



**Thursday, October 26, 2017
October 26, 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	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Oct 26, 2017 - October 26, 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 Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Transportation appeal, Certified staff legal issues.

Executive File Attachments

[MP Revised Agreement.pdf \(785 KB\)](#)

[Board Memo re settlement agreement.pdf \(191 KB\)](#)

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: Transportation appeal, Certified staff legal issues.

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Oct 26, 2017 - October 26, 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 Oct 26, 2017 - October 26, 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	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Information
Newsday Band Festival	
Financial/Budget update- Lyne Taylor	
BBS- Lyne Taylor	

F. ORGANIZATIONAL ITEMS

Subject	1. Approval of Board of Education Oct 5, 2017 Minutes
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action, Minutes
Recommended Action	Approves Board of Education Oct 5, 2017 Minutes
Minutes	View Minutes for Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Motion & Voting

Approves Board of Education Oct 5, 2017 Minutes

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. NSBA Annual Conference
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Dollar Amount	\$2,400.00
Budgeted	Yes
Budget Source	A1240406090000

BE IT RESOLVED, that the Board of Education hereby approves the out of state NSBA Annual Conference for Dr. Marnie Hazelton, Superintendent, to be held in San Antonio, TX, April 7-9, 2018.

Total expenses not to exceed \$2,400.00.

Executive File Attachments
[NSBA conf April.pdf \(908 KB\)](#)

Motion & Voting

(not specified)

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

F. ORGANIZATIONAL ITEMS

Subject	3. ASCD Empower18 Conference
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Fiscal Impact	Yes
Dollar Amount	\$2,200.00
Budgeted	Yes
Budget Source	A1240406090000

BE IT RESOLVED, that the Board of Education hereby approves the out of state ASCD Empower18 Conference for Dr. Marnie Hazelton, Superintendent, to be held in Boston, MA., March 24-26, 2018. Total expenses not to exceed \$2,200.00

Executive File Attachments
[ASCD Conf.pdf \(361 KB\)](#)

Motion & Voting

(not specified)

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	4. National School Board Association Annual Conference
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Dollar Amount	\$11,000.00
Budgeted	Yes
Budget Source	A1010406090000
Recommended Action	BE IT RESOLVED, that the Board of Education approves the out of state professional development training, National School Board Association Annual Conference, April 7-9 2018, for Alfred Taylor, Susan Gooding, Willa Scott, Rose Gietschier and Charlena Crutch to be held in San Antonio, TX. The total cost not to exceed \$11,000.00.

BE IT RESOLVED, that the Board of Education hereby approves the out of state professional development training, National School Board Association Annual Conference, April 7-9 2018, for Alfred Taylor, Susan Gooding, Willa Scott, Rose Gietschier and Charlena Crutch to be held in San Antonio, TX. The total cost not to exceed \$11,000.00.

Executive Content

Executive File Attachments
[NSBA conf April.pdf \(908 KB\)](#)

Motion & Voting

BE IT RESOLVED, that the Board of Education approves the out of state professional development training, National School Board Association Annual Conference, April 7-9 2018, for Alfred Taylor, Susan Gooding, Willa Scott, Rose Gietschier and Charlena Crutch to be held in San Antonio, TX. The total cost not to exceed \$11,000.00.

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	5. School Business Management Workshop
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Dollar Amount	\$1,050.00
Budgeted	Yes
Budget Source	A1040406090000
Recommended Action	BE IT RESOLVED, that the Board of Education approves the professional development training, School Business Management Workshop November 14-17 2017, for Lavonie Peets to be held in Albany, NY. The total cost not to exceed \$1050.00.

BE IT RESOLVED, that the Board of Education approves the professional development training, School Business Management Workshop November 14-17 2017, for Lavonie Peets to be held in Albany, NY. The total cost not to exceed \$1050.00.

Executive File Attachments
[SBMW workshop.pdf \(447 KB\)](#)

Motion & Voting

BE IT RESOLVED, that the Board of Education approves the professional development training, School Business Management Workshop November 14-17 2017, for Lavonie Peets to be held in Albany, NY. The total cost not to exceed \$1050.00.

