



**Thursday, March 23, 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	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

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

ALSO IN ATTENDANCE:

Lenore Pringle

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

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: 2017 -2018 Budget Workshop. Matters of Personnel -UPSEU Arbitration and an appeal submission of a Superintendent Hearing.

Motion to convene in Executive Session for the purposes of discussing: 2017 -2018 Budget Workshop. Matters of Personnel -UPSEU Arbitration and an appeal submission of a Superintendent Hearing.

Executive Content

Motion to convene in Executive Session for the purposes of discussing: 2017 -2018 Budget Workshop. Matters of Personnel -UPSEU Arbitration and an appeal submission of a Superintendent Hearing.

Executive File Attachments

[Guercio Memorandum.pdf \(96 KB\)](#)

[Letter from the Nurse.pdf \(293 KB\)](#)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: 2017 -2018 Budget Workshop. Matters of Personnel -UPSEU Arbitration and an appeal submission of a Superintendent Hearing.

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

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Mar 23, 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 Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

D. SUPERINTENDENT'S REPORT

Subject	1. Superintendent's Report
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
	<ul style="list-style-type: none">Budget Workshop #1

- Admin Content
- Budget Workshop #1

- Executive Content
- Budget Workshop #1

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject	1. Questions - ACTION ITEMS ONLY
Meeting	Mar 23, 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 asked 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. 2017 BOCES Administrative Operation Budget/Board Election

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Private

Type Action

Preferred Date Apr 06, 2017

Absolute Date Apr 20, 2017

BE IT RESOLVED, the Board of Education hereby elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a.
- b.
- c.

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its **Proposed Administrative Operations Budget for the 2017 / 2018** school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2017 / 2018** school year in the amount of _____ (\$_____).

Executive Content

BE IT RESOLVED, the Board of Education hereby elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a.
- b.
- c.

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its **Proposed Administrative Operations Budget for the 2017 / 2018** school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2017 / 2018** school year in the amount of _____ (\$_____).

****there are three seats on the Nassau BOCES Board that will expire on 06/30/2017 (currently Deborah Coates, Eric B. Schultz and Stephen B. Witt.) Each seat carries a term of three years- because RUFSD did not receive any "new" candidates, we will proceed with instructions. Please note on April 6, 2017 Meet the Candidates night and we should receive the proposed budget soon.***

Executive File Attachments

Nominations for BOCES Trustees (E. Schultz and Deborah Coates.pdf (1,161 KB)

Nominations for BOCES Trustee Stephen B. Witt.pdf (580 KB)

F. ORGANIZATIONAL ITEMS

Subject **2. Policy 6212.1, 6214 and 6551 (1st Reading)**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

****Please feel free to use the Policies Under Consideration for viewing.***

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

****Please feel free to use the Policies Under Consideration for viewing.***

Motion & Voting

Acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

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

Final Resolution: Motion Pass

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

F. ORGANIZATIONAL ITEMS

Subject **3. Policy 5660 (1st Reading)**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Acknowledges the 1st Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

File Attachments

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

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Administrative File Attachments

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

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

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading 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 \(84 KB\)](#)

Motion & Voting

F. ORGANIZATIONAL ITEMS

Subject	4. AMEND APPOINTMENT OF SCHOOL DISTRICT OFFICER - Records Management Officer
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	No
Budgeted	No

BE IT RESOLVED, that the Board of Education hereby amend and appoint the following officer to the Board for the remaining of 2016-2017 school year in accordance with Education Law.

This appointment went into effect on July 5, 2016 and shall terminate on June 30, 2017.

Records Management Officer:  ~~Greg Hamilton~~ to Lyne M. Taylor

Admin Content

BE IT RESOLVED, that the Board of Education hereby amend and appoint the following officer to the Board for the remaining of 2016-2017 school year in accordance with Education Law.

This appointment went into effect on July 5, 2016 and shall terminate on June 30, 2017.

Records Management Officer:  ~~Greg Hamilton~~ to Lyne M. Taylor

Executive Content

BE IT RESOLVED, that the Board of Education hereby amend and appoint the following officer to the Board for the remaining of 2016-2017 school year in accordance with Education Law.

This appointment went into effect on July 5, 2016 and shall terminate on June 30, 2017.

