

Thursday, October 5, 2017 October 5, 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 Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Private

Type Action, Procedural

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

A. OPENING OF MEETING

Subject 2. DETERMINATION OF QUORUM

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business 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 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Certified Staff

Discipline, Use of Facilities and Code of Conduct Policy -Student Search and

Certified/Classified Classification.

Motion to convene in Executive Session for the purposes of discussing: Certified Staff Discipline, Use of Facilities and Code of Conduct Policy -Student Search and Certified/Classified Classification.

Executive Content

Executive Session:

• Anthony Fasano - Scott Saperstein

- Roosevelt High School Headphone Issue
- Transgender Employee

Executive File Attachments

Binder1.pdf (310 KB)

C. RECONVENE IN REGULAR SESSION

Subject 1. RECONVENE TO REGULAR SESSION

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business 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

C. RECONVENE IN REGULAR SESSION

Subject 2. PLEDGE OF ALLEGIANCE

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Procedural

[&]quot;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 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Information

- Auditors Report -EFPR Group, LLP.
- ICEL Report
- RMS -Building Leader and Assistant Principals

G. CURRICULUM & INSTRUCTION

Subject 1. 2017-18 Special Education Data Collection, Analysis and Reporting (SEDAR)

Payments

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$92,490.00

Budgeted Yes

Budget Source F2250.469-18-0032, F2250.490-18-0032, F2250.469-18-0033 and F2250.490-18-0033

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves 2017-2018 Special Education Data Collection, Analysis and Reporting (SEDCAR) payment for students with disabilities attending the following New York

State Approved Special Education Programs (ASEPs):

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 Special Education Data Collection, Analysis and Reporting (SEDCAR) payment for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

ROOSEVELT UFSD 2017-2018 ASEP ALLOCATIONS

2017-2018	IDEA 619	IDEA 619 RELATED SERVICES ONLY	TOTAL AMOUNT
	\$254.00	\$85.00	
ACDS			
All About Kids		1	\$85.00
Billinguals INC.	1		\$254.00
Boces	9		\$2,286.00
Brookville Center	4		\$1,016.00
Hebrew Academy	1		\$254.00
Just Kids	3		\$762.00
Kids First			
Kidz Therapy Services		1	\$85.00
Metro Therapy	2		\$508.00
Mill Neck Manor	1		\$254.00
School for Language & Communication Development	1		\$254.00
The Hagedorn little Village	4		\$1,016.00
Cerebral Palsy Of Nassau County	12		\$3,048.00
Variety	3		\$762.00
TOTAL	41	2	\$10,584.00
	IDEA 611	IDEA 611 RELATED SERVICES ONLY	TOTAL AMOUNT
	\$1,307.00	\$436.00	

ACDS			
All About Kids		1	\$436.00
Billinguals,Inc.	1		\$1,307.00
Boces	9		\$11,763.00
Brookville Center	4		\$5,228.00
Hebrew Academy	1		\$1,307.00
Just Kids	3		\$3,921.00
Kids First			
Kidz Therapy Services		1	\$436.00
Mariom K. Salomon			
Martin De porres	3		\$3,921.00
Metro Therapy	2		\$2,614.00
Mill Neck Manor	3		\$3,921.00
School for Language & Communication Developtment	1		\$1,307.00
The Hagedorn Little Village	7		\$9,149.00
Cerebral Palsy Of Nassau County	23		\$30,061.00
Variety	4		\$5,228.00
Woodward	1		\$1,307.00
TOTAL	62	2	\$81,906.00

Executive File Attachments

2017-18 SECAR Payment.pdf (572 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 Special Education Data Collection, Analysis and Reporting (SEDCAR) payment for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

G. CURRICULUM & INSTRUCTION

Subject 2. 2017-2018 Committee Recommendations for Board Review (August -September

2017)

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the Committee Recommendations for Board Review (August 2017

-September 2017.)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee Recommendations for Board Review (August 2017 –September 2017.)

Executive File Attachments

2017-18 Committee on Special Education Recommendations (August -September 2017).pdf (2,155 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee Recommendations for Board Review (August 2017 –September 2017.)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

G. CURRICULUM & INSTRUCTION

Subject 3. Performance Agreement

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Preferred Date Oct 05, 2017

Absolute Date Oct 05, 2017

Dollar Amount \$3,200.00

Budgeted Yes

Budget Source F 2340.406-18-0149

Recommended Action PERFORMANCE AGREEMENT

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

Ballet Hispánico. The contract will provide the following:

Friday November 3, 2017 at 10:00 am in the Roosevelt High School Ballet Hispánico will

perform mixed Repertory Performance for Young People.

PERFORMANCE AGREEMENT

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 **Ballet Hispánico**. The contract will provide the following:

Friday November 3, 2017 at 10:00 am in the Roosevelt High School Ballet Hispánico will perform mixed Repertory Performance for Young People.

Executive Content

CURRICULUM & INSTRUCTION BOARD OF EDUCATION AGENDA ITEM

PERFORMANCE AGREEMENT

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 **Ballet Hispánico**. The contract will provide the following:

Friday November 3, 2017 at 10:00 am in the Roosevelt High School Ballet Hispánico will perform mixed Repertory Performance for Young People.

Executive File Attachments
Ballet Hispanico.pdf (2,329 KB)

Motion & Voting

PERFORMANCE AGREEMENT

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 Ballet Hispánico. The contract will provide the following: Friday November 3, 2017 at 10:00 am in the Roosevelt High School Ballet Hispánico will perform mixed Repertory Performance for Young People.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

H. BUSINESS

Subject 1. Claims Audit Report - August 2017

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby accepts the Claims Audit Report for August 2017.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for August 2017.

