



Thursday, November 16, 2017
November 16, 2017 RUFSD Vision and Business Meeting

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 | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Procedural |

Subject **2. DETERMINATION OF QUORUM**

| Type | Procedural |
|------|------------|
|------|------------|

Alfred T. Taylor, President
Willa B. Scott, Vice President
Charlena H. Croutch
Rose Gietschier
Susan E. Gooding

Dr. Marnie Hazelton
Veronique Bailey
Dr. Shirley Martin
Lyne M. Taylor
Michele Van Eyken

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Preferred Date Nov 16, 2017

Absolute Date Nov 16, 2017

Fiscal Impact No

Recommended Action Motion to convene in Executive Session for the purposes of discussing: certified appointments, negotiations, settlement agreements, certified and classified discipline, leave replacement(s), tenure appointments and district legal matters.

Motion to convene in Executive Session for the purposes of discussing: certified appointments, negotiations, settlement agreements, certified and classified discipline, leave replacement(s), tenure appointments and district legal matters.

Executive Content

Executive Session:

- Roosevelt High School and Roosevelt Middle School Administrators
- Washington Rose Update
- Status of 6th grade- Van Eyken & Bailey
- Facilities Director search update- Lyne Taylor/Shirley Martin

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: certified appointments, negotiations, settlement agreements, certified and classified discipline, leave replacement(s), tenure appointments, employment history of staff and district legal matters.

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

| | |
|--------------------|--|
| Subject | 1. RECONVENE TO REGULAR SESSION |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action |
| Recommended Action | MOTION TO RECONVENE IN REGULAR SESSION |

C. RECONVENE IN REGULAR SESSION

Subject 2. PLEDGE OF ALLEGIANCE

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business 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 | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Information |

Executive Content

- Regents Preparation
- Washington Rose Head Custodian

F. ORGANIZATIONAL ITEMS

| | |
|--------------------|---|
| Subject | 1. Block Vote 1-2 Approval of Board of Education Oct 26, 2017 Minutes |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Minutes |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | No |
| Budgeted | No |
| Recommended Action | BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 26, 2017. |

Minutes [View Minutes](#) for Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 26, 2017.

Motion & Voting

Block Vote 1-2

BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 26, 2017.

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

F. ORGANIZATIONAL ITEMS

| | |
|--------------------|---|
| Subject | 2. Block Vote 1-2 Approval of Board of Education Oct 30, 2017 Minutes |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Minutes |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | No |
| Budgeted | No |
| Recommended Action | BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 30, 2017. |

Minutes [View Minutes](#) for Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 30, 2017.

Motion & Voting

Block Vote 1-2

BE IT RESOLVED, that the Board of Education hereby approves the minutes for October 30, 2017.

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

G. CURRICULUM & INSTRUCTION

Subject 1. Medieval Times, Lyndhurst, NJ Field Trip

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business 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 Friday January 19, 2018, for Washington Rose Elementary School 6th grade students to Medieval Times in Lyndhurst, NJ, **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 Friday, January 19, 2018, for Washington Rose Elementary School 6th grade students to Medieval Times in Lyndhurst, NJ, **at no cost to the District**.

Administrative File Attachments
[WR Medieval Times NJ FT.pdf \(830 KB\)](#)

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 Friday, January 19, 2018, for Washington Rose Elementary School 6th grade students to Medieval Times in Lyndhurst, NJ, **at no cost to the District**.

Executive File Attachments
[WR Medieval Times NJ FT.pdf \(830 KB\)](#)

G. CURRICULUM & INSTRUCTION

| | |
|--------------------|---|
| Subject | 2. Roosevelt High School Morgan State and Howard University Field Trip |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Dollar Amount | \$2,800.00 |
| Budgeted | Yes |
| Budget Source | A5510.438-08-1000 |
| Recommended Action | That the Board of Education approves the out of state field trip on Friday November 17, 2017, for Roosevelt High School grades 9 – 12 students to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC. |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday November 17, 2017, for Roosevelt High School grades 9 – 12 students to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC. **Cost to the District not to exceed \$2,800.00.**

Appropriation in Budget A5510.438-08-1000

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, November 17, 2017, for Roosevelt High School grades 9 – 12 students to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC. **Cost to the District not to exceed \$2,800.00.**

Appropriation in Budget A5510.438-08-1000

Administrative File Attachments
[HS Morgan State and Howard Out of State Field Trip.pdf \(1,880 KB\)](#)

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 Friday, November 17, 2017, for Roosevelt High School grades 9 – 12 students to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC. **Cost to the District not to exceed \$2,800.00.**

Appropriation in Budget A5510.438-08-1000

Executive File Attachments
[HS Morgan State and Howard Out of State Field Trip.pdf \(1,880 KB\)](#)

Motion & Voting

That the Board of Education approves the out of state field trip on Friday November 17, 2017, for Roosevelt High School grades 9 – 12 students to visit Morgan State University, Baltimore, Maryland and Howard University, Washington, DC.

