



**Thursday, May 11, 2017
RUFSD PLANNING MEETING**

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. CALL TO ORDER
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	May 11, 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

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

B. EXECUTIVE SESSION

Subject 1. CONVENE TO EXECUTIVE SESSION

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: RTA and Paraprofessional Neg. Updates, Graduation Rate Update, Certified Tenure appointments, Harry Daniels Update, External Auditors and agenda review.

Executive File Attachments

[Bd Memo re Teacher Negs Update.pdf \(142 KB\)](#)

[Graduation Rate Update 2017.pdf \(354 KB\)](#)

[Bd Memo re April 24th Session.pdf \(253 KB\)](#)

[Harry Daniels1.jpg \(65 KB\)](#)

[Harry Daniels.jpg \(29 KB\)](#)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: RTA and Paraprofessional Neg. Updates, Graduation Rate Update, Certified Tenure appointments, Harry Daniels Update, External Auditors and agenda review.

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott

Not Present at Vote: Hendrick L Fayette, Susan E Gooding

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	May 11, 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 Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	2. PLEDGE OF ALLEGIANCE
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Procedural

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

D. SUPERINTENDENT'S REPORT

Subject	1. Superintendent's Report
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
*Roosevelt UFSD Chess Club	
*Roosevelt UFSD JROTC Awards	
*Education Policy Fellowship Program Washington, DC Policy Seminar Presentation	

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Subject	1. COMMENTS
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY
Recommended Action	Action Items H- Business 1-5 Action Items I Human Resources 8, 10, AND 21 Action Item J -Supplemental Agenda 1

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

F. ORGANIZATIONAL ITEMS

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

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

File Attachments

[04.06.2017 Planning Meeting Revissed.pdf \(101 KB\)](#)

[04.20.2017 Action Meeting.pdf \(119 KB\)](#)

Executive Content

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

Executive File Attachments

[04.20.2017 Action Meeting.pdf \(119 KB\)](#)

[04.06.2017 Planning Meeting Revissed.pdf \(101 KB\)](#)

F. ORGANIZATIONAL ITEMS

Subject **2. Policy 5660 Adoption**

Meeting May 11, 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 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 adoption 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 adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Executive File Attachments

[District Policy _2017-5660-tracked.pdf \(250 KB\)](#)[District Policy_2017-5660R.pdf \(84 KB\)](#)

F. ORGANIZATIONAL ITEMS

Subject **3. Policy 6212.1, 6214 and 6551 Adoption**

Meeting May 11, 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 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 adoption 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 adoption 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.***

G. CURRICULUM & INSTRUCTIONS

Subject	1. National Principals Conference
Meeting	May 11, 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 out of state professional development conference, **National Principals Conference**, to be held in Philadelphia, Pa. from Sunday July 9, 2017 through Tuesday July 11, 2017 for the following principals. **Total cost to the district not to exceed \$12,100.00.**

Dr. Barbara Solomon
Mr. Clyde Braswell
Mr. Brodrick Spencer

Ms. Angela Hudson
Dr. Jeremiah Sumter
Dr. Marnie Hazelton

Funding Source: Title II -- F 2110-406-17-0147

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **National Principals Conference**, to be held in Philadelphia, Pa. from Sunday July 9, 2017 through Tuesday July 11, 2017 for the following principals. **Total cost to the district not to exceed \$12,100.00.**

Dr. Barbara Solomon
Mr. Clyde Braswell
Mr. Brodrick Spencer

Ms. Angela Hudson
Dr. Jeremiah Sumter
Dr. Marnie Hazelton

Funding Source: Title II -- F 2110-406-17-0147

Executive File Attachments

[Natl Principals Conference.pdf \(2,852 KB\)](#)

[Revised Out of State Conference - National Principal Conference.pdf \(235 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject **2. Amendment -2017-2018 RUFSD Calendar**

Meeting May 11, 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 amendments to the 201-2017-2018 School Calendar (for October, November 2017 and April 2018 Board Meeting Dates).

