



**Thursday, May 25, 2017**  
**RUFSD ACTION MEETING**

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

**PUBLIC MEETING OF THE BOARD OF EDUCATION**

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

**ADDRESSING THE BOARD**

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

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

**PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.**

**A. OPENING OF MEETING**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Procedural

**Motion & Voting**

(not specified)

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

A. OPENING OF MEETING

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Subject	2. DETERMINATION OF QUORUM
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

Willa Scott  
Alfred T. Taylor  
Charlena H. Croutch  
Rose Gietschier  
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

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

## B. EXECUTIVE SESSION

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### Subject 1. CONVENE TO EXECUTIVE SESSION

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Paraprofessional Update, Certified Tenure appointments, Middle School Administration, MOU for Superintendent, Cabinet/Administrators salary, Harry Daniels Update, Special Board Meeting for Evaluation, External Auditors, and Board appointed position.

Motion to convene in Executive Session for the purposes of discussing: Certified Tenure appointments, Middle School Administration, MOU for Superintendent, Cabinet/Administrators salary, Harry Daniels Update, Special Board Meeting for Evaluation, External Auditors, and Board appointed position.

#### Executive Content

Motion to convene in Executive Session for the purposes of discussing: Certified Tenure appointments, Middle School Administration, MOU for Superintendent, Cabinet/Administrators salary, Harry Daniels Update, Special Board Meeting for Evaluation, External Auditors, and Board appointed position.

### Message from Labor Counsel

Lenore,

Kindly forward a copy of this email to the Board of Education (**see Teacher MOA 2017 -Fully executed**).

The NYSUT attorney has advised that the Memorandum of Agreement between the Board of Education and the Roosevelt Teachers' Association (RTA) has been presented by the RTA to the union membership, and the union will have a **ratification vote on Tuesday, May 30<sup>th</sup>**.

If the RTA membership ratifies the parties' Memorandum of Agreement, it will be necessary for the Board of Education to place a resolution on their public agenda to approve the Memorandum of Agreement.

#### Executive File Attachments

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

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

[Additional Resumes -Potential District Clerk Candidates.pdf \(2,484 KB\)](#)

[Potential Candidates for District Clerk Position.pdf \(3,883 KB\)](#)

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

[Board Memo re Paras.pdf \(88 KB\)](#)

[Email from LRS Zwirlein.pdf \(79 KB\)](#)

### Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: Paraprofessional Update, Certified Tenure appointments, Middle School Administration, MOU for Superintendent, Cabinet/Administrators salary, Harry Daniels Update, Special Board Meeting for Evaluation, External Auditors, and Board appointed position.

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## C. RECONVENE IN REGULAR SESSION

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<b>Subject</b>	<b>1. RECONVENE TO REGULAR SESSION</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

### **Motion & Voting**

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Willa Scott.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

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Subject	2. PLEDGE OF ALLEGIANCE
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Procedural

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

**D. SUPERINTENDENT'S REPORT**

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<b>Subject</b>	<b>1. Superintendent's Report</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

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Subject	1. COMMENTS
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Questions-ACTION ITEMS ONLY

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

## F. ORGANIZATIONAL ITEMS

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

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

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

**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 \(101 KB\)](#)

### Motion & Voting

Approves the minutes for the month of APRIL 2017.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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



## F. ORGANIZATIONAL ITEMS

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### Subject 2. Policy 5660 Adoption

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Recommended Action REQUEST TO TABLE  
Adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

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

#### File Attachments

[District Policy \\_2017-5660-Final .pdf \(100 KB\)](#)

[District Policy\\_2017-5660R.pdf \(80 KB\)](#)

#### 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.)

#### Executive Content

\*\*\*\*\***REQUEST TO**

**TABLE**\*\*\*\*\*

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

### Motion & Voting

Adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## F. ORGANIZATIONAL ITEMS

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

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

Recommended Action      Adoption of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

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

**Motion & Voting**

Adoption of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## F. ORGANIZATIONAL ITEMS

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<b>Subject</b>	<b>4. Impartial Hearing Settlement</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves the settlement payment to counsel for the parent in the impartial hearing discussed during the Board's Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

**BE IT RESOLVED**, that the Board of Education hereby approves the settlement payment to counsel for the parent in the impartial hearing discussed during the Board's Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

### Executive Content

#### **Message from Counsel:**

Lenore,

We have revised the memorandum included in our last e-mail and ask that you please provide the members of the Board with the attached memorandum instead. If the Board is OK with omitting the actual settlement amount in order to keep that amount out of the public's view, we have revised our memorandum to include the below alternative resolution.

