



**Thursday, November 30, 2017
November 30, 2017 RUFSD Action 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 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Procedural

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

ALSO IN ATTENDANCE:
Lavonie Peets

SUPERINTENDENT & CABINET:
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 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact No

Recommended Action Motion to convene in Executive Session for the purposes of discussing: professional development, settlement agreements, certified staff discipline and district legal matters.

Motion to convene in Executive Session for the purposes of discussing: professional development, settlement agreements, certified staff discipline and district legal matters.

Executive Content

Executive Session:

- 6th grade
- Saperstein payout
- Albany/Washington Board trip
- Budget Calendar review
- Mason Rahyanes

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: professional development, settlement agreements, certified staff discipline and district legal matters.

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

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Nov 30, 2017 - November 30, 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 Willa Scott, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Crutch, Susan E Gooding, Willa Scott, Rose Gietschier

C. RECONVENE IN REGULAR SESSION

Subject 2. PLEDGE OF ALLEGIANCE

Meeting Nov 30, 2017 - November 30, 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

Subject	1. SUPERINTENDENT'S REPORT
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Information

F. ORGANIZATIONAL ITEMS

Subject	1. Approval of Board of Education Oct 26, 2017 Minutes
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action, Minutes
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Education 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

That the Board of Education approves the minutes for October 26, 2017.

Block Vote 1-3

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

Subject **2. Approval of Board of Education Oct 30, 2017 Minutes**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action, Minutes

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact No

Budgeted No

Recommended Action That the Board of Education 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

That the Board of Education approves the minutes for October 30, 2017.

Block Vote 1-3

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

Subject **3. Approval of Board of Education Nov 16, 2017 Minutes**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action, Minutes

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact No

Budgeted No

Recommended Action That the Board of Education approves the minutes for November 16, 2017.

Minutes [View Minutes](#) for Nov 16, 2017 - November 16, 2017 RUFSD Vision and Business Meetin

BE IT RESOLVED, that the Board of Education hereby approves the minutes for November 16, 2017.

Motion & Voting

That the Board of Education approves the minutes for November 16, 2017.

Block Vote 1-3

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 & INSTRUCTION

Subject	1. Medieval Times, Lyndhurst, NJ Field Trip
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Recommended Action	That the Board of Education 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.

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 \(830 KB\)](#)

Motion & Voting

That the Board of Education 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.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

G. CURRICULUM & INSTRUCTION

Subject **2. CSPSE/CSE Committee Recommendations -October 2017**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education approves the CSPSE/CSE Committee Recommendations for Board Review (October 2017).

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the CSPSE/CSE Committee Recommendations for Board Review (October 2017).

Executive File Attachments
[Recommendations October 2017.pdf \(1,992 KB\)](#)

Motion & Voting

That the Board of Education approves the CSPSE/CSE Committee Recommendations for Board Review (October 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

G. CURRICULUM & INSTRUCTION

Subject	3. (IDEA 611 Grant) Consultant Agreement -David Beal and Power Brain Education
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Budgeted	Yes
Budget Source	F2250.469.09-0000
Recommended Action	That the Board of Education approves the David Beal and Power Brain Education (IDEA 611 Grant) Consultant Agreement for the 2017-2018 school year. Grant Funding not to exceed \$15,500.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the David Beal and Power Brain Education (**IDEA 611Grant**) Consultant Agreement for the 2017-2018 school year. **Grant Funding not to exceed \$15,500.00.**

Executive File Attachments

[IDEA -Consultant Agreement ~David Beal and Power Brain Education.pdf \(4,754 KB\)](#)

Motion & Voting

That the Board of Education approves the David Beal and Power Brain Education (IDEA 611 Grant) Consultant Agreement for the 2017-2018 school year. Grant Funding not to exceed \$15,500.00.

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

H. BUSINESS

Subject **1. Treasurer Report -September 2017**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education accepts the Treasurer's Report for September 2017.

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

Executive File Attachments

T report sept 1.pdf (34 KB)

t report sept #2.pdf (926 KB)

T report sept #3.pdf (147 KB)

T report sept #4.pdf (62 KB)

T report sept #5.pdf (566 KB)

T report sept #6.pdf (682 KB)

T report sept #7.pdf (434 KB)

T report sept #8.pdf (331 KB)

T report sept #9.pdf (30 KB)

T report sept #10.pdf (27 KB)

Motion & Voting

That the Board of Education accepts the Treasurer's Report for September 2017.

Motion by Susan E Gooding, second by Charlena Crutch.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	2. 2017-2018 District-wide Safety Plan
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Tabled Item

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	3. 2017-2018 District-wide School Safety Committee
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Tabled Item

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 4. 2017-2018 School Safety Plans

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Tabled Item

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 5. Warrants for September 2017**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education accepts the Warrants for September 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 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 \(358 KB\)](#)

Motion & Voting

That the Board of Education accepts the Warrants for September 2017 as approved by the Claims Auditor.

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

H. BUSINESS**Subject 6. Extra Classroom Activities Account for September 2017**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education accepts the Extra Classroom Activities balances for the period ended September 30, 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 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	1,505.91

(Elementary)	
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 \(282 KB\)](#)

Motion & Voting

That the Board of Education accepts the Extra Classroom Activities balances for the period ended September 30, 2017.

