



**Thursday, March 9, 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**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

A. OPENING OF MEETING

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Subject	2. DETERMINATION OF QUORUM
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

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

ALSO IN ATTENDANCE:

Lenore Pringle

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

## B. EXECUTIVE SESSION

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<b>Subject</b>	<b>1. CONVENE TO EXECUTIVE SESSION</b>
Meeting	Mar 9, 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: appointments of certified and classified candidates, discipline of certified and classified employee(s), Annual Election and Budget Vote, Appeal of 3020-A , Pending State Aid Lawsuit, Lantek Group and Negotiations.

Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning: appointments of certified and classified candidates, discipline of certified and classified employee(s), 2017 Annual Election and Budget Vote, Appeal of 3020-A , Pending State Aid Lawsuit, Lantek Group and Negotiations updates.

### Executive Content

Documents and Memos for today's Executive Session

#### Executive File Attachments

[Appeal of Chester Mindali, Decision 17052 \(2017\).pdf \(1,752 KB\)](#)

[Board Memo re March 7th Negs.pdf \(375 KB\)](#)

[Revised Scattergram.pdf \(1,626 KB\)](#)

[Board Memo re Douglas White.pdf \(287 KB\)](#)

[SED Douglas Award.pdf \(1,999 KB\)](#)

[White Opinion.pdf \(629 KB\)](#)

[Douglas White - Notice of Petition.pdf \(103 KB\)](#)

### **Motion & Voting**

Motion to convene in Executive Session for the purposes of discussing: Matters of personnel concerning: appointments of certified and classified candidates, discipline of certified and classified employee(s), Annual Election and Budget Vote, Appeal of 3020-A , Pending State Aid Lawsuit, Lantek Group and Negotiations.

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott

Not Present at Vote: Hendrick L Fayette

**C. RECONVENE IN REGULAR SESSION**

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<b>Subject</b>	<b>1. RECONVENE TO REGULAR SESSION</b>
Meeting	Mar 9, 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 Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

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Subject	2. PLEDGE OF ALLEGIANCE
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

## D. SUPERINTENDENT'S REPORT

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**Subject**                      **1. Superintendent's Report**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Information

- ELA Regents -students who exceeded the Common Core expectations
- Roosevelt Wrestlers and their Coaches
- Budget Workshop #1

Admin Content

- ELA Regents -students who exceeded the Common Core expectations
- Roosevelt Wrestlers and their Coaches
- Budget Workshop #1

Executive Content

- ELA Regents -students who exceeded the Common Core expectations
- Roosevelt Wrestlers and their Coaches
- Budget Workshop #1

**E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY**

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**Subject                      1. Questions - ACTION ITEMS ONLY**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Questions-ACTION ITEMS ONLY

Recommended Action    H. Business #1, 2, 3  
                                 I. Human Resources & Professional Development #12, 13

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.

**H. Business #1, 2, 3****I. Human Resources & Professional #12, 13**

## F. ORGANIZATIONAL ITEMS

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

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(99 KB\)](#)



## F. ORGANIZATIONAL ITEMS

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**Subject**                      **2. 2017 BOCES Nomination for Board of Trustees**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

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

- a.
- b.
- c.

Executive Content

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

***\*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.***

Executive File Attachments

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

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **3. Policy 6212.1, 6214 and 6551 (1st Reading)**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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.***

## F. ORGANIZATIONAL ITEMS

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<b>Subject</b>	<b>4. Policy 5660 (1st Reading)</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

**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 \(84 KB\)](#)

## G. CURRICULUM & INTSTRUCTIONS

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<b>Subject</b>	<b>1. Policy 7220 (1st Reading)</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

**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 \(738 KB\)](#)

## G. CURRICULUM & INTSTRUCTIONS

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**Subject**                      **2. Amendment of Policy 4710 and Regulation 4710 Grading Systems**

**Meeting**                      Mar 9, 2017 - RUFSD PLANNING MEETING

**Access**                      Public

**Type**                        Discussion

**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 \(79 KB\)](#)

## G. CURRICULUM & INTSTRUCTIONS

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<b>Subject</b>	<b>3. International Field Trip</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Private
Type	Discussion

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorize the RHS Art Club planning and fundraising of a 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 a 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 a 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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☐ Required

☒ 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.

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Adoption date:

Last Modified by Jennifer Hillman on January 6, 2016

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

## G. CURRICULUM & INTSTRUCTIONS

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**Subject** 4. Superintendent Conference Day 2017 -Keynote Speaker

**Meeting** Mar 9, 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 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 \(738 KB\)](#)



## H. BUSINESS

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**Subject**                      **1. Treasurer's Report -SEPTEMBER 2016**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Tabled Item

Recommended Action    Treasurer's Report for September 2016

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for September 2016 as approved by the Claims Auditor.

