of Students/ Matrons	Number Of Days	Number Of Vans
Hagedorn Little Village	\$28.79	\$29.31	N/A	N/A	2	30	N/A
Matron	\$41.13	\$41.87	N/A	N/A	1	30	N/A
United Cerebral Palsy- Wheelchair	N/A	N/A	\$199.85	\$203.45	N/A	30	4
Matron	\$81.80	\$83.27	N/A	N/A	2	30	N/A
Seamans Neck	N/A	N/A	\$222.80	\$226.81	N/A	30	3
Matron	\$98.30	\$100.07	N/A	N/A	1	30	N/A
							SUBTOTAL

BOCES Transportation

School	Cost Per Student Per 30 Days 2017-2018	Total Anticipated Cost
Rosemary Kennedy for a Wheelchair Student	\$957.00	\$957.00
Matron	\$4111.00	\$4111.00
	SUBTOTAL	\$5068.00

TRANSDEV – MTA

Sharing and Caring Program in Long Beach

1 student @ \$4.50 per day X 45 Days = Total Cost \$202.50

\$276,662.19

GRAND TOTAL SUMMER

Administrative File Attachments
[2017 Summer Transportation Backup 2.pdf \(108 KB\)](#)

Executive File Attachments
[2017 Summer Transportation Backup 2.pdf \(108 KB\)](#)

Motion & Voting

Board of Education approval of 2017 Summer Transportation

Motion by Rose Gietschier, second by Susan E Gooding.
 Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 1. Schedule A-Certified Staff Appointment-Dawn Reid

Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$26,760.00
Budgeted	Yes
Budget Source	F2510-162-18-0409
Recommended Action	Approves the probationary appointment of Reid, Dawn: Position: Teaching Assistant Tenure Area: Teaching Assistant Date of Commencement: August 30, 2017 Expiration Date: August 30, 2021 Certification: Teaching Assistant Level I Replacing: Esther Williams Salary for 2017-2018: Step 1 \$26,760.00 (pro-rated) Location: Centennial ES

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

Position: Teaching Assistant
Tenure Area: Teaching Assistant
Date of Commencement: August 30, 2017
Expiration Date: August 30, 2021
Certification: Teaching Assistant Level I
Replacing: Esther Williams
Salary for 2017-2018: Step 1 \$26,760.00 (pro-rated)
Location: Centennial ES

Funding Source: F2510-162-18-0409

Executive File Attachments
[Dawn Reid.pdf \(271 KB\)](#)

Motion & Voting

Approves the probationary appointment of Reid, Dawn:
Position: Teaching Assistant
Tenure Area: Teaching Assistant
Date of Commencement: August 30, 2017
Expiration Date: August 30, 2021
Certification: Teaching Assistant Level I
Replacing: Esther Williams
Salary for 2017-2018: Step 1 \$26,760.00 (pro-rated)
Location: Centennial ES

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	2. Schedule A-Certified Staff Appointment-Memorandum of Agreement regarding Attendance Bonuses and Webmaster stipend
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding Attendance Bonuses and the Webmaster stipend.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding Attendance Bonuses and the Webmaster stipend.

Executive File Attachments
[Attendance and website manager MOA.pdf \(53 KB\)](#)

Motion & Voting

Approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding Attendance Bonuses and the Webmaster stipend.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	3. Schedule A-Certified Staff Appointment Extension-Brian Gladstone
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$104,089.00
Budgeted	Yes
Budget Source	A2020.153-07-0000 (General)
Recommended Action	<p>Approves the appointment of the following certified staff member: Gladstone, Brian Appointment: Interim Position: Assistant Principal Certification: School Building Leader Reason: Open Position Location: Middle School Date of start: July 3, 2017 -June 30, 2018 (or until position filled by a Probationary appointment) Salary: \$104,089.00</p>

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

Gladstone, Brian
 Appointment: Interim
 Position: Assistant Principal
 Certification: School Building Leader
 Reason: Open Position
 Location: Middle School
 Date of start: July 3, 2017 -June 30, 2018 (*or until position filled by a Probationary appointment*)
 Salary: \$104,089.00

Appropriation in Budget: A2020.153-07-0000 (General)

Executive File Attachments
[Brian Gladstone.pdf \(41 KB\)](#)

Motion & Voting

Approves the appointment of the following certified staff member:

Gladstone, Brian
 Appointment: Interim
 Position: Assistant Principal
 Certification: School Building Leader
 Reason: Open Position
 Location: Middle School
 Date of start: July 3, 2017 -June 30, 2018 (or until position filled by a Probationary appointment)
 Salary: \$104,089.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Appointment Extension-Dr. Jeremiah Sumter