Executive File Attachments

Roosevelt August 2017.pdf (436 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for August 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

H. BUSINESS

Subject 2. External Audit Report for Year Ended June 30, 2017

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Preferred Date Sep 26, 2017

Absolute Date Sep 26, 2017

Fiscal Impact No

Budgeted No

Recommended Action Board accepts the 2016-2017 External Audit Report from the EFPR Group.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2016-2017 External Audit Report from **EFPR Group**.

Executive File Attachments

EXTERNAL AUDIT REPORT - EFPR GROUP - PART 1.pdf (1,360 KB) EXTERNAL AUDIT REPORT - EFPR GROUP - PART 2.pdf (917 KB)

Roosevelt Extraclass Drafts.pdf (691 KB)

Motion & Voting

Board accepts the 2016-2017 External Audit Report from the EFPR Group.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

H. BUSINESS

Subject 3. 2018-2019 Budget Calendar

Meeting Oct 5, 2017 - October 5, 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 BUDGET CALENDAR.pdf (37 KB)

Executive File Attachments
BUDGET CALENDAR.pdf (37 KB)

H. BUSINESS

Subject 4. District Wide Safety Plan

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Recommended Action 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.

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.

Executive File Attachments

DISTRICT WIDE SAFETY PLAN.pdf (41 KB)

Centennial Avenue Safety Plan.pdf (1,407 KB)

HIGH SCHOOL SAFETY PLAN - PART 1.pdf (1,549 KB)

HIGH SCHOOL SAFETY PLAN - PART 2.pdf (1,563 KB)

Middle School Safety Plan.pdf (519 KB)

Ulysses Byas Safety Plan.pdf (1,831 KB)

Washington Rose Safety Plan.pdf (1,549 KB)

H. BUSINESS

Subject 5. Use of Facilities - Boy Scouts of America

Meeting Oct 5, 2017 - October 5, 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 **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)

H. BUSINESS

Subject 6. Warrants for August 2017

Meeting Oct 5, 2017 - October 5, 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 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	
Academic Improvement Grant	Fund AIG 1	No Payment Due

Administrative File Attachments WARRANTS FOR AUGUST 2017.pdf (498 KB)

Executive File Attachments
WARRANTS FOR AUGUST 2017.pdf (498 KB)

H. BUSINESS

Subject 7. Use of Facilities - Fanon LLC

Meeting Oct 5, 2017 - October 5, 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 **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)

H. BUSINESS

Subject 8. Use of Facilities - Alzheimer's Basketball Classic

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 1. Schedule A-Certified Staff Leave Replacement Extension-Avia Kennedy

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source A2110.130.08.0000(General)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the leave replacement extension for Kennedy, Avia:

Position: Physical Education Teacher

Certification: Physical Education
Location: High School
Replacing: Matthew Malley

Date of commencement: August 31, 2017-June 30, 2018

Salary: MA Step 2 \$62,210.00

Ms. Kennedy has been serving in this position since January 27, 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement extension for Kennedy, Avia:

Position: Physical Education Teacher

Certification: Physical Education
Location: High School
Replacing: Matthew Malley

Date of commencement: August 31, 2017-June 30, 2018

Salary: MA Step 2 \$62,210.00

Ms. Kennedy has been serving in this position since January 27, 2017

Appropriation in Budget: A2110.130.08.0000(General)

Executive File Attachments Avia Kennedy.pdf (59 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement extension for Kennedy, Avia:

Position: Physical Education Teacher

Certification: Physical Education
Location: High School
Replacing: Matthew Malley

Date of commencement: August 31, 2017-June 30, 2018

Salary: MA Step 2 \$62,210.00

Ms. Kennedy has been serving in this position since January 27, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 2. Schedule A-Certified Staff Resignations-Akeem Woods, Diane Hairston, Ariana

Williams-Leazer, Katrena James, Geoffrey Carr

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

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

Woods, Akeem

Position: Teaching Assistant Location: High School

Effective: September 22, 2017

Hairston, Diane

Position: Leave Replacement School Counselor

Location: High School Effective: October 27, 2017

Williams-Leazer, Ariana Position: Teacher Aide

Location: PPS

Effective: September 4, 2017

Ms. Williams-Leazer was appointed as a Teaching Assistant

James, Katrena Position: Teacher Aide

Location: PPS

Effective: September 4, 2017

Ms. James was appointed as a Teaching Assistant

Carr, Geoffrey

Position: Special Education Teacher

Location: High School Effective: August 31, 2017

Mr. Carr declined the position

Executive File Attachments

Diane Hairston.pdf (18 KB)

Katrena James.pdf (22 KB)

Geoffrey Carr.pdf (17 KB)

Akeem Woods.pdf (16 KB)

Ariana Williams Leazer.pdf (17 KB)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 3. Schedule A-Cerified Staff Salary Increases-Linda Boyce, Carmen Carty,

Mikerlange Fleury, Erica Phillips, Christina Jasmin

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves a salary increase for the following certified faculty members:

Boyce, Linda

Position: Elementary Teacher Location: Ulysses Byas ES From: MA Step 19 \$104,555.00 To: MA+30 Step 19 \$108,989.00

Effective: August 31, 2017

Appropriation in Budget: A2110.123-04-AIG2 (General)

Carty, Carmen

Position: Foreign Language Teacher

Location: Middle School From: MA Step 13 \$88,848.00. To: MA+30 Step 13 \$92,997.00 Effective: August 31, 2017

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

Fleury, Mikerlange Position: School Counselor Location: High School From: MA Step 4 \$66,951.00.

