



**Thursday, June 8, 2017
RUFSD PLANNING MEETING**

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. CALL TO ORDER
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Jun 8, 2017 - RUFSD PLANNING 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 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning RUFSD Grading Policy, Certified Staff discipline, RTA Negotiation, Lead Testing, Class of 2017, outstanding Use of Facilities and District Clerk Interviews.

Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning RUFSD Grading Policy, Certified Staff discipline, RTA Negotiation, Lead Testing, Class of 2017, outstanding Use of Facilities and District Clerk Interviews.

Executive Content

1. Nassau County ADA Investigation regarding Grade Changing –A. Farsano will update with the respect to the Nassau ADA interviewing Ms. Smith today and the next steps.
2. Akousa Agyeman 3020-a – we will be presenting the charges and asking the Board whether they want to proceed with the 3020-a route or declare her to have abandoned her position.

Executive File Attachments

[NCDOH 67-4.4C Notification for Roosevelt UFSD.PDF \(1,061 KB\)](#)

[Roosevelt HERDS update.pdf \(663 KB\)](#)

[Sample 10 Day Parental Letter Notification.docx \(29 KB\)](#)

[Board memo re Smith Interview.pdf \(91 KB\)](#)

[Decision.pdf \(2,901 KB\)](#)

[Board Memo.pdf \(116 KB\)](#)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning RUFSD Grading Policy, Certified Staff discipline, RTA Negotiation, Lead Testing, Class of 2017, outstanding Use of Facilities and District Clerk Interviews.

Motion by Rose Gietschier, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Jun 8, 2017 - RUFSD PLANNING 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 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
*Unified Basketball Team Recognition	

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject	1. COMMENTS
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY
Recommended Action	ACTION ITEMS: Section G - 1 & 2 Section H - 3 & 7 Section I - 9 & 15 Section J - 2

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

ACTION ITEMS:

Section G - 1 & 2
Section H - 3 & 7
Section I - 9 & 15
Section J - 2

F. ORGANIZATIONAL ITEMS

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

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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 \(126 KB\)](#)

F. ORGANIZATIONAL ITEMS

Subject	2. Policy 5660 Adoption
Meeting	Jun 8, 2017 - RUFSD PLANNING 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*****

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 \(84 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject	1. AP Conference
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Jun 08, 2017
Absolute Date	Jun 22, 2017
Dollar Amount	\$2,152.00
Budgeted	Yes
Budget Source	F2110.406-17-0021

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **2017 AP Annual Conference**, to be held in Washington DC. from Wednesday, July 26, 2017 through Sunday, July 30, 2017 for the following. **Total cost to the district not to exceed \$2,152.00.**

Dawn McCabe

Funding Source: Title I -- F 2110-406-17-0021

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **2017 AP Annual Conference**, to be held in Washington DC. from Wednesday, July 26, 2017 through Sunday, July 30, 2017 for the following. **Total cost to the district not to exceed \$2,152.00.**

Dawn McCabe

Funding Source: Title I -- F 2110-406-17-0021

Executive File Attachments
[AP.pdf \(1,532 KB\)](#)

Motion & Voting

(not specified)

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTIONS

Subject	2. Amendment -RMS Overnight Trip to Frost Valley
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Preferred Date	Jun 08, 2017
Absolute Date	Jun 08, 2017
Dollar Amount	\$1,250.00
Budget Source	A5510.438-07-0000

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amend the overnight field trip on June 15-16, 2017, for the Middle School 8th grade students to Frost Valley YMCA in Claryville, NY. **Cost to the District an additional \$1,250.00.**

Appropriation in Budget Code: A5510.438-07-0000

Executive Content

Please amend the following item that was approved at the May 25, 2017 action meeting for \$4,350.00. Additional money in the amount of \$1,250.00 is needed for the 8th grade overnight trip to Frost Valley YMCA in Claryville, NY on June 15-16, 2017.