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 **6. Authorization of Board of Education Credit Card**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact Yes

Budgeted Yes

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves the Use of the Board of Education Credit Card (Policy #5321) as follows: Transferred from: Lenore Pringle and Tina Mezza (previous district clerks) To: Lavonie Peets (current district clerk)

BE IT RESOLVED, that the Board of Education hereby approves the Use of the Board of Education Credit Card (Policy #5321) as follows:

Transferred from: Lenore Pringle and Tina Mezza (previous district clerks) **To:** Lavonie Peets (current district clerk)

Motion & Voting

BE IT RESOLVED, that the Board of Education hereby approves the Use of the Board of Education Credit Card (Policy #5321) as follows: Transferred from: Lenore Pringle and Tina Mezza (previous district clerks) To: Lavonie Peets (current district clerk)

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 7. Authorization of Petty Cash Accounts

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact Yes

Dollar Amount \$100.00

Budgeted Yes

Recommended Action BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 as follows:
District Clerk- Lavonie Peets

BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 as follows:

District Clerk- Lavonie Peets

Motion & Voting

BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 as follows:
District Clerk- Lavonie Peets

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. Removal of Surplus Items

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact No

Recommended Action That the Board of Education declares as surplus and authorize the disposal of the items on the attached list.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares as surplus and authorize the disposal of the items on the attached list.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares as surplus and authorize the disposal of the items on the attached list.

Administrative File Attachments
[Surplus Items Removal.pdf \(243 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby declares as surplus and authorize the disposal of the items on the attached list.

Executive File Attachments
[Surplus Items Removal.pdf \(243 KB\)](#)

Motion & Voting

That the Board of Education declares as surplus and authorize the disposal of the items on the attached list.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject **2. IDEA Grant - Consultant Agreement for June Gay**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Dollar Amount \$7,500.00

Budgeted Yes

Budget Source F2250.469.18-0032

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the June Gay (IDEA 611 Grant) Consultant Agreement for the 2017-2018 school year to provide Differentiating Instruction I and II, IEP Development, Curriculum Mapping and Lesson Planning to Pupil Personnel Staff. Grant Funding not to exceed \$7,500.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the June Gay (**IDEA 611Grant**) Consultant Agreement for the 2017-2018 school year to provide Differentiating Instruction I and II, IEP Development, Curriculum Mapping and Lesson Planning to Pupil Personnel Staff. **Grant Funding not to exceed \$7,500.00.**

Funding Source: F2250.469.18-0032

Executive File Attachments

[IDEA -Consultant Agreement June Gay.pdf \(4,818 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the June Gay (IDEA 611 Grant) Consultant Agreement for the 2017-2018 school year to provide Differentiating Instruction I and II, IEP Development, Curriculum Mapping and Lesson Planning to Pupil Personnel Staff. Grant Funding not to exceed \$7,500.00.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	3. Amendment -Mill Neck Manor -4201 (Account Code)
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Fiscal Impact	No
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment for Mill Neck Manor -4201 Fall Tuition account code for the 2017-2018 grant school year. From: A2250.472-09-0000 TO: F2254-474-18-3289

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **amendment for Mill Neck Manor -4201 Fall Tuition** account code for the 2017-2018 grant school year.

From: A2250.472-09-0000

TO: F2254-474-18-3289

Executive File Attachments
[Amendment for Mill Neck Manor -4201.pdf \(467 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment for Mill Neck Manor -4201 Fall Tuition account code for the 2017-2018 grant school year.

From: A2250.472-09-0000 TO: F2254-474-18-3289

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

G. CURRICULUM & INSTRUCTION

Subject	4. eSpark, Inc. (IDEA 611Grant) Consultant Agreement
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Budgeted	Yes
Budget Source	F2250.469.18-0032
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the eSpark, Inc. (IDEA 611Grant) Consultant Agreement for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the eSpark, Inc. (**IDEA 611Grant**) Consultant Agreement for the 2017-2018 school year.

Executive File Attachments
[eSpark, Inc. 2017-2018.pdf \(4,706 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the eSpark, Inc. (IDEA 611Grant) Consultant Agreement for the 2017-2018 school year.