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 & INSTRUCTION

Subject 3. ICLE Consultant Service Agreement

| | |
|--------------------|--|
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Dollar Amount | \$45,000.00 |
| Budgeted | Yes |
| Budget Source | Title 1 F2110.469-18-0021 |
| Recommended Action | That the Board of Education approves the Agreement between RUFSD and ICLE to provide Leadership for Rigorous Learning, Digital Leadership & Learning, Foundations of Effective Literacy Instruction. |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and International Center for Leadership in Education (ICLE) with the total cost not to exceed \$45,000. ICLE will provide the following:

Component 1: Digital Practice Assessment for Middle and High Schools

Component 2: Strategic Planning and Building the Focus

Component 3: Job-Embedded Digital Leadership and Instructional Coaching – 2 days per school
(Middle and High Schools)

Title 1 F2110.469-18-0021

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and International Center for Leadership in Education (ICLE) with the total cost not to exceed \$45,000. ICLE will provide the following:

Component 1: Digital Practice Assessment for Middle and High Schools

Component 2: Strategic Planning and Building the Focus

Component 3: Job-Embedded Digital Leadership and Instructional Coaching – 2 days per school
(Middle and High Schools)

Title 1 F2110.469-18-0021

Administrative File Attachments

[ICLE Consultant Service Agreement.pdf \(1,554 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and International Center for Leadership in Education (ICLE) with the total cost not to exceed \$45,000. ICLE will provide the following:

Component 1: Digital Practice Assessment for Middle and High Schools

Component 2: Strategic Planning and Building the Focus

Component 3: Job-Embedded Digital Leadership and Instructional Coaching – 2 days per school
(Middle and High Schools)

Title 1 F2110.469-18-0021

Executive File Attachments

[ICLE Consultant Service Agreement.pdf \(1,554 KB\)](#)**Motion & Voting**

That the Board of Education approves the Agreement between RUFSD and ICLE to provide Leadership for Rigorous Learning, Digital Leadership & Learning, Foundations of Effective Literacy Instruction.

Move to Action Item

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

H. BUSINESS

Subject **1. 2017-2018 District-wide Safety Plan**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Tabled Item, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District- wide Safety Plan for the 2017-2018 school year.

Administrative File Attachments
[Districtwide Safety Plan 10.19.17.pdf \(450 KB\)](#)

Executive File Attachments
[Districtwide Safety Plan 10.19.17.pdf \(450 KB\)](#)

H. BUSINESS

| | |
|---------|--|
| Subject | 2. 2017-2018 District-wide School Safety Committee |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Tabled Item, Discussion |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-wide School Safety Committee for the 2017-2018 school year.

Administrative File Attachments

[School Safety Committee Members.pdf](#) (215 KB)

Executive File Attachments

[School Safety Committee Members.pdf](#) (215 KB)

H. BUSINESS

Subject **3. 2017-2018 School Safety Plans**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Tabled Item, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 School Safety Plans for each school.

Administrative File Attachments

[Centennial Avenue School Emergency Response Plan10.20.17.pdf \(1,257 KB\)](#)

[High School Emergency Response Plan10.20.17.pdf \(1,734 KB\)](#)

[Middle School Emergency Resp Plan 10.20.17.pdf \(2,495 KB\)](#)

[Ulysses Byas Elementary School10.20.17.pdf \(1,564 KB\)](#)

[WashingtonRose Emergency Response Plan10.20.17.pdf \(1,371 KB\)](#)

Executive File Attachments

[Centennial Avenue School Emergency Response Plan10.20.17.pdf \(1,257 KB\)](#)

[High School Emergency Response Plan10.20.17.pdf \(1,734 KB\)](#)

[Middle School Emergency Resp Plan 10.20.17.pdf \(2,495 KB\)](#)

[Ulysses Byas Elementary School10.20.17.pdf \(1,564 KB\)](#)

[WashingtonRose Emergency Response Plan10.20.17.pdf \(1,371 KB\)](#)

H. BUSINESS

Subject **4. Warrants for September 2017**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Discussion

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

| FUND NAME | FUND | SEPTEMBER |
|----------------------|------------|--------------|
| General Fund | Fund A | 2,738,578.05 |
| Cafeteria | Fund C | 3,744.96 |
| Federal/State Grants | Fund F | 197,141.14 |
| Trust and Agency | Fund T & A | 470,394.23 |
| Capital Projects | Fund H | 1,086.10 |

Administrative File Attachments
[Warrants for September 2017 with documents.pdf \(358 KB\)](#)

Executive File Attachments
[Warrants for September 2017 with documents.pdf \(358 KB\)](#)

H. BUSINESS**Subject 5. Extra Classroom Activities Account for September 2017**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business 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 ended September 30, 2017.

| CLUBS | BALANCE |
|--------------------------------------|----------------|
| Art | \$ 17.41 |
| Audio Visual | 81.52 |
| Booster Club | 1,227.50 |
| Centennial Avenue School | 419.27 |
| Citizens Advisory | 79.61 |
| 7 th Grade | 567.88 |
| 8 th Grade | 269.00 |
| 9 th Grade | 55.00 |
| 10 th Grade | 1,448.23 |
| 11 th Grade | 968.67 |
| 12 th Grade | 3,080.27 |
| Chorale Society | 58.61 |
| Dance | 430.52 |
| Drama/Theatre | 567.61 |
| 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 | 64.88 |
| National Honor Society (Junior High) | 218.58 |
| National Honor Society (Senior High) | 701.02 |
| Peer Mediation | 408.77 |
| Pinch Hitters | 855.10 |
| Prekindergarten | 126.03 |
| Roosevelt High School | 1,976.14 |
| Roosevelt Middle School | 11,054.63 |
| Student Government (Elementary) | 1,505.91 |
| Student Government (High School) | 1,259.51 |
| Ulysses Byas School | 1.95 |
| Washington Rose School | 1,873.76 |
| Yearbook | - |

| | |
|--------------|--------------------|
| TOTAL | \$29,942.28 |
|--------------|--------------------|

Administrative File Attachments
[ExtraClassroom Activity Account.pdf](#) (282 KB)

Executive File Attachments
[ExtraClassroom Activity Account.pdf](#) (282 KB)

H. BUSINESS

| | |
|---------|--|
| Subject | 6. Receipt of Funds - Grant Award from Action for Healthy Kids |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Discussion |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a grant award from Action for Healthy Kids in the amount of \$650.00. The grant will be used to purchase supplies that will promote physical activity for students attending Ulysses Byas Elementary School.

