



**Thursday, September 14, 2017**  
**September 14, 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**

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**Subject                      1. CALL TO ORDER**

Meeting                      Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access                        Public

Type                          Action, Procedural

**Motion & Voting**

CALL TO ORDER

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## A. OPENING OF MEETING

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

Meeting

Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access

Public

Type

Procedural

**BOARD OF EDUCATION:**

Alfred T. Taylor, President

Willa B. Scott, Vice President (Not Present)

Charlena H. Croutch

Rose Gietschier

Susan E. Gooding

**ALSO IN ATTENDANCE:**

Lenore Pringle

**SUPERINTENDENT & CABINET:**

Dr. Marnie Hazelton

Veronique Bailey

Dr. Shirley Martin

Lyne M. Taylor

Michele Van Eyken

## B. EXECUTIVE SESSION

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

Meeting                      Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access                      Public

Type                      Action

Fiscal Impact              No

Recommended Action      Motion to convene in Executive Session for the purposes of discussing: RUFSD Press coverage, Certified Staff discipline, Use of Facilities and District Clerk Interviews.

Motion to convene in Executive Session for the purposes of discussing: RUFSD Press coverage, Certified Staff discipline, Use of Facilities and District Clerk Interviews.

Executive Content

- a. Clerical Arbitration *Guercio & Guerci, LLP -5:00 p.m.*
- b. Grade Changing Investigation Update
- c. Vacation Days Grievance
- d. Martha Premnaiks
- e. Douglas White 3020-a Appeal Status

**Motion & Voting**

Motion to convene in Executive Session for the purposes of discussing: RUFSD Press coverage, Certified Staff discipline, Use of Facilities and District Clerk Interviews.

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

**B. EXECUTIVE SESSION**

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<b>Subject</b>	<b>2. Zimmerman &amp; Edelson</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Private
Type	Discussion

**B. EXECUTIVE SESSION**

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Subject	3. Legislator Kevan Abrahams - Future Plans for Harry Daniels School
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Private
Type	

## C. RECONVENE IN REGULAR SESSION

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**Subject**                      **1. RECONVENE TO REGULAR SESSION**

Meeting                      Sep 14, 2017 - September 14, 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 Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

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Subject                      2. PLEDGE OF ALLEGIANCE

Meeting                      Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access                        Public

Type                          Procedural

**"I pledge allegiance** to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

D. SUPERINTENDENT'S REPORT

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Subject	1. Administrators Presentation
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Information
Facilities Department	- Scott Saperstein

RUFSD Building Leaders:

- B. Spencer
- Dr. J. Sumter
- A. Hudson
- C. Braswell
- Dr. B. Solomen



**D. SUPERINTENDENT'S REPORT**

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<b>Subject</b>	<b>2. Donation Presentation</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Information
On behalf of <b>Niki Bhatia- Forum of Indian Women on Long Island</b>	

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **1. Superintendents Summit**

Meeting                      Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access                      Public

Type                      Action

Fiscal Impact              No

Recommended Action      BE IT RESOLVED, the Board of Education hereby approves the out of state Superintendents Summit for Dr. Marnie Hazleton, Superintendent.  
Place: Coronado Island Marriott Resort, Coronado, CA  
Dates: November 8 through 10, 2017  
No cost to the District

**BE IT RESOLVED**, the Board of Education hereby approves the out of state Superintendents Summit for Dr. Marnie Hazleton, Superintendent.

Place: Coronado Island Marriott Resort, Coronado, CA  
Dates: November 8 through 10, 2017.  
No cost to the District.

Executive Content

**BE IT RESOLVED**, the Board of Education hereby approves the out of state Superintendents Summit for Dr. Marnie Hazleton, Superintendent.

Place: Coronado Island Marriott Resort, Coronado, CA  
Dates: November 8 through 10, 2017.  
No cost to the District.