**BE IT RESOLVED**, that the Board of Education hereby approves the settlement payment to counsel for the parent in the impartial hearing discussed during the Board's Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

#### **Original Message from Counsel:**

Lenore,

Please provide copies of the attached memorandum to the members of the Board of Education. We recommend that the below resolution, which is included on page 2 of the attached, be added to the next Board meeting agenda.

**BE IT RESOLVED**, that the Board of Education hereby approves payment in the amount of \$59,500 to counsel for the parent in the impartial hearing discussed during the Board's April 20, 2017 Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

Executive File Attachments  
[Impartial Hearing Settlement.pdf \(208 KB\)](#)

#### **Motion & Voting**

Approves the settlement payment to counsel for the parent in the impartial hearing discussed during the Board's Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **5. 2017 BUDGET VOTE AND SCHOOL BOARD ELECTION EXTRA PAYMENT**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

Dollar Amount            \$400.00

Budgeted                  Yes

Budget Source            A1040-160.09.0000

Recommended Action    Approves the additional payment to the District Clerk, for work relating to the 2017-2018 School Budget Vote and Board of Education Election, at a rate of \$23.33/hr -17.03. Total payment not to exceed \$400.00.

**BE IT RESOLVED**, that the Board of Education hereby approves the additional payment to the District Clerk, for work relating to the 2017-2018 School Budget Vote and Board of Education Election, at a rate of \$23.33/hr -17.03. Total payment not to exceed \$400.00.

Executive Content

**BE IT RESOLVED**, that the Board of Education hereby approves the additional payment to the District Clerk, for work relating to the 2017-2018 School Budget Vote and Board of Education Election, at a rate of \$23.33/hr -17.03. Total payment not to exceed \$400.00.

Executive File Attachments  
[2017 Election Hours.xlsx \(19 KB\)](#)

### Motion & Voting

Approves the additional payment to the District Clerk, for work relating to the 2017-2018 School Budget Vote and Board of Education Election, at a rate of \$23.33/hr -17.03. Total payment not to exceed \$400.00.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>1. National Principals Conference</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Fiscal Impact	Yes
Dollar Amount	\$12,100.00
Budget Source	Funding Source: Title II -- F 2110-406-17-0147

**Recommended Action** 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.

**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

[Nat'l Principals Conference.pdf \(2,852 KB\)](#)

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

### Motion & Voting

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.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>2. Amendment -2017-2018 RUFSD Calendar</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves the amendments to the 201-2017-2018 School Calendar (for October, November 2017 and April 2018 Board Meeting Dates).

**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).

File Attachments

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

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 \(175 KB\)](#)

### Motion & Voting

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

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>3. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs Adoption</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Acknowledges the adoption of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

**BE IT RESOLVED** that upon the recommendation of the Superintendent the Board of Education hereby acknowledges the 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 \(13 KB\)](#)

### **Motion & Voting**

Acknowledges the adoption of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>4. Middle School Overnight Field Trip - Frost Valley YMCA</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Dollar Amount	\$4,350.00
Budget Source	A5510.438-07-0000
Recommended Action	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.

**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 8<sup>th</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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 \(3,037 KB\)](#)

### **Motion & Voting**

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.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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



## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>5. Middle School Out of State Field Trip - Holiday Hill, CT</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	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.

**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 7<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> 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 \(2,009 KB\)](#)

### **Motion & Voting**

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.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTIONS

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<b>Subject</b>	<b>6. Ulysses Byas Out of State Field Trip - Dorney Park, Allentown, PA</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	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.

**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 6<sup>th</sup> 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 \(2,204 KB\)](#)

### **Motion & Voting**

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.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## H. BUSINESS

**Subject 1. Warrants for March 2017**

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

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

FUND NAME	FUND	MARCH
General Fund	Fund A	3,752,457.24
Cafeteria	Fund C	385,290.23
Federal/State Grants	Fund F	101,407.43
Trust and Agency	Fund T & A	452,309.78
Capital Projects	Fund H	3,695.50
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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.

FUND NAME	FUND	MARCH
General Fund	Fund A	3,752,457.24
Cafeteria	Fund C	385,290.23
Federal/State Grants	Fund F	101,407.43
Trust and Agency	Fund T & A	452,309.78
Capital Projects	Fund H	3,695.50
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Executive File Attachments

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

### Motion & Voting

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

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## H. BUSINESS

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<b>Subject</b>	<b>2. Follett Book Buyback Program</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Declares the attached list of textbooks as obsolete.

**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 \(120 KB\)](#)

### Motion & Voting

Declares the attached list of textbooks as obsolete.

Motion by Rose Gietschier, second by Charlena Crutch.