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	5. The Nemour's Foundation (Hospital for Children) Agreement
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	A2250.467.09-0000
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the The Nemour's Foundation (Hospital for Children) Agreement. The Foundation will provide educational services to our student who is currently admitted in the hospital. Total not to exceed \$3,000.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the The Nemour's Foundation (Hospital for Children) Agreement. The Foundation will provide educational services to our student who is currently admitted in the hospital. **Total not to exceed \$3,000.00.**

Executive File Attachments

[The Nemour's Foundation \(Hospital for Children\).pdf \(2,403 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the The Nemour's Foundation (Hospital for Children) Agreement. The Foundation will provide educational services to our student who is currently admitted in the hospital. Total not to exceed \$3,000.00.

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

H. BUSINESS

Subject	1. Treasurer's Report July and August 2017
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for July and August 2017.

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

Executive Content

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

Executive File Attachments

[august 2017 treasure memo.pdf \(37 KB\)](#)
[august 2017 report.pdf \(157 KB\)](#)
[august 2017 report 2.pdf \(809 KB\)](#)
[august 2017 report 3.pdf \(157 KB\)](#)
[august 2017 report 4.pdf \(51 KB\)](#)
[august 2017 report 5.pdf \(460 KB\)](#)
[august 2017 report 6.pdf \(655 KB\)](#)
[august 2017 report 7.pdf \(418 KB\)](#)
[august 2017 report 8.pdf \(444 KB\)](#)
[august 2017 report 9.pdf \(27 KB\)](#)
[august 2017 report 10.pdf \(26 KB\)](#)
[treasurer report july 2017.pdf \(34 KB\)](#)
[Scanned from a Xerox Multifunction Printer.pdf \(755 KB\)](#)
[Scanned from a Xerox Multifunction Printer 9.pdf \(27 KB\)](#)
[Scanned from a Xerox Multifunction Printer 2.pdf \(164 KB\)](#)
[Scanned from a Xerox Multifunction Printer 3.pdf \(53 KB\)](#)
[Scanned from a Xerox Multifunction Printer 4.pdf \(788 KB\)](#)
[Scanned from a Xerox Multifunction Printer 5.pdf \(668 KB\)](#)
[Scanned from a Xerox Multifunction Printer 6.pdf \(438 KB\)](#)
[Scanned from a Xerox Multifunction Printer 7.pdf \(169 KB\)](#)
[Scanned from a Xerox Multifunction Printer 8.pdf \(31 KB\)](#)

Motion & Voting

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

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	2. Tabled Item2018-2019 Budget Calendar
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby 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
[2018.2019 Budget Calendar.pdf \(54 KB\)](#)

Executive File Attachments
[2018.2019 Budget Calendar.pdf \(54 KB\)](#)

Motion & Voting

Tabled 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

H. BUSINESS

Subject	3. Use of Facilities - Boy Scouts of America
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Budgeted	Yes
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from the Boy Scouts of America/Theodore Roosevelt Council to sponsor the Scoutreach After-school Scouting Program. The program will be held at the District's three (3) elementary schools from 2:15 pm to 4:00 pm, beginning October 4, 2017 – June 22, 2018. There is no cost for the 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 the **Boy Scouts of America/Theodore Roosevelt Council** to sponsor the Scoutreach After-school Scouting Program. The program will be held at the District's three (3) elementary schools from 2:15 pm to 4:00 pm, beginning October 4, 2017 – June 22, 2018. There is no cost for the use of facilities.

Administrative File Attachments
[USE OF FACILITY - BOY SCOUTS AMERICA.pdf \(468 KB\)](#)

Executive File Attachments
[USE OF FACILITY - BOY SCOUTS AMERICA.pdf \(468 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from the Boy Scouts of America/Theodore Roosevelt Council to sponsor the Scoutreach After-school Scouting Program. The program will be held at the District's three (3) elementary schools from 2:15 pm to 4:00 pm, beginning October 4, 2017 – June 22, 2018. There is no cost for the use of facilities.

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

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

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Budgeted Yes

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

FUND NAME	FUND	AUGUST
General Fund	Fund A	3,139,320.40
Cafeteria	Fund C	361.50
Federal/State Grants	Fund F	356,777.43
Trust and Agency	Fund T & A	274,326.56
Fund V	No Payment Due	No Payment Due
Academic Improvement Grant	Fund AIG 1	

Administrative File Attachments
[WARRANTS FOR AUGUST 2017.pdf \(498 KB\)](#)

Executive File Attachments
[WARRANTS FOR AUGUST 2017.pdf \(498 KB\)](#)

Motion & Voting

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

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	5. Use of Facilities - Fanon LLC
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$8,429.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from **Fanon LLC** for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. **The total fee will not exceed \$8,429.00.**

Administrative File Attachments
[USE OF FACILITY - FANON LLC.pdf \(364 KB\)](#)

Executive File Attachments
[USE OF FACILITY - FANON LLC.pdf \(364 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$8,429.00.