Records Management Officer:  ~~Greg Hamilton~~ to Lyne M. Taylor

G. CURRICULUM & INSTRUCTION

Subject **1. Policy 7220 (1st Reading)**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

Administrative File Attachments
[Revisions of Policy 7220.pdf \(738 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

Executive File Attachments
[Revisions of Policy 7220.pdf \(738 KB\)](#)

Motion & Voting

Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

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

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	2. Amendment of Policy 4710 and Regulation 4710 Grading Systems
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the amendment of Policy 4710 and Regulation 4710 (which represented RUFSD 1998 Policy Manual.) The number 7221 will replace and coincide with RUFSD current Table of Content.

File Attachments

[1998 RUFSD Policy Number 4710 Grading Systems.pdf \(273 KB\)](#)
[RUFSD Policy-Section 7000 Students -Table of Content.pdf \(79 KB\)](#)

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the amendment of Policy 4710 and Regulation 4710 (which represented RUFSD 1998 Policy Manual.) The number 7221 will replace and coincide with RUFSD current Table of Content.

Administrative File Attachments

[1998 RUFSD Policy Number 4710 Grading Systems.pdf \(273 KB\)](#)
[RUFSD Policy-Section 7000 Students -Table of Content.pdf \(79 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the amendment of Policy 4710 and Regulation 4710 (which represented RUFSD 1998 Policy Manual.) The number 7221 will replace and coincide with RUFSD current Table of Content.

Executive File Attachments

[1998 RUFSD Policy Number 4710 Grading Systems.pdf \(273 KB\)](#)
[RUFSD Policy-Section 7000 Students -Table of Content.pdf \(79 KB\)](#)

Motion & Voting

Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

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

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject 3. International Field Trip

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact No

Budgeted No

Recommended Action Authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

Food for Thought: Ithaca School District International Field Trip Policy

Adopted November 28, 2006

Last Reviewed April 13, 2015

() Required

(X) Local

() Notice

The Board of Education recognizes that international field trips enhance and support the school program. As the Global Village becomes a reality in the 21st century, forging international connections becomes a vital part of a complete educational program. International experiences foster international understanding as students partake in unique cultural experiences.

All International Field trips must be approved by the Board of Education at least two (2) months in advance of travel. The Board of Education will support international field trips, provided that they are well-planned prior to the trip, carefully supervised, and meet the requirements in the "Administrative Procedures for International Field Trips."

The Board reserves the right to withdraw approval at any time. Reasons for withdrawal of approval include, but are not limited to, unsafe conditions as determined by the Board or administration, safety alerts issued by state or federal agencies including the US Department of State, either here or along the route of travel, weather-related concerns, airport shutdowns, and cancelation of flights. In such cases, the district is not responsible for reimbursing families for any expenses related to the trip that may have been incurred prior to the cancelation. The Board of Education encourages families to purchase trip insurance.

Adoption date:

Last Modified by Jennifer Hillman on January 6, 2016

Administrative File Attachments
[Educational Tours.pdf \(359 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

Food for Thought: Ithaca School District International Field Trip Policy

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All International Field trips must be approved by the Board of Education at least two (2) months in advance of travel. The Board of Education will support international field trips, provided that they are well-planned prior to the trip, carefully supervised, and meet the requirements in the "Administrative Procedures for International Field Trips."

The Board reserves the right to withdraw approval at any time. Reasons for withdrawal of approval include, but are not limited to, unsafe conditions as determined by the Board or administration, safety alerts issued by state or federal agencies including the US Department of State, either here or along the route of travel, weather-related concerns, airport shutdowns, and cancelation of flights. In such cases, the district is not responsible for reimbursing families for any expenses related to the trip that may have been incurred prior to the cancelation. The Board of Education encourages families to purchase trip insurance.

Adoption date:

Last Modified by Jennifer Hillman on January 6, 2016

Executive File Attachments
[Educational Tours.pdf \(359 KB\)](#)

Motion & Voting

Authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

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

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	4. Out of State Professional Development - EPFP Washington, DC Policy Seminar
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Preferred Date	Mar 23, 2017
Fiscal Impact	Yes
Dollar Amount	\$3,300.00
Budgeted	Yes
Budget Source	A2110.469-09-0000
Recommended Action	Approve professional development training, Education Policy Fellowship Program Washington, DC Policy Seminar to be held in Washington, DC on April 23 – 26, 2017 for Angela Hudson, Catherine Beasley, Chekesha Newman and Angela Wagner. Total cost to the District not to exceed \$3,300.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **Education Policy Fellowship Program Washington, DC Policy Seminar to be held in Washington, DC on April 23 – 26, 2017** for Angela Hudson, Catherine Beasley, Chekesha Newman and Angela Wagner. Total cost to the District not to exceed \$3,300.00.