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendments to the 201-2017-2018 School Calendar (for October, November 2017 and April 2018 Board Meeting Dates).

Executive File Attachments

[2017 2018 One Page District Calendar B Modified - 5-10-2017 - MASTER.pdf \(175 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject **3. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs Adoption**

Meeting May 11, 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 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 adoption of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Administrative File Attachments

[Policy 7220 Graduation Option-Early Graduation-Accelerated Program.pdf \(13 KB\)](#)

Executive Content

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

Executive File Attachments

[Policy 7220 Graduation Option-Early Graduation-Accelerated Program.pdf \(13 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject	4. Middle School Overnight Field Trip - Frost Valley YMCA
Meeting	May 11, 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 overnight field trip on June 15-16, 2017, for the Middle School 8th grade students to Frost Valley YMCA in Claryville, NY. **Cost to the District not to exceed \$4,350.00.**

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

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the overnight field trip on June 15-16, 2017, for the Middle School 8th grade students to Frost Valley YMCA in Claryville, NY. **Cost to the District not to exceed \$4,350.00.**

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

Administrative File Attachments
[Middle School Frost Valley Trip.pdf \(3,037 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the overnight field trip on June 15-16, 2017, for the Middle School 8th grade students to Frost Valley YMCA in Claryville, NY. **Cost to the District not to exceed \$4,350.00.**

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

Executive File Attachments
[Middle School Frost Valley Trip.pdf \(3,037 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject **5. Middle School Out of State Field Trip - Holiday Hill, CT**

Meeting May 11, 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 out of state field trip on Tuesday, June 20, 2017, for the Middle School 7th grade students to Holiday Hill, Prospect, CT at no cost to the District.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Tuesday, June 20, 2017, for the Middle School 7th grade students to Holiday Hill, Prospect, CT at no cost to the District.

Administrative File Attachments
[MS Holiday Hill Out of State Field Trip.pdf \(2,009 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Tuesday, June 20, 2017, for the Middle School 7th grade students to Holiday Hill, Prospect, CT at no cost to the District.

Executive File Attachments
[MS Holiday Hill Out of State Field Trip.pdf \(2,009 KB\)](#)

G. CURRICULUM & INSTRUCTIONS

Subject **6. Ulysses Byas Out of State Field Trip - Dorney Park, Allentown, PA**

Meeting May 11, 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 out of state field trip on Monday, June 5, 2017, for Ulysses Byas 6th grade students to Dorney Park, Allentown, PA at no cost to the District.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Monday, June 5, 2017, for Ulysses Byas 6th grade students to Dorney Park, Allentown, PA at no cost to the District.

Administrative File Attachments
[UB Dorney Park Field Trip 1.pdf \(2,204 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Monday, June 5, 2017, for Ulysses Byas 6th grade students to Dorney Park, Allentown, PA at no cost to the District.

Executive File Attachments
[UB Dorney Park Field Trip 1.pdf \(2,204 KB\)](#)

H. BUSINESS

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

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

Recommended Action Accepts the Claims Audit Report for February 2017.

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

Admin Content

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

Executive Content

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

Executive File Attachments
[Roosevelt Feb Report.pdf \(291 KB\)](#)

Motion & Voting

Motion to Untable

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

Final Resolution: Motion Pass

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

H. BUSINESS

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

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

Recommended Action Accepts the Treasurer's Report for January.