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$127,827.00

Budgeted Yes

Budget Source A2020.153-07-0000 (General)

Recommended Action Appointment of the following certified staff member:
 Sumter, Jeremiah
 Appointment: Interim
 Position: Principal
 Certification: School District Administrator
 Reason: Open Position
 Location: Middle School
 Effective: July 1, 2017 -June 30, 2018 (or until position filled by a Probationary appointment)
 Salary: \$127,827

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

Sumter, Jeremiah
 Appointment: Interim
 Position: Principal
 Certification: School District Administrator
 Reason: Open Position
 Location: Middle School
 Effective: July 1, 2017 -June 30, 2018 (*or until position filled by a Probationary appointment*)
 Salary: \$127,827

Appropriation in Budget: A2020.153-07-0000 (General)

Motion & Voting

Appointment of the following certified staff member:
 Sumter, Jeremiah
 Appointment: Interim
 Position: Principal
 Certification: School District Administrator
 Reason: Open Position
 Location: Middle School
 Effective: July 1, 2017 -June 30, 2018 (or until position filled by a Probationary appointment)
 Salary: \$127,827

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	5. Schedule A-Certified Staff Appointment-Dr. Shirley Martin
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$145,000.00
Budgeted	Yes
Budget Source	A1430.150-09-0000 (General)
Recommended Action	<p>Approves the appointment of the following certified staff member:</p> <p>Martin, Shirley</p> <p>Appointment: Probationary</p> <p>Position: Assistant Superintendent for Human Resources and Professional Development</p> <p>Certification: School District Administrator</p> <p>Reason: Open Position</p> <p>Location: Central Administration</p> <p>Effective: July 3, 2017</p> <p>Tenure Date: December 7, 2020</p> <p>Salary: \$145,000.00</p>

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

Martin, Shirley

Appointment: Probationary

Position: Assistant Superintendent for Human Resources and Professional Development

Certification: School District Administrator

Reason: Open Position

Location: Central Administration

Effective: July 3, 2017

Tenure Date: December 7, 2020

Salary: \$145,000.00

Appropriation in Budget: A1430.150-09-0000 (General)

Dr. Martin previously served as Acting Assistant Superintendent for Human Resources and Professional Development.

Motion & Voting

Approves the appointment of the following certified staff member:

Martin, Shirley

Appointment: Probationary

Position: Assistant Superintendent for Human Resources and Professional Development

Certification: School District Administrator

Reason: Open Position

Location: Central Administration

Effective: July 3, 2017

Tenure Date: December 7, 2020

Salary: \$145,000.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 6. Schedule A-Certified Staff Appointment- Stacy Dewar Johnson

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A1430.150-09-0000 (General)

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

Name: Johnson, Stacy Dewar
 Appointment: Probationary
 Position: Coordinator of CODAR
 Certification: School District Leader/Professional
 Reason: Open Position
 Location: Central Administration
 Effective: July 3, 2017
 Tenure Date: February 3, 2020
 Salary: \$105,000.00

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

Name: Johnson, Stacy Dewar
 Appointment: Probationary
 Position: Coordinator of CODAR
 Certification: School District Leader/Professional
 Reason: Open Position
 Location: Central Administration
 Effective: July 3, 2017
 Tenure Date: February 3, 2020
 Salary: \$105,000.00

Appropriation in Budget: A1430.150-09-0000 (General)

Executive Content

*******REQUEST FOR AMENDMENT*******

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

Name: Johnson, Stacy Dewar
 Appointment: Probationary
 Position: Coordinator of CODAR
 Certification: School District Leader/Professional
 Reason: Open Position
 Location: Central Administration
 Effective: ~~July 3, 2017~~ June 23, 2017
 Tenure Date: ~~February 3, 2020~~ January 31, 2020
 Salary: ~~\$105,000.00~~ \$106,675.00

Appropriation in Budget: A1430.150-09-0000 (General)

Executive File Attachments
[Memo -Stacy Dewar Johnson.pdf \(168 KB\)](#)

Motion & Voting

Approves the appointment of the following certified staff member:

Name: Johnson, Stacy Dewar
Appointment: Probationary
Position: Coordinator of CODAR
Certification: School District Leader/Professional
Reason: Open Position
Location: Central Administration
Effective: July 3, 2017
Tenure Date: February 3, 2020
Salary: \$105,000.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule A-Certified Staff Appointment-Steven Pereira

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$69,617.00

Budgeted Yes

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

Recommended Action Approves the probationary appointment of Pereira, Steven.
 Date of Commencement: August 21, 2017
 Expiration Date: August 23, 2021
 Certification: School Counselor/Permanent, Bilingual Education
 Replacing: Giancarlo Mejia
 Salary for 2017-2018: MA Step 5 \$69,617.00
 Location: High School
 Appropriation in Budget: A2810.155-08-0000(General)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Pereira, Steven.