From: MA Step 4 \$66,951.00. To: MA +30 Step 4 \$71,209.00 Effective: August 31, 2017

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

Phillips, Erica

Position: Math Teacher Location: High School

From: BA Step 13 \$82,629.00 To: BA +45 Step 13 \$88,848.00 Effective: August 31, 2017

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

Jasmin, Christina

Position: Social Studies Teacher

Location: High School

From: MA Step 10 \$81,037.00 To: MA +30 Step 10 \$85,192.00 Effective: August 31, 2017

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary increase for the following certified faculty members:

Boyce, Linda

Position: Elementary Teacher Location: Ulysses Byas ES From: MA Step 19 \$104,555.00 To: MA+30 Step 19 \$108,989.00

Effective: August 31, 2017

Appropriation in Budget: A2110.123-04-AIG2 (General)

Carty, Carmen

Position: Foreign Language Teacher

Location: Middle School

From: MA Step 13 \$88,848.00. To: MA+30 Step 13 \$92,997.00 Effective: August 31, 2017

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

Fleury, Mikerlange

Position: School Counselor Location: High School

From: MA Step 4 \$66,951.00. To: MA +30 Step 4 \$71,209.00 Effective: August 31, 2017

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

Phillips, Erica

Position: Math Teacher Location: High School

From: BA Step 13 \$82,629.00 To: BA +45 Step 13 \$88,848.00 Effective: August 31, 2017

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

Jasmin, Christina

Position: Social Studies Teacher

Location: High School

From: MA Step 10 \$81,037.00 To: MA +30 Step 10 \$85,192.00 Effective: August 31, 2017

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

Executive File Attachments Linda Boyce.pdf (1,146 KB) Carmen Carty.pdf (1,788 KB) Mikerlange Fleury.pdf (1,085 KB) Erica Phillips.pdf (1,652 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary increase for the following certified faculty members:

Boyce, Linda

Position: Elementary Teacher Location: Ulysses Byas ES From: MA Step 19 \$104,555.00 To: MA+30 Step 19 \$108,989.00

Effective: August 31, 2017

Appropriation in Budget: A2110.123-04-AIG2 (General)

Carty, Carmen

Position: Foreign Language Teacher

Location: Middle School From: MA Step 13 \$88,848.00. To: MA+30 Step 13 \$92,997.00

Effective: August 31, 2017

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

Fleury, Mikerlange

Position: School Counselor Location: High School From: MA Step 4 \$66 951 0

From: MA Step 4 \$66,951.00. To: MA +30 Step 4 \$71,209.00 Effective: August 31, 2017

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

Phillips, Erica

Position: Math Teacher Location: High School

From: BA Step 13 \$82,629.00 To: BA +45 Step 13 \$88,848.00

Effective: August 31, 2017

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

Jasmin, Christina

Position: Social Studies Teacher

Location: High School

From: MA Step 10 \$81,037.00 To: MA +30 Step 10 \$85,192.00

Effective: August 31, 2017

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

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Appointment Amendment-Nicole Henry

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2250.160-09-0000 (General)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves amending the effective date and salary of the probationary

appointment of Henry, Nicole. Position: Teaching Assistant Tenure Area: Teaching Assistant

From: Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

To: Date of Commencement: September 26, 2017

Expiration Date: September 25, 2021 Certification: Teaching Assistant Level I

Replacing: Peter London

From: Salary: Step 1 \$28,337.00 To: Salary: Step 2 \$29,418.00

Location: PPS

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the effective date and salary of the probationary appointment of Henry, Nicole.

Position: Teaching Assistant Tenure Area: Teaching Assistant

From: Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

To: Date of Commencement: September 26, 2017

Expiration Date: September 25, 2021 Certification: Teaching Assistant Level I

Replacing: Peter London

From: Salary: Step 1 \$28,337.00 To: Salary: Step 2 \$29,418.00

Location: PPS

Appropriation in Budget: A2250.160-09-0000 (General)

Ms. Henry is currently an ALA Teaching Assistant with the District

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the effective date and salary of the probationary appointment of Henry, Nicole.

Position: Teaching Assistant Tenure Area: Teaching Assistant

From: Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

To: Date of Commencement: September 26, 2017

Expiration Date: September 25, 2021 Certification: Teaching Assistant Level I

Replacing: Peter London

From: Salary: Step 1 \$28,337.00

To: Salary: Step 2 \$29,418.00

Location: PPS

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 5. Schedule A-Certified Staff Appointment-Jenny Perez

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Dollar Amount \$55,469.00

Budgeted Yes

Budget Source Appropriation in Budget: A2110.123-04-AIG2(General)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the probationary appointment for Perez, Jenny:

Position: Bilingual Teacher

Certification: Bilingual Education Extension/Initial

Location: Ulysses Byes ES

Reason: New Position\$55,469.00

Date of commencement: October 10, 2017 Expiration Date: October 9, 2021

Salary: BA Step 1

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

Position: Bilingual Teacher

Certification: Bilingual Education Extension/Initial

Location: Ulysses Byes ES

Reason: New Position\$55,469.00

Date of commencement: October 10, 2017
Expiration Date: October 9, 2021
Salary: BA Step 1

*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: A2110.123-04-AIG2(General)

Executive File Attachments Jenny Perez.pdf (236 KB)

Motion & Voting

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

Position: Bilingual Teacher

Certification: Bilingual Education Extension/Initial

Location: Ulysses Byes ES

Reason: New Position\$55,469.00

Date of commencement: October 10, 2017 Expiration Date: October 9, 2021 Salary: BA Step 1

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 6. Schedule A-Certified Staff Resolution-Fashion Club MOA

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers Association regarding the Fashion Club Stipend.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers Association regarding the Fashion Club Stipend.