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

Admin Content

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

Executive Content

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

Motion & Voting

Motion to Untable

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

Final Resolution: Motion Pass

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

H. BUSINESS

Subject **3. Treasurer's Report -FEBRUARY 2017**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

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

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

Admin Content

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

Executive Content

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

Executive File Attachments

February 2017 Treasurer Report.pdf (38 KB)

Scanned from a Xerox Multifunction Printer (1).pdf (154 KB)

Scanned from a Xerox Multifunction Printer (2).pdf (69 KB)

Scanned from a Xerox Multifunction Printer (3).pdf (601 KB)

Scanned from a Xerox Multifunction Printer (4).pdf (735 KB)

Scanned from a Xerox Multifunction Printer (5).pdf (654 KB)

Scanned from a Xerox Multifunction Printer (6).pdf (431 KB)

Scanned from a Xerox Multifunction Printer (7).pdf (467 KB)

Scanned from a Xerox Multifunction Printer (8).pdf (36 KB)

Scanned from a Xerox Multifunction Printer.pdf (930 KB)

Motion & Voting

Motion to Untable

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

Final Resolution: Motion Pass

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

H. BUSINESS**Subject 4. Warrants for February 2017**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

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

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	2,307,390.28
Cafeteria	Fund C	8,007.42
Federal/State Grants	Fund F	47,487.34
Trust and Agency	Fund T & A	245,650.93
Capital Projects	Fund H	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

File Attachments
[Warrants for February 2017.docx \(16 KB\)](#)

Administrative File Attachments
[WARRANTS FOR FEBRUARY with Backup Info.pdf \(353 KB\)](#)

Executive Content

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	2,307,390.28
Cafeteria	Fund C	8,007.42
Federal/State Grants	Fund F	47,487.34
Trust and Agency	Fund T & A	245,650.93
Capital Projects	Fund H	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Executive File Attachments
[WARRANTS FOR FEBRUARY with Backup Info.pdf \(353 KB\)](#)

Motion & Voting

Motion to Untable

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

Final Resolution: Motion Pass

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

H. BUSINESS**Subject 5. Amendment of Warrants**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

Recommended Action Amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST -Amendment	2016
General Fund	Fund A	1,126,680.79	
Federal/State Grants	Fund F	306,632.87	
Capital Projects	Fund H	3,159.25	
Cafeteria	Fund C	931.41	
Trust and Agency	Fund T & A	75,633.37	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	SEPTEMBER-Amendment	2016
General Fund	Fund A	3,079,203.67	
Federal/State Grants	Fund F	563,885.23	
Capital Projects	Fund H	145,205.95	
Cafeteria	Fund C	4,228.32	
Trust and Agency	Fund T & A	421,664.50	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	OCTOBER-Amendment	2016
General Fund	Fund A	2,130,360.26	
Federal/State Grants	Fund F	51,718.67	
Capital Projects	Fund H	29,198.00	
Cafeteria	Fund C	224,634.94	
Trust and Agency	Fund T & A	448,845.66	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	NOVEMBER-Amendment	2016
General Fund	Fund A	4,249,806.73	
Federal/State Grants	Fund F	17,233.83	
Capital Projects	Fund H	782.05	

Capital Projects	Fund H	182.75
Cafeteria	Fund C	190,096.52
Trust and Agency	Fund T & A	453,130.99
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

FUND NAME

FUND NAME	FUND	JANUARY-Amendment	2017
General Fund	Fund A	3,293,462.06	
Federal/State Grants	Fund F	252,544.00	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	183,566.59	
Trust and Agency	Fund T & A	487,916.67	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	FEBRUARY-Amendment	2017
General Fund	Fund A	2,307,440.28	
Federal/State Grants	Fund F	47,487.34	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	8,007.42	
Trust and Agency	Fund T & A	467,321.10	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST	2016
General Fund	Fund A	1,126,680.79	
Federal/State Grants	Fund F	306,632.87	
Capital Projects	Fund H	3,159.25	
Cafeteria	Fund C	931.41	
Trust and Agency	Fund T & A	75,633.37	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	SEPTEMBER	2016
General Fund	Fund A	3,079,203.67	

Federal/State Grants	Fund F	563,885.23
Capital Projects	Fund H	145,205.95
Cafeteria	Fund C	4,228.32
Trust and Agency	Fund T & A	421,664.50
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