Appropriation in Budget: A2110.469-09-0000

Administrative File Attachments
[EPFD DC Policy PD April 2017-2.pdf \(1,291 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **Education Policy Fellowship Program Washington, DC Policy Seminar to be held in Washington, DC on April 23 – 26, 2017** for Angela Hudson, Catherine Beasley, Chekesha Newman and Angela Wagner. Total cost to the District not to exceed \$3,300.00.

Appropriation in Budget: A2110.469-09-0000

Executive File Attachments
[EPFD DC Policy PD April 2017-2.pdf \(1,291 KB\)](#)

Motion & Voting

Approve professional development training, Education Policy Fellowship Program Washington, DC Policy Seminar to be held in Washington, DC on April 23 – 26, 2017 for Angela Hudson, Catherine Beasley, Chekesha Newman and Angela Wagner. Total cost to the District not to exceed \$3,300.00.

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

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject 5. Summer School Contract with Nassau BOCES - 2017

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Private

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Administrative File Attachments

[N BOCES Summer School 2017 Cost.pdf \(830 KB\)](#)

[N BOCES Summer 2017 Contract2.pdf \(2,614 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. **Total cost to the District not to exceed \$245,000.00.**

Executive File Attachments

[N BOCES Summer 2017 Contract2.pdf \(2,614 KB\)](#)

[N BOCES Summer School 2017 Cost.pdf \(830 KB\)](#)

G. CURRICULUM & INSTRUCTION

Subject 6. Nassau BOCES Barry Tech Satellite CTE Programs

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Private

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Administrative File Attachments
[N BOCES Barry Tech CTE Agreement.pdf \(8,057 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. **Total cost to the District not to exceed \$420,000.00**

Executive File Attachments
[N BOCES Barry Tech CTE Agreement.pdf \(8,057 KB\)](#)

G. CURRICULUM & INSTRUCTION

Subject **7. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action, Discussion

Recommended Action Acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Admin Content

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Administrative File Attachments

[Policy 7220 Graduation Option-Early Graduation-Accelerated Program..pdf \(16 KB\)](#)

Executive Content

BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Executive File Attachments

[Policy 7220 Graduation Option-Early Graduation-Accelerated Program..pdf \(16 KB\)](#)

Motion & Voting

Acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

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

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	8. Consultant Agreement for Psychiatric Services
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$8,000.00
Budgeted	Yes
Budget Source	A2250.469-09-0000
Recommended Action	Approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00

BE IT RESOLVED, that upon the recommendation of the Superintendent , the Board of Education hereby, approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00.

Appropriation in Budget: A2250.469-09-0000

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent , the Board of Education hereby, approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00.

Appropriation in Budget: A2250.469-09-0000

Administrative File Attachments
[Contract for Dr. Caryl Oris.pdf \(3,644 KB\)](#)
[Additional Contract Items for Dr. Caryl Oris.pdf \(3,151 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent , the Board of Education hereby, approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00.

Appropriation in Budget: A2250.469-09-0000

Executive File Attachments
[Contract for Dr. Caryl Oris.pdf \(3,644 KB\)](#)
[Additional Contract Items for Dr. Caryl Oris.pdf \(3,151 KB\)](#)

Motion & Voting

Approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **1. December 2016 Treasure's Report**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action The Board of Education hereby accepts the Treasurer's Report for DECEMBER 2016.

BE IT RESOLVED, the Board of Education hereby accepts the Treasurer's Report for DECEMBER 2016.

Executive Content

BE IT RESOLVED, the Board of Education hereby accepts the Treasurer's Report for DECEMBER 2016.

Executive File Attachments

[Signed December TR Cover Sheets.pdf \(724 KB\)](#)

Motion & Voting

The Board of Education hereby accepts the Treasurer's Report for DECEMBER 2016.

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

Final Resolution: Motion Pass

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

Abstain: Alfred T Taylor

H. BUSINESS**Subject 2. Health and Welfare Services**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2815.448-09-0000

Recommended Action Approves the 2016-2017 Health and Welfare Service contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 Health and Welfare Service contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same, pursuant to the not to exceed amounts listed below:

SCHOOL	# of Students	Cost per Student	Total Cost
Baldwin	9	1,264.86	\$ 11,383.74
Bellmore	2	1,100.00	\$ 2,200.00
East Rockaway	2	1,400.00	\$ 2,800.00
Farmingdale	1	1,027.50	\$ 1,027.50
Freeport	5	623.57	\$ 3,117.85
Garden City	6	913.41	\$ 5480.46
Half Hollow Hills	2	1,150.00	\$ 2,300.00
Hempstead	5	586.85	\$ 2,934.25
Hicksville	41	690.27	\$ 28,301.07
Jericho	6	1,200.00	\$ 7,200.00
Lynbrook	5	1,200.00	\$ 6,000.00
Malverne	4	999.72	\$ 3,998.88
Manhasset	4	1,041.00	\$ 4,164.00
North Merrick	2	1,500.00	\$ 3,000.00
Rockville Centre	3	1,400.00	\$ 4,200.00
Uniondale	47	686.15	\$ 32,249.05
Westbury	4	1,000.00	\$ 4,000.00
West Hempstead	8	1,200.00	\$ 9,600.00
TOTAL	156		\$133,956.80

Administrative File Attachments
[Health and Welfare Services Memo.pdf \(55 KB\)](#)

Executive File Attachments
[Health and Welfare Services Memo.pdf \(55 KB\)](#)

Motion & Voting

Approves the 2016-2017 Health and Welfare Service contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same.

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject 3. Warrants for January 2017

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

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

FUND NAME	FUND	JANUARY
General Fund	Fund A	3,293,462.06
Cafeteria	Fund C	183,566.59
Federal/State Grants	Fund F	252,544.00
Capital Projects	Fund H	No Payment Due
Trust and Agency	Fund T & A	265,111.35
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Admin Content

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

Administrative File Attachments
[Warrants for January 2017 Memo.pdf \(321 KB\)](#)

Executive Content

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

Executive File Attachments
[Warrants for January 2017 Memo.pdf \(321 KB\)](#)

Motion & Voting

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

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

Final Resolution: Motion Pass

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

Abstain: Alfred T Taylor

H. BUSINESS**Subject 4. Budget Transfer(s)**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Dollar Amount \$29,000.00

Budgeted Yes

Recommended Action Approves the Budget Transfers

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Balance Before	Balance After	Ending Balance	Account Code	Description	Transfer Amount
A1621.467-09-0000	Sewer Tax	\$30,943.76	\$29,000.00	\$ 1,943.76	A1621.436-09-0000	Maintenance - Environmental	\$29,000.00
TOTAL			\$29,000.00				\$29,000.00

File Attachments
[BUDGET TRANSFERS 3.9.17.docx \(16 KB\)](#)

Admin Content

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

Administrative File Attachments
[BUDGET TRANSFERS MEMO 3.9.17.pdf \(80 KB\)](#)

Executive Content

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

Executive File Attachments
[BUDGET TRANSFERS MEMO 3.9.17.pdf \(80 KB\)](#)

Motion & Voting

Approves the Budget Transfers

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **5. Claims Audit Report for January 2017**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Accepts the Claims Audit Report for January 2017.

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

Admin Content

See workflow for signature approval.

Administrative File Attachments
[Claims Audit - January 2017.pdf \(1,419 KB\)](#)

Executive Content

See workflow for signature approval.

Executive File Attachments
[Claims Audit - January 2017.pdf \(1,419 KB\)](#)

Motion & Voting

Accepts the Claims Audit Report for January 2017.

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **6. Claims Audit Report for February 2017**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Private

Type Discussion

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

H. BUSINESS

Subject **7. Warrants for February 2017**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Private

Type Discussion

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	1. Schedule A-Certified Staff Appointment-Jeffrey Negron
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2110.130-08-0000 (General)
Recommended Action	Approves the probationary appointment of Negron, Jeffrey: Position: Social Studies Teacher

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

Position: Social Studies Teacher
 Tenure Area: Social Studies
 Date of Commencement: April 24, 2017
 Expiration Date: April 23, 2021*
 Certification: Social Studies 7-12/Professional
 Reason: New position
 Salary for 2016-2017: MA Step 4 \$65,308.00 (pro-rated)
 Location: High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

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

Executive File Attachments
[Jeffrey Negron.pdf \(269 KB\)](#)
[Jeffrey Negron applicant list.pdf \(21 KB\)](#)

Motion & Voting

Approves the probationary appointment of Negron, Jeffrey:
 Position: Social Studies Teacher

Motion by Alfred T Taylor, second by Susan E Gooding.
 Final Resolution: Motion Pass
 Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Appointment-Marley Solomon

Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2610.155-08-0000 (General)
Recommended Action	Approves the Interim appointment of Solomon, Marley. Position: Interim Librarian

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

Position: Interim Librarian

Date of Commencement: March 27, 2017-June 30, 2017

Certification: Library Media Specialist

Replaces: Joanne Cinquemani

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

Location: High School

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

Executive File Attachments
[Marley Solomon.pdf \(183 KB\)](#)
[Librarian applicants.pdf \(32 KB\)](#)

Motion & Voting

Approves the Interim appointment of Solomon, Marley.