Executive File Attachments Fashion Club MOA.pdf (51 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers Association regarding the Fashion Club Stipend.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 7. Schedule B-Classified Staff Appointment-Jacqueline Green

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A1622.162-04-0000 (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:

Green, Jacqueline Position: Cleaner

Location: Ulysses Byas ES Effective: October 9, 2017

Probationary Period: October 9, 2018-April 8, 2017

Salary: Step 4 \$40,579.00 (pro-rated)

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

Green, Jacqueline Position: Cleaner

Location: Ulysses Byas ES Effective: October 9, 2017

Probationary Period: October 9, 2018-April 8, 2017

Salary: Step 4 \$40,579.00 (pro-rated)

Appropriation in Budget: A1622.162-04-0000 (General)

Executive File Attachments
Jacqueline Green.pdf (316 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:

Green, Jacqueline Position: Cleaner

Location: Ulysses Byas ES Effective: October 9, 2017

Probationary Period: October 9, 2018-April 8, 2017

Salary: Step 4 \$40,579.00 (pro-rated)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 8. Schedule B-Classified Staff Appointment-Cherray Forehand

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2110.164-09-0000 (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:

Forehand, Cherray

Position: Substitute Clerical Effective: October 9, 2017 Salary: \$15.50/hour

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

Forehand, Cherray

Position: Substitute Clerical Effective: October 9, 2017 Salary: \$15.50/hour

Appropriation in Budget: A2110.164-09-0000 (General)

Executive File Attachments Cherray Forehand.pdf (386 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:

Forehand, Cherray

Position: Substitute Clerical Effective: October 9, 2017 Salary: \$15.50/hour

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 9. Schedule B-Classified Staff Promotion-Shaneiqua Butts

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A1310.160-09-0000 (General)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the promotion of the following classified staff member:

Butts, Shaneiqua From: Account Clerk To: Senior Account Clerk Effective: October 9, 2017 From: Salary: Step 16 55,900.00 To: Salary: Step 16 \$57,243.00

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

Butts, Shaneiqua From: Account Clerk To: Senior Account Clerk Effective: October 9, 2017 From: Salary: Step 16 55,900.00 To: Salary: Step 16 \$57,243.00

Appropriation in Budget: A1310.160-09-0000 (General)

Executive File Attachments Shaneiqua Butts.pdf (47 KB)

Motion & Voting

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

Butts, Shaneiqua From: Account Clerk To: Senior Account Clerk Effective: October 9, 2017 From: Salary: Step 16 55,900.00

To: Salary: Step 16 \$57,243.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 10. Schedule B-Classified Staff Resignation-Gregory Thompson

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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

Thompson, Gregory Position: Monitor

Location: Washington Rose ES Effective: August 31, 2017

Executive File Attachments Gregory Thompson.pdf (15 KB)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule B-Classified Staff Amendment-Lavonie Peets

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

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

Peets, Lavonie

Position: District-Clerk (pending clearance from Nassau County Civil Service Commission)

Location: Central Administration

Replacing:Tina Mazza

From: Effective Date: October 2, 2017 To: Effective: September 27, 2017

Probationary Period: September 27, 2017-March 26, 2018

Salary: \$45,000.00 with a \$2,500 confidential stipend (pro-rated)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 12. Schedule C-Extra Duty Stipends-Mentors

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Mentors 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.

<u>Name</u>

Ticali, Nancy Reid, Reeshemah Camen, Mia Ferrara, Lisa Sheehan, Christine

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

Executive File Attachments Mentorsrev.pdf (74 KB)

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 13. Schedule C-Extra Duty Stipends-ENL Bilingual Support

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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 student's needs.

Name Position

Alvarado, Denise Teacher

Valle, Marilyn Substitute 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 student's needs.

Name Position
Alvarado, Denise Teacher

Valle, Marilyn Substitute Teacher

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

Executive File Attachments

ENL afterschool program.pdf (45 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 student's needs.

Name Position

Alvarado, Denise Teacher

Valle, Marilyn Substitute Teacher

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 14. Schedule C-Extra Duty Stipends Amendment-Middle School Clubs

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2850.158-07-0000 (General Fund)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves an amendment for the following certified faculty members for

Middle School Co-Curricular Clubs for the 2017-2018 school year:

Name Position Stipend

Godfrey, Malissa 7th Grade Advisor \$422.34 (1/3) Lewis, Tiana 7th Grade Advisor \$422.34 (1/3) Nesbitt, Danara 7th Grade Advisor \$422.34 (1/3) Notaro, Joseph 8th Grade Advisor \$1,267.00

Schriefer, Ashley Art Club \$877.00

Hayes, Thomas Technology Club \$1,267.00

Martillotti, Jacqueline National Jr. Honor Society \$438.50(1/2) Clemente, Ann Marie National Jr. Honor Society \$438.50(1/2) Martillotti, Jacqueline Newspaper and Publication \$689.50(1/2) Clemente, Ann Marie Newspaper and Publication \$689.50(1/2)

Elmore, Kyle Website Sub site \$810.00

Jones, Nancy Student Council Advisor \$1,038.00(1/2) Piccini, Nicole Student Coundil Advisor \$1,038.00(1/2)

Polk, Raymond Peer Mediation \$1,391.00

The approved resolution stated for the 2016-2017 school year

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

The approved resolution stated for the 2016-2017 school year

Appropriation in Budget: A2850.158-07-0000 (General Fund)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves an amendment for the following certified faculty members for Middle School Co-Curricular Clubs for the 2017-2018 school

year:

Name Position Stipend

Godfrey, Malissa 7th Grade Advisor \$422.34 (1/3)