Executive File Attachments
[amendment.docx \(166 KB\)](#)

Motion & Voting

(not specified)

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

G. CURRICULUM & INSTRUCTIONS

Subject	3. Ulysses Byas out of State Field Trip Amendment - Allentown, PA
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Preferred Date	Jun 08, 2017
Absolute Date	Jun 08, 2017
Fiscal Impact	No
Budgeted	No
Recommended Action	BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

Admin Content

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

Administrative File Attachments
[PA Field Trip Amendment - UB.pdf \(475 KB\)](#)

Executive Content

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

Executive File Attachments
[PA Field Trip Amendment - UB.pdf \(475 KB\)](#)

Motion & Voting

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

H. BUSINESS

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

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 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 \(1,013 KB\)](#)

H. BUSINESS

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

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

H. BUSINESS

Subject **3. USE OF FACILITIES - A.M.O.G. DANCE SCHOOL**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Preferred Date Jun 08, 2017

Fiscal Impact Yes

Dollar Amount \$900.50

Budgeted No

Budget Source Fees collected

Recommended Action Approves the Use of Facilities request from the A.M.O.G. Dance School to use the High School Auditorium on Saturday, June 24, 2017 from 5:00 p.m. – 10:00 p.m., for the purpose of a dance recital, and also for a rehearsal on Wednesday, June 21, 2017 from 6:00 p.m. – 10:00 p.m.
The total fee will not exceed \$900.50.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from the A.M.O.G. Dance School to use the High School Auditorium on Saturday, June 24, 2017 from 5:00 p.m. – 10:00 p.m., for the purpose of a dance recital, and also for a rehearsal on Wednesday, June 21, 2017 from 6:00 p.m. – 10:00 p.m.

The total fee will not  exceed \$900.50.

Administrative File Attachments
[USE OF FACILITIES - AMOG Backup Info.pdf \(319 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from the A.M.O.G. Dance School to use the High School Auditorium on Saturday, June 24, 2017 from 5:00 p.m. – 10:00 p.m., for the purpose of a dance recital, and also for a rehearsal on Wednesday, June 21, 2017 from 6:00 p.m. – 10:00 p.m.

The total fee will not  exceed \$900.50.

Executive File Attachments
[USE OF FACILITIES - AMOG Backup Info.pdf \(319 KB\)](#)

Motion & Voting

Approves the Use of Facilities request from the A.M.O.G. Dance School to use the High School Auditorium on Saturday, June 24, 2017 from 5:00 p.m. – 10:00 p.m., for the purpose of a dance recital, and also for a rehearsal on Wednesday, June 21, 2017 from 6:00 p.m. – 10:00 p.m.
The total fee will not exceed \$900.50.

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **4. APPOINTMENT OF EXTERNAL AUDITOR**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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 \(45 KB\)](#)

H. BUSINESS

Subject **5. Warrants for April 2017**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 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 \(520 KB\)](#)

H. BUSINESS

Subject 6. BUDGET AMENDMENT - Vaughn College

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

VAUGHN COLLEGE DONATION

WHEREAS, the district received a \$1,000.00 donation from Vaughn College to support the Robotics programs at the Middle School and High School;

WHEREAS, the Board of Education approved the receipt of funds and a budget amendment to accept the donation on May 12, 2016;

WHEREAS, the funds were designated and allocated for the purchase of Robotics supplies during the fiscal year 2015-2016;

WHEREAS, the funds remained unspent and accounted for in the Fund Balance account at fiscal year ended 2015-2016;

WHEREAS, the Coordinator of Instructional Technology wishes to access the funds for use in the 2016-2017 school year; therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the 2016-2017 Budget to allocate for the \$1,000.00 donation from Vaughn College to support the Robotics programs at the Middle School and the High School.

Account Code	Description	Amount
A2110.520-07-1800	Robotics Supplies - Middle School	\$ 500.00
A2110.520-08-1800	Robotics Supplies - Middle School	\$ 500.00
	Total	\$1,000.00

Executive Content

VAUGHN COLLEGE DONATION

WHEREAS, the district received a \$1,000.00 donation from Vaughn College to support the Robotics programs at the Middle School and High School;

WHEREAS, the Board of Education approved the receipt of funds and a budget amendment to accept the donation on May 12, 2016;

WHEREAS, the funds were designated and allocated for the purchase of Robotics supplies during the fiscal year 2015-2016;

WHEREAS, the funds remained unspent and accounted for in the Fund Balance account at fiscal year ended 2015-2016;

WHEREAS, the Coordinator of Instructional Technology wishes to access the funds for use in the 2016-2017 school year; therefore,

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the 2016-2017 Budget to allocate for the \$1,000.00 donation from Vaughn College to support the Robotics programs at the Middle School and the High School.