Executive Content

### **Signed September Files**

#### Executive File Attachments

093016\_466.pdf (74 KB)  
093016\_385.pdf (231 KB)  
093016\_190.pdf (42 KB)  
093016\_081.pdf (69 KB)  
093016\_661.pdf (33 KB)  
093016\_660.pdf (34 KB)  
093016\_206.pdf (34 KB)  
093016\_680.pdf (32 KB)  
093016\_640.pdf (31 KB)  
093016\_508.pdf (31 KB)  
093016\_659.pdf (29 KB)  
093016\_185.pdf (49 KB)  
093016\_182.pdf (35 KB)  
093016\_500.pdf (165 KB)

### **Motion & Voting**

Treasurer's Report for September 2016

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## H. BUSINESS

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

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Tabled Item

Recommended Action    Treasurer's Report for October 2016

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for October 2016 as approved by the Claims Auditor.

Executive Content***Signed Copies***

## Executive File Attachments

103116\_659.pdf (31 KB)  
103116\_508.pdf (34 KB)  
103116\_680.pdf (33 KB)  
103116\_385.pdf (205 KB)  
103116\_661.pdf (35 KB)  
103116\_466.pdf (55 KB)  
103116\_660.pdf (34 KB)  
103116\_182.pdf (33 KB)  
103116\_185.pdf (44 KB)  
103116\_190.pdf (39 KB)  
103116\_081.pdf (72 KB)  
103116\_500.pdf (172 KB)  
103116\_640.pdf (35 KB)  
103116\_206.pdf (32 KB)

**Motion & Voting**

Treasurer's Report for October 2016

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

H. BUSINESS

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

Meeting                                Mar 9, 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 November 2016 as approved by the Claims Auditor.

Executive Content  
***Signed Copies***

- Executive File Attachments
- 113016\_659.pdf (35 KB)

113016\_385.pdf (193 KB)

113016\_190.pdf (47 KB)

113016\_680.pdf (31 KB)

113016\_660.pdf (34 KB)

113016\_500.pdf (144 KB)

113016\_206.pdf (35 KB)

113016\_081.pdf (71 KB)

113016\_185.pdf (46 KB)

113016\_466.pdf (50 KB)

113016\_182.pdf (34 KB)

113016\_640.pdf (32 KB)

113016\_661.pdf (34 KB)

113016\_508.pdf (31 KB)

**H. BUSINESS**

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<b>Subject</b>	<b>4. December 2016 Treasure's Report</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Private
Type	Discussion

## H. BUSINESS

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**Subject**                      **5. Receipt of Funds - Comprehensive Adolescent Pregnancy Prevention (CAPP) Program**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(131 KB\)](#)

H. BUSINESS

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Subject	6. Health and Welfare Services
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

File Attachments

[Health and Welfare 2016.2017.docx \(17 KB\)](#)

Administrative File Attachments

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

Executive File Attachments

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

## H. BUSINESS

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**Subject 7. Warrants for January 2017**

Meeting Mar 9, 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 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 \(321 KB\)](#)

H. BUSINESS

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Subject	8. Receipt of Funds - Special Olympics
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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

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



## H. BUSINESS

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<b>Subject</b>	<b>9. Budget Transfer(s)</b>
Meeting	Mar 9, 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 Budget Transfers.

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 Transfers.

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 Transfers.

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

H. BUSINESS

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**Subject**                      **10. Claims Audit Report for January 2017**

Meeting                      Mar 9, 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 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 \(1,419 KB\)](#)

## H. BUSINESS

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**Subject**                      **11. Claims Audit Report for February 2017**

Meeting                      Mar 9, 2017 - RUFSD PLANNING 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**

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<b>Subject</b>	<b>12. Warrants for February 2017</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING 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

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**Subject**                      **1. Schedule A-Certified Staff Appointment-Jeffrey Negron**

Meeting                      Mar 9, 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 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 \(21 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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

Meeting                      Mar 9, 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 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 \(32 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **3. Schedule A-Certified Staff Resignation-Randi Eskenazi**

Meeting                      Mar 9, 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 certified staff member:

Eskenazi, Randi

Position: Special Education Leave Replacement Teacher

Effective: February 26, 2017

Executive File Attachments

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **4. Schedule A-Certified Staff Resignation-Gregory Hamilton**