Administrative File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

Executive File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

H. BUSINESS

| | |
|----------------|--|
| Subject | 7. Receipt of Funds/Donations for Back-to-School Fair |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Discussion |

A.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$1,500.00 from Bethpage Federal Credit Union to be used to support the Back-to-School Fair.

B.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$300.00 from Scenquetta and Robert Dixon to support the Back-to-School Fair.

Administrative File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

Executive File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

H. BUSINESS

Subject **8. Budget Amendments**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

| Source | Account Code | Description | Amount |
|-------------------------------|-------------------|----------------------------------|--------------------|
| Bethpage Federal Credit Union | A1240.468-09-0000 | Hospitality/Parental Involvement | \$ 1,500.00 |
| Scenquetta and Robert Dixon | A1240.468-09-0000 | Hospitality/Parental Involvement | \$ 300.00 |
| Action for Healthy Kids | A2110.504-04-1100 | Physical Education Supplies | \$ 650.00 |
| | | Total | \$ 2,450.00 |

Administrative File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

Executive File Attachments
[Receipt of Funds Budget Amendment.pdf \(186 KB\)](#)

H. BUSINESS

Subject **9. 2018-2019 Budget Calendar**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2018-2019 Budget Calendar.

Administrative File Attachments
[20182019 Budget Calendar.pdf \(76 KB\)](#)

Executive File Attachments
[20182019 Budget Calendar.pdf \(76 KB\)](#)

H. BUSINESS**Subject 10. Budget Transfers**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Discussion

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

| TRANSFERRED FROM | | | | | |
|-------------------------|------------------------|-----------------------|------------------------|----------------------|-------------------|
| Account Code | Description | Balance Before | Transfer Amount | Balance After | Account Co |
| A1621.467-09-0000 | Contingency fund | 50,000.00 | 50,000.00 | - 0 - | A1621.462-09 |
| A2110.123-04-AIG2 | UB 4-6 Teachers | 829,466.47 | 20,000.00 | 809,466.47 | A2110.120-02 |
| A2110.130-07-AIG2 | MS Teachers | 2,463,694.05 | 88,000.00 | 2,375,694.05 | A2110.120-02 |
| A2110.120-05-AIG2 | WR K-3 Teachers | 1,660,967.58 | 235,000.00 | 1,425,967.58 | A2110.123-05 |
| A2250.130-07-0000 | MS SpEd Teachers | 643,134.42 | 10,000.00 | 633,134.42 | A2250.120-05 |
| A2250.130-07-0000 | MS SpEd Teachers | 633,134.42 | 150,000.00 | 483,134.42 | A2250.130-08 |
| A2250.120-04-AIG2 | UB SpEd Teachers | 686,838.87 | 15,000.00 | 671,838.87 | A2110.120-04 |
| A2820.155-02-0000 | CT Psychologist Salary | 109,136.54 | 20,000.00 | 89,136.54 | A2110.123-02 |
| A2820.155-02-0000 | CT Psychologist Salary | 89,136.54 | 13,000.00 | 76,136.54 | A2830.150-02 |
| A2820.155-02-0000 | CT Psychologist Salary | 76,136.54 | 8,000.00 | 68,136.54 | A2830.150-04 |
| A2110.120-05-AIG2 | WR K-3 Teachers | 1,425,967.58 | 95,000.00 | 1,330,967.58 | A2830.150-08 |
| A2810.155-08-0000 | HS Guidance Counselors | 395,829.70 | 70,000.00 | 325,829.70 | A2110.130-08 |
| TOTAL | | | \$ 744,000.00 | | |

Administrative File Attachments
[Budget Transfers.pdf \(136 KB\)](#)

Executive File Attachments
[Budget Transfers.pdf \(136 KB\)](#)

H. BUSINESS

Subject **11. Use of Facilities - Bushido S.C.K. RYO Goju - School of Self Defense**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from the **Bushido S.C.K. RYO Goju-School of Self Defense**, to use the Middle School Gymnasium on **December 2, 2017 from 10:00 AM – 4:00 PM**, for the purpose of a fund raiser for the karate program. The total fee will be not less than **\$667.00**.