Motion to Rescind

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	6. Use of Facilities - Alzheimer's Basketball Classic
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Jason Williams, Varsity Basketball Coach to use the High School Gymnasium for the purpose of practice for the Alzheimer's Basketball Classic. Practice is scheduled for October 3, 5, 10, 12, 17, 29, 24 and 26, 2017. The total fee will not exceed \$1,400.00.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from **Jason Williams, Varsity Basketball Coach** to use the High School Gymnasium for the purpose of practice for the **Alzheimer's Basketball Classic**. Practice is scheduled for October 3, 5, 10, 12, 17, 29, 24 and 26, 2017. **The total fee will not exceed \$1,400.00.**

Administrative File Attachments
[Use of Facility - Alzheimer's Basketball Classic.pdf \(242 KB\)](#)

Executive File Attachments
[Use of Facility - Alzheimer's Basketball Classic.pdf \(242 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Jason Williams, Varsity Basketball Coach to use the High School Gymnasium for the purpose of practice for the Alzheimer's Basketball Classic. Practice is scheduled for October 3, 5, 10, 12, 17, 29, 24 and 26, 2017. The total fee will not exceed \$1,400.00.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	7. Use of Facilities - Community Academic Prep
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Sep 26, 2017
Absolute Date	Sep 26, 2017
Fiscal Impact	Yes
Dollar Amount	\$12,950.00
Budget Source	Collection of Facilities use fee

Recommended Action Approval of the Use of Facilities request from Community Academic Prep.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from Community Academic Prep to use the Washington Rose School gymnasium on Tuesdays and Thursdays, September 12, 2017 – June 21, 2017 from 10:00 am – 11:00 am.

The total fee will not exceed \$12,950.00.

Administrative File Attachments
[Community Academic Prep.Backup Information.pdf \(265 KB\)](#)

Executive File Attachments
[Community Academic Prep.Backup Information.pdf \(265 KB\)](#)

Motion & Voting

Approval of the Use of Facilities request from Community Academic Prep.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Abstain: Rose Gietschier

H. BUSINESS

Subject	8. 2017-2018 District-wide Safety Plan
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Sep 26, 2017
Absolute Date	Sep 26, 2017
Fiscal Impact	No
Budgeted	No

Recommended Action To obtain Board of Education approval for the 2017-2018 District- wide Safety Plan.

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 \(450 KB\)](#)

Motion & Voting

To obtain Board of Education approval for the 2017-2018 District- wide Safety Plan.

Block Table 8-10

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

H. BUSINESS

Subject	9. 2017-2018 District-wide School Safety Committee
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	No
Budgeted	No
Recommended Action	To obtain Board of Education approval of District-wide School Safety Committee appointments.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following appointments to 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 \(215 KB\)](#)

Motion & Voting

To obtain Board of Education approval of District-wide School Safety Committee appointments.

Block vote 8-10

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

H. BUSINESS

Subject **10. 2017-2018 School Safety Plans**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact No

Budgeted No

Recommended Action Board of Education approval of the 2017-2018 School Safety Plans

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 \(1,371 KB\)](#)

Motion & Voting

Board of Education approval of the 2017-2018 School Safety Plans

Block vote 8-10

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 **1. Schedule A-Certified Staff Leave Replacement Appointment-Nadia Pereira**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment for Pereira, Nadia:

Certification: School Counselor/Provisional
Location: High School
Replacing: Diane Hairston
Date of commencement: October 30, 2017
Salary: MA Step 1 \$61,232.00 (pro-rated)

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

Executive File Attachments
[Nadia Pereira.pdf \(375 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Amendment-Jenny Perez

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves an amendment to the probationary appointment for Perez, Jenny:

Position: Bilingual Teacher
 Certification: Bilingual Education Extension/Initial
 Location: Ulysses Byes ES
 Reason: New Position
 From: Date of commencement: October 10, 2017
 To: Date of commencement: October 16, 2017
 From: Expiration Date: October 9, 2021
 To: Expiration Date: October 15, 2021
 Salary: BA Step 1 \$55,469.00