Position: Interim Librarian

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	3. Schedule A-Certified Staff Request for Extension of Probationary Period
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	Approves the written request of probationary teacher listed on confidential "Schedule A" dated March 9, 2017 for an extension of the employee's probationary period until June 30, 2017.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of probationary teacher listed on confidential "Schedule A" dated March 9, 2017 for an extension of the employee's probationary period until June 30, 2017.

Executive ContentSCHEDULE A

Simone, Erica

Executive File Attachments
[Request for extension of Probation.pdf \(69 KB\)](#)

Motion & Voting

Approves the written request of probationary teacher listed on confidential "Schedule A" dated March 9, 2017 for an extension of the employee's probationary period until June 30, 2017.

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

Final Resolution: Motion Pass

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

Abstain: Susan E Gooding

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Appointment-James Thomas

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

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

Date of Commencement: March 27, 2017

Expiration Date: June 30, 2017

Certification: Nursery, Kindergarten and Grades 1-6/Permanent

Replacing: Dawn McCabe

Salary for 2016-2017: MA Step 5 \$67,909.00.00 (pro-rated)

Location: Washington Rose ES

Appropriation in Budget: A2110.123-05-AIG2 (General)

Executive File Attachments
[James Thomas.pdf \(402 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	5. Schedule B-Classified Staff Appointments-Sherrelle McCabe, Charles Brown, Robert Sweeney	
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING	
Access	Public	
Type	Action	
Fiscal Impact	Yes	
Budgeted	Yes	
Budget Source	C2860.163-04/05/07 (General)	
Recommended Action	Approves the appointment of the following classified staff members as School Monitors (part-time) effective March 27, 2017. The hourly contractual rate is \$11.32:	
	Name	Location
	McCabe, Sherrell	Ulysses Byas ES
	Brown, Charles	Washington Rose ES
	Sweeney, Robert	Middle School

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as School Monitors (part-time) effective March 27, 2017. The hourly contractual rate is \$11.32.

<u>Name</u>	<u>Location</u>
McCabe, Sherrell	Ulysses Byas ES
Brown, Charles	Washington Rose ES
Sweeney, Robert	Middle School

Funding: C2860.163-04/05/07 (General)

Admin Content

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as School Monitors (part-time) effective March 27, 2017. The hourly contractual rate is \$11.32.

<u>Name</u>	<u>Location</u>
McCabe, Sherrell	Ulysses Byas ES
Brown, Charles	Washington Rose ES
Sweeney, Robert	Middle School

Funding: C2860.163-04/05/07 (General)

Executive File Attachments
[School Monitors.pdf \(1,269 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff members as School Monitors (part-time) effective March 27, 2017. The hourly contractual rate is \$11.32:

Name	Location
McCabe, Sherrell	Ulysses Byas ES
Brown, Charles	Washington Rose ES
Sweeney, Robert	Middle School

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 6. Schedule B-Classified Staff Appointment-Thomas Martinez

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A1622.160-09-0000 (General)

Recommended Action Approves the appointment of the following classified staff member:
Martinez, Thomas
Position: Security Aide

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

Martinez, Thomas

Position: Security Aide

Location: High School

Effective: March 27, 2017

Probationary Period: March 27, 2017-September 26, 2017

Salary: \$20.73/hour (10 month position)

Appropriation in Budget: A1622.160-09-0000 (General)

Executive File Attachments

[Thomas Martinez.pdf \(439 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member:

Martinez, Thomas

Position: Security Aide

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule B-Classified Staff Appointment-Linda Donovan

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.164-09-0000 (General)

Recommended Action Approves the appointment of the following classified staff member as Clerical Substitute (part-time) effective March 27, 2017. The hourly contractual rate is \$15.50.

Donovan, Linda

Location: District-wide

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as Clerical Substitute (part-time) effective March 27, 2017. The hourly contractual rate is \$15.50.

Donovan, Linda

Location: District-wide

Appropriation in Budget: A2110.164-09-0000(General)

Executive File Attachments
[Linda Donovan.pdf \(212 KB\)](#)

Motion & Voting

Approves the appointment of the following classified staff member as Clerical Substitute (part-time) effective March 27, 2017. The hourly contractual rate is \$15.50.