FUND NAME	FUND	OCTOBER	2016
General Fund	Fund A	2,130,360.26	
Federal/State Grants	Fund F	51,718.67	
Capital Projects	Fund H	29,198.00	
Cafeteria	Fund C	224,634.94	
Trust and Agency	Fund T & A	448,845.66	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	NOVEMBER	2016
General Fund	Fund A	4,249,806.73	
Federal/State Grants	Fund F	17,233.83	
Capital Projects	Fund H	782.95	
Cafeteria	Fund C	190,096.52	
Trust and Agency	Fund T & A	453,130.99	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAM

FUND NAME	FUND	JANUARY	2017
General Fund	Fund A	3,293,462.06	
Federal/State Grants	Fund F	252,544.00	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	183,566.59	
Trust and Agency	Fund T & A	487,916.67	
Debt Service	Fund V	No Payment Due	
Academic Improvement Grant	Fund AIG 1	No Payment Due	

FUND NAME	FUND	FEBRUARY	2017
General Fund	Fund A	2,307,440.28	
Federal/State Grants	Fund F	47,487.34	
Capital Projects	Fund H	No Payment Due	
Cafeteria	Fund C	8,007.42	
Trust and Agency	Fund T & A	467,321.10	

Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Executive File Attachments
[Warrants Revisions by Dan.pdf \(76 KB\)](#)

Motion & Voting

Motion to Untable

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

H. BUSINESS

Subject **6. Warrants for March 2017**

Meeting May 11, 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 March 2017 as approved by the Claims Auditor.

File Attachments[Warrants Chart Only-March.pdf \(11 KB\)](#)Executive Content

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

Executive File Attachments[Warrants for March - Backup Info..pdf \(413 KB\)](#)

H. BUSINESS

Subject	7. Follett Book Buyback Program
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares the attached list of textbooks as obsolete.

File Attachments
[BOOK LIST.pdf \(40 KB\)](#)

Administrative File Attachments
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)

Executive File Attachments
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)
[Follett Book Buyback Program Backup Info.pdf \(120 KB\)](#)

H. BUSINESS

Subject **8. Claims Audit Report for March 2017**

Meeting May 11, 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 March 2017.

Admin Content

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

Executive Content

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

Executive File Attachments
[Roosevelt March Claims Audit Report.pdf \(344 KB\)](#)

H. BUSINESS**Subject 9. Recommended Reserve Caps**

Meeting May 11, 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 transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2016-2017:

Reserve for Workers Compensation	\$ 600,000.00
Reserve for Capital Projects	\$1,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00
Reserve for Unemployment	\$ 600,000.00
Reserve for Repairs	\$ 500,000.00
Technology Reserve	\$ 500,000.00
Total	\$4,100,000.00

File Attachments
[RESERVE CAPS.pdf \(95 KB\)](#)

Administrative File Attachments
[Recommended Reserve Caps.Backup Info.pdf \(61 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2016-2017:

Reserve for Workers Compensation	\$ 600,000.00
Reserve for Capital Projects	\$1,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00
Reserve for Unemployment	\$ 600,000.00
Reserve for Repairs	\$ 500,000.00
Technology Reserve	\$ 500,000.00
Total	\$4,100,000.00

Executive File Attachments
[Recommended Reserve Caps.Backup Info.pdf \(61 KB\)](#)

H. BUSINESS

Subject	10. Budget Transfers
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BUDGET TRANSFERS

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

File Attachments Budget Transfers May 2017.pdf (95 KB)
Administrative File Attachments Budget Transfers.Backup Information.pdf (128 KB)
Executive File Attachments Budget Transfers.Backup Information.pdf (128 KB)

H. BUSINESS

Subject **11. Receipt of Funds - Teacher Appreciation**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts donations totaling \$3,500.00 from the following partners in support of Teacher Appreciation Week from May 1-5, 2017.
Total \$ 3,500.00