Date of Commencement: August 21, 2017
 Expiration Date: August 23, 2021
 Certification: School Counselor/Permanent, Bilingual Education
 Replacing: Giancarlo Mejia
 Salary for 2017-2018: MA Step 5 \$69,617.00
 Location: High School

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

Executive File Attachments
[Steven Pereira.pdf \(381 KB\)](#)

Motion & Voting

Approves the probationary appointment of Pereira, Steven.
 Date of Commencement: August 21, 2017
 Expiration Date: August 23, 2021
 Certification: School Counselor/Permanent, Bilingual Education
 Replacing: Giancarlo Mejia
 Salary for 2017-2018: MA Step 5 \$69,617.00
 Location: High School
 Appropriation in Budget: A2810.155-08-0000(General)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	8. Schedule A-Certified Staff Appointment/Leave of Absence-Lauren Taylor
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$70,621.00
Budgeted	Yes
Budget Source	A2610.155-08-0000(General)
Recommended Action	<p>Approves the probationary appointment of Lauren Taylor. Date of Commencement: August 31, 2017 Expiration Date: August 31, 2021 Certification: Library Media Specialist/Professional Replacing: Joanne Cinqumani Salary for 2017-2018: MA Step 6 \$70,621.00 Location: High School Appropriation in Budget: A2610.155-08-0000(General) BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for the following certified faculty member: Taylor, Lauren Position: Social Studies Teacher Location: High School Effective: June 30, 2017</p>

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Lauren Taylor.

Date of Commencement: August 31, 2017
Expiration Date: August 31, 2021
Certification: Library Media Specialist/Professional
Replacing: Joanne Cinqumani
Salary for 2017-2018: MA Step 6 \$70,621.00
Location: High School

Appropriation in Budget: A2610.155-08-0000(General)

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

Taylor, Lauren
Position: Social Studies Teacher
Location: High School
Effective: June 30, 2017

Executive File Attachments
[Lauren Taylor res letter.pdf \(19 KB\)](#)

Motion & Voting

Approves the probationary appointment of Lauren Taylor.
Date of Commencement: August 31, 2017
Expiration Date: August 31, 2021
Certification: Library Media Specialist/Professional
Replacing: Joanne Cinqumani

Salary for 2017-2018: MA Step 6 \$70,621.00

Location: High School

Appropriation in Budget: A2610.155-08-0000(General)

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

Taylor, Lauren

Position: Social Studies Teacher

Location: High School

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Susan E Gooding, Willa Scott, Rose Gietschier

Abstain: Alfred T Taylor

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **9. Schedule A -Certified Staff Retirement-Frank Guido**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

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

Guido, Frank

Position:Special Education Teacher

Location: High School

Effective: June 30, 2017

Executive File Attachments
[Frank Guido.pdf \(19 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 10. Schedule A- Certified Staff Resolutions-Class Overages

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budget Source A2110.130-08-0000/A2110.120-04-AIG2

Recommended Action Approves a payment for class overage for the following certified faculty members:

Name	Amount
Kolanovic, Denise	\$4,339.99
Ferris, Maureen	\$976.61
Gonzalez, Sammy	\$19,758.94

Appropriation in Budget: A2110.130-08-0000/A2110.120-04-AIG2

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

Name	Amount
Kolanovic, Denise	\$4,339.99
Ferris, Maureen	\$976.61
Gonzalez, Sammy	\$19,758.94

Appropriation in Budget: A2110.130-08-0000/A2110.120-04-AIG2

Executive File Attachments

[Ferris overage April-June.xlsx \(14 KB\)](#)

[Kolanovic overage Feb-June.xlsx \(15 KB\)](#)

Motion & Voting

Approves a payment for class overage for the following certified faculty members:

Name	Amount
Kolanovic, Denise	\$4,339.99
Ferris, Maureen	\$976.61
Gonzalez, Sammy	\$19,758.94

Appropriation in Budget: A2110.130-08-0000/A2110.120-04-AIG2

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule A -Certified Staff Salary Enhancements/Vacation Day Buy Back

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

BE IT RESOLVED, that the Board of Education hereby approves the salary enhancement/retro payment for the following certified staff member:

Marnie Hazelton

Assistant Superintendent

2012-2013 \$1,000 added to base salary + \$500 off schedule payment

2013-2014 \$1,000 added to base salary + \$500 off schedule payment

2014-2015 1.75%

2015-2016 1.75%

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary enhancement/retro payment and vacation day buyback for the following certified staff members:

Lenore Pringle

Assistant Business Administrator

2017-2018 0.75%

Shirley Martin

Assistant Superintendent

2016-2017 1.50%

2017-2018 0.75%

Buyback of 5 Vacation Days

Dan Somaiah

Assistant Business Administrator

2017-2018 0.75%

Buyback of 5 Vacation Days

Lyne M. Taylor

Assistant Superintendent

2011-2012 \$1,000 added to base salary + \$500 off schedule payment

2012-2013 \$1,000 added to base salary + \$500 off schedule payment (and Salary Adjustment)

2013-2014 \$1,000 added to base salary + \$500 off schedule payment

2014-2015 1.75%

2015-2016 1.75%

2016-2017 1.50%

2017-2018 0.75%

Buyback of 5 Vacation Days

Michele Van Eyken

Assistant Superintendent

2015-2016 1.75%

2016-2017 1.5% (and Salary Adjustment)

2017-2018 0.75%

Buyback of 5 Vacation Days

Executive File Attachments

[Certified Staff Salary Enhancements.pdf \(63 KB\)](#)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 12. Schedule B-Classified Staff Appointment-Ariana Leazer Williams

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$21,626.00

Budgeted Yes

Budget Source A2250.163-09-0000 (General)

Recommended Action Approves the appointment of the following classified staff member:
 Leazer Williams, Ariana
 Position: Teacher Aide
 Location: PPS
 Replacing:Sandra Diallo
 Effective: August 30, 2017
 Probationary Period: August 30, 2017-March 1, 2018
 Salary: Step 1 \$21,626.00 (pro-rated)

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

Leazer Williams, Ariana
 Position: Teacher Aide
 Location: PPS
 Replacing:Sandra Diallo
 Effective: August 30, 2017
 Probationary Period: August 30, 2017-March 1, 2018
 Salary: Step 1 \$21,626.00 (pro-rated)

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

Executive File Attachments
[Ariana Williams Leazer.pdf \(338 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member:
 Leazer Williams, Ariana
 Position: Teacher Aide
 Location: PPS
 Replacing:Sandra Diallo
 Effective: August 30, 2017
 Probationary Period: August 30, 2017-March 1, 2018
 Salary: Step 1 \$21,626.00 (pro-rated)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule B-Classified Staff Resolution-MOA 2 for Donation of Days to Marilyn Manuel**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement 2 for the donation of sick days for Marilyn Manuel.

Executive File Attachments
[MOA 2 for Marilyn Manuel.pdf \(64 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	14. Schedule B -Classified Staff Appointment Change-Michael McQueen
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Private
Type	Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a twelve month position to a ten month position for the following Security Aide effective June 23, 2017:

McQueen, Michael
Location: High School

Mr. McQueen was previously approved as a twelve month Security Aide at the May 25, 2017

Executive Content

*******REQUEST BY HR DEPARTMENT TO REMOVE THIS ITEM*******

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **15. Schedule B-Classified Staff Salary Enhancements/Vacation Day Buy Back**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Budget Source A1620.160-09-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary enhancement/retro payment and vacation day buyback for the following classified staff member:

Scott Saperstein

Director of Facilities

2012-2013 \$1,000 added to base salary + \$500 off schedule payment

2013-2014 \$1,000 added to base salary + \$500 off schedule payment

2014-2015 1.75%

2015-2016 1.75%

2016-2017 1.50%

2017-2018 0.75%

Buyback of 5 Vacation Days

Appropriation in Budget: A1620.160-09-0000

Executive File Attachments

[Classified Staff Salary enhancement.pdf \(17 KB\)](#)**Motion & Voting**

(not specified)

Motion by Susan E Gooding, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **16. Schedule B-Classified Staff Settlement Agreement**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Preferred Date Jun 22, 2017

Recommended Action Approves the Classified Clerical Staff Settlement Agreement Case 13_20_1300_1395.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Classified Clerical Staff Settlement agreement Case 13_20_1300_1395.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Classified Clerical Staff Settlement agreement Case 13_20_1300_1395.

Executive File Attachments

[Roosevelt_Clerical_Case_13_20_1300_1395_Settlement_Agreement.pdf \(1,507 KB\)](#)

Motion & Voting

Approves the Classified Clerical Staff Settlement Agreement Case 13_20_1300_1395.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	17. Schedule C-Extra Duty Stipends-Spencer Belcher and Genee Davis Deloney		
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING		
Access	Public		
Type	Action		
Fiscal Impact	Yes		
Budgeted	Yes		
Budget Source	F2110.150/160-17-1716 (Smart Scholars)		
Recommended Action	Approves the appointment of the following staff members for the Smart Scholars Summer Program effective July 10, 2017.		
	<u>Name</u>	<u>Position</u>	<u>Rate</u>
	Belcher, Spencer	Counselor	\$38.05
	Davis Deloney, Genee	Clerical	\$26.69