Administrative File Attachments

[Use of Facilities - BUSHIDO SCK RYO GOJU.pdf \(110 KB\)](#)

Executive File Attachments

[Use of Facilities - BUSHIDO SCK RYO GOJU.pdf \(110 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|---|
| Subject | 1. Schedule G-Field Placement-Rachel Zerah |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Tabled Item, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following social worker intern, effective October 30, 2017: Name Zerah, Rachel |

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 social worker intern, effective October 30, 2017:

Name
Zerah, Rachel

Executive File Attachments
[Rachel Zerah.pdf \(161 KB\)](#)
[Rachel Zerah 2.pdf \(38 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following social worker intern, effective October 30, 2017:

Name
Zerah, Rachel

Motion to untable

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

Subject 2. Schedule A-Certified Staff Appointment-Victoria May

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Nov 16, 2017

Absolute Date Nov 16, 2017

Fiscal Impact Yes

Budgeted Yes

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

Recommended Action BE IT RESOLVED, That upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for May, Victoria as ELA Teacher:

BE IT RESOLVED, That upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for May, Victoria as ELA Teacher:

Position: ELA Teacher
 Certification: English Language Arts/7-12
 Location: Middle School
 Replacing: Elizabeth Gallagher
 Date of commencement: November 27, 2017
 Expiration Date: November 26, 2021
 Salary: BA Step 1 \$55,469.00 (pro-rated)

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

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

Executive File Attachments
[Victoria May.pdf \(2,070 KB\)](#)

Motion & Voting

BE IT RESOLVED, That upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for May, Victoria as ELA Teacher:

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

| | |
|--------------------|---|
| Subject | 3. Schedule A-Certified Staff Appointment-Kristine Chimienti |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budget Source | Appropriation in Budget: A2250.130-08-0000(General) |
| Recommended Action | <p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Chimienti, Kristine:</p> <p>Position: Special Education Teacher</p> <p>Certification: Students with Disabilities 7-12/Provisional</p> <p>Location: High School</p> <p>Reason: New position</p> <p>Date of commencement: November 27, 2017</p> <p>Expiration Date: November 26, 2021</p> <p>Salary: MA +30 Step 2 \$66,116.00 (pro-rated)</p> <p>*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.</p> |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Chimienti, Kristine:

| | |
|-----------------------|---|
| Position: | Special Education Teacher |
| Certification: | Students with Disabilities 7-12/Provisional |
| Location: | High School |
| Reason: | New position |
| Date of commencement: | November 27, 2017 |
| Expiration Date: | November 26, 2021 |
| Salary: | MA +30 Step 2 \$66,116.00 (pro-rated) |

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

Appropriation in Budget: A2250.130-08-0000(General)

Executive File Attachments
[Kristine Chimienti.pdf \(386 KB\)](#)
[Kristine Chimienti 2.pdf \(123 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Chimienti, Kristine:

Position: Special Education Teacher

Certification: Students with Disabilities 7-12/Provisional

Location: High School

Reason: New position

Date of commencement: November 27, 2017

Expiration Date: November 26, 2021

Salary: MA +30 Step 2 \$66,116.00 (pro-rated)

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

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

| | |
|--------------------|---|
| Subject | 4. Schedule A- Certified Staff Appointment-Danielle Ortiz Welsh |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.120-05-AIG2(General) |
| Recommended Action | <p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Ortiz- Welsh, Danielle:</p> <p>Position: Music Teacher Certification: Music/Professional Location: Washington Rose ES Reason: Martha Pramnieks Date of commencement: January 2, 2018 Expiration Date: January 1, 2022 Salary: MA Step 5 \$69,617.00 (pro-rated)</p> <p><i>*In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.</i></p> |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Ortiz-Welsh, Danielle:

Position: Music Teacher
Certification: Music/Professional
Location: Washington Rose ES
Reason: Martha Pramnieks
Date of commencement: January 2, 2018
Expiration Date: January 1, 2022
Salary: MA Step 5 \$69,617.00 (pro-rated)

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

Appropriation in Budget: A2110.120-05-AIG2(General)

Executive File Attachments
[Danielle Ortiz Welsh.pdf \(307 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Ortiz- Welsh, Danielle:

Position: Music Teacher

Certification: Music/Professional

Location: Washington Rose ES

Reason: Martha Pramnieks

Date of commencement: January 2, 2018

Expiration Date: January 1, 2022

Salary: MA Step 5 \$69,617.00 (pro-rated)

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

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

| | |
|--------------------|--|
| Subject | 5. Schedule A-Certified Staff Leave Request-Angela Wagner |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | No |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave request of the following certified faculty member: Wagner, Angela Position: Elementary Teacher Location: Ulysses Byas ES Effective: FMLA Paid leave October 25, 2017-November 17, 2017 Reason: Medical |

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

Wagner, Angela
Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: FMLA Paid leave October 25, 2017-November 17, 2017
Reason: Medical

Executive File Attachments
[Angela Wagner.pdf \(53 KB\)](#)

Motion & Voting

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

Wagner, Angela
Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: FMLA Paid leave October 25, 2017-November 17, 2017
Reason: Medical

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

Subject 6. Schedule B-Classified Staff Appointment-Jawara Dudley

| | |
|--------------------|--|
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A1622.160-09-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member: Dudley, Jawaara Position: Security Aide Location: High School Replacing: Roberta McIlwain Effective: November 27, 2017 Probationary Period: November 27, 2017-May 26,2018 Salary: \$21.14/hr (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:

Dudley, Jawaara
Position: Security Aide
Location: High School
Replacing: Roberta McIlwain
Effective: November 27, 2017
Probationary Period: November 27, 2017-May 26,2018
Salary: \$21.14/hr (pro-rated)

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

Executive File Attachments
[Jawara Dudley.pdf \(488 KB\)](#)

Motion & Voting

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

Dudley, Jawaara
Position: Security Aide
Location: High School
Replacing: Roberta McIlwain
Effective: November 27, 2017
Probationary Period: November 27, 2017-May 26,2018
Salary: \$21.14/hr (pro-rated)