Account Code	Description	Amount

A2110.520-07-1800	Robotics Supplies - Middle School	\$ 500.00
A2110.520-08-1800	Robotics Supplies - Middle School	\$ 500.00
	Total	\$1,000.00

Executive File Attachments

[Budget Amendment - Robotics.pdf \(302 KB\)](#)

H. BUSINESS**Subject 7. BUDGET TRANSFERS**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Preferred Date Jun 08, 2017

Absolute Date Jun 08, 2017

Fiscal Impact No

Dollar Amount \$286,251.89

Budgeted Yes

Budget Source General Fund

Recommended Action Approval of Transfers

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

TRANSFERRED FROM						
Account Code	Description	Balance Before	Balance After	Ending Balance	Account Code	
A9010.800-09-0000	Benefits – Employees’ Retirement System	160,804.55	148,304.55	(12,500.00)	A 1670.490-09-0000	
A9010.800-09-0000	Benefits – Employees’ Retirement System	148,304.55	103,304.55	(45,000.00)	A 2815.490-09-0000	E
A9010.800-09-0000	Benefits – Employees’ Retirement System	103,304.55	53,304.55	(50,000.00)	A 1930.479-09-0000	
A9010.800-09-0000	Benefits – Employees’ Retirement System	53,304.55	39,005.55	(14,299.00)	A1621.439-09-0000	To alloc
A2110.473-11-0000	Charter School Tuition	105,680.22	80,680.22	(25,000.00)	A2250.471-09-0000	To fund e
A2250.162-09-0000	Special Education Teacher Assistant	103,085.44	-	(103,085.44)	A 2250.469-09-0000	Special Ex
A2250.467-09-0000	Home/Hospital/Out of District Services	15,295.00	-	(15,295.00)	A 2250.469-09-0000	Special Ex
A2250.163-09-0000	Special Ed Salaries – Teacher Aide/Cont.	96,133.48	75,061.00	(21,072.45)	A 2250.150-09-0000	
TOTAL				(286,251.89)		

Motion & Voting

Approval of Transfers

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

H. BUSINESS

Subject **8. SUMMER 2017 TRANSPORTATION CONTRACTS RENEWALS**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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: TBD

Appropriation in Budget: TBD

Funding Source:TBD

Executive Content

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: TBD

Appropriation in Budget: TBD

Funding Source:TBD

Executive File Attachments

[Summer 2017 Contract Renewals.pdf \(142 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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

Appropriation in Budget: A2110.162-02-0000 (General)

Executive File Attachments

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Appointment-Memorandum of Agreement regarding Attendance Bonuses and Webmaster stipend

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a 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 \(53 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **3. Schedule A-Certified Staff Retirements-Diane Knauf, Lynne Leach, Catherine Braun, Charlotte Rose, Hossein Zamani**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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 \(57 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **4. Schedule A-Certified Staff Appointment Extension-Brian Gladstone**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

Gladstone, Brian

Appointment: Interim

Position: Assistant Principal

Certification: School District Administrator

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 \(41 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule A-Certified Staff Resignation-Giancarlo Mejia, George Harrison**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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 \(19 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **6. Schedule A-Certified Staff Salary Increase-Joan Sparkes**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

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 \(613 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **7. Schedule A-Certified Staff Appointment Extension-Dr. Jeremiah Sumter**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following 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: \$126,875.00

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **8. Schedule A-Certified Staff Title Amendment-Michele Van Eyken**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	9. Schedule A-Certified Staff Appointment-Lenore Pringle
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Budget Source	Funding Source: F2250.150-17-0032 Appropriation in Budget: A2250.150-09-0000 (General)
Recommended Action	Approves the appointment of the following certified staff member: Name: Pringle, Lenore Appointment: Probationary Position: Assistant Business Administrator Certification: School District Business Leader Reason: Open Position Location: Pupil Personnel Services Effective: June 12, 2017 Tenure Date: June 12, 2021 Salary: \$95,000.00 (pro-rated)

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: Pringle, Lenore
Appointment: Probationary
Position: Assistant Business Administrator
Certification: School District Business Leader
Reason: Open Position
Location: Pupil Personnel Services
Effective: June 12, 2017
Tenure Date: June 12, 2021
Salary: \$95,000.00 (pro-rated)

Funding Source: F2250.150-17-0032
Appropriation in Budget: A2250.150-09-0000 (General)

Executive Content

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: Pringle, Lenore
Appointment: Probationary
Position: Assistant Business Administrator
Certification: School District Business Leader
Reason: Open Position
Location: Pupil Personnel Services
Effective: June 12, 2017
Tenure Date: June 12, 2021
Salary: \$95,000.00 (pro-rated)

Funding Source: F2250.150-17-0032
Appropriation in Budget: A2250.150-09-0000 (General)

Executive File Attachments
[Lenore Pringle expedited review doc.pdf \(56 KB\)](#)
[Lenore Pringle.pdf \(276 KB\)](#)
[Nassau BOCES Confirmation -M. Mulle.pdf \(185 KB\)](#)
[Manual Eval 06.06.2017.png \(120 KB\)](#)
[Eval History as 06.06.2017.png \(103 KB\)](#)