Executive File Attachments  
[Superintendents Summit.pdf \(196 KB\)](#)

**Motion & Voting****BLOCK VOTE 1-3**

BE IT RESOLVED, the Board of Education hereby approves the out of state Superintendents Summit for Dr. Marnie Hazleton, Superintendent.

Place: Coronado Island Marriott Resort, Coronado, CA  
Dates: November 8 through 10, 2017  
No cost to the District

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## F. ORGANIZATIONAL ITEMS

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**Subject**                      **2. Approval of Board Minutes -July -August 2017**

Meeting                      Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access                      Public

Type                      Action, Discussion

Fiscal Impact              No

Recommended Action      BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of July and August 2017.

**BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the month of July and August 2017.

File Attachments

[July 2017 ReOrg and Action Minutes.pdf \(2,469 KB\)](#)

[August 09, 2017 PLANNING Meeting Minutes.pdf \(1,067 KB\)](#)

[August 24, 2017 ACTION Meeting Minutes.pdf \(1,727 KB\)](#)

**Motion & Voting**

BLOCK VOTE 1-3

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of July and August 2017.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## F. ORGANIZATIONAL ITEMS

<b>Subject</b>	<b>3. Out of State Conference (Board of Education) NSBA CUBE Annual Conference</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$7,000.00
Budgeted	Yes
Budget Source	Appropriation in Budget: A1010.406-09-0000
Recommended Action	BE IT RESOLVED, the Board of Education hereby approves the out of state Professional Development Conference, National School Board Association 50th CUBE Annual Conference for (see below) to be held in New Orleans, Louisiana September 27-October 1, 2017. Total expenses to the District not to exceed \$7,000.00. Charlena H. Croutch, Trustee Rose Gietschier, Trustee Susan E. Gooding, Trustee

**BE IT RESOLVED**, the Board of Education hereby approves the out of state Professional Development Conference, **National School Board Association 50th CUBE Annual Conference** for (see below) to be held in New Orleans, Louisiana September 27-October 1, 2017. **Total expenses to the District not to exceed \$7,000.00.**

Charlena H. Croutch, Trustee  
Rose Gietschier, Trustee  
Susan E. Gooding, Trustee

### Appropriation in Budget: A1010.406-09-0000

#### Executive Content

The Total per person for the trip is as follows:

Cube 50 <sup>th</sup> Registration (which includes the Gala) = \$	600.00
Jet Blue Roundtrip	= \$ 478.00
JW Marriott	= \$1,123.83
Coachman (Estimate don't have invoice yet)	= \$ 98.00
Total	<u>\$2,299.83</u>

#### **Motion & Voting**

##### BLOCK VOTE 1-3

BE IT RESOLVED, the Board of Education hereby approves the out of state Professional Development Conference, National School Board Association 50th CUBE Annual Conference for (see below) to be held in New Orleans, Louisiana September 27-October 1, 2017. Total expenses to the District not to exceed \$7,000.00.

Charlena H. Croutch, Trustee  
Rose Gietschier, Trustee  
Susan E. Gooding, Trustee

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>1. Patrick M. Oliver</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 28, 2017
Absolute Date	Sep 28, 2017
Dollar Amount	\$15,000.00
Budgeted	Yes
Budget Source	F2110.469-18-0527
Recommended Action	<p>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 Patrick M. Oliver. Mr. Oliver will provide the following:</p> <p>Developing a vision board with all Boys to Men participants  Participate in RUFSD Real Men Read initiative  Participate in the end of year Parent Engagement Summit</p> <p>Total expenses to the District not to exceed \$15,000.00</p>

**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 **Patrick M. Oliver**. Mr. Oliver will provide the following:

Developing a vision board with all Boys to Men participants  
Participate in RUFSD Real Men Read initiative  
Participate in the end of year Parent Engagement Summit

Total expenses to the District not to exceed \$15,000.00

Administrative File Attachments  
[Patrick Oliver.pdf \(2,208 KB\)](#)