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

| | |
|--------------------|---|
| Subject | 7. Schedule B-Classified Staff Appointment- Antonette Davis |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: C2860.163-04 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member: Davis, Antonette Position: Monitor (part time) Location: Ulysses Byas ES Replacing: Imani Austin Effective: November 27, 2017 Salary: \$11.98/hr (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:

Davis, Antonette
Position: Monitor (part time)
Location: Ulysses Byas ES
Replacing: Imani Austin
Effective: November 27, 2017
Salary: \$11.98/hr (pro-rated)

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

Executive File Attachments
[Antonette Davis.pdf \(368 KB\)](#)

Motion & Voting

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

Davis, Antonette
Position: Monitor (part time)
Location: Ulysses Byas ES
Replacing: Imani Austin
Effective: November 27, 2017
Salary: \$11.98/hr (pro-rated)

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

| | |
|--------------------|---|
| Subject | 8. Schedule B-Classified Staff Leave Requests-Lilyana Acevedo |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave request of the following classified staff member: Acevedo, Lilyana Position: Bilingual Typist Clerk Location: PPS Effective: FMLA Paid leave January 15, 2018-February 14, 2018/Unpaid leave February 15, 2018-March 11, 2018 Reason: Maternity |

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

Acevedo, Lilyana
Position: Bilingual Typist Clerk
Location: PPS
Effective: FMLA Paid leave January 15, 2018-February 14, 2018/Unpaid leave February 15, 2018-March 11, 2018
Reason: Maternity

Executive File Attachments
[Lilyana Acevedo.pdf \(62 KB\)](#)

Motion & Voting

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

Acevedo, Lilyana
Position: Bilingual Typist Clerk
Location: PPS
Effective: FMLA Paid leave January 15, 2018-February 14, 2018/Unpaid leave February 15, 2018-March 11, 2018
Reason: Maternity

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

| | |
|--------------------|---|
| Subject | 9. Schedule B-Classified Staff Resignations-Scott Saperstein, Dimple Joshi |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignations of the following classified staff members: Saperstein, Scott Position: Director of Facilities Location: Central Administration Effective: November 6, 2017 Joshi, Dimple Position: Senior Account Clerk Location: Business Office Effective: November 3, 2017 |

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

Saperstein, Scott
Position: Director of Facilities
Location: Central Administration
Effective: November 6, 2017

Joshi, Dimple
Position: Senior Account Clerk
Location: Business Office
Effective: November 3, 2017

Executive File Attachments
[Scott Saperstein.pdf \(15 KB\)](#)
[Dimple Joshi.pdf \(21 KB\)](#)

Motion & Voting

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

Saperstein, Scott
Position: Director of Facilities
Location: Central Administration
Effective: November 6, 2017
Joshi, Dimple
Position: Senior Account Clerk
Location: Business Office
Effective: November 3, 2017

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

| | |
|--------------------|--|
| Subject | 10. Schedule C-Extra Duty Stipend-Nadia Pereira |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Tabled Item |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2810.155-08-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following School Counselor for the Extended Day Program at the High School for the 2017-2018 school year. The hourly rate is the RTA contractual rate of \$38.05. Name Location Pereira, Nadia High School |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following School Counselor for the Extended Day Program at the High School for the 2017-2018 school year. The hourly rate is the RTA contractual rate of \$38.05.

| | |
|----------------|-----------------|
| <u>Name</u> | <u>Location</u> |
| Pereira, Nadia | High School |

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

Executive File Attachments
[Nadia Pereira.pdf \(39 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following School Counselor for the Extended Day Program at the High School for the 2017-2018 school year. The hourly rate is the RTA contractual rate of \$38.05.

Name Location
Pereira, Nadia High School

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|---|
| Subject | 11. Schedule B-Classified Staff Change in Position-Mason Rahynes |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change in position of the following classified staff member: Rayhnes, Mason From :Position: Provisional Head Custodian Salary: \$71,945.60 To: Custodian Salary: \$65,996.00 Location: Washington Rose Effective: November 21, 2017 |

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

Rayhnes, Mason
From :Position: Provisional Head Custodian
Salary: \$71,945.60
To: Custodian
Salary: \$65,996.00
Location: Washington Rose
Effective: November 21, 2017

Executive File Attachments
[Mason Rahynes.pdf \(329 KB\)](#)

Motion & Voting

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

Rayhnes, Mason
From :Position: Provisional Head Custodian
Salary: \$71,945.60
To: Custodian
Salary: \$65,996.00
Location: Washington Rose
Effective: November 21, 2017

Motion to Table

Motion by Rose Gietschier, 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

| | |
|--------------------|---|
| Subject | 12. Schedule C-Extra Duty Stipend-Vivian Isom |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budget Source | Appropriation in Budget: A2850-158-08-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a High School Co-curricular Club: Name Club Rate Isom, Vivian Publicity Club \$810.00 |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a High School Co-curricular Club:

| Name | Club | Rate |
|--------------|----------------|----------|
| Isom, Vivian | Publicity Club | \$810.00 |

Appropriation in Budget: A2850-158-08-0000 (General)

Administrative File Attachments
[Lenore Pringle_Vivian Isom.pdf \(62 KB\)](#)

Executive File Attachments
[Lenore Pringle_Vivian Isom.pdf \(62 KB\)](#)
[Publicity Club.pdf \(21 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a High School Co-curricular Club:
 Name Club Rate
 Isom, Vivian Publicity Club \$810.00

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

| | |
|--------------------|--|
| Subject | 13. Schedule C-Extra Duty Stipend-Lenore Pringle |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2855.158-08-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as the High School Sub-Site Coordinator. The stipend is \$810.00. Name Pringle, Lenore |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as the High School Sub-Site Coordinator. The stipend is \$810.00.