NuHealth Long Island FQHC, Inc. \$ 1,000.00

Lamb & Barnosky, LLP 750.00

Burton, Behrendt & Smith, P.C. 500.00

Culture Play, LLC (5/1) 500.00

J.C. Broderick & Associates 250.00

NCS Pearson 250.00

Via Evaluation Inc. 250.00

File Attachments

[Receipt of Funds.Teacher Appreciation Week.pdf \(121 KB\)](#)

Administrative File Attachments

[Receipt of FundsBudget Amendment. Backup Info.pdf \(856 KB\)](#)

Executive File Attachments

[Receipt of FundsBudget Amendment. Backup Info.pdf \(856 KB\)](#)**Motion & Voting**

Approves the receipt of Funds for Teachers Appreciation Week.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

H. BUSINESS**Subject 12. Extra-Classroom Activities Account**

Meeting May 11, 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 Extra-Classroom Activities balances for the period ending March 31, 2017.

CLUBS	BALANCE
Art	\$ 17.41
Audio Visual	\$ 81.52
Booster Club	\$ 3,067.50
Centennial Avenue School	\$ 1,715.17
Citizens Advisory	\$ 79.61
7 th Grade	\$ 441.75
8 th Grade	\$ 269.00
9 th Grade	\$ 55.00
10 th Grade	\$ 1,141.23
11 th Grade	\$ 420.76
12 th Grade	\$ 2,796.97
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 58.12
National Honor Society (Junior High)	\$ 218.58
National Honor Society (Senior High)	\$ 118.02
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 199.71
Prekindergarten	\$ 630.03
Roosevelt High School	\$ 1,976.14
Roosevelt Middle School	\$ 4,192.14
Student Government (Elementary)	\$ 2,194.18
Student Government (High School)	\$ 1,038.51
Ulysses Byas School	\$ 392.59
Washington Rose School	\$ 5,159.95
Yearbook	\$ -
Total	\$27,881.30

File Attachments
[ExtraClassroom Activity.Public.pdf \(94 KB\)](#)

Administrative File Attachments
[Extra-Classroom Activities Account Backup Info.pdf \(365 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending March 31, 2017.

CLUBS	BALANCE
Art	\$ 17.41
Audio Visual	\$ 81.52
Booster Club	\$ 3,067.50
Centennial Avenue School	\$ 1,715.17
Citizens Advisory	\$ 79.61
7 th Grade	\$ 441.75
8 th Grade	\$ 269.00
9 th Grade	\$ 55.00
10 th Grade	\$ 1,141.23
11 th Grade	\$ 420.76
12 th Grade	\$ 2,796.97
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 58.12
National Honor Society (Junior High)	\$ 218.58
National Honor Society (Senior High)	\$ 118.02
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 199.71
Prekindergarten	\$ 630.03
Roosevelt High School	\$ 1,976.14
Roosevelt Middle School	\$ 4,192.14
Student Government (Elementary)	\$ 2,194.18
Student Government (High School)	\$ 1,038.51
Ulysses Byas School	\$ 392.59
Washington Rose School	\$ 5,159.95
Yearbook	\$ -
Total	\$27,881.30

Executive File Attachments

[Extra-Classroom Activities Account Backup Info.pdf \(365 KB\)](#)

H. BUSINESS

Subject **13. Consortium Bid - Dust Mop Supplies**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium extend/renew the 2017-2018 Treated Dust Mop bid awarded to Dependable Dust Mop, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018.

Administrative File Attachments
[Dust Mop Supplies Bid Backup Info.pdf \(127 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium extend/renew the 2017-2018 Treated Dust Mop bid awarded to Dependable Dust Mop, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018.