Executive File Attachments  
[Patrick Oliver.pdf \(2,208 KB\)](#)

### Motion & Voting

#### BLOCK VOTE 1-4

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 Patrick M. Oliver. Mr. Oliver will provide the following:

Developing a vision board with all Boys to Men participants  
Participate in RUFSD Real Men Read initiative  
Participate in the end of year Parent Engagement Summit

Total expenses to the District not to exceed \$15,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>2. Choice for All Inc.</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 28, 2017
Absolute Date	Sep 28, 2017
Budgeted	Yes
Budget Source	F2110.469-18-0527
Recommended Action	<p>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 Choice for All Inc. Choice for All Inc. will provide the following:</p> <p>Ten (10) week program to train and empower parents</p> <p>Collaborate with NCSS on assisting with development a Family Commitment Engagement (FCE) plan</p> <p>Total expenses to the District not to exceed \$13,000.00</p> <p>Funding Source: F2110.469-18-0527</p>

**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 **Choice for All Inc.** Choice for All Inc. will provide the following:

Ten (10) week program to train and empower parents  
Collaborate with NCSS on assisting with development a Family Commitment Engagement (FCE) plan

Total expenses to the District not to exceed \$13,000.00

Administrative File Attachments  
[Choice for all.pdf \(3,009 KB\)](#)

Executive File Attachments  
[Choice for all.pdf \(3,009 KB\)](#)

### Motion & Voting

BLOCK VOTE 1-4

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 Choice for All Inc. Choice for All Inc. will provide the following:

Ten (10) week program to train and empower parents  
Collaborate with NCSS on assisting with development a Family Commitment Engagement (FCE) plan  
Total expenses to the District not to exceed \$13,000.00  
Funding Source: F2110.469-18-0527

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>3. Hofstra National Center for Suburban Studies</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 28, 2017
Absolute Date	Sep 28, 2017
Dollar Amount	\$7,000.00
Budgeted	Yes
Budget Source	F 2110.469-18-0527
Recommended Action	<p>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 Hofstra University, National Center for Suburban Studies. Hofstra University will provide the following:</p> <p>Oversee our Family Commitment Engagement (FCE) task force  Facilitate task force meetings and develop a three (3) year FCE plan  Total expenses to the District not to exceed \$7,000.00</p>

**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 Hofstra University, National Center for Suburban Studies. Hofstra University will provide the following:

Oversee our Family Commitment Engagement (FCE) task force  
Facilitate task force meetings and develop a three (3) year FCE plan

Total expenses to the District not to exceed \$7,000.00

Administrative File Attachments  
[Hofstra.pdf \(2,679 KB\)](#)

Executive File Attachments  
[Hofstra.pdf \(2,679 KB\)](#)

### Motion & Voting



## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>4. Acknowledge Inc.</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 28, 2017
Absolute Date	Sep 28, 2017
Dollar Amount	\$15,000.00
Budgeted	Yes
Budget Source	F2110.469-18-0527
Recommended Action	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 Acknowledge Inc. Acknowledge Inc. will provide the following: Dr. Helene Clark evaluator for Boys to Men Initiative Assess Impact of Programming Evaluate progress in reaching goals Total expenses to the District not to exceed \$15,000.00

**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 Acknowledge Inc. Acknowledge Inc. will provide the following:

Dr. Helene Clark evaluator for Boys to Men Initiative  
Assess Impact of Programming  
Evaluate progress in reaching goals

Total expenses to the District not to exceed \$15,000.00

Administrative File Attachments  
[Acknowledge.pdf \(3,199 KB\)](#)

### Executive Content

Executive File Attachments  
[Acknowledge.pdf \(3,199 KB\)](#)

### **Motion & Voting**

#### BLOCK VOTE 1-4

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 Acknowledge Inc. Acknowledge Inc. will provide the following:

Dr. Helene Clark evaluator for Boys to Men Initiative  
Assess Impact of Programming  
Evaluate progress in reaching goals  
Total expenses to the District not to exceed \$15,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>5. Roosevelt Middle School Local Assistance Plan (LAP)</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 14, 2017
Absolute Date	Sep 14, 2017
Fiscal Impact	No
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

### Admin Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

Administrative File Attachments  
[RMS 2017-18 LAP.pdf \(2,553 KB\)](#)

### Executive Content

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

Executive File Attachments  
[RMS 2017-18 LAP.pdf \(2,553 KB\)](#)

### **Motion & Voting**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>6. Lorenzo Steele Jr.</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 28, 2017
Absolute Date	Sep 28, 2017
Dollar Amount	\$8,000.00
Budgeted	Yes
Budget Source	F2110.469-18-0527
Recommended Action	<p>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 Lorenzo Steele Jr. Mr. Steele will provide the following:</p> <p>Each of our five schools will receive the following</p> <ul style="list-style-type: none"> <li>•Conduct a group seminar with Boys to Men participants on the realities that exist "Beyond these Prison Walls"</li> <li>•Facilitate a traveling photo exhibition</li> </ul> <p>Total expenses to the District not to exceed \$8,000.00</p>

**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 **Lorenzo Steele Jr.** Mr. Steele will provide the following:

Each of our five schools will receive the following

- Conduct a group seminar with Boys to Men participants on the realities that exist "Beyond these Prison Walls"
- Facilitate a traveling photo exhibition

Total expenses to the District not to exceed \$8,000.00

Administrative File Attachments  
[Lorenzo Steele.pdf \(3,119 KB\)](#)

Executive File Attachments  
[Lorenzo Steele.pdf \(3,119 KB\)](#)

### Motion & Voting

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 Lorenzo Steele Jr. Mr. Steele will provide the following:

Each of our five schools will receive the following

- Conduct a group seminar with Boys to Men participants on the realities that exist "Beyond these Prison Walls"
- Facilitate a traveling photo exhibition

Total expenses to the District not to exceed \$8,000.00

Motion by Susan E Gooding, second by Charlena Croutch.  
 Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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<b>Subject</b>	<b>7. Approval of Committee on Special Education Placements Quarters 3 &amp; 4</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 14, 2017
Absolute Date	Sep 14, 2017
Fiscal Impact	Yes
Budgeted	Yes
Recommended Action	BE IT RESOLVED, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placements for Quarter 3 and Quarter 4.

**BE IT RESOLVED**, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placements for Quarter 3 and Quarter 4.

Executive File Attachments  
[Quarter 3 & 4 Committee Recommendation for BOE Review.pdf \(2,773 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placements for Quarter 3 and Quarter 4.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM & INSTRUCTION

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Subject	<b>8. 2015-2016 Nassau Department of Human Services, Office of Mental Health - Youth Drug Abuse Education</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budget Source	Funding Source: F2825-150-18-1813
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the RUFSD and the Nassau Department of Human Services, Office of Mental Health –Youth Drug Abuse Education for the 2015 calendar year. Total awarded amount \$138,813.00.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the RUFSD and the Nassau Department of Human Services, Office of Mental Health –Youth Drug Abuse Education for the 2015 calendar year. ***Total awarded amount \$138,813.00.***

Executive File Attachments  
[2015-2016 Youth Drug Abuse Education.pdf \(2,132 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the RUFSD and the Nassau Department of Human Services, Office of Mental Health –Youth Drug Abuse Education for the 2015 calendar year. Total awarded amount \$138,813.00.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## H. BUSINESS

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**Subject**                      **1. Warrants for July 2017**

Meeting                      Sep 14, 2017 - September 14, 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 July 2017 as approved by the Claims Auditor.