Name
Pringle, Lenore

Appropriation in Budget: A2855.158-08-0000 (General)

Executive File Attachments
[Lenore Pringle_Vivian Isom.pdf \(62 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as the High School Sub-Site Coordinator. The stipend is \$810.00.

Name
Pringle, Lenore

Move to action item

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|--|
| Subject | 14. Schedule C-Extra Duty Stipends-Coaches |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2855.158-08-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Fall, 2017 Coaching positions: Name Position Stipend Crummel, Don Girls Varsity Basketball Head Coach \$5,204.00 Placide-Riboul, Natalie Jr. Varsity Cheerleading Head Coach (1/2) \$1,749.50 Gooding, Rochelle Jr. Varsity Cheerleading Head Coach (1/2) \$1,749.50 Smith, Raymond Boys Jr. Varsity Basketball Head Coach \$3,231.00 |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Fall, 2017 Coaching positions:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------------------|---|----------------|
| Crummel, Don | Girls Varsity Basketball Head Coach | \$5,204.00 |
| Placide-Riboul, Natalie | Jr. Varsity Cheerleading Head Coach (1/2) | \$1,749.50 |
| Gooding, Rochelle | Jr. Varsity Cheerleading Head Coach (1/2) | \$1,749.50 |
| Smith, Raymond | Boys Jr. Varsity Basketball Head Coach | \$3,231.00 |

Appropriation in Budget: A2855.158-08-0000 (General)

Executive File Attachments
[Fall Winter Coaches Add'l staff.pdf \(37 KB\)](#)
[JV CheerleadingStipend.msg \(64 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Fall, 2017 Coaching positions:

| Name | Position | Stipend |
|-------------------------|---|------------|
| Crummel, Don | Girls Varsity Basketball Head Coach | \$5,204.00 |
| Placide-Riboul, Natalie | Jr. Varsity Cheerleading Head Coach (1/2) | \$1,749.50 |
| Gooding, Rochelle | Jr. Varsity Cheerleading Head Coach (1/2) | \$1,749.50 |
| Smith, Raymond | Boys Jr. Varsity Basketball Head Coach | \$3,231.00 |

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Abstain: Susan E Gooding

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|---|
| Subject | 15. Schedule C-Extra Duty Stipend-Chris Unger, Bryan Proctor |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Funding Source: F2110.150-18-0527 (Family and Community Engagement Boys to Men) |
| Recommended Action | <p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the Boys to Men (B2M) Initiative. This position functions for the 2017-2018 school year after the regular work day. The stipend is \$5000.00 for each individual.</p> <p>Name Location Unger, Christopher (full stipend) Middle School</p> <p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following individual for the Boys to Men (B2M) Initiative.</p> <p>Name Location Proctor, Bryan (1/2 stipend) Middle School</p> <p>Mr. Proctor and Mr. Unger are splitting the stipend.</p> |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the Boys to Men (B2M) Initiative. This position functions for the 2017-2018 school year after the regular work day. The stipend is \$5000.00 for each individual.

| | |
|-----------------------------------|-----------------|
| <u>Name</u> | <u>Location</u> |
| Unger, Christopher (full stipend) | Middle School |

Funding Source: F2110.150-18-0527 (Family and Community Engagement Boys to Men)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following individual for the Boys to Men (B2M) Initiative.

| | |
|------------------------------|-----------------|
| <u>Name</u> | <u>Location</u> |
| Proctor, Bryan (1/2 stipend) | Middle School |

Mr. Proctor and Mr. Unger are splitting the stipend.

Executive File Attachments
[Chris Unger.pdf \(18 KB\)](#)
[Bryan Proctor.pdf \(17 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the Boys to Men (B2M) Initiative. This position functions for the 2017-2018 school year after the regular work day. The stipend is \$5000.00 for each individual.

Name Location
 Unger, Christopher (full stipend) Middle School

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

resignation of the following individual for the Boys to Men (B2M) Initiative.

Name Location

Proctor, Bryan (1/2 stipend) Middle School

Mr. Proctor and Mr. Unger are splitting the stipend.

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

| | |
|--------------------|--|
| Subject | 16. Extra Duty Stipends-Extended Day |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.121-09-AIG2 (General) |
| Recommended Action | <p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2017-2018 school year. The hourly rate for Teachers is the RTA contractual rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21.</p> <p>Name School</p> <p>Joosten, Tracy Teacher/Ulysses Byas ES</p> <p>Paige, Ella Teacher/Washington Rose ES</p> <p>Bezalel, Randi Teacher/Ulysses Byas ES</p> <p>Watson, Imani Teaching Assistant/Centennial ES</p> <p>White, Lavern Teacher/Washington Rose ES</p> |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2017-2018 school year. The hourly rate for Teachers is the RTA contractual rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21.

| | |
|----------------|----------------------------------|
| <u>Name</u> | <u>School</u> |
| Joosten, Tracy | Teacher/Ulysses Byas ES |
| Paige, Ella | Teacher/Washington Rose ES |
| Bezalel, Randi | Teacher/Ulysses Byas ES |
| Watson, Imani | Teaching Assistant/Centennial ES |
| White, Lavern | Teacher/Washington Rose ES |

Appropriation in Budget: A2110.121-09-AIG2 (General)

Executive File Attachments
[Extended day 5.pdf \(65 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2017-2018 school year. The hourly rate for Teachers is the RTA contractual rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21.