Lewis, Tiana 7th Grade Advisor \$422.34 (1/3)

Nesbitt, Danara 7th Grade Advisor \$422.34 (1/3)

Notaro, Joseph 8th Grade Advisor \$1,267.00

Schriefer, Ashley Art Club \$877.00

Hayes, Thomas Technology Club \$1,267.00

Martillotti, Jacqueline National Jr. Honor Society \$438.50(1/2)

Clemente, Ann Marie National Jr. Honor Society \$438.50(1/2)

Martillotti, Jacqueline Newspaper and Publication \$689.50(1/2)

Clemente, Ann Marie Newspaper and Publication \$689.50(1/2)

Elmore, Kyle Website Sub site \$810.00

Jones, Nancy Student Council Advisor \$1,038.00(1/2)

Piccini, Nicole Student Coundil Advisor \$1,038.00(1/2)

Polk, Raymond Peer Mediation \$1,391.00

The approved resolution stated for the 2016-2017 school year

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 15. Schedule C-Extra Duty Stipend-Kyle Elmore

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2855.158-07-0000 (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 Sub

Site Coordinator for the 2017-2018 school year. The Sub Site Stipend is \$810.00.

Name Position

Elmore, Kyle MS Sub site

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 Sub Site Coordinator for the 2017-2018 school year. The Sub Site Stipend is \$810.00.

Name Position
Elmore, Kyle MS Sub site

Appropriation in Budget: A2855.158-07-0000 (General)

Executive File Attachments Kyle Elmore.pdf (76 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 Sub Site Coordinator for the 2017-2018 school year. The Sub Site Stipend is \$810.00.

Name Position

Elmore, Kyle MS Sub site

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 16. Schedule C-Extra Duty Stipends-Thomas Hayes, Mitra Ramdas

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2110.121/131-09-AIG2 (General)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

<u>Name</u> <u>Location</u>

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Appropriation in Budget: A2110.121/131-09-AIG2 (General)

Executive File Attachments

Mitra Ramdas_Thomas Hayes.pdf (229 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 17. Schedule C-Extra Duty Stipends-Washington Rose Clubs

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2850.158-05-0000 (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 Washington Rose Co-

Curricular Clubs for the 2017-2018 school year:

Name Position Stipend

Burnett Beasley, Catherine MST 1/2 year \$287.50 Johnson, Rashaad Yearbook full year \$575.00 Miles, Michelle Safety full year \$575.00

Washington, Kristine National Honor Society full year \$575.00

Wasson, Stacy Art Club 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 Washington Rose Co-Curricular Clubs for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Burnett Beasley, Catherine	MST 1/2 year	\$287.50
Johnson, Rashaad	Yearbook full year	\$575.00
Miles, Michelle	Safety full year	\$575.00
Washington, Kristine	National Honor Society full year	\$575.00
Wasson, Stacy	Art Club 1/2 year	\$287.50

Appropriation in Budget: A2850.158-05-0000 (General Fund)

Executive File Attachments WR Clubs.pdf (43 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 Washington Rose Co-Curricular Clubs for the 2017-2018 school year:

Name Position Stipend

Burnett Beasley, Catherine MST 1/2 year \$287.50 Johnson, Rashaad Yearbook full year \$575.00

Miles, Michelle Safety full year \$575.00

Washington, Kristine National Honor Society full year \$575.00

Wasson, Stacy Art Club 1/2 year \$287.50

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 18. Schedule C-Extra Duty Stipend-Alicia Galdamez

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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 hourly rate of \$38.05.

Name Location

Galdamez, Alicia 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 hourly rate of \$38.05.

Name Location
Galdamez, Alicia High School

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

Executive File Attachments Alicia Galdamez.pdf (86 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 hourly rate of \$38.05.

Name Location

Galdamez, Alicia High School

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 19. Schedule C-Extra Duty Stipend-Paige Jeffries

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Budgeted Yes

Budget Source Funding Source: F2340-150-18-1725 (EPE GRANT)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the individuals below for the Adult Education program for the 2017-2018 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05.

Name Position

Jeffries, Paige Teacher

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for the Adult Education program for the 2017-2018 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05.

Name Position
Jeffries, Paige Teacher

Funding Source: F2340-150-18-1725 (EPE GRANT)

Executive File Attachments Paige Jeffries.pdf (47 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for the Adult Education program for the 2017-2018 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05.

Name Position

Jeffries, Paige Teacher

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 20. Schedule C-Extra Duty Stipends-Extended Day

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action (Consent)

Fiscal Impact Yes

Budgeted Yes

Budget Source Appropriation in Budget: A2110.121-09-AIG2 (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 the Extended Day Program for the 2017-2018 school year. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teachers is the RTA contractual rate of \$38.05. The rate of

pay for Coordinators is \$7,500.00.

Name School Position

Washington, Kristine Washington Rose ES Teacher Asmus, Astride Washington Rose ES Teaching Assistant

Henry, Valerie Centennial ES Coordinator

Charles-Brown, Daphne Ulysses Byas ES Coordinator

Bernard, Joan Washington Rose ES Teacher

Massenburg, Karen Washington Rose ES Coordinator

Tanya Curtis Ulysses Byas ES Teacher Linda Boyce Ulysses Byas ES Teacher Shikema Clark Ulysses Byas ES Teacher

Dana Smith Ulysses Byas ES Teaching Assistant

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 of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teachers is the RTA contractual rate of \$38.05. The rate of pay for Coordinators is \$7,500.00.