<b>FUND NAME</b>	<b>FUND</b>	<b>JULY</b>
General Fund	Fund A	1,181,283.41
Cafeteria	Fund C	162,642.00
Federal/State Grants	Fund F	108,640.94
Trust and Agency	Fund T & A	62,437.38
Capital Projects	Fund H	No Payment Due
Fund T - Special	Fund T	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Administrative File Attachments  
[Warrants for July 2017 Back up Info.pdf \(181 KB\)](#)

Executive File Attachments  
[Warrants for July 2017 Back up Info.pdf \(181 KB\)](#)



## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>1. Schedule A-Certified Staff Salary Amendment-Katrena James</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Budget Source	Appropriation in Budget: A2250.162-09-0000 (General)
Recommended Action	<p>BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary amendment of the following certified staff member:</p> <p>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 From Salary: Step 1 \$28,337.00 To: Step 7 \$34,882.00 Location: PPS Ms. James was approved at the September 1, 2017 BOE meeting and should have been given credit for prior teaching assistant experience.</p>

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary amendment of the following certified staff member:

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  
From: Salary: Step 1 \$28,337.00  
To: Step 7 \$34,882.00  
Location: PPS

*Ms. James was approved at the September 1, 2017 BOE meeting and should have been given credit for prior teaching assistant experience*

### **Appropriation in Budget: A2250.162-09-0000 (General)**

#### **Motion & Voting**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary amendment of the following certified staff member:

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  
From Salary: Step 1 \$28,337.00  
To: Step 7 \$34,882.00  
Location: PPS

Ms. James was approved at the September 1, 2018 BOE meeting and should have been given credit for prior teaching assistant experience.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>2. Schedule A-Certified Staff Resignations-Dominique Cannon, Peter London</b>
Meeting	Sep 14, 2017 - September 14, 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 resignation of the following certified staff members:

Cannon, Dominique  
Position: Elementary Teacher  
Location: Washington Rose ES  
Effective: September 21, 2017

London, Peter  
Position: Teaching Assistant  
Location: High School  
Effective: August 18, 2017

Hamilton, Danyi  
Position: Teaching Assistant  
Location: Washington Rose ES  
Effective: August 23, 2017

Executive File Attachments  
[Peter London.pdf \(15 KB\)](#)  
[Dominique Cannon.pdf \(81 KB\)](#)  
[Danyi Hamilton.pdf \(17 KB\)](#)

### Motion & Voting

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>3. Schedule A-Certified Staff Salary Increase-Alethea Tobin</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A2250.120-05-AIG2 (General)
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 member: Tobin, Alethea Position: Elementary Special Education Teacher Location: Washington Rose ES Effective: August 31, 2017 From: MA Step 11 \$83,638.00 To: MA +30 Step 11 \$87,784.00

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

Tobin, Alethea  
Position: Elementary Special Education Teacher  
Location: Washington Rose ES  
Effective: August 31, 2017  
From: MA Step 11 \$83,638.00  
To: MA +30 Step 11 \$87,784.00

### Appropriation in Budget: A2250.120-05-AIG2 (General)

Executive File Attachments  
[Alethea Tobin.pdf \(1,342 KB\)](#)

### 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 member:

Tobin, Alethea  
Position: Elementary Special Education Teacher  
Location: Washington Rose ES  
Effective: August 31, 2017  
From: MA Step 11 \$83,638.00  
To: MA +30 Step 11 \$87,784.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>4. Schedule A-Certified Staff Leave Request-Jennifer Toledo</b>
Meeting	Sep 14, 2017 - September 14, 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 the leave request of the following certified faculty members: Toledo, Jennifer Position: Science Teacher Location: Middle School Effective: FMLA Paid leave August 31-September 15, 2017 Unpaid leave September 16, 2017-October 27, 2017 Reason: Maternity

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave request of the following certified faculty members:

Toledo, Jennifer  
Position: Science Teacher  
Location: Middle School  
Effective: FMLA Paid leave August 31-September 15, 2017  
Unpaid leave September 16, 2017-October 27, 2017  
Reason: Maternity