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

H. BUSINESS

Subject 7. Budget Amendments

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

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 \(186 KB\)](#)

Motion & Voting

That the Board of Education approves amending the following appropriation codes in the 2017-2018 school budget by the following amounts:

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 **8. 2018-2019 Budget Calendar**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education approves the 2018-2019 Budget Calendar.

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 \(76 KB\)](#)

Motion & Voting

That the Board of Education approves the 2018-2019 Budget Calendar.

Motion by Susan E Gooding, second by Charlena Crutch.

Final Resolution: Motion Pass

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

H. BUSINESS**Subject 9. Budget Transfers**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Recommended Action That the Board of Education 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					
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 \(136 KB\)](#)

Motion & Voting

That the Board of Education approves the following budget transfers:

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

H. BUSINESS

Subject	10. Use of Facilities - Bushido S.C.K. RYO Goju - School of Self Defense
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Recommended Action	That the Board of Education approves the use of facilities request from the Bushido S.C.K. RYO Goju-School of Self Defense.

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 \(110 KB\)](#)

Motion & Voting

That the Board of Education approves the use of facilities request from the Bushido S.C.K. RYO Goju-School of Self Defense.

Motion to Table

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	11. Budget Transfer
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Dollar Amount	\$13,434.65
Budgeted	Yes
Budget Source	Technology - Other Cont.
Recommended Action	Approve Budget Transfer

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

Account Code	Description	Balance Before	Transfer Amount	Balance After	Account Code	Description	Transfer Amount
A2630.469-09-0000	Technology - Other	\$64,765.00	(13,434.00)	\$51,330.35	A2630.490-09-0000	BOCES Technology Services	\$13,434.65
			(13,434.00)				\$13,434.65

Administrative File Attachments
[Budget Transfer11.30.17.pdf \(69 KB\)](#)

Executive File Attachments
[Budget Transfer11.30.17.pdf \(69 KB\)](#)

Motion & Voting

Approve Budget Transfer

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

H. BUSINESS

Subject	12. Use of Facilities - NF4L
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	No
Dollar Amount	\$1,152.00
Budgeted	No
Budget Source	Collection of Fees
Recommended Action	Approve use of facilities

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from **NF4L** to use the Washington Rose School Gymnasium for the purpose of a **Jump for Kids Health Program**. The program would operate on December 1, 2, 8, 9, 2017 from 5:00 pm to 7:00 pm. **The total fee will be not less than \$1,152.00.**

Administrative File Attachments
[Use of Facilities - NF4L.pdf \(100 KB\)](#)

Executive File Attachments
[Use of Facilities - NF4L.pdf \(100 KB\)](#)

Motion & Voting

Approve use of facilities

Motion to Table

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 **1. Schedule B-Classified Staff Change in Position-Mason Rahynes**

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Private

Type Tabled Item

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:

Rahynes, 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 \(329 KB\)](#)

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule C-Extra Duty Stipends-Akira Regan, Francis Abel

Meeting Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Nov 30, 2017

Absolute Date Nov 30, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.131-09-AIG2 (General)

Recommended Action That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

BE IT RESOLVED, that upon the recommendation of the Superintendent the Board of Education hereby approves the the following certified faculty members for the musical production Once On This Island:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Regan, Akira	Director	\$4,000.00
Abel, Francis	Musical Director	\$2,500.00

Appropriation in Budget: A2110.131-09-AIG2 (General)

Executive File Attachments
[Akira Regan_Francis Abel.pdf \(44 KB\)](#)

Motion & Voting

That the Board of Education approves the the following certified faculty members for the musical production Once On This Island:

Motion to Table

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

J. Consent Agenda

Subject	1. Receipt of Funds - Grant Award from Action for Healthy Kids
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action (Consent)
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Recommended Action	That the Board of Education accepts a grant award from Action for Healthy Kids in the amount of \$650.00.

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 \(186 KB\)](#)

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.

J. Consent Agenda

Subject	2. Receipt of Funds/Donations for Back-to-School Fair
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action (Consent)
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Recommended Action	That the Board of Education 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.

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 \(186 KB\)](#)

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.

J. Consent Agenda

Subject	3. MOTION TO APPROVE ALL CONSENT ITEMS
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Nov 30, 2017
Absolute Date	Nov 30, 2017
Fiscal Impact	Yes
Budgeted	No

Recommended Action Approves all items on the Consent Agenda, as indicated: 1-2

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda (1-2), as indicated above:

Executive Content

BE IT RESOLVED, that the Board of Education hereby approves all items on the Consent Agenda (1-2), as indicated above:

Motion & Voting

Approves all items on the Consent Agenda, as indicated: 1-2

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

L. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Nov 30, 2017 - November 30, 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

Subject**1. ADJOURN MEETING**

Meeting

Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting

Access

Public

Type

Action

Absolute Date

Nov 30, 2017

Recommended Action

MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

M. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Nov 30, 2017 - November 30, 2017 RUFSD Action Meeting
Access	Public
Type	
THE NEXT BOARD MEETING WILL BE: December 7, 2017	