Donovan, Linda

Location: District-wide

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 8. Schedule C-Extra Duty Stipend-Extended Day

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.131-09-AIG2

Recommended Action Approves the appointment of the following certified faculty members for the Extended Day Program at the Middle School. The hourly rate is the RTA contractual hourly rate of \$38.05.

Clemente, Annmarie
Portillo, Beatrice

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members for the Extended Day Program at the Middle School. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name

Clemente, Annmarie
Portillo, Beatrice

Appropriation in Budget: A2110.131-09-AIG2

Executive File Attachments
[Extended Day.pdf \(43 KB\)](#)

Motion & Voting

Approves the appointment of the following certified faculty members for the Extended Day Program at the Middle School. The hourly rate is the RTA contractual hourly rate of \$38.05.

Clemente, Annmarie
Portillo, Beatrice

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 9. Schedule C-Extra Duty Stipend -Ferrara, Lisa

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2010.152-09-0000

Recommended Action Approves appointing the following certified faculty member as a Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month.
*Ferrara, Lisa – previously omitted

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month.

Name
Ferrara, Lisa – previously omitted

Appropriation in Budget: A2010.152-09-0000

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month.

Name
Ferrara, Lisa – previously omitted

Appropriation in Budget: A2010.152-09-0000

Administrative File Attachments
[Request for Board Approval -Mentor Position.pdf \(221 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month.

Name
Ferrara, Lisa – previously omitted

Appropriation in Budget: A2010.152-09-0000

Executive File Attachments
[Request for Board Approval -Mentor Position.pdf \(221 KB\)](#)

Motion & Voting

Approves appointing the following certified faculty member as a Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month. *Ferrara, Lisa – previously omitted

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

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **10. Schedule C-Extra Duty Stipend-Lauren Taylor**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member for the Extended Day Program at the High School for the 2016-2017. The hourly rate is the RTA contractual rate of \$38.05.

Name

Taylor, Lauren

Appropriation in Budget: A2110.131-09-AIG2

Executive File Attachments
[Lauren Taylor.pdf \(34 KB\)](#)

Motion & Voting

(not specified)

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

Final Resolution: Motion Pass

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

Abstain: Alfred T Taylor

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule E-Substitute Teacher-Dean Moore

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

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.

Moore, Dean

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

Moore, Dean

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

Executive File Attachments

[Dean Moore.pdf \(291 KB\)](#)**Motion & Voting**

Approves the appointment of the following Substitute Teacher. The rate of pay for non-certified substitutes is \$90.00 per diem.

Moore, Dean

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

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Subject	1. Adoption of Policy 5630, 5681, 5683
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Acknowledges the adoption of Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

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

File Attachments

[District Policy_2016-5630.pdf \(187 KB\)](#)

[District Policy_2016-5683.pdf \(106 KB\)](#)

[District Policy_2016-5681.pdf \(228 KB\)](#)

Administrative File Attachments

[District Policy_2016-5630.pdf \(187 KB\)](#)

[District Policy_2016-5683.pdf \(106 KB\)](#)

[District Policy_2016-5681.pdf \(228 KB\)](#)

Executive File Attachments

[District Policy_2016-5681.pdf \(228 KB\)](#)

[District Policy_2016-5630.pdf \(187 KB\)](#)

[District Policy_2016-5683.pdf \(106 KB\)](#)

Motion & Voting

Acknowledges the adoption of Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

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

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Subject	2. Roosevelt Children's Academy Charter School Evacuation Agreement
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

Administrative File Attachments
[RCA_MOUAgreement_02282017.pdf \(1,801 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

Executive File Attachments
[RCA_MOUAgreement_02282017.pdf \(1,801 KB\)](#)

Motion & Voting

Enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

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

Final Resolution: Motion Pass

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

Nay: Alfred T Taylor

J. SCHOOL SUPPORT SERVICES

Subject **3. LI FQHC (NuHealth) Facility Usage**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Approve the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

Admin Content

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

Administrative File Attachments

[LI FQHC\(NuHealth\)FacilityUsage.pdf \(3,409 KB\)](#)

Executive Content

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

Executive File Attachments

[LI FQHC\(NuHealth\)FacilityUsage.pdf \(3,409 KB\)](#)

Motion & Voting

Approve the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

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

Final Resolution: Motion Pass

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

Nay: Willa Scott

J. SCHOOL SUPPORT SERVICES

Subject	4. District-Wide Capital Projects - SEQRA Resolution
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Recommended Action	<p>WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and</p> <p>WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and</p> <p>WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and</p> <p>WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and</p> <p>WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Envirosience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.</p> <p>WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and</p> <p>WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and</p> <p>WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and</p> <p>WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and</p> <p>WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Envirosience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and</p>