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following staff members for the Smart Scholars Summer Program effective July 10, 2017.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Belcher, Spencer	Counselor	\$38.05
Davis Deloney, Genee	Clerical	\$26.69

Funding Source:F2110.150/160-17-1716 (Smart Scholars)

Executive File Attachments
[Smart Scholars.pdf \(86 KB\)](#)

Motion & Voting

Approves the appointment of the following staff members for the Smart Scholars Summer Program effective July 10, 2017.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Belcher, Spencer	Counselor	\$38.05
Davis Deloney, Genee	Clerical	\$26.69

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 18. Schedule C-Extra Duty Stipends- Fall 2017 Coaches

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2855.158-07/08-0000 (General)

Recommended Action Approves the appointment of the following individuals for Fall, 2017 Coaching positions:

Name	Position	Stipend
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Stiles, Adam	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Phillips, Ashley	Girls Varsity Volleyball Head Coach	\$2,768.00
Jennings, Rickita	B/G Varsity Cross Country Assistant Coach	\$1,589.00
Elmore, Kyle	Boys Middle School Soccer Head Coach	\$2,783.00

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Stiles, Adam	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Phillips, Ashley	Girls Varsity Volleyball Head Coach	\$2,768.00
Jennings, Rickita	B/G Varsity Cross Country Assistant Coach	\$1,589.00
Elmore, Kyle	Boys Middle School Soccer Head Coach	\$2,783.00

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

Executive File Attachments
[Fall Coaches.pdf \(53 KB\)](#)

Motion & Voting

Approves the appointment of the following individuals for Fall, 2017 Coaching positions:

Name	Position	Stipend
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Stiles, Adam	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Phillips, Ashley	Girls Varsity Volleyball Head Coach	\$2,768.00
Jennings, Rickita	B/G Varsity Cross Country Assistant Coach	\$1,589.00
Elmore, Kyle	Boys Middle School Soccer Head Coach	\$2,783.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	19. Schedule C-Extra Duty Stipend-Loren Schleicher, Diane Hairston
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent , the Board of Education hereby approves the following certified faculty member as the Workforce Investment Youth Services Coordinators for the 2017-2018 school year. Total not to exceed \$2,700.00.

Name

Schleicher, Loren
Hairston, Diane

Funding Source: F2110.150-18-0128

Executive File Attachments
[Loren Schleicher_Diane Hairston.pdf \(52 KB\)](#)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	20. Schedule C-Extra Duty Stipend-Summer Curriculum Projects	
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING	
Access	Public	
Type	Action, Discussion	
Fiscal Impact	Yes	
Budgeted	Yes	
Budget Source	F2110-150-17-0011	
Recommended Action	Approves the following certified faculty members for Summer Curriculum Projects effective June 26, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Funding not to exceed \$25,000.00.	
	Name	Position
	Evans, Barbara	Art
	Randazzo, William	Art
	Schriefer, Ashley	Art
	Burgio, Ana	ENL/World Languages
	Jones, Erica	ENL/World Languages
	Barrios, Ana	ENL/World Languages
	Duran, Nevys	ENL/World Languages
	Lozano, Teresa	ENL/World Languages
	Flores, Carlos	ENL/World Languages
	Guastella, Paul	ENL/World Languages
	Pieters, Leslie	Health and PE
	Proctor, Bryan	Health and PE
	Dottin, Christian	Health and PE
	Maragh, Jason	Health and PE
	McGrath, Teresa	Science
	Wright, Yolette	Science
	Lang, Karen	Science
	Anderson, Justin	Science
	Howard, Jazmine	Science
	Jones, Nancy	Social Studies/ELA
	Notaro, Joseph	Social Studies/ELA
	Postiglione, Justine	Social Studies/ELA
	Martilotti, Jacqueline	Social Studies/ELA
	Seymore Jackson, Simone	Social Studies/ELA
	Heisig, Alexandra	Math
	Forakis, Despina	Math
	Randazzo, Leonard	Math
	Viviani, Mary	Math
	Phillips, Erica	Math

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 June 26, 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>
Evans, Barbara	Art
Randazzo, William	Art
Schriefer, Ashley	Art
Burgio, Ana	ENL/World Languages
Jones, Erica	ENL/World Languages
Barrios, Ana	ENL/World Languages
Duran, Nevys	ENL/World Languages
Lozano, Teresa	ENL/World Languages
Flores, Carlos	ENL/World Languages

