



**Monday, October 30, 2017**  
**RUFSD SPECIAL/EMERGENCY MEETING**

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

**PUBLIC MEETING OF THE BOARD OF EDUCATION**

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

**ADDRESSING THE BOARD**

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

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

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

**A. OPENING OF MEETING**

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<b>Subject</b>	<b>1. CALL TO ORDER</b>
Meeting	Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING
Access	Public
Type	Action, Procedural

**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, Rose Gietschier

## A. OPENING OF MEETING

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**Subject****2. DETERMINATION OF QUORUM**

Meeting

Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access

Public

Type

Procedural

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

**ALSO IN ATTENDANCE:**

Lavonie Peets

Dr. Marnie Hazelton

**B. EXECUTIVE SESSION**

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**Subject**                      **1. CONVENE TO EXECUTIVE SESSION**

Meeting                      Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access                      Public

Type                      Action

Recommended Action      Motion to convene in Executive Session for the purposes of discussing: Use of facilities-Fanon LLC

Motion to convene in Executive Session for the purposes of discussing: Use of facilities-Fanon LLC

**Motion & Voting**

Motion to convene in Executive Session for the purposes of discussing: Use of facilities-Fanon LLC

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

**C. RECONVENE IN REGULAR SESSION**

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<b>Subject</b>	<b>1. RECONVENE TO REGULAR SESSION</b>
Meeting	Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

**Motion & Voting**

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## D. ADJOURNMENT

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**Subject****1. ADJOURN MEETING**

Meeting

Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access

Public

Type

Action

Recommended Action

MOTION TO ADJOURN MEETING

**Motion & Voting**

MOTION TO ADJOURN MEETING

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**D. ADJOURNMENT**

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<b>Subject</b>	<b>2. NEXT BOARD MEETING</b>
Meeting	Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: <b>November 16, 2017</b>	

## E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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**Subject**                      **1. Temporary Personnel Services**

Meeting                      Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING

Access                      Public

Type                      Action

Preferred Date              Oct 30, 2017

Absolute Date              Oct 30, 2017

Fiscal Impact              Yes

Budgeted                   Yes

Recommended Action      BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the services of Robert Half International for the purposes of providing temporary personnel services in accounting and payroll for a period not to exceed three months or 90 days, which ever comes first, in the 2017-2018 school year.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the services of Robert Half International for the purposes of providing temporary personnel services in accounting and payroll for a period not to exceed three months or 90 days, which ever comes first, in the 2017-2018 school year.

Executive File Attachments

[Robert Half International.State Contract.pdf \(207 KB\)](#)

[Robert Half International.Info.pdf \(638 KB\)](#)

**Motion & Voting**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the services of Robert Half International for the purposes of providing temporary personnel services in accounting and payroll for a period not to exceed three months or 90 days, which ever comes first, in the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## F. BUSINESS

<b>Subject</b>	<b>1. Copy of Use of Facilities - Fanon LLC</b>
Meeting	Oct 30, 2017 - RUFSD SPECIAL/EMERGENCY MEETING
Access	Public
Type	Action (Consent), Tabled Item
Preferred Date	Oct 29, 2017
Absolute Date	Oct 29, 2017
Fiscal Impact	Yes
Recommended Action	<p>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. Fanon LLC will contribute the following:</p> <ol style="list-style-type: none"> <li>1. Production Company shall pay to Lessor a facilities use fee no less than \$9,232.25 USD in connection with the use of the Premises pursuant to the agreement.</li> <li>2. Production Company shall also provide to Lessor the amount of \$10,000 USD, which amount shall be used solely for the purpose of establishing a scholarship fund for students of Roosevelt High School graduating in 2018.</li> <li>3. Director (Julius Onah), Producer (Curtis Smith) will give a presentation on the Film industry on a mutually agreed date</li> <li>4. Students will shadow production (10 per session- you can decide how long each session is and we reserve the right to have a private set for certain heavy scenes). Friday the 10th is a closed set.</li> </ol>

**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. **Fanon LLC** will contribute the following:

1. Production Company shall pay to Lessor a facilities use fee no less than \$9,232.25 USD in connection with the use of the Premises pursuant to the agreement.
2. Production Company shall also provide to Lessor the amount of \$10,000 USD, which amount shall be used solely for the purpose of establishing a scholarship fund for students of Roosevelt High School graduating in 2018.
3. Director (Julius Onah), Producer (Curtis Smith) will give a presentation on the Film industry on a mutually agreed date
4. Students will shadow production (10 per session- you can decide how long each session is and we reserve the right to have a private set for certain heavy scenes). Friday the 10th is a closed set.

### Administrative File Attachments

[USE OF FACILITY - FANON LLC.pdf \(364 KB\)](#)  
[Additional Info from Fanon LLC.pdf \(110 KB\)](#)

### Executive File Attachments

[USE OF FACILITY - FANON LLC.pdf \(364 KB\)](#)  
[Additional Info from Fanon LLC.pdf \(110 KB\)](#)

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



**Motion & Voting**

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. Fanon LLC will contribute \$10,000.00 proceeds toward a scholarship to a 2018 student pursuing a degree in Fine Arts. The total fee will be no less than \$9,232.25.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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