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

Admin Content

RESOLUTION

WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and

WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Enviroscience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

Administrative File Attachments

[SEQRA Resolution Memorandum.pdf \(418 KB\)](#)

[2014 RUFSD Capital Reserve authorization.pdf \(621 KB\)](#)

[RUFSD BBS Building Condition Survey Report.pdf \(3,571 KB\)](#)

[Summary of Capital Project.pdf \(202 KB\)](#)

[Letter to Roosevelt UFSD SEQRA.pdf \(394 KB\)](#)

Executive Content

RESOLUTION

WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and

WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

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Motion & Voting

MOTION TO UNTABLE

WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and

WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and

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WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Enviroscience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

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

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Subject	5. SMART SCHOOL BOND ACT- PHASE II and PHASE III
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$1,210,224.00
Recommended Action	<p>APPROVAL OF SMART SCHOOL BOND ACT- PHASE II</p> <p>BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase II – Smart Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$199,389 for high speed connectivity/Wi-Fi upgrades. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.</p> <p>APPROVAL OF SMART SCHOOL BOND ACT- PHASE III</p> <p>BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase I – Smart Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$1,010,835 for classroom technology. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.</p>

APPROVAL OF SMART SCHOOL BOND ACT- PHASE II

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase II – Smart Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$199,389 for high speed connectivity/Wi-Fi upgrades. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.

APPROVAL OF SMART SCHOOL BOND ACT- PHASE III

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase I – Smart Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$1,010,835 for classroom technology. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.

Admin Content

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Executive Content

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Motion & Voting

APPROVAL OF SMART SCHOOL BOND ACT- PHASE II

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

Final Resolution: Motion Pass

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

K. CONSENT AGENDA ITEMS

Subject **1. Acceptance of Board Minutes -February 2017**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

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

File Attachments

[02.02.2017 Planning Meeting.pdf \(99 KB\)](#)

[02.16.2017 Action Meeting.pdf \(153 KB\)](#)

Admin Content

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

Administrative File Attachments

[02.02.2017 Planning Meeting.pdf \(99 KB\)](#)

[02.16.2017 Action Meeting.pdf \(153 KB\)](#)

Executive Content

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

Executive File Attachments

[02.16.2017 Action Meeting.pdf \(153 KB\)](#)

[02.02.2017 Planning Meeting.pdf \(99 KB\)](#)

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

K. CONSENT AGENDA ITEMS

Subject	2. Superintendent Conference Day 2017 -Keynote Speaker
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	\$8,000.00
Budgeted	Yes
Budget Source	Title I A&D F 2110-469-17-0021
Recommended Action	Approves the Agreement between Roosevelt Union Free School District and Emdin Support Services. Emdin Support Services will provide the following: Superintendent Conference Day (August 31, 2017) Keynote Address to all Roosevelt Union Free School District Educators on the topic: Integrating STEAM (Science, Technology, Engineering Arts and Mathematics) through equity mindset.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and Emdin Support Services. Emdin Support Services will provide the following:

- Superintendent Conference Day (August 31, 2017) Keynote Address to all Roosevelt Union Free School District Educators on the topic: Integrating STEAM (Science, Technology, Engineering Arts and Mathematics) through equity mindset

Total expenses to the District not to exceed \$8,000.00

Funding Source: Title I A&D F 2110-469-17-0021

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and Emdin Support Services. Emdin Support Services will provide the following:

- Superintendent Conference Day (August 31, 2017) Keynote Address to all Roosevelt Union Free School District Educators on the topic: Integrating STEAM (Science, Technology, Engineering Arts and Mathematics) through equity mindset

Total expenses to the District not to exceed \$8,000.00

Funding Source: Title I A&D F 2110-469-17-0021

Administrative File Attachments
[Signed Emdin Support Services Agreement.pdf \(738 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and Emdin Support Services. Emdin Support Services will provide the following:

- Superintendent Conference Day (August 31, 2017) Keynote Address to all Roosevelt Union Free School District Educators on the topic: Integrating STEAM (Science, Technology, Engineering Arts and Mathematics) through equity mindset

Total expenses to the District not to exceed \$8,000.00

Funding Source: Title I A&D F 2110-469-17-0021

Executive File Attachments

[Signed Emdin Support Services Agreement.pdf \(738 KB\)](#)

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K. CONSENT AGENDA ITEMS

Subject	3. Receipt of Funds - Comprehensive Adolescent Pregnancy Prevention (CAPP) Program
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Budget Source	A2270
Recommended Action	Accepts funds from the Comprehensive Adolescent Pregnancy Prevention Program (CAPP) in the amount of \$1,400.00. The funds will be accounted for in the Miscellaneous Revenue Account, A2270.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds from the Comprehensive Adolescent Pregnancy Prevention Program (CAPP) in the amount of \$1,400.00. The funds will be accounted for in the Miscellaneous Revenue Account, A2270.