### Motion & Voting

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

Toledo, Jennifer  
Position: Science Teacher  
Location: Middle School  
Effective: FMLA Paid leave August 31-September 15, 2017  
Unpaid leave September 16, 2017-October 27, 2017  
Reason: Maternity

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>5. Schedule B -Classified Staff Resolution-Security Standard Work Day</b>
Meeting	Sep 14, 2017 - September 14, 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 Roosevelt UFSD New York State and Local Retirement System Location code 72815 establishing the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body. Title Standard Work Day Security Aide 8

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Roosevelt UFSD New York State and Local Retirement System Location code 72815 establishing the following as standard work days for its employees and will report report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

<u>Title</u>	<u>Standard Work Day</u>
Security Aide	8

Executive File Attachments  
[Security Unit Standard work day.pdf \(59 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Roosevelt UFSD New York State and Local Retirement System Location code 72815 establishing the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title Standard Work Day  
Security Aide 8

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>6. Schedule B-Classified Staff Appointment-Robert Ramirez</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A1622.160-09-0000 (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: Ramirez, Robert Position: Security Aide Location: High School Reason: New position Effective: September 19, 2017 Probationary Period: September 19, 2017-March 18, 2018 Salary: \$21.14 (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:

Ramirez, Robert  
Position: Security Aide  
Location: High School  
Reason: New position  
Effective: September 19, 2017  
Probationary Period: September 19, 2017-March 18, 2018  
Salary: \$21.14 (pro-rated)

**Appropriation in Budget: A1622.160-09-0000 (General)**

Executive File Attachments  
[Robert Ramirez.pdf \(666 KB\)](#)

**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:

Ramirez, Robert  
Position: Security Aide  
Location: High School  
Reason: New position  
Effective: September 19, 2017  
Probationary Period: September 19, 2017-March 18, 2018  
Salary: \$21.14 (pro-rated)

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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<b>Subject</b>	<b>7. Schedule B-Classified Staff Resignation-Roberta McIlwain</b>
Meeting	Sep 14, 2017 - September 14, 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 the resignation of the following classified staff member: McIlwain, Roberta Position: Security Aide Location: High School Effective: August 11, 2017

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

McIlwain, Roberta  
Position: Security Aide  
Location: High School  
Effective: August 11, 2017

Executive File Attachments  
[Roberta McIlwain.pdf \(21 KB\)](#)

### Motion & Voting

BLOCK VOTE 7, 9-12

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

McIlwain, Roberta  
Position: Security Aide  
Location: High School  
Effective: August 11, 2017

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>8. Schedule B-Classified Staff Termination-Confidential Schedule A</b>
Meeting	Sep 14, 2017 - September 14, 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 the termination of the following certified faculty member named on Confidential Schedule A.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following certified faculty member named on Confidential Schedule A.

Executive Content  
SCHEDULE A

Pittman, Gloria  
Position: Typist Clerk  
Location: High School  
Effective: September 14, 2017

Executive File Attachments  
[Pittman Section 71 Second notice August 2017.pdf \(139 KB\)](#)

**Motion & Voting**

REMOVE ITEM

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following certified faculty member named on Confidential Schedule A.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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



# I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

<b>Subject</b>	<b>9. Schedule C-Extra Duty Stipends-MS Clubs</b>
Meeting	Sep 14, 2017 - September 14, 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 the following certified faculty members for Middle School Co-Curricular Clubs for the 2016-2017 school year:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Godfrey, Malissa	7 <sup>th</sup> Grade Advisor	\$422.34 (1/3)
Lewis, Tiana	7 <sup>th</sup> Grade Advisor	\$422.34 (1/3)
Nesbitt, Danara	7 <sup>th</sup> Grade Advisor	\$422.34 (1/3)
Notaro, Joseph	8 <sup>th</sup> 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 Council Advisor	\$1,038.00(1/2)
Polk, Raymond	Peer Mediation	\$1,391.00