Final Resolution: Motion Pass

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

## H. BUSINESS

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**Subject**                      **3. Claims Audit Report for March 2017**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

Recommended Action    Accepts the Claims Audit Report for March 2017.

**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 \(344 KB\)](#)[Revised Claims Audit Report.pdf \(1,508 KB\)](#)**Motion & Voting**

Accepts the Claims Audit Report for March 2017.

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

**H. BUSINESS****Subject 4. Budget Transfers**

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action Approves the following budget transfers.

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

TRANSFERRED FROM				TRANSFERRED TO		
Account Code	Description	Balance Before	Transfer Amount	Balance After	Account Code	Description
A2250.467-09-0000	Home Hospital Instruction	\$142,295.00	\$ 82,000.00	\$ 60,295.00	A2250.472-09-0000	Tuition for Gersch Aca
A2250.467-09-0000	Home Hospital Instruction	\$ 60,295.00	\$ 20,000.00	\$ 40,295.00	A2250.471-09-0000	North Bellmore SD
A2250.467-09-0000	Home Hospital Instruction	\$ 40,295.00	\$ 20,000.00	\$ 20,295.00	A2250.469-09-0000	Blue Seas Contractual
A2210.473-11-0000	Charter School Tuition	\$291,076.00	\$ 25,000.00	\$266,076.00	A2250.471-09-0000	Public Schools Tuition
<b>TOTAL</b>			<b>\$147,000.00</b>			

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 \(128 KB\)](#)

**Motion & Voting**

Approves the following budget transfers.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## H. BUSINESS

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**Subject**                      **5. Consortium Bid - Dust Mop Supplies**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

Recommended Action      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.

**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 \(127 KB\)](#)

**Motion & Voting**

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.

Motion by Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass

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



**H. BUSINESS****Subject 6. Consortium Bid - Trash Bag Supplies**

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Recommended Action 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:

**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:

<b>Firm/Item# Award</b>	<b>Price(s)</b>
<b>All American Poly</b>	
516-006	8.42
516-008	21.16
516-018	17.92
<b>Calico Industries</b>	
516-017	6.44
<b>Central Poly Corporation</b>	
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
<b>Interboro Packing Corporation</b>	
516-009	18.72
516-011	18.84
516-012	17.48
516-016	18.48
516-019	18.68
<b>Unipack Corporation</b>	
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 \(418 KB\)](#)

### **Motion & Voting**

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:

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## H. BUSINESS

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**Subject**                      **7. Treasurer's Report - MARCH 2017**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

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

**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)

**Motion & Voting**

Accepts the Treasurer's Report for MARCH 2017.

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## H. BUSINESS

<b>Subject</b>	<b>8. Disbursements of - Eddie Murphy Scholarship</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Dollar Amount	\$1,000.00
Budget Source	TN97
Recommended Action	Approves the disbursement of funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships for \$500 each to the following students of the graduating Class of 2017. Andy Hernandez Jacqueline Leiva

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the disbursement of funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships for \$500 each to the following students of the graduating Class of 2017.

Andy Hernandez  
Jacqueline Leiva

### Admin Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the disbursement of the funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships to the following two students of the graduating Class of 2017.

Andy Hernandez  
Jacqueline Leiva

Administrative File Attachments  
[EddieMurphyScholarshipFund.pdf \(222 KB\)](#)  
[EddieMurphyScholarshipFund-GSmith.pdf \(182 KB\)](#)

### Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the disbursement of the funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships to the following students of the graduating Class of 2017.

Andy Hernandez  
Jacqueline Leiva

Executive File Attachments  
[EddieMurphyScholarshipFund.pdf \(222 KB\)](#)  
[EddieMurphyScholarshipFund-GSmith.pdf \(182 KB\)](#)

## Motion & Voting

Approves the disbursement of funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships for \$500 each to the following students of the graduating Class of 2017.

Andy Hernandez  
Jacqueline Leiva

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**H. BUSINESS****Subject 9. BUDGET TRANSFER**

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Preferred Date May 25, 2017

Fiscal Impact Yes

Dollar Amount \$250,000.00

Budgeted Yes

Budget Source A2110.473-11-0000

Recommended Action Approves the following budget transfer.