Administrative File Attachments
[Receipt of Funds Memo.pdf \(131 KB\)](#)

Executive File Attachments
[Receipt of Funds Memo.pdf \(131 KB\)](#)

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K. CONSENT AGENDA ITEMS

Subject **4. Receipt of Funds - Special Olympics**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Budget Source A2270

Recommended Action Accepts funds from the Special Olympics of New York, Inc. in the amount of \$2,000.00. The funds will be accounted for in the Miscellaneous Revenue Account, 2270. The funds will be disbursed to three (3) coaches at \$666.66 each.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds from the Special Olympics of New York, Inc. in the amount of \$2,000.00. The funds will be accounted for in the Miscellaneous Revenue Account, 2270. The funds will be disbursed to three (3) coaches at \$666.66 each.

Administrative File Attachments

[Receipt of Funds . Special Olympics Memo.pdf \(146 KB\)](#)

Executive File Attachments

[Receipt of Funds . Special Olympics Memo.pdf \(146 KB\)](#)

K. CONSENT AGENDA ITEMS

Subject **5. Schedule A-Certified Staff Resignation-Gregory Hamilton**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following certified staff member:

Hamilton, Gregory

Position: Assistant Superintendent for School Support Services

Effective: March 10, 2017

Executive File Attachments

[Hamilton Resignation.pdf \(49 KB\)](#)

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

K. CONSENT AGENDA ITEMS

Subject **6. Schedule A-Certified Staff Resignation-Randi Eskenazi**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following certified staff member:

Eskenazi, Randi

Position: Special Education Leave Replacement Teacher

Effective: February 26, 2017

Executive File Attachments

[Eskenezi resignation.pdf \(26 KB\)](#)

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

K. CONSENT AGENDA ITEMS

Subject **7. Schedule A -Certified Staff Separation Payment**

Meeting Mar 23, 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 separation payout of 55.05 vacation days for the certified staff member listed on Confidential Schedule "B". The total gross amount to be paid is \$32,112.31.

Appropriation in Budget: A1620.150-09-0000 (General)

Executive Content

Confidential Schedule B

Gregory Hamilton

55.05 X \$583.33 =\$32,112.31

Executive File Attachments

[Greg Hamilton separation payout.pdf \(58 KB\)](#)

[Revised Vacation Total for Employee #4132.pdf \(138 KB\)](#)

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K. CONSENT AGENDA ITEMS

Subject **8. Schedule B-Classified Staff Resignation-Felicita Trinidad**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following classified staff member:

Trinidad, Felicita

Position: Security Aide

Location: Middle School

Effective: January 30, 2017

Executive File Attachments

[Trinidad resignation.pdf \(16 KB\)](#)

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K. CONSENT AGENDA ITEMS

Subject **9. Schedule B-Classified Staff Retirement-Margaret Ford**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action (Consent)

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the retirement of the following classified staff member:

Ford, Margaret

Position: Account Clerk

Location: Business Office

Effective: April 27, 2017

Executive File Attachments

[Ford retirement.pdf \(18 KB\)](#)

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

K. CONSENT AGENDA ITEMS

Subject	10. Surplus Textbooks
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)

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

File Attachments
[RUFSD_March2017 Textbook Surplus listing.pdf \(5,065 KB\)](#)

Admin Content

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

Administrative File Attachments
[RUFSD_March2017 Textbook Surplus listing.pdf \(5,065 KB\)](#)

Executive Content

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

Executive File Attachments
[RUFSD_March2017 Textbook Surplus listing.pdf \(5,065 KB\)](#)

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

K. CONSENT AGENDA ITEMS

Subject **11. MOTION TO APPROVE ALL CONSENT ITEMS**

Meeting Mar 23, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Recommended Action Approves all items on the Consent Agenda, as indicated:

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda (1-10), as indicated above:

Motion & Voting

Approves all items on the Consent Agenda, as indicated:

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

Final Resolution: Motion Pass

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

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	Mar 23, 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 this point in the meeting, when public comments/concerns can be made.

M. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

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

Final Resolution: Motion Pass

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

M. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Mar 23, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: APRIL 6, 2017	