Guastella, Paul	ENL/World Languages
Pieters, Leslie	Health and PE
Proctor, Bryan	Health and PE
Dottin, Christian	Health and PE
Maragh, Jason	Health and PE
McGrath, Teresa	Science
Wright, Yolette	Science
Lang, Karen	Science
Anderson, Justin	Science
Howard, Jazmine	Science
Jones, Nancy	Social Studies/ELA
Notaro, Joseph	Social Studies/ELA
Postiglione, Justine	Social Studies/ELA
Martilotti, Jacqueline	Social Studies/ELA
Seymore Jackson, Simone	Social Studies/ELA
Heisig, Alexandra	Math
Forakis, Despina	Math
Randazzo, Leonard	Math
Viviani, Mary	Math
Phillips, Erica	Math

Funding Source: F2110.150-17-0011

Executive File Attachments
[Summer Curriculum projects.pdf \(173 KB\)](#)

Motion & Voting

Approves the following certified faculty members for Summer Curriculum Projects effective June 26, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Funding not to exceed \$25,000.00.

Name	Position
Evans, Barbara	Art
Randazzo, William	Art
Schrieffer, Ashley	Art
Burgio, Ana	ENL/World Languages
Jones, Erica	ENL/World Languages
Barrios, Ana	ENL/World Languages
Duran, Nevys	ENL/World Languages
Lozano, Teresa	ENL/World Languages
Flores, Carlos	ENL/World Languages
Guastella, Paul	ENL/World Languages
Pieters, Leslie	Health and PE
Proctor, Bryan	Health and PE
Dottin, Christian	Health and PE
Maragh, Jason	Health and PE
McGrath, Teresa	Science
Wright, Yolette	Science
Lang, Karen	Science
Anderson, Justin	Science
Howard, Jazmine	Science
Jones, Nancy	Social Studies/ELA
Notaro, Joseph	Social Studies/ELA
Postiglione, Justine	Social Studies/ELA
Martilotti, Jacqueline	Social Studies/ELA
Seymore Jackson, Simone	Social Studies/ELA
Heisig, Alexandra	Math
Forakis, Despina	Math
Randazzo, Leonard	Math
Viviani, Mary	Math
Phillips, Erica	Math

Motion by Rose Gietschier, second by Susan E Gooding.
 Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	21. Schedule C-Extra Duty Stipends-Summer Enrichment Program	
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING	
Access	Public	
Type	Action, Discussion	
Fiscal Impact	Yes	
Budgeted	Yes	
Budget Source	A2250-150/162-09-1800	
Recommended Action	Approves the following individuals for the Summer Enrichment Program. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teacher Aides is \$20.29.	
	Name	Position
	Watford, Sabrina	Coordinator
	Johnson, Rashaad	Teaching Assistant/Elementary
	Leslie, Malika	Teaching Assistant/Secondary
	Johnson, Amy	Teaching Assistant/Elementary
	Smith, Dana	Teaching Assistant/Elementary
	Dieuveuille, Ghislaine	Teaching Assistant/Elementary
	Kendrick, Tamika	Teaching Assistant/Elementary
	Diallo, Sandra	Teaching Assistant/Elementary
	Torres, Martin	Teaching Assistant/Secondary
	Ramdwar, Janine	Teacher Aide/Elementary
	Anderson, Lesa	Teacher Aide/Secondary

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 the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teacher Aides is \$20.29.

<u>Name</u>	<u>Position</u>
Watford, Sabrina	Coordinator
Johnson, Rashaad	Teaching Assistant/Elementary
Leslie, Malika	Teaching Assistant/Secondary
Johnson, Amy	Teaching Assistant/Elementary
Smith, Dana	Teaching Assistant/Elementary
Dieuveuille, Ghislaine	Teaching Assistant/Elementary
Kendrick, Tamika	Teaching Assistant/Elementary
Diallo, Sandra	Teaching Assistant/Elementary
Torres, Martin	Teaching Assistant/Secondary
Ramdwar, Janine	Teacher Aide/Elementary
Anderson, Lesa	Teacher Aide/Secondary

Executive File Attachments
[Summer Enrichment.pdf \(59 KB\)](#)

Motion & Voting

Approves the following individuals for the Summer Enrichment Program. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teacher Aides is \$20.29.

Name	Position
Watford, Sabrina	Coordinator
Johnson, Rashaad	Teaching Assistant/Elementary
Leslie, Malika	Teaching Assistant/Secondary

Johnson, Amy	Teaching Assistant/Elementary
Smith, Dana	Teaching Assistant/Elementary
Dieuveuille, Ghislaine	Teaching Assistant/Elementary
Kendrick, Tamika	Teaching Assistant/Elementary
Diallo, Sandra	Teaching Assistant/Elementary
Torres, Martin	Teaching Assistant/Secondary
Ramdwar, Janine	Teacher Aide/Elementary
Anderson, Lesa	Teacher Aide/Secondary

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 22. Schedule C-Extra Duty Stipends-Summer CSE Team

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source A2250.150-09-0000

Recommended Action Approves the following individuals for the Summer CSE Team. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05.