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

TRANSFERRED FROM				TRANSFERRED TO		
Account Code	Description	Balance Before	Transfer Amount	Balance After	Account Code	Description
A2210.473-11-0000	Charter School Tuition	\$362,967.65	\$250,000.00	\$112,967.65	A5540.400-09-0000	Transportation Contracts
<b>TOTAL</b>			\$250,000.00			

File Attachments  
[BUDGET TRANSFER 2.docx \(15 KB\)](#)

Administrative File Attachments  
[Budget Transfer 2 Backup Info.pdf \(73 KB\)](#)

Executive File Attachments  
[Budget Transfer 2 Backup Info.pdf \(73 KB\)](#)

**Motion & Voting**

Approves the following budget transfer.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

---

### Subject 1. Schedule A-Certified Staff Appointment-Sandra Diallo

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source A2250.160-09-0000 (General)

Recommended Action 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  
 Salary: Step 1 \$26,760.00 (pro-rated)  
 Location: Centennial ES

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of 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  
 Salary: 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 \(234 KB\)](#)

### Motion & Voting

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  
 Salary: Step 1 \$26,760.00 (pro-rated)  
 Location: Centennial ES

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>2. Schedule A-Certified Staff Termination-Confidential Schedule A</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves the termination of the following certified faculty member listed on Confidential Schedule A: Employee #4585 Effective: June 30, 2017

**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 \(37 KB\)](#)

**Motion & Voting**

Approves the termination of the following certified faculty member listed on Confidential Schedule A:  
Employee #4585  
Effective: June 30, 2017

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>3. Schedule B-Classified Staff Resolution-Purchasing Agent Settlement</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	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.

**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 \(130 KB\)](#)

### **Motion & Voting**

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.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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



## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

### Subject 4. Schedule B-Classified Staff Appointments-Katrena James, Olivia Croker

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

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

Recommended Action 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)  
 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)

**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 \(690 KB\)](#)

### Motion & Voting

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)  
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)

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>5. Schedule B-Classified Staff Appointment-Michael McQueen</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Budget Source	A1622.160.09.0000
Recommended Action	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

**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 \(40 KB\)](#)

**Motion & Voting**

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

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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**Subject 6. Schedule B-Classified Staff Appointment-Mitchell Jackson Jr.**

Meeting May 25, 2017 - RUFSD ACTION MEETING

Access Public

Type Action

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

Recommended Action 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

**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 \(210 KB\)](#)

**Motion & Voting**

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

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

<b>Subject</b>	<b>7. Schedule C-Extra Duty Stipend-Malissa Godfrey, Jennifer Mattison</b>		
Meeting	May 25, 2017 - RUFSD ACTION MEETING		
Access	Public		
Type	Action		
Recommended Action	Approves the appointment of the following English certified faculty member as the Middle School English Lead Teacher effective March 4, 2017.		
	Name	Stipend	
	Godfrey, Malissa	\$3,954.00 (pro-rated)	

**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.

<u>Name</u>
Mattison, Jennifer

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

### Motion & Voting

Approves the appointment of the following English certified faculty member as the Middle School English Lead Teacher effective March 4, 2017.

Name	Stipend
Godfrey, Malissa	\$3,954.00 (pro-rated)

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>8. Schedule C-Extra Duty Stipend-Summer Counselors</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Budget Source	A2810.155-07/08-0000 (General)
Recommended Action	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

**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 \(69 KB\)](#)

**Motion & Voting**

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

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>9. Schedule C-Extra duty Stipend-Greg Van Nostrand</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	Approves the appointment of the following individual as a Softball Volunteer for the Spring, 2017 season: Name Van Nostrand, Greg

**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 \(31 KB\)](#)

**Motion & Voting**

Approves the appointment of the following individual as a Softball Volunteer for the Spring, 2017 season:

Name

Van Nostrand, Greg

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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



## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>10. Schedule D-Tenure-Mikerlange Fleury</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	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

**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 \(38 KB\)](#)

### Motion & Voting

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

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>11. Schedule D-Tenure-Karen Lang</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	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

**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 \(37 KB\)](#)

**Motion & Voting**

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

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>12. Schedule D-Tenure-Despina Forakis</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	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

**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 \(34 KB\)](#)

### Motion & Voting

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

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>13. Schedule D-Tenure-Claudia Correa Galan</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	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

**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 \(64 KB\)](#)

**Motion & Voting**

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

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>14. Schedule D-Tenure-Sammy Gonzalez</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action, Discussion
Recommended Action	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

**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 \(34 KB\)](#)

**Motion & Voting**

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

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

## J. SUPPLEMENTAL AGENDA

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<b>Subject</b>	<b>1. Schedule B -Classified Staff Appointment Kevin Manuel</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Budget Source	A1622.160.09.0000
Recommended Action	Approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective July 1, 2017: Manuel, Kevin Location: High School

**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 July 1, 2017:

Manuel, Kevin  
Location: High School

### Executive Content

**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 July 1, 2017:

Manuel, Kevin  
Location: High School

Executive File Attachments  
[Memo regarding K. Manuel 12 month Security Aide.pdf \(195 KB\)](#)

### **Motion & Voting**

Approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective July 1, 2017:

Manuel, Kevin  
Location: High School

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## K. CONSENT AGENDA

**Subject**                      **1. Extra-Classroom Activities Account**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action (Consent)

Recommended Action    Accepts the Extra-Classroom Activities balances for the period ending March 31, 2017.