Name School

Joosten, Tracy Teacher/Ulysses Byas ES

Paige, Ella Teacher/Washington Rose ES

Bezalel, Randi Teacher/Ulysses Byas ES

Watson, Imani Teaching Assistant/Centennial ES

White, Lavern Teacher/Washington Rose ES

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

| | |
|--------------------|---|
| Subject | 17. Schedule C-Extra Duty Stipends-Ulysses Byas Clubs |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2850.158-04-0000 (General Fund) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Ulysses Byas ES Co-Curricular Clubs for the 2017-2018 school year: Name Position Stipend Evans, William Chess Club \$575.00 Almonor, Sylvie Dance Club \$575.00 Lewis-Evans, Jocelyn Safety Patrol \$575.00 Charles-Brown, Daphne Photography 1/2 year \$287.50 Jordan, Fancia Girls Empowerment 1/2 year \$287.50 |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Ulysses Byas ES Co-Curricular Clubs for the 2017-2018 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------------|----------------------------|----------------|
| Evans, William | Chess Club | \$575.00 |
| Almonor, Sylvie | Dance Club | \$575.00 |
| Lewis-Evans, Jocelyn | Safety Patrol | \$575.00 |
| Charles-Brown, Daphne | Photography 1/2 year | \$287.50 |
| Jordan, Fancia | Girls Empowerment 1/2 year | \$287.50 |

Appropriation in Budget: A2850.158-04-0000 (General Fund)

Executive File Attachments
[Ub Clubs.pdf \(37 KB\)](#)
[Ulysses Byas clubs.pdf \(120 KB\)](#)
[UB Girls Empowerment Club.pdf \(31 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Ulysses Byas ES Co-Curricular Clubs for the 2017-2018 school year:

Name Position Stipend
 Evans, William Chess Club \$575.00
 Almonor, Sylvie Dance Club \$575.00
 Lewis-Evans, Jocelyn Safety Patrol \$575.00
 Charles-Brown, Daphne Photography 1/2 year \$287.50
 Jordan, Fancia Girls Empowerment 1/2 year \$287.50

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

| | |
|--------------------|--|
| Subject | 18. Schedule E-Substitute Teacher-Lydiane Interdonato |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.140-09-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a Substitute Teacher. The rate of pay is \$110.00 per diem for certified substitutes and \$90.00 per diem for non-certified. Name Rate Interdonato, Lydiane \$110.00 |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a Substitute Teacher. The rate of pay is \$110.00 per diem for certified substitutes and \$90.00 per diem for non-certified.

| | |
|----------------------|-------------|
| <u>Name</u> | <u>Rate</u> |
| Interdonato, Lydiane | \$110.00 |

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

Executive File Attachments
[Lydiane Interdonato.pdf \(222 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a Substitute Teacher. The rate of pay is \$110.00 per diem for certified substitutes and \$90.00 per diem for non-certified.

Name Rate
 Interdonato, Lydiane \$110.00

Motion by Rose Gietschier, 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

| | |
|--------------------|--|
| Subject | 19. Schedule G-Field Placement-Student Observers |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student teachers/observers for the Pupil Personnel Department during the 2017-2018 school year: Name School Ysupova, Dinora Brooklyn College Falikman, Irina Brooklyn College Small, Renee Fordham 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 teachers/observers for the Pupil Personnel Department during the 2017-2018 school year:

| | |
|-----------------|--------------------|
| <u>Name</u> | <u>School</u> |
| Ysupova, Dinora | Brooklyn College |
| Falikman, Irina | Brooklyn College |
| Small, Renee | Fordham University |

Executive File Attachments
[Student observers.pdf \(410 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student teachers/observers for the Pupil Personnel Department during the 2017-2018 school year:

Name School
 Ysupova, Dinora Brooklyn College
 Falikman, Irina Brooklyn College
 Small, Renee Fordham University

Motion by Charlena Crutch, second by Willa Scott.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|--|
| Subject | 20. Schedule H-Name Change-Edith Higgins |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a name change for the following certified faculty member: From: Edith Higgins To: Edith Davenport-Higgins Position: Assistant Principal Location: Centennial ES |

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

From: Edith Higgins
To: Edith Davenport-Higgins
Position: Assistant Principal
Location: Centennial ES

Executive File Attachments
[Edith Davenport Higgins.pdf \(99 KB\)](#)

Motion & Voting

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

From: Edith Higgins
To: Edith Davenport-Higgins
Position: Assistant Principal
Location: Centennial ES

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|--|
| Subject | 21. Schedule A-Certified Staff Appointment-Bruce Jennings |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.130-08-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Jennings, Bruce: |
| | Position: Science Teacher Certification: Earth Science 7-12/Professional Location: High School Reason: New position Date of commencement: August 30, 2016 Expiration Date: August 29, 2020 Salary: MA Step 5 \$69,617.00 (pro-rated) |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Jennings, Bruce:

| | |
|-----------------------|-----------------------------------|
| Position: | Science Teacher |
| Certification: | Earth Science 7-12/Professional |
| Location: | High School |
| Reason: | New position |
| Date of commencement: | August 30, 2016 |
| Expiration Date: | August 29, 2020 |
| Salary: | MA Step 5 \$69,617.00 (pro-rated) |