Name	Position
Locastro-Rivera, Nicole	Chairperson
Allen, Simone	Psychologist
Mott, Vivien	Social Worker
Charles, Nicole	Speech
Seymore-Jackson, Simone	Special Education Teacher
Fernandez, Deisy	General Education Teacher
Swanson, Regina	Transition Teacher
Konsky, Diana	Psychologist
Rose, Charlotte	Special Education
Emmanuel, Joi	Social Worker
Holland, Gwendolyn	Speech

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Summer CSE Team. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05.

Name	Position
Locastro-Rivera, Nicole	Chairperson
Allen, Simone	Psychologist
Mott, Vivien	Social Worker
Charles, Nicole	Speech
Seymore-Jackson, Simone	Special Education Teacher
Fernandez, Deisy	General Education Teacher
Swanson, Regina	Transition Teacher
Konsky, Diana	Psychologist
Rose, Charlotte	Special Education
Emmanuel, Joi	Social Worker
Holland, Gwendolyn	Speech

Appropriation in Budget: A2250.150-09-0000

Executive File Attachments
[Summer CSE Team.pdf \(36 KB\)](#)

Motion & Voting

Approves the following individuals for the Summer CSE Team. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05.

Name	Position
Locastro-Rivera, Nicole	Chairperson
Allen, Simone	Psychologist
Mott, Vivien	Social Worker
Charles, Nicole	Speech

Seymore-Jackson, Simone	Special Education Teacher
Fernandez, Deisy	General Education Teacher
Swanson, Regina	Transition Teacher
Konsky, Diana	Psychologist
Rose, Charlotte	Special Education
Emmanuel, Joi	Social Worker
Holland, Gwendolyn	Speech

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	23. Schedule C-Extra Duty Stipend-Steven Pereira
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2810.155-08-0000 (General)
Recommended Action	Approves the appointment of the following certified faculty member as a Summer Counselor. Summer Counselors work from August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School at RTA Contractual rate \$38.05. Name Pereira, Steven

BE IT RESOLVED, that upon the recommendation from the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as a Summer Counselor. Summer Counselors work from August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School at RTA Contractual rate \$38.05.

Name

Pereira, Steven

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

Executive File Attachments
[Steven Pereira_summer counselor.pdf \(31 KB\)](#)

Motion & Voting

Approves the appointment of the following certified faculty member as a Summer Counselor. Summer Counselors work from August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School at RTA Contractual rate \$38.05.

Name

Pereira, Steven

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	24. Schedule E-Substitute Teacher-Laurencia Porter
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Budget Source	A2110.140-09-0000 (General)
Recommended Action	Approves the appointment of the following substitute teacher. The rate of pay for non certified substitutes is \$90.00 per diem. Name Porter, Laurencia

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

Name

Porter, Laurencia

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

Executive File Attachments
[Laurencia Porter.pdf \(187 KB\)](#)

Motion & Voting

J. CONSENT AGENDA

Subject	1. Schedule A-Certified Staff Retirements-Diane Knauf, Lynne Leach, Catherine Braun, Charlotte Rose, Hossein Zamani
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the retirement of the following certified faculty members: Knauf, Dianne Position: Special Education Teacher Location: Washington Rose ES Effective: June 30, 2017 Leach, Lynne Position: School Psychologist Location: Centennial ES Effective: June 30, 2017 Braun, Catherine Position: Special Education Teacher Location: High School Effective: June 30, 2017 Rose, Charlotte Position: Special Education Teacher Location: High School Effective: June 30, 2017 Zamani, Hossein Position: Science Teacher Location: Middle School Effective: June 30, 2017

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

Knauf, Dianne
Position: Special Education Teacher
Location: Washington Rose ES
Effective: June 30, 2017

Leach, Lynne
Position: School Psychologist
Location: Centennial ES
Effective: June 30, 2017

Braun, Catherine
Position: Special Education Teacher
Location: High School
Effective: June 30, 2017

Rose, Charlotte
Position: Special Education Teacher
Location: High School
Effective: June 30, 2017

Zamani, Hossein
Position: Science Teacher
Location: Middle School
Effective: June 30, 2017

Executive File Attachments
[Retirees.pdf \(57 KB\)](#)

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

Motion & Voting

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. CONSENT AGENDA

Subject	2. Schedule A-Certified Staff Resignation-Giancarlo Mejia, George Harrison
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the resignations of the following certified faculty members: Mejia,Giancarlo Position: School Counselor Location: High School Effective: July 7, 2017 Harrison, George Position: Science Teacher Location: High School Effective: June 30, 2017