Executive File Attachments
[Dust Mop Supplies Bid Backup Info.pdf \(127 KB\)](#)

H. BUSINESS**Subject** **14. Consortium Bid - Trash Bag Supplies**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium, awards the 2017-2018 Trash Bag Supply bid, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018, as follows:

Firm/Item# Award	Price(s)
All American Poly	
516-006	8.42
516-008	21.16
516-018	17.92
Calico Industries	
516-017	6.44
Central Poly Corporation	
516-001	14.40
516-002	18.10
516-003	5.70
516-004	16.30
516-005	17.20
516-007	11.20
516-010	14.80
516-013	15.10
516-015	14.20
Interboro Packing Corporation	
516-009	18.72
516-011	18.84
516-012	17.48
516-016	18.48
516-019	18.68
Unipack Corporation	
516-014	17.90

File Attachments
[Consortium Bid Award.Trash Bag Supply.docx \(15 KB\)](#)

Administrative File Attachments
[Consortium Bid - Trash Bag Supplies Backup Info.pdf \(418 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium, awards the 2017-2018 Trash Bag Supply bid, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018, as follows:

Executive File Attachments

Consortium Bid - Trash Bag Supplies Backup Info.pdf (418 KB)

H. BUSINESS

Subject **15. Treasurer's Report - MARCH 2017**

Meeting May 11, 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 MARCH 2017.

Executive Content

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

Executive File Attachments

[march tr memo 1.pdf \(915 KB\)](#)

[march tr memo 2.pdf \(142 KB\)](#)

[march tr memo 3.pdf \(61 KB\)](#)

[march tr memo 4.pdf \(604 KB\)](#)

[march tr memo 5.pdf \(730 KB\)](#)

[march tr memo 6.pdf \(664 KB\)](#)

[march tr memo 7.pdf \(498 KB\)](#)

[march tr memo 8.pdf \(204 KB\)](#)

[march tr memo 9.pdf \(29 KB\)](#)

[march treasurer report.pdf \(35 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **1. Schedule A-Certified Staff Salary Increase-Melissa Mohan**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

Mohan, Melissa

Position: English Teacher

Location: High School

Effective: April 25, 2017

From: MA Step 13 \$86,668.00

To: MA +30 Step 13 \$90,715.00 (pro-rated)

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

Executive Content

Mohan, Melissa

Position: English Teacher

Location: High School - ~~Ulysses Byas ES~~

Effective: April 25, 2017

From: MA Step 13 \$86,668.00

To: MA +30 Step 13 \$90,715.00 (pro-rated)

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

Executive File Attachments

[Melissa Mohan.pdf \(488 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **2. Schedule A-Certified Staff Appointment-Sandra Diallo**

Meeting May 11, 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 Diallo, Sandra.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: May 30, 2017

Expiration Date: May 29, 2021

Certification: Teaching Assistant Level I

Replacing: Pamela Williams

Salay: Step 1 \$26,760.00 (pro-rated)

Location: Centennial ES

Appropriation in Budget: A2250.160-09-0000 (General)

Ms. Diallo is currently a Teacher Aide with the District.

Executive File Attachments
[Sandra Diallo.pdf \(234 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **3. Schedule A-Certified Staff Retirement-Ray Sharon Mintzer**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

Mintzer, Ray Sharon
Position: Special Education Teacher
Location: Middle School
Effective: June 30, 2017

Executive File Attachments
[Ray Sharon Mintzer.pdf \(22 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **4. Schedule A-Certified Staff Termination-Confidential Schedule A**

Meeting May 11, 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 termination of the following certified faculty member listed on Confidential Schedule A:

Employee #4585
Effective: June 30, 2017

Executive Content
Confidential Schedule A

Gallagher, Elizabeth
Position: English Teacher
Location: Middle School
Effective: June 30, 2017

Executive File Attachments
[Elizabeth Gallagher.pdf \(37 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule B-Classified Staff Resolution-Purchasing Agent Settlement**

Meeting May 11, 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 Settlement Release and Agreement by and between the Roosevelt Board of Education and The United Public Service Employees Union regarding the Purchasing Agent Salary Schedule.