**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: A2290.155-04-0000 (General)

Executive File Attachments
[Jenny Perez.pdf \(236 KB\)](#)

Motion & Voting

(not specified)

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 **3. Schedule A-Certified Staff Retirement-Jianping Zhang**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact Yes

Budgeted Yes

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

Zhang, Jianping

Position: Special Education Teacher

Location: Ulysses Byas ES

Effective: November 16, 2017

Executive File Attachments
[Jianping Zhang.pdf \(9 KB\)](#)

Motion & Voting

(not specified)

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 Leave Request-Eymi Delgado**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type 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:

Delgado, Eymi

Position: ENL Teacher

Location: Middle School

Effective: FMLA Paid leave November 29, 2017-January 3, 2018

Reason: Maternity

Executive File Attachments
[Eymi Delgado.pdf \(114 KB\)](#)

Motion & Voting

(not specified)

Motion by Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule C-Extra Duty Stipend-Mikerlange Fleury**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty member as a Mentor for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per week.

Name

Fleury, Mikerlange

Appropriation in Budget: A2010.152-09-0000 (General)

Executive File Attachments
[Mickerlange Fleury.pdf \(70 KB\)](#)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 6. Schedule C-Extra Duty Stipends-Extended Day

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

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

<u>Name</u>	<u>School</u>
James, Katrena	Centennial ES
Wilson, Katina	Wash Rose ES
Jones-Bertram, Michelle	Centennial ES
Kendrick, Tameka	Centennial ES
Diallo, Sandra	Centennial ES
Tracy Joosten	Ulysses Byas ES
Ella Paige	Washington Rose ES
Randi Bezalel	Ulysses Byas ES

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

Executive File Attachments
[Extended day 4.pdf \(46 KB\)](#)
[Extended day 5.pdf \(52 KB\)](#)

Motion & Voting

Amend remove the last three teachers

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 **7. Schedule C-Extra Duty Stipend-Renuka Jhoda McCreight**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty member as the Middle School Liberty Site Coordinator for the 2017-2018 school year. The hourly rate of pay is the RTA contractual rate of \$38.05. Total not to exceed 60 hours.

Name

Jhoda McCreight, Renuka

Funding Source: T2110.150-18-8520 (Liberty Partnership)

Executive File Attachments

[Renuka Jhoda McCreight.pdf \(42 KB\)](#)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	8. Schedule B-Classified Staff Appointments-Ledy Argueta-Umana, Shakira Hawkins
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Budgeted	Yes

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals as Substitute Cleaners, effective October 30, 2017. The hourly rate of pay is \$11.25.

Name

Argueta-Umana, Ledy
Hawkins, Shakira

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

Executive File Attachments
[Shakira Hawkins.pdf \(235 KB\)](#)
[Ledy Argueta Umana.pdf \(411 KB\)](#)

Motion & Voting

(not specified)

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 E-Substitute Teachers-Tracy Neilly-Erike, Tahir Hines
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 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 following individuals as Substitute Teachers, effective October 30, 2017. The per diem rate of pay for certified substitutes is \$110.00 and for non-certified substitutes is \$90.00. Name Neilly-Erike, Tracy Hines, Tahir

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals as Substitute Teachers, effective October 30, 2017. The per diem rate of pay for certified substitutes is \$110.00 and for non-certified substitutes is \$90.00.

Name

Neilly-Erike, Tracy
Hines, Tahir

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

Executive File Attachments
[Tracy Neilly Erike.pdf \(249 KB\)](#)
[Tahir Hines.pdf \(264 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals as Substitute Teachers, effective October 30, 2017. The per diem rate of pay for certified substitutes is \$110.00 and for non-certified substitutes is \$90.00.