NameSchoolPositionWashington, KristineWashington Rose ESTeacher

Asmus, Astride Washington Rose ES Teaching Assistant

Henry, Valerie Centennial ES Coordinator Charles-Brown, Daphne Ulysses Byas ES Coordinator Bernard, Joan Washington Rose ES Teacher Massenburg, Karen Washington Rose ES Coordinator Tanya Curtis Ulysses Byas ES Teacher Linda Boyce Ulysses Byas ES Teacher Ulysses Byas ES Shikema Clark Teacher

Dana Smith Ulysses Byas ES Teaching Assistant

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

Executive File Attachments Extended Day 2.pdf (68 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.

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 21. Schedule C-Extra Duty Stipends- HS Clubs

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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

individuals for High School Co-curricular Clubs:

Name Club Rate

Rogers, Virginia SADD \$1,480.00

McGrath, Teresa National Honor Society \$633.50 each

Craig, Donna

Posada, Erika Foreign Culture \$1,480.00

Bell, Ashton 12th Grade Advisor (Co-Advisors) \$2,420.00 each

Regan, Akira

Wright, Yolette Student Gov't \$2,493.00 Bradley, Joe N. 9th Grade Advisor \$1,267.00 Howard, Jazmine 10th Grade Advisor \$922.00 each

Seymore, Jackson, Simone

Abel, Frank Music/Band Leader \$2,500.00 each

Regan, Akira

Anthony Tari Robotics Assistant Coach \$5,707.00

Jones, Erica Debate Club \$1,620.00 Bell, Ashton Drama Club \$3,561.00 Glynn, Gail Robotics Coach \$7,229.00 Isom, Vivian Audio Visual Tech \$1,267.00

Isom, Vivian Newspaper/Publication \$750.50 each

Cox Vineyard, Maria

Ross, Simona Dance Club \$1,391.00 Forakis, Despina Mathletes \$1,518.00 McCabe, Sherrelle Fashion Club \$855.00 Lewis, Lillie Art Club/Co-Advisors \$438.50 each

O'Halloran, Kevin

Lilly, Ana Booster \$466.00

Taylor, Lauren 11th Grade Advisor (Co-Advisors) \$2,076.00 each

Chase, Santrice

Bert, Brian Future Business Club \$809.00

Postiglione, Justin Future Teachers of America \$855.00

Sparks, Joan Fam/Consumer Science \$855.00 Cox Vineyard, Maria Yearbook Assistant \$877.00 Taylor, Lauren Yearbook Advisor \$2,878.00 McGrath, Teresa Science Club \$809.00

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

individuals for High School Co-curricular Clubs:

Name Club Rate

Rogers, Virginia	SADD	\$1,480.00	
McGrath, Teresa Craig, Donna	National Honor Society	\$633.50 each	
Posada, Erika	Foreign Culture	\$1,480.00	
Bell, Ashton	12 th Grade Advisor (Co-Advisors)	\$2,420.00 each	
Regan, Akira Wright, Yolette	Student Gov't	\$2,493.00	
Bradley, Joe N.	9 th Grade Advisor	\$1,267.00	
Howard, Jazmine	3 Grade Navisor	Ψ1,207.00	
Seymore, Jackson, Simone	10 th Grade Advisor	\$922.00 each	
Abel, Frank	Music/Band Leader	\$2,500.00 each	
Regan, Akira	Husic, band Ecader	ψ2,300.00 Cacπ	
Anthony Tari	Robotics Assistant Coach	\$5,707.00	
Jones, Erica	Debate Club	\$1,620.00	
Bell, Ashton	Drama Club	\$3,561.00	
Glynn, Gail	Robotics Coach	\$7,229.00	
Isom, Vivian	Audio Visual Tech	\$1,267.00	
Isom, Vivian	Newspaper/Publication	\$750.50 each	
Cox Vineyard, Maria	Newspaper, Fabrication		
Ross, Simona	Dance Club	\$1,391.00	
Forakis, Despina	Mathletes	\$1,518.00	
McCabe, Sherrelle	Fashion Club	\$855.00	
Lewis, Lillie O'Halloran, Kevin	Art Club/Co-Advisors	\$438.50 each	
Lilly, Ana	Booster	\$466.00	
Taylor, Lauren	11 th Grade Advisor (Co-Advisors)	\$2,076.00 each	
Chase, Santrice	11 Grade Advisor (Co-Advisors)		
Bert, Brian	Future Business Club	\$809.00	
Postiglione, Justin	Future Teachers of America	\$855.00	
Sparks, Joan	Fam/Consumer Science	\$855.00	
Cox Vineyard, Maria	Yearbook Assistant	\$877.00	
Taylor, Lauren	Yearbook Advisor	\$2,878.00	
McGrath, Teresa	Science Club	\$809.00	

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

Executive File Attachments HS Clubs.pdf (84 KB)

Motion & Voting

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

individuals for High School Co-curricular Clubs:

Name Club Rate

Rogers, Virginia SADD \$1,480.00

McGrath, Teresa National Honor Society \$633.50 each

Craig, Donna

Posada, Erika Foreign Culture \$1,480.00

Bell, Ashton 12th Grade Advisor (Co-Advisors) \$2,420.00 each

Regan, Akira

Wright, Yolette Student Gov't \$2,493.00

Bradley, Joe N. 9th Grade Advisor \$1,267.00

Howard, Jazmine 10th Grade Advisor \$922.00 each

Seymore, Jackson, Simone

Abel, Frank Music/Band Leader \$2,500.00 each

Regan, Akira

Anthony Tari Robotics Assistant Coach \$5,707.00

Jones, Erica Debate Club \$1,620.00

Bell, Ashton Drama Club \$3,561.00

Glynn, Gail Robotics Coach \$7,229.00

Isom, Vivian Audio Visual Tech \$1,267.00

Isom, Vivian Newspaper/Publication \$750.50 each

Cox Vineyard, Maria

Ross, Simona Dance Club \$1,391.00

Forakis, Despina Mathletes \$1,518.00

McCabe, Sherrelle Fashion Club \$855.00

Lewis, Lillie Art Club/Co-Advisors \$438.50 each

O'Halloran, Kevin

Lilly, Ana Booster \$466.00

Taylor, Lauren 11th Grade Advisor (Co-Advisors) \$2,076.00 each

Chase, Santrice

Bert, Brian Future Business Club \$809.00 Postiglione, Justin Future Teachers of America \$855.00 Sparks, Joan Fam/Consumer Science \$855.00 Cox Vineyard, Maria Yearbook Assistant \$877.00

