



**Friday, September 1, 2017
Special/Emergency Meeting**

A. OPENING OF MEETING

Subject 1. CALL TO ORDER

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Procedural

Motion & Voting

CALL TO ORDER

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

A. OPENING OF MEETING

Subject	2. DETERMINATION OF QUORUM
Meeting	Sep 1, 2017 - Special/Emergency Meeting
Access	Public
Type	Procedural

Willa Scott
Alfred T. Taylor
Charlena H. Croutch **-not in attendance**
Rose Gietschier
Susan E. Gooding **-not in attendance**

ALSO IN ATTENDANCE:

Lenore Pringle

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

B. EXECUTIVE SESSION

Subject **1. CONVENE TO EXECUTIVE SESSION**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action

Recommended Action For the purposes of discussing Certified Appointment, classified appointment, Facility Department supplies and back to school outline.

Motion & Voting

Executive Session

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

C. RECONVENE TO REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Sep 1, 2017 - Special/Emergency Meeting
Access	Public
Type	Action

Motion & Voting

RECONVENE TO REGULAR SESSION

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **1. Schedule A-Certified Staff Appointment-Michelle Vidal**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

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

Position: School Psychologist
Certification: School Psychologist/Provisional
Location: Centennial ES
Replacing: Lynne Leach
Date of commencement: September 5, 2017
Expiration Date: September 4, 2021
Salary: MA Step 1 \$61,232.00

Appropriation in Budget: A2820.155-02-0000 (General)**Motion & Voting**

UNTABLE 1, 3-7

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **2. Schedule A-Certified Staff Appointment-Michael Michelle Grant**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment for Grant, Michael Michelle:

Position: Elementary Teacher
Certification: Childhood Ed 1-6 /Professional
Location: Washington Rose ES
Replacing: Dominique Cannon
Date of commencement: September 5, 2017
Expiration Date: September 4, 2021
Salary: MA Step 5 \$69,617.00

**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: A2110.120-05-AIG2(General)**Motion & Voting**

CERTIFIED APPOINTMENT

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **3. Schedule A-Certified Staff Appointment-Imani Watson**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Watson, Imani.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level I

Replacing: Akeem Woods

Salary: Step 1 \$28,337.00

Location: PPS

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

Motion & Voting

CERTIFIED APPOINTMENT

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 4. Schedule A-Certified Staff Appointment-Ariana Williams-Leazer

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Williams-Leazer, Ariana.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level I

Replacing: Patricia Coppola

Salary: Step 1 \$28,337.00

Location: PPS

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

Ms. Williams-Leazer is currently a Teacher Aide with the District.

Motion & Voting

CERTIFIED APPOINTMENT

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **5. Schedule A-Certified Staff Appointment-Sherrell McCabe**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of McCabe, Sherelle.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level I

Reason: Vacancy

Salary: Step 1 \$28,337.00

Location: PPS

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

Ms. McCabe is currently a Monitor with the District.

Motion & Voting

CERTIFIED APPOINTMENT

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **6. Schedule A-Certified Staff Appointment-Katrina James**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of James, Katrina.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level III

Replacing: Sylvie Almonor

Salary: Step 1 \$28,337.00

Location: PPS

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

Motion & Voting

CERTIFIED APPOINTMENT

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **7. Schedule A-Certified Staff Appointment-Nicole Henry**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Tabled Item

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of Henry, Nicole.

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level I

Replacing: Peter London

Salary: Step 1 \$28,337.00

Location: PPS

Appropriation in Budget: A2250.160-09-0000 (General)*Ms. Henry is currently an ALA Teaching Assistant with the District***Motion & Voting****CERTIFIED APPOINTMENT**

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **8. Schedule A-Certified Staff Appointment-Patricia Huancayo**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

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

Position: Spanish Teacher
Certification: Spanish 7-12/Professional
Location: Roosevelt MS
Reason: New Position
Date of commencement: September 5, 2017
Expiration Date: September 4, 2021
Salary: MA Step 5 \$69,617.00

**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: A2110.130-07-AIG2(General)**Motion & Voting**

CERTIFIED APPOINTMENT

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **9. Schedule A-Certified Staff Appointment-Geoffrey Carr**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

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

Position: Special Education Teacher
Certification: Students w/Disabilities 7-12/Initial
Location: Roosevelt HS
Reason: New Position
Date of commencement: September 5, 2017
Expiration Date: September 4, 2021
Salary: MA Step 2 \$62,210.00

**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: A2250.130-08-0000(General)**Motion & Voting**

CERTIFIED APPOINTMENT

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **10. Schedule C-Extra Duty Stipend-Vincent Palma**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

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 Middle School Music Band Leader for the 2017-2018 school year. The annual stipend is \$5,000.00.

Name

Palma, Vincent

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

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject 11. Schedule C-Extra Duty Stipend-Fall Coaches

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Elmore, Kyle	Boys Jr. Varsity Soccer Head Coach	\$3,231.00
Dudley, Jawara	Boys Jr. Varsity Football Head Coach	\$4,146.00
Sweeney, Robert	Boys Middle School Football Head Coach	\$3,816.00
McQueen, Michael	Boys Jr. Varsity Football Assistant Coach	\$3,231.00
Smalls, David	Boys Middle School Football Asst. Coach	\$3,014.00
Torres, Martin	Boys Middle School Soccer Head Coach	\$2,783.00
Brown, Valleri	Middle School Cheerleading	\$2,996.00
King, Lorena	Girls Middle School Soccer Head Coach	\$2,783.00

Appropriation in Budget: A2855.158-07/08-0000(General)

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **12. Schedule C-Extra Duty Stipend Rescinding Appointment-Kyle Elmore**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

RESCINDING OF APPOINTMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the rescinding the appointment of Kyle Elmore as Middle School Soccer Head Coach. Mr. Elmore served no time and will not receive a stipend.

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **13. Schedule C Extra Duty Stipend-Denny Rodriguez**

Meeting Sep 1, 2017 - Special/Emergency 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 individual for School Sports Supervision for the 2017-2018 school year. This Individual listed below represents an available pool and is not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of \$32.43 per hour.

Name

Rodriguez, Denny

Appropriation in Budget: A2855.158-07/08-0000 (General Fund)

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **14. Schedule C-Extra Duty Stipend-Nicole Locastro Rivera**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as a Website Sub Site Coordinator for the 2017-2018 school year. The Sub Site Stipend is \$810.00.

<u>Name</u>	<u>Position</u>
LoCastro Rivera, Nicole	Washington Rose Sub-Site

Appropriation in Budget: A2855.158-05-0000 (General)

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **15. Schedule E-Substitute Teachers-Robert Ottone**

Meeting Sep 1, 2017 - Special/Emergency Meeting

Access Public

Type Action, Discussion

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified individual as a Permanent Substitute Teacher at the Middle School. The rate of pay is \$125.00 per diem.

Name

Ottone, Robert

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

Motion & Voting

BLOCK VOTE 10-15

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

E. ADJOURNMENT

Subject**1. ADJOURN MEETING**

Meeting

Sep 1, 2017 - Special/Emergency Meeting

Access

Public

Type

Action

Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, Rose Gietschier

E. ADJOURNMENT

Subject	2. NEXT BOARD MEETING
Meeting	Sep 1, 2017 - Special/Emergency Meeting
Access	Public
Type	Information
THE NEXT BOARD MEETING WILL BE: SEPTEMBER 14, 2017	