Motion & Voting

Approves the appointment of the following certified staff member:

Name: Pringle, Lenore
Appointment: Probationary
Position: Assistant Business Administrator
Certification: School District Business Leader
Reason: Open Position
Location: Pupil Personnel Services
Effective: June 12, 2017
Tenure Date: June 12, 2021
Salary: \$95,000.00 (pro-rated)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **10. Schedule A-Certified Staff Appointment-Dr. Shirley Martin**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **11. Schedule A-Certified Staff Appointment- Stacy Dewar Johnson**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

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)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	12. Schedule B-Classified Staff Retirement-Kevin Adams
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule B-Classified Staff Appointment-Ariana Leazer Williams**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

E 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 \(338 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **14. Classified Staff Resignation-Mariana Crespo**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

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

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **15. Schedule C-Extra Duty Stipend-Nancy Jones**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty member to Middle School Regents Prep. The hourly rate is \$38.05. Total not to exceed 10 hours afterschool and Saturdays during June, 2017.

Name

Jones, Nancy

Appropriation in Budget: A2110.131.09-AIG2 (General)

Executive File Attachments
[Nancy Jones.pdf \(38 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Nay: Alfred T Taylor

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **16. Schedule C-Extra Duty Stipends-Spencer Belcher and Genee Davis Deloney**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following 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: F2110.150/160-1816 (Smart Scholars)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **17. Extra Duty Stipends- Fall 2017 Coaches**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for 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
Stiles, Adam	Boys Jr. Varsity Soccer Head Coach	\$3,231.00
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 \(53 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	18. Schedule E-Substitute Teacher-Laurencia Porter
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following 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)

J. SUPPLEMENTAL AGENDA

Subject	1. Classified Staff Appointment-Kwasi Marks
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a ten month position to a twelve month position for the following Security Aide effective July 1, 2017:

Marks, Kwasi
Location: Middle School

Executive File Attachments Kwasi Marks.pdf (53 KB)

J. SUPPLEMENTAL AGENDA

Subject	2. Schedule A - Certified Staff Settlement
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	Approves the Memorandum of Agreement between the Board and the Roosevelt Teachers' Association covering the period July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new collective-bargaining agreement setting forth the terms and condition therein.

Resolved, on the recommendation of the Superintendent of schools, the Board of Education hereby approves the Memorandum of Agreement between the Board and the Roosevelt Teachers' Association covering the period July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new collective-bargaining agreement setting forth the terms and condition therein.

Executive Content

Resolved, on the recommendation of the Superintendent of schools, the Board of Education hereby approves the Memorandum of Agreement between the Board and the Roosevelt Teachers' Association covering the period July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new collective-bargaining agreement setting forth the terms and condition therein.

Executive File Attachments
[Teacher MOA 2017 - Fully executed.pdf \(117 KB\)](#)

Motion & Voting

Approves the Memorandum of Agreement between the Board and the Roosevelt Teachers' Association covering the period July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new collective-bargaining agreement setting forth the terms and condition therein.

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

J. SUPPLEMENTAL AGENDA

Subject	3. Use of Facilities -Time Out Club (Percy Jackson Youth Center) Dance Recital																		
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING																		
Access	Public																		
Type	Action, Discussion																		
Absolute Date	Jun 08, 2017																		
Recommended Action	<p>Approves Time Out Club to use the High School Auditorium on Saturday, June 10, 2017 from 10:00 am – 4:30 pm, for the purpose of a dance recital. The rehearsal date is Friday, June 9, 2017 from 6:00 pm – 8:30 pm.</p> <p>The total fee will not exceed \$1,459.00 and is broken down as follows:</p> <table><tr><td>Auditorium Use:</td><td>\$175.00/day x 2 days =</td><td>\$ 350.00</td></tr><tr><td>Classrooms: (1)</td><td>\$ 75.00 each =</td><td>\$ 75.00</td></tr><tr><td>Custodial staff: (2)</td><td>\$ 31.50/hour x 8 hrs. =</td><td>\$ 504.00</td></tr><tr><td>Security Staff: (1)</td><td>\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=</td><td>\$ 50.00</td></tr><tr><td>Security Staff: (2)</td><td>\$ 30.00/hour x 3 hrs. (recital) =</td><td>\$ 480.00</td></tr><tr><td></td><td></td><td>\$1,459.00</td></tr></table>	Auditorium Use:	\$175.00/day x 2 days =	\$ 350.00	Classrooms: (1)	\$ 75.00 each =	\$ 75.00	Custodial staff: (2)	\$ 31.50/hour x 8 hrs. =	\$ 504.00	Security Staff: (1)	\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=	\$ 50.00	Security Staff: (2)	\$ 30.00/hour x 3 hrs. (recital) =	\$ 480.00			\$1,459.00
Auditorium Use:	\$175.00/day x 2 days =	\$ 350.00																	
Classrooms: (1)	\$ 75.00 each =	\$ 75.00																	
Custodial staff: (2)	\$ 31.50/hour x 8 hrs. =	\$ 504.00																	
Security Staff: (1)	\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=	\$ 50.00																	
Security Staff: (2)	\$ 30.00/hour x 3 hrs. (recital) =	\$ 480.00																	
		\$1,459.00																	