Meeting                      Mar 9, 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 certified staff member:

Hamilton, Gregory

Position: Assistant Superintendent for School Support Services

Effective: March 10, 2017

Executive File Attachments

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



I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	5. Schedule A-Certified Staff Request for Extension of Probationary Period
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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 Content  
SCHEDULE A

Simone, Erica

Executive File Attachments

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject                      6. Schedule A -Certified Staff Separation Payment**

Meeting                      Mar 9, 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 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 ContentConfidential 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 \(138 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **7. Schedule B-Classified Staff Appointments-Sherrelle McCabe, Charles Brown, Robert Sweeney**

Meeting                      Mar 9, 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 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

Appropriation in Budget: C2860.163-04/05/07 (General)

Admin Content

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **8. Schedule B-Classified Staff Appointment-Thomas Martinez**

Meeting                      Mar 9, 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 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 \(439 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **9. Schedule B-Classified Staff Resignation-Felicita Trinidad**

Meeting                      Mar 9, 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:

Trinidad, Felicita

Position: Security Aide

Location: Middle School

Effective: January 30, 2017

Executive File Attachments

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **10. Schedule B-Classified Staff Retirement-Margaret Ford**

Meeting                      Mar 9, 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:

Ford, Margaret

Position: Account Clerk

Location: Business Office

Effective: April 27, 2017

Executive File Attachments

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **11. Schedule B-Classified Staff Appointment-Linda Donovan**

Meeting                      Mar 9, 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 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 \(212 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **12. Schdule C-Extra Duty Stipend-Sheila Belcher Finch**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Discussion

Be It Resolved, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as Elementary Debate Club Advisor. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name

Belcher Finch, Sheila

**Appropriation in Budget: A2110.121-09-AIG2**

Executive File Attachments  
[Sheila Belcher Finch.pdf \(44 KB\)](#)

**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



**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **13. Schedule C-Extra Duty Stipends-Ashton Bell, Yolette Wright**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Action, Discussion

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 Regents Review on Saturday's during the hours of 9:00 a.m. -12:00 p.m. The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Position</u>
Bell, Ashton	ELA
Wright, Yolette	Chemistry

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

Executive File Attachments  
[Regents Review.pdf \(43 KB\)](#)

**Motion & Voting**

(not specified)

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

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **14. Schedule C-Extra Duty Stipend-Extended Day**

Meeting                      Mar 9, 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 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 \(43 KB\)](#)

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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**Subject**                      **15. Schedule C-Extra Duty Stipend -Ferrara, Lisa**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentors. 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 Mentors. 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 Mentors. 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 \(221 KB\)](#)

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject**                      **16. Schedule E-Substitute Teacher-Dean Moore**

Meeting                      Mar 9, 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

Moore, Dean

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

Executive File Attachments  
[Dean Moore.pdf \(291 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **1. Adoption of Policy 5630, 5681, 5683**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(106 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **2. Surplus Textbooks**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

**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 \(5,065 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **3. Roosevelt Children's Academy Charter School Evacuation Agreement**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion, Procedural

**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 \(1,801 KB\)](#)

## J. SCHOOL SUPPORT SERVICES

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<b>Subject</b>	<b>4. LI FQHC (NuHealth) Facility Usage</b>
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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

### Admin Content

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

#### 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 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.

#### Executive File Attachments

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



## J. SCHOOL SUPPORT SERVICES

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**Subject**                      **5. District-Wide Capital Projects - SEQRA Resolution**

Meeting                      Mar 9, 2017 - RUFSD PLANNING MEETING

Access                      Public

Type                      Discussion

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.

### 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

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.

Executive 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 \(394 KB\)](#)

**K. PUBLIC COMMENTS**

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<b>Subject</b>	<b>1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS</b>
Meeting	Mar 9, 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 this point in the meeting, when public comments/concerns can be made.

K. PUBLIC COMMENTS

Subject	2. Public Hearing Presentation
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information, Procedural

Administrative File Attachments  
[RUFSD-SmartSchoolsInvestmentPlanBOE3-9-17 \(1\).pdf \(2,607 KB\)](#)

Executive File Attachments  
[RUFSD-SmartSchoolsInvestmentPlanBOE3-9-17 \(1\).pdf \(2,607 KB\)](#)

## L. ADJOURNMENT

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<b>Subject</b>	<b>1. ADJOURN MEETING</b>
Meeting	Mar 9, 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

L. ADJOURNMENT

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Subject	2. NEXT BOARD MEETING
Meeting	Mar 9, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: <b>MARCH 23, 2017</b>	