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

Mr. Jennings has been serving in this position and receives Jarema credit

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

Executive File Attachments
[Bruce Jennings.pdf \(273 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Jennings, Bruce:

Position: Science Teacher

Certification: Earth Science 7-12/Professional

Location: High School

Reason: New position

Date of commencement: August 30, 2016

Expiration Date: August 29, 2020

Salary: MA Step 5 \$69,617.00 (pro-rated)

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

| | |
|--------------------|---|
| Subject | 22. Schedule A-Certified Staff Appointment-Alexandra Pucci |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.130-08-0000(General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Pucci, Alexandra: Position: Mathematics Teacher Certification: Mathematics 7-12/Initial Location: High School Replacing: Erica Simone Date of commencement: November 27, 2017 Expiration Date: November 26, 2021 Salary: MA Step 1 \$61,232.00 (pro-rated) |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Pucci, Alexandra:

Position: Mathematics Teacher
 Certification: Mathematics 7-12/Initial
 Location: High School
 Replacing: Erica Simone
 Date of commencement: November 27, 2017
 Expiration Date: November 26, 2021
 Salary: MA Step 1 \$61,232.00 (pro-rated)

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

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

Executive File Attachments
[Alexandra Pucci.pdf \(243 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Pucci, Alexandra:

Position: Mathematics Teacher
 Certification: Mathematics 7-12/Initial

Location: High School

Replacing: Erica Simone

Date of commencement: November 27, 2017

Expiration Date: November 26, 2021

Salary: MA Step 1 \$61,232.00 (pro-rated)

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

| | |
|--------------------|---|
| Subject | 23. Schedule A-Certified Staff Appointment-Jeanette Morales-Rodriguez |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Morales-Rodriguez, Jeanette: Position: Teaching Assistant Certification: Teaching Assistant Level I Location: High School Reason: New position Date of commencement: December 4, 2017 Expiration Date: December 3, 2021 Salary: Step 1 \$28,337.00 (pro-rated) |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Morales-Rodriguez, Jeanette:

Position: Teaching Assistant
 Certification: Teaching Assistant Level I
 Location: High School
 Reason: New position
 Date of commencement: December 4, 2017
 Expiration Date: December 3, 2021
 Salary: Step 1 \$28,337.00 (pro-rated)

Executive File Attachments
[Jeanette Morales-Rodriguez.pdf \(294 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Morales-Rodriguez, Jeanette:

Position: Teaching Assistant
 Certification: Teaching Assistant Level I
 Location: High School
 Reason: New position
 Date of commencement: December 4, 2017
 Expiration Date: December 3, 2021
 Salary: Step 1 \$28,337.00 (pro-rated)

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

| | |
|--------------------|---|
| Subject | 24. Schedule C-Extra Duty Stipend-Salvatore Finelli |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action, Discussion |
| Preferred Date | Nov 16, 2017 |
| Absolute Date | Nov 16, 2017 |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | Appropriation in Budget: A2110.130-07-0000 (General) |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as a Middle School Lead Teacher for the 2017-2018 school year. The stipend is \$3,954.00. Name Position Finelli, Salvatore Science |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as a Middle School Lead Teacher for the 2017-2018 school year. The stipend is \$3,954.00.

| | |
|--------------------|-----------------|
| <u>Name</u> | <u>Position</u> |
| Finelli, Salvatore | Science |

Appropriation in Budget: A2110.130-07-0000 (General)

Executive File Attachments
[Sal Finelli.pdf \(29 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as a Middle School Lead Teacher for the 2017-2018 school year. The stipend is \$3,954.00.

Name Position
 Finelli, Salvatore Science

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

J. SUPPLEMENTAL AGENDA

| | |
|--------------------|--|
| Subject | 1. Saturday and After School Regents Prep Teachers |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting |
| Access | Public |
| Type | Action |
| Fiscal Impact | Yes |
| Budgeted | Yes |
| Budget Source | A2110.131-09-AIG2 |
| Recommended Action | BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Saturday and After School Regents Prep. The hourly rate for teachers is the RTA contractual rate of \$38.05. |

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Saturday and After School Regents Prep. The hourly rate for teachers is the RTA contractual rate of \$38.05.

| <u>Name</u> | <u>Position</u> |
|---------------------|------------------------|
| Denise Kolanovic | English Teacher |
| Melissa Mohan | English Teacher |
| Justin Postiglione | English Teacher |
| Angela Stogianos | English Teacher |
| Gloria Candelaria | Mathematics Teacher |
| Despina Forakis | Mathematics Teacher |
| Alana Heyligers | Mathematics Teacher |
| William Wickes | Mathematics Teacher |
| Joe Bradley | Social Studies Teacher |
| Christina Jasmin | Social Studies Teacher |
| Jeffrey Negron | Social Studies Teacher |
| Jennifer Cush | Science Teacher |
| Desrine Farquharson | Science Teacher |
| Justin Anderson | Science Teacher |

Executive File Attachments
[Regents Prep Teachers.pdf \(684 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Saturday and After School Regents Prep. The hourly rate for teachers is the RTA contractual rate of \$38.05.

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

K. PUBLIC COMMENTS

| | |
|---------|--|
| Subject | 1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS |
| Meeting | Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business 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

Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access

Public

Type

Action

Absolute Date

Nov 16, 2017

Recommended Action

MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

L. ADJOURNMENT

Subject **2. NEXT BOARD MEETING**

Meeting Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meeting

Access Public

Type

THE NEXT BOARD MEETING WILL BE: November 30, 2017