Taylor, Lauren Yearbook Advisor \$2,878.00

McGrath, Teresa Science Club \$809.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 22. Schedule D-Tenure-Carleen Henry

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Fiscal Impact Yes

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

Henry, Carleen

Tenure Area: Assistant Principal

Date of Commencement: November 10, 2013

Expiration Date: November 9, 2017

Location: High School

Executive File Attachments Carleen Henry.pdf (38 KB)

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 23. Schedule E-Substitute Teachers-Patricia Bensen-Hutter

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

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 individuals as a Substitute Teachers. The rate of pay is \$110.00 per diem for certified substitutes and \$90.00 per diem

for non-cerfified. Name Rate

Bensen-Hutter, Patricia(retiree) \$110.00

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

Name Rate
Bensen-Hutter, Patricia(retiree) \$110.00

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

Executive File Attachments Sub Teachers.pdf (408 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 as a Substitute Teachers. The rate of pay is \$110.00 per diem for certified substitutes and \$90.00 per diem for non-certified.

Name Rate

Bensen-Hutter, Patricia(retiree) \$110.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 24. Schedule E-Substitute Teacher Resignation-Mariel Glover

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the following certified faculty resignation:

Glover, Mariel

Position: Permanent Substitute Teacher

Location: Ulysses Byas ES Effective: August 25, 2017

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

Glover, Mariel

Position: Permanent Substitute Teacher

Location: Ulysses Byas ES Effective: August 25, 2017

Executive File Attachments Mariel Glover.pdf (19 KB)

Motion & Voting

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

Glover, Mariel

Position: Permanent Substitute Teacher

Location: Ulysses Byas ES Effective: August 25, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 25. Schedule G-Field Placement-Cherron White

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Recommended Action 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 administrative intern effective October 9, 2017:

Name Location

White, Cherron Curriculum

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 administrative intern effective October 9, 2017:

Name Location
White, Cherron Curriculum

Ms. White is an Elementary Teacher at Washington Rose ES

Executive File Attachments Cherron White.pdf (49 KB)

Motion & Voting

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 administrative intern effective October 9, 2017:

Name Location

White, Cherron Curriculum

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 26. Schedule G-Field Placement-Student Observers

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact

Yes

Recommended Action

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Adelphi University student teachers/observers effective October 6, 2017:

Name Location O'CONNOR KAITLYN Centennial ES SAPIENZA JENNA Centennial ES SIKDER EMELINE Centennial ES SIMONETTI THOMAS Centennial ES SMITH ASHLEY Centennial ES SOEBKE MEGAN Centennial ES TAROMINA ALICIA Centennial ES TOFANO GIANNA Centennial ES VELASQUEZ NUVIA Centennial ES BARRETTA ANDREA Ulysses Byas ES CAVANAUGH RYAN Ulysses Byas ES COOPER ASHLEE Ulysses Byas ES EHRLICH MAGGIE Ulysses Byas ES IOVENO AMANDA Ulysses Byas ES KIEWE AMANDA Ulysses Byas ES LECLAIR SYDNEY Ulysses Byas ES LIBERTI SARAH Ulysses Byas ES BARBOSA GREGORY Washington Rose ES BEDELL NICOLE Washington Rose ES CALBI ALEXANDRA Washington Rose ES CUCINELLA SUSAN Washington Rose ES GILBERT CARLYE Washington Rose ES HUNDHAMMER LYNNE Washington Rose ES

MCCABE MEGHAN Washington Rose ES MINEO MOLLY Washington Rose ES NELSON KRISTIN Washington Rose ES NICOLAOU CHRISTIANA Washington Rose ES RODER CHRISTIAN Washington Rose ES SALTZMAN JILLIAN Washington Rose ES SCANNELL MICHELE Washington Rose ES

KENNEDY JENNY-ANNE Washington Rose ES LOBOSCO DEANNA Washington Rose ES MANEY SAMANTHA Washington Rose ES MARS LAUREN Washington Rose ES MAZZOLA JESSICA Washington Rose ES

SUSINO VALERIE Washington Rose ES THOMAS LAUREN Washington Rose ES WALKER JACQUELYN Washington Rose ES GORDON SCOTT High School

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 Adelphi University student teachers/observers effective October 6, 2017:

Name		Landlan
Name		Location
O'CONNOR	KAITLYN	Centennial ES
SAPIENZA	JENNA	Centennial ES
SIKDER	EMELINE	Centennial ES
SIMONETTI	THOMAS	Centennial ES
SMITH	ASHLEY	Centennial ES
SOEBKE	MEGAN	Centennial ES
TAROMINA	ALICIA	Centennial ES
TOFANO	GIANNA	Centennial ES
VELASQUEZ	NUVIA	Centennial ES
BARRETTA	ANDREA	Ulysses Byas ES
CAVANAUGH	RYAN	Ulysses Byas ES
COOPER	ASHLEE	Ulysses Byas ES
EHRLICH	MAGGIE	Ulysses Byas ES
IOVENO	AMANDA	Ulysses Byas ES
KIEWE	AMANDA	Ulysses Byas ES
LECLAIR	SYDNEY	Ulysses Byas ES
LIBERTI	SARAH	Ulysses Byas ES
BARBOSA	GREGORY	Washington Rose ES
BEDELL	NICOLE	Washington Rose ES
CALBI	ALEXANDRA	Washington Rose ES
CUCINELLA	SUSAN	Washington Rose ES
GILBERT	CARLYE	Washington Rose ES
HUNDHAMMER	LYNNE	Washington Rose ES
KENNEDY	JENNY-ANNE	Washington Rose ES
LOBOSCO	DEANNA	Washington Rose ES
MANEY	SAMANTHA	Washington Rose ES
MARS	LAUREN	Washington Rose ES
MAZZOLA	JESSICA	Washington Rose ES
MCCABE	MEGHAN	Washington Rose ES
MINEO	MOLLY	Washington Rose ES
NELSON	KRISTIN	Washington Rose ES
NICOLAOU	CHRISTIANA	Washington Rose ES
RODER	CHRISTIAN	Washington Rose ES
SALTZMAN	JILLIAN	Washington Rose ES
SCANNELL	MICHELE	Washington Rose ES
SUSINO	VALERIE	Washington Rose ES
THOMAS	LAUREN	Washington Rose ES
WALKER	JACQUELYN	Washington Rose ES
GORDON	SCOTT	High School

Executive File Attachments Scott Gordon.pdf (136 KB)

Adelphi Student observers 2.pdf (29 KB)

Motion & Voting

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 Adelphi University student teachers/observers effective October 6, 2017:

Name

Location

O'CONNOR KAITLYN Centennial ES

SAPIENZA JENNA Centennial ES

SIKDER EMELINE Centennial ES

SIMONETTI THOMAS Centennial ES

SMITH ASHLEY Centennial ES

SOEBKE MEGAN Centennial ES

TAROMINA ALICIA Centennial ES

TOFANO GIANNA Centennial ES

VELASQUEZ NUVIA Centennial ES

BARRETTA ANDREA Ulysses Byas ES

CAVANAUGH RYAN Ulysses Byas ES

COOPER ASHLEE Ulysses Byas ES

EHRLICH MAGGIE Ulysses Byas ES

IOVENO AMANDA Ulysses Byas ES

KIEWE AMANDA Ulysses Byas ES

LECLAIR SYDNEY Ulysses Byas ES

LECEATIC STONET OTYSSES DYUS E.

LIBERTI SARAH Ulysses Byas ES

BARBOSA GREGORY Washington Rose ES

BEDELL NICOLE Washington Rose ES

CALBI ALEXANDRA Washington Rose ES

CUCINELLA SUSAN Washington Rose ES

GILBERT CARLYE Washington Rose ES

HUNDHAMMER LYNNE Washington Rose ES

KENNEDY JENNY-ANNE Washington Rose ES

LOBOSCO DEANNA Washington Rose ES

MANEY SAMANTHA Washington Rose ES

MARS LAUREN Washington Rose ES

MAZZOLA JESSICA Washington Rose ES

MCCABE MEGHAN Washington Rose ES MINEO MOLLY Washington Rose ES NELSON KRISTIN Washington Rose ES NICOLAOU CHRISTIANA Washington Rose ES RODER CHRISTIAN Washington Rose ES SALTZMAN JILLIAN Washington Rose ES SCANNELL MICHELE Washington Rose ES

SUSINO VALERIE Washington Rose ES THOMAS LAUREN Washington Rose ES WALKER JACQUELYN Washington Rose ES GORDON SCOTT High School

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 27. Schedule H-Name Change-June Parker, Beatriz Portillo

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby

approves name changes for the following certified faculty members:

From: Parker, June To: Hicks, June From: Portillo, Beatriz To: Martine, Beatriz

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves name changes for the following certified faculty members:

From: Parker, June To: Hicks, June

From: Portillo, Beatriz To: Martine, Beatriz

Executive File Attachments Beatriz Martine.pdf (228 KB) June Hicks.pdf (188 KB)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves name changes for the following certified faculty members:

From: Parker, June To: Hicks, June From: Portillo, Beatriz To: Martine, Beatriz

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

J. SUPPLEMENTAL AGENDA

Subject 1. BOYS TO MEN INITIATIVE

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Fiscal Impact Yes

Budgeted Yes

Budget Source F2110-150-18-0527 (Family and Community Engagement Boys to Men)

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of

Education hereby approves the following individuals for the Boys to Men (B2M) Initiative. These positions function for the 2017-2018 school year after the regular work day. The

stipend is \$5000.00 for each individual.

Name Location

Proctor, Bryan (1/2 stipend) Middle School Unger, Christopher (1/2 stipend) Middle School

Sweeney, Robert Centennial ES Thomas, Avis Washington Rose ES Mayo, Jeremy Ulysses Byas ES Moore, Dean High School

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

NameLocationProctor, Bryan (1/2 stipend)Middle SchoolUnger, Christopher (1/2 stipend)Middle SchoolSweeney, RobertCentennial ESThomas, AvisWashington Rose ESMayo, JeremyUlysses Byas ESMoore, DeanHigh School

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

K. PUBLIC COMMENTS

Subject 1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS

Meeting Oct 5, 2017 - October 5, 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 Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action

Absolute Date Oct 26, 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

L. ADJOURNMENT

Subject 2. NEXT BOARD MEETING

Meeting Oct 5, 2017 - October 5, 2017 RUFSD Vision and Business Meeting

Access Public

Type

THE NEXT BOARD MEETING WILL BE: October 26, 2017