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

Mejia,Giancarlo
Position: School Counselor
Location: High School
Effective: July 7, 2017

Harrison, George
Position: Science Teacher
Location: High School
Effective: June 30, 2017

Executive File Attachments
[Giancarlo Mejia.pdf \(18 KB\)](#)
[George Harrison.pdf \(19 KB\)](#)

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

Motion & Voting

Approves the resignation of the following classified staff member:
Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 30, 2017

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

J. CONSENT AGENDA

Subject **3. Schedule A-Certified Staff Salary Increase-Joan Sparkes**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

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

Sparkes, Joan

Position: Family and Consumer Science Teacher

Location: High School

From: MA Step 6 \$68,889.00

To: MA +30 Step 6 \$72,933.00 (pro-rated)

Effective: May 26, 2017

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

Executive File Attachments

[Joan Sparkes.pdf \(613 KB\)](#)

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

Motion & Voting

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. CONSENT AGENDA

Subject	4. Schedule A-Certified Staff Title Amendment-Michele Van Eyken
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves an amendment to the title of the following certified staff member: Van Eyken, Michele From: Assistant to the Superintendent for Elementary Education To: Assistant Superintendent for Elementary Education

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves an amendment to the title of the following certified staff member:

Van Eyken, Michele
From: Assistant to the Superintendent for Elementary Education
To: Assistant Superintendent for Elementary Education

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

Motion & Voting

Approves the resignation of the following classified staff member:
Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 30, 2017

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

J. CONSENT AGENDA

Subject	5. Schedule B-Classified Staff Retirement-Kevin Adams
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the retirement of the following classified staff member: Adams, Kevin Position: Cleaner Location: Ulysses Byas ES Effective: June 17, 2017

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

Adams, Kevin
Position: Cleaner
Location: Ulysses Byas ES
Effective: June 17, 2017

Executive File Attachments
[Kevin Adams.pdf \(23 KB\)](#)

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

Motion & Voting

Approves the resignation of the following classified staff member:
Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 30, 2017

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

J. CONSENT AGENDA

Subject	6. Classified Staff Resignation-Mariana Crespo
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the resignation of the following classified staff member: Crespo, Mariana Position: Bilingual Typist Clerk Location: Central Administration Effective: June 30, 2017

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

Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 30, 2017

Executive Content

*******REQUEST TO AMEND*******

Last day of employment -June 23, 2017

Executive File Attachments
[Mariana Crespo.pdf \(55 KB\)](#)

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

Motion & Voting

Approves the resignation of the following classified staff member:
Crespo, Mariana
Position: Bilingual Typist Clerk
Location: Central Administration
Effective: June 30, 2017

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

K. SUPPLEMENTAL AGENDA

Subject	1. Out of State -JROTC Field Trip
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Jun 22, 2017
Fiscal Impact	No
Recommended Action	Approves the Roosevelt High School JROTC Field trip to Devens, MA on June 25-29, 2017 at no cost to the district.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt High School JROTC Field trip to Devens, MA on June 25-29, 2017 at **no cost to the district**.

Executive File Attachments
[HS JROTC Ft. Devens MA Field Trip.pdf \(2,902 KB\)](#)

Motion & Voting

Approves the Roosevelt High School JROTC Field trip to Devens, MA on June 25-29, 2017 at no cost to the district.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

K. SUPPLEMENTAL AGENDA

Subject	2. Schedule C -Extra Duty Stipend Teachers Summer Enrichment Program
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2250.150-08-1800(General)
Recommended Action	Approves the following Special Education Teachers for the Summer Enrichment Program. The hourly rate of pay is the RTA contractual rate of \$38.05. Name Clark, Shakima Coppola, Patricia Syers, Benjamin Almonor, Sylvie Greenwood, Janelle Watson, Betsy

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

Name

Clark, Shakima
Coppola, Patricia
Syers, Benjamin
Almonor, Sylvie
Greenwood, Janelle
Watson, Betsy

Executive Content

*******THIS ITEM RELATES TO #21 UNDER THE HUMAN RESOURCE SECTION*******

Executive File Attachments
2017 Summer Enrichment -Teachers.pdf (41 KB)

Motion & Voting

Approves the following Special Education Teachers for the Summer Enrichment Program. The hourly rate of pay is the RTA contractual rate of \$38.05.

Name
Clark, Shakima
Coppola, Patricia
Syers, Benjamin
Almonor, Sylvie
Greenwood, Janelle
Watson, Betsy

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

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

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

M. ADJOURNMENT

Subject **1. ADJOURN MEETING**

Meeting Jun 22, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

M. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Jun 22, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: JULY 6, 2017	