Name

Neilly-Erike, Tracy
Hines, Tahir

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 G-Field Placement-Rachel Zerah
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 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 \(161 KB\)](#)

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 Table

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 **11. Schedule C-Extra Duty Stipend-Ana Lilly**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type 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 for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lilly, Ana	Student Government	\$2,493.00

Appropriation in Budget: A2855.150-08-0000 (General)

Executive File Attachments
[Ana Lilly.pdf \(49 KB\)](#)
[Ana Lilly Club Descriptions.pdf \(432 KB\)](#)

Motion & Voting

(not specified)

Motion by Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 12. Schedule C-Extra Duty Stipends-Centennial ES Clubs

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2850.158-02-0000 (General)

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

Name	Position	Stipend
Shwonik, Mary	Safety 1/2 year	\$287.50
Ferrara, Lisa	Student Council full year	\$575.00
Canerossi, Diane	Eagle Newsletter full year	\$575.00
Davis, Kenneth	Chorus 1/2 year	\$287.50
Hall, Andrea	Cheerleading 1/2 year	\$143.75
Kenrick Tameka	Cheerleading 1/2 year	\$143.75

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Shwonik, Mary	Safety 1/2 year	\$287.50
Ferrara, Lisa	Student Council full year	\$575.00
Canerossi, Diane	Eagle Newsletter full year	\$575.00
Davis, Kenneth	Chorus 1/2 year	\$287.50
Hall, Andrea	Cheerleading 1/2 year	\$143.75
Kenrick Tameka	Cheerleading 1/2 year	\$143.75

Appropriation in Budget: A2850.158-02-0000 (General Fund)

Executive File Attachments
[Centennial clubs boer.pdf \(62 KB\)](#)
[Centennial club descriptions.pdf \(673 KB\)](#)

Motion & Voting

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

Name	Position	Stipend
Shwonik, Mary	Safety 1/2 year	\$287.50
Ferrara, Lisa	Student Council full year	\$575.00
Canerossi, Diane	Eagle Newsletter full year	\$575.00
Davis, Kenneth	Chorus 1/2 year	\$287.50
Hall, Andrea	Cheerleading 1/2 year	\$143.75
Kenrick Tameka	Cheerleading 1/2 year	\$143.75

Motion by Charlena Crutch, 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 Stipends-Natacha Vilceus, Jenny Perez
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	Action
Preferred Date	Oct 26, 2017
Absolute Date	Oct 26, 2017
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Funding Source: F2110.150-18-0293 (Title III)
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for ENL and Bilingual Afterschool Program Personnel positions for the 2017-2018 school year. The stipend for this position is the RTA contractual rate of \$38.05. Number of monthly hours varies according to the ENL and Bilingual students' needs. Name Position Vilceus, Natacha Teacher Perez, Jenny Teacher

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for ENL and Bilingual Afterschool Program Personnel positions for the 2017-2018 school year. The stipend for this position is the RTA contractual rate of \$38.05. Number of monthly hours varies according to the ENL and Bilingual students' needs.

<u>Name</u>	<u>Position</u>
Vilceus, Natacha	Teacher
Perez, Jenny	Teacher

Funding Source: F2110.150-18-0293 (Title III)

Executive File Attachments
[Vilceus_Perez.pdf \(48 KB\)](#)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for ENL and Bilingual Afterschool Program Personnel positions for the 2017-2018 school year. The stipend for this position is the RTA contractual rate of \$38.05. Number of monthly hours varies according to the ENL and Bilingual students' needs.

Name Position
 Vilceus, Natacha Teacher
 Perez, Jenny Teacher

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. SUPPLEMENTAL AGENDA

Subject **1. Confidential Schedule "A"**

Meeting Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access Public

Type Action

Preferred Date Oct 26, 2017

Absolute Date Oct 26, 2017

Fiscal Impact Yes

BE IT RESOLVED, that upon the recommendation of the superintendent of Schools, the Board of Education hereby approves the Settlement Agreement and Release between the District and the employee named on Confidential Schedule "A" and hereby authorizes the President of the Board of Education to execute the same.

Executive File Attachments

[MP Revised Agreement.pdf \(785 KB\)](#)

[Board Memo re settlement agreement.pdf \(191 KB\)](#)

Motion & Voting

(not specified)

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

K. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Oct 26, 2017 - October 26, 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.

L. ADJOURNMENT

Subject**1. ADJOURN MEETING**

Meeting

Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting

Access

Public

Type

Action

Absolute Date

Oct 26, 2017

Recommended Action

MOTION TO ADJOURN MEETING

Motion & Voting

MOTION TO ADJOURN MEETING

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

L. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Oct 26, 2017 - October 26, 2017 RUFSD Action Meeting
Access	Public
Type	
THE NEXT BOARD MEETING WILL BE: November 16, 2017	