**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 <sup>th</sup> Grade	\$ 441.75
8 <sup>th</sup> Grade	\$ 269.00
9 <sup>th</sup> Grade	\$ 55.00
10 <sup>th</sup> Grade	\$ 1,141.23
11 <sup>th</sup> Grade	\$ 420.76
12 <sup>th</sup> 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	\$ -
<b>Total</b>	<b>\$27,881.30</b>

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 <sup>th</sup> Grade	\$ 441.75
8 <sup>th</sup> Grade	\$ 269.00
9 <sup>th</sup> Grade	\$ 55.00
10 <sup>th</sup> Grade	\$ 1,141.23
11 <sup>th</sup> Grade	\$ 420.76
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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	\$ -
<b>Total</b>	<b>\$27,881.30</b>

## Executive File Attachments

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

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

**Motion & Voting**

Approves the 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:



Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**K. CONSENT AGENDA**

<b>Subject</b>	<b>2. Recommended Reserve Caps</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Recommended Action	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:

**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
<b>Reserve for Capital Projects</b>	<b>\$2,000,000.00</b>
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
<b>Total</b>	<b>\$5,100,000.00</b>

File Attachments  
RESERVE CAPS.pdf (95 KB)

Admin Content

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

Administrative File Attachments  
Recommended Reserve Caps.Backup Info.pdf (61 KB)  
RESERVE CAPS - AMENDED BACK UP INFO.pdf (128 KB)

Executive Content

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

**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
<b>Reserve for Capital Projects</b>	<b>\$2,000,000.00</b>
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
<b>Total</b>	<b>\$5,100,000.00</b>

**Executive File Attachments**[Recommended Reserve Caps.Backup Info.pdf \(61 KB\)](#)[RESERVE CAPS - AMENDED BACK UP INFO.pdf \(128 KB\)](#)

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**Motion & Voting**

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:

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## K. CONSENT AGENDA

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<b>Subject</b>	<b>3. Schedule A-Certified Staff Retirement-Ray Sharon Mintzer</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	Approves the retirement of the following certified faculty member: Mintzer, Ray Sharon Position: Special Education Teacher Location: Middle School Effective: June 30, 2017

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

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

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

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### Motion & Voting

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:

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## K. CONSENT AGENDA

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<b>Subject</b>	<b>4. Schedule A-Certified Staff Salary Increase-Melissa Mohan</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Budget Source	A2110.130-08-0000 (General)
Recommended Action	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)

**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 \(488 KB\)](#)

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

### **Motion & Voting**

Approves the 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:

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

## K. CONSENT AGENDA

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<b>Subject</b>	<b>5. Schedule B-Classified Staff Resolution-Donation of days for Osman Sinclair</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action (Consent)
Recommended Action	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.

**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 \(61 KB\)](#)

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

### Motion & Voting

Approves the 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:

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## K. CONSENT AGENDA

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**Subject**                      **6. Schedule G-Vanessa McDowall**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action (Consent)

Recommended Action    Approves the following student intern effective June 19, 2017:

Name	College
McDowall, Vanessa	St. John's University

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 \(168 KB\)](#)

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

### Motion & Voting

Approves the 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:

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

K. CONSENT AGENDA

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**Subject**                      **7. MOTION TO APPROVE ALL CONSENT ITEMS**

Meeting                      May 25, 2017 - RUFSD ACTION MEETING

Access                      Public

Type                      Action

Fiscal Impact              No

Budgeted                    No

Recommended Action      Approves all items on the Consent Agenda, as indicated: 1-6

**BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda (1-6), as indicated above:

Executive Content

**BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda (1-6), as indicated above:

\*\*\*\*\***Request to Amend Reserve Caps**\*\*\*\*\*



L. PUBLIC COMMENTS

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Subject	1. QUESTIONS FROM THE PUBLIC - PLEASE USE THE COMMENT CARDS
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information

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

## M. ADJOURNMENT

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<b>Subject</b>	<b>1. ADJOURN MEETING</b>
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO ADJOURN MEETING

### **Motion & Voting**

MOTION TO ADJOURN MEETING

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

M. ADJOURNMENT

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Subject	2. NEXT BOARD MEETING
Meeting	May 25, 2017 - RUFSD ACTION MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: <b>JUNE 8, 2017</b>	