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Settlement Release and Agreement by and between the Roosevelt Board of Education and The United Public Service Employees Union regarding the Purchasing Agent Salary Schedule.

Executive File Attachments

[Settlement agreement purchasing agent salary schedule.pdf \(130 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **6. Schedule B-Classified Staff Appointments-Katrena James, Olivia Croker**

Meeting May 11, 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:

Croker, Olivia
Position: Teacher Aide
Location: PPS
Replacing:Dana Smith
Effective: May 30, 2017
Probationary Period: May 30, 2017-November 29, 2017
Salary: Step 1 \$21,626.00 (pro-rated)

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

Ms. Croker is currently a Teacher Aide Substitute with the District.

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

James, Katrena
Position: Teacher Aide
Location: PPS
Replacing:Gwendolyn Bates
Effective: May 30, 2017
Probationary Period: May 30, 2017-November 29, 2017
Salary: Step 7 \$26,851.00 (pro-rated)

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

Executive File Attachments
[Katrena James and Olivia Croker.pdf \(690 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	7. Schedule B-Classified Staff Appointment-Michael McQueen
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

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

McQueen, Michael
Location: High School

Executive File Attachments
[Michael McQueen.pdf \(40 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 8. Schedule B-Classified Staff Termination-Confidential Schedule B

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Discussion

Recommended Action MOTION TO REMOVE ITEM

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following classified staff member listed on Confidential Schedule B:

Employee #4507

Effective: May 25, 2017

Executive Content**REQUEST TO REMOVE ITEM FROM AGENDA**

Confidential Schedule B

Pittman, Gloria

Position: Typist Clerk

Location: High School

Effective May 25, 2017

Executive File Attachments

[Gloria Pittman.pdf \(146 KB\)](#)[Pittman.pdf \(238 KB\)](#)**Motion & Voting**

MOTION FOR ACTION

Motion by Charlena Crutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **9. Schedule B-Classified Staff Appointment-Mitchell Jackson Jr.**

Meeting May 11, 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:

Jackson, Jr. , Mitchell
Position: Substitute Cleaner
Location: District-wide
Effective: May 30, 2017
Salary: \$11.25/hour

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

Executive File Attachments
[Mitchell Jackson Jr..pdf \(210 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 10. Schedule B-Classified Staff Appointment Change -Kevin Manuel

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Action, Tabled Item

Fiscal Impact Yes

Budgeted Yes

Recommended Action MOTION TO UNTABLE
MOTION TO REMOVE ITEM

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective April 24, 2017:

Manuel, Kevin
Location: High School

Executive Content

*******REQUEST TO UNTABLE AND REMOVE RESOLUTION*******

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective April 24, 2017:

~~McQueen, Michael~~
~~Location: High School~~

(per the Acting Assistant Superintendent of HR/PD and approval of the Superintendent this name has been removed due to discipline and budget reasons)

Manuel, Kevin
Location: High School

Executive File Attachments
[BOE Agenda Item I-8 \(Memo #1\).pdf \(245 KB\)](#)

Motion & Voting

MOTION TO UNTABLE

Motion by Charlena Crutch, second by Willa Scott.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	11. Schedule B-Classified Staff Resolution-Donation of days for Osman Sinclair
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement 3 by and between the Roosevelt Board of Education and the Roosevelt Teachers Association for the donation of sick days for Osman Sinclair.

Executive File Attachments
[Osman Sinclair MOA 3.pdf \(61 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **12. Schedule C-Extra Duty Stipend-Malissa Godfrey, Jennifer Mattison**

Meeting May 11, 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 English certified faculty member as the Middle School English Lead Teacher effective March 4, 2017.

<u>Name</u>	<u>Stipend</u>
Godfrey, Malissa	\$3,954.00 (pro-rated)

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following English certified faculty member as the Middle School English Lead Teacher effective March 3, 2017.