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Time Out Club** to use the **High School Auditorium on Saturday, June 10, 2017 from 10:00 am – 4:30 pm**, for the purpose of a **dance recital**. The **rehearsal** date is **Friday, June 9, 2017 from 6:00 pm – 8:30 pm**.

The total fee will not exceed \$1,459.00 and is broken down as follows:

Auditorium Use:	\$175.00/day x 2 days =	\$ 350.00
Classrooms: (1)	\$ 75.00 each =	\$ 75.00
Custodial staff: (2)	\$ 31.50/hour x 8 hrs. =	\$ 504.00
Security Staff: (1)	\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=	\$ 50.00
Security Staff: (2)	\$ 30.00/hour x 3 hrs. (recital) =	<u>\$ 480.00</u>
		\$1,459.00 *collect before the event.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Time Out Club** to use the **High School Auditorium on Saturday, June 10, 2017 from 10:00 am – 4:30 pm**, for the purpose of a **dance recital**. The **rehearsal** date is **Friday, June 9, 2017 from 6:00 pm – 8:30 pm**.

The total fee will not exceed \$1,459.00 and is broken down as follows:

Auditorium Use:	\$175.00/day x 2 days =	\$ 350.00
Classrooms: (1)	\$ 75.00 each =	\$ 75.00
Custodial staff: (2)	\$ 31.50/hour x 8 hrs. =	\$ 504.00
Security Staff: (1)	\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=	\$ 50.00
Security Staff: (2)	\$ 30.00/hour x 3 hrs. (recital) =	<u>\$ 480.00</u>
		\$1,459.00 *collect before the event.

Executive File Attachments

[Use of Facilities -Time Out Club \(Percy Jackson Youth Center\).pdf \(2,550 KB\)](#)

Motion & Voting

Approves Time Out Club to use the High School Auditorium on Saturday, June 10, 2017 from 10:00 am – 4:30 pm, for the purpose of a dance recital. The rehearsal date is Friday, June 9, 2017 from 6:00 pm – 8:30 pm.

The total fee will not exceed \$1,459.00 and is broken down as follows:

Auditorium Use:	\$175.00/day x 2 days =	\$ 350.00
Classrooms: (1)	\$ 75.00 each =	\$ 75.00

Custodial staff: (2)	\$ 31.50/hour x 8 hrs. =	\$ 504.00
Security Staff: (1)	\$ 20.00/hour x 2 1/2 hrs. (rehearsal)=	\$ 50.00
Security Staff: (2)	\$ 30.00/hour x 3 hrs. (recital) =	\$ 480.00
		\$1,459.00

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

J. SUPPLEMENTAL AGENDA

Subject **4. Certified Staff Resolution -Job Abandonment**

Meeting Jun 8, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Recommended Action Declares Employee #2682, a tenured teacher in the District, to have abandoned their position, as more fully discussed in Executive Session and listed on attached Confidential Schedule A.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares Employee #2682, a tenured teacher in the District, to have abandoned their position, as more fully discussed in Executive Session and listed on attached Confidential Schedule A.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares Employee #2682, a tenured teacher in the District, to have abandoned their position, as more fully discussed in Executive Session and listed on attached Confidential Schedule A.

Motion & Voting

Declares Employee #2682, a tenured teacher in the District, to have abandoned their position, as more fully discussed in Executive Session and listed on attached Confidential Schedule A.

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. SUPPLEMENTAL AGENDA

Subject	5. Superintendent Contract Amendment
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Private
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

*****THIS INFORMATION IS PENDING LEGAL APPROVAL*****

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 \(72 KB\)](#)

K. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information

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

L. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

L. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Jun 8, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: JUNE 22, 2017	