Name
Mattison, Jennifer

Executive File Attachments
[Malissa Godfrey.pdf \(55 KB\)](#)
[Jennifer Mattison.pdf \(66 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule C-Extra Duty Stipend-Summer Counselors**

Meeting May 11, 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 as Summer Counselors. Summer Counselors work from June 26-July 14, 2017 and August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School and the Middle School.

Name

Mejia, Giancarlo
Craig, Donna
Fleury, Mikerlange
Belcher, Spencer
Hairston, Diane
Polk, Raymond
Marcelin, Daphne
Velez, Melissa

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

Executive File Attachments
[Summer Counselors.pdf \(69 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **14. Schedule C-Extra duty Stipend-Greg Van Nostrand**

Meeting May 11, 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 individual as a Softball Volunteer for the Spring, 2017 season:

Name

Van Nostrand, Greg

Executive File Attachments
[Greg Van Nostrand.pdf \(31 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	15. Schedule D-Tenure-Mikerlange Fleury
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Fleury, Mikerlange
Tenure Date: August 28, 2017
Effective Date: August 28, 2014
Position: School Counselor
Location: High School

Executive File Attachments
[Mikerlange Fleury.pdf \(38 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 16. Schedule D-Tenure-Karen Lang

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Lang, Karen
Tenure Date: August 28, 2017
Effective Date: August 28, 2014
Position: Science Teacher
Location: High School

Executive File Attachments
[Karen Lang.pdf \(37 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **17. Schedule D-Tenure-Despina Forakis**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Forakis, Despina

Tenure Date: August 28, 2017

Effective Date: August 28, 2014

Position: Math Teacher

Location: High School

Executive File Attachments

[Despina Forakis.pdf \(34 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **18. Schedule D-Tenure-Claudia Correa Galan**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Correa Galan, Claudia

Tenure Date: August 28, 2017

Effective Date: August 28, 2014

Position: Elementary/Bilingual Teacher

Location: Washington Rose ES

Executive File Attachments

[Claudia Correa Galan.pdf \(64 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **19. Schedule D-Tenure-Sammy Gonzalez**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Gonzalez, Sammy

Tenure Date: August 28, 2017

Effective Date: August 28, 2014

Position: Social Studies Teacher

Location: High School

Executive File Attachments
[Sammy Gonzalez.pdf \(34 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **20. Schedule G-Vanessa McDowall**

Meeting May 11, 2017 - RUFSD PLANNING MEETING

Access Public

Type Discussion

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student intern effective June 19, 2017:

<u>Name</u>	<u>College</u>
McDowall, Vanessa	St. John's University

Executive File Attachments

[Vanessa McDowell.pdf \(168 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **21. Certified Staff Appointment Extension-Dr. Joan Lange**

Meeting May 11, 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 extended per diem appointment of the following certified faculty member:

Name : Lange, Joan

Position: Assistant Superintendent for Secondary Education

Effective: May 10, 2017-June 30, 2017

Salary: \$900.00 per diem

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

Motion & Voting

Approves the extended time to 06/30/2017,

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

Final Resolution: Motion Pass

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

J. SUPPLEMENTAL AGENDA

Subject	1. High School -Out of State Field Trip - Six Flags
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Action, Discussion
Absolute Date	May 11, 2017
Dollar Amount	\$2,600.00
Budget Source	A5510.438-08-0000
Recommended Action	Approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. Cost to the District \$2,600.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. **Cost to the district \$2,600.00.**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. **Cost to the district \$2,600.00.**

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. **Cost to the district \$2,600.00.**

Executive File Attachments
[Senior Class Trip.pdf \(4,731 KB\)](#)

Motion & Voting

Approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. Cost to the District \$2,600.00.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

K. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information

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

L. ADJOURNMENT

Subject	1. ADJOURN MEETING
Meeting	May 11, 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 Hendrick L Fayette.

Final Resolution: Motion Pass

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

L. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	May 11, 2017 - RUFSD PLANNING MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: MAY 25, 2017	