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

Executive File Attachments  
[MS Clubs.pdf \(119 KB\)](#)

## Motion & Voting

BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2016-2017 school year:

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

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<b>Subject</b>	<b>10. Schedule C-Extra Duty Stipend-Simona Ross</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budget Source	Appropriation in Budget: A2110.131-09-A1G2 (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 for Band Camp. Band Camp functioned from August 14-August 18, 2017 from 8:30 am to 2:30 pm. The hourly rate of pay is the RTA contractual rate of \$38.05. Name Position Ross, Simona Dance

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Band Camp. Band Camp functioned from August 14-August 18, 2017 from 8:30 am to 2:30 pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

<u>Name</u>	<u>Position</u>
Ross, Simona	Dance

**Appropriation in Budget: A2110.131-09-A1G2 (General)**

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

**Motion & Voting**

BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Band Camp. Band Camp functioned from August 14-August 18, 2017 from 8:30 am to 2:30 pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

Name Position  
Ross, Simona Dance

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

### Subject 11. Extra Duty Stipends-Extended Day Program

Meeting Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access Public

Type Action, Discussion

Fiscal Impact 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.

**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.

<u>Name</u>	<u>School</u>	<u>Position</u>
Maragh, Jason	MS	Intermurals
Williams, Lauren	MS	Intermurals
Proctor, Bryan	MS	Intermurals
Correa-Galan, Claudia	WR	Teacher
Dieuveuile, Ghislaine	WR	Teaching Assistant
Martinelli, Rosa	WR	Teacher
Anderson, Deborah	WR	Teaching Assistant
Miles, Michelle	WR	Teacher
Lawson, Jaquetta	WR	Teacher
Massenburg, Karen	WR	Teacher
Johnson, Rashaad	WR	Teaching Assistant
Henry, Janet	WR	Teacher
Williams, Pamela	CT	Teacher
Davis, Shellise	CT	Teaching Assistant
Tchinnis, Terry	UB	Teacher
Pritchard, Payton	UB	Teaching Assistant
Sinclair, Judith	UB	Teacher
Lewis-Evans, Jocelyn	UB	Teaching Assistant
Ize-Iserhein, Eghosa	UB	Teacher
Reid, Reeshemah	UB	Teacher
Henry, Valerie	CT	Teacher

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

Executive File Attachments  
[Extended Day.pdf \(93 KB\)](#)

### Motion & Voting

BLOCK VOTE 7, 9-12

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.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

<b>Subject</b>	<b>12. Schedule E-Substitute Teachers-Charlotte Rose, Rosalind Hopton, Danyi Hamilton, Kenneth Coard</b>
Meeting	Sep 14, 2017 - September 14, 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 individual as a substitute teachers at the High School. The rate of pay for certified substitute teachers is \$110.00 per diem and \$90.00 for non certified substitute teachers.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a substitute teachers at the High School. The rate of pay for certified substitute teachers is \$110.00 per diem and \$90.00 for non certified substitute teachers.

<u>Name</u>	<u>Rate</u>
Hopton, Rosalind	\$90.00
Rose, Charlotte(retiree)	\$110.00
Hamilton, Danyi(resigned)	\$110.00
Coard, Kenneth	\$110.00

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

Executive File Attachments  
[Rose\\_Hopton.pdf \(359 KB\)](#)  
[Danyi Hamilton 2.pdf \(19 KB\)](#)  
[Kenneth Coard.pdf \(329 KB\)](#)

### Motion & Voting

BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a substitute teachers at the High School. The rate of pay for certified substitute teachers is \$110.00 per diem and \$90.00 for non certified substitute teachers.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## J. SUPPLEMENTAL AGENDA

<b>Subject</b>	<b>1. Amendment for Universal Pre-Kindergarten RFP</b>
Meeting	Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	F2510-469-18-0409
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the following item that was approved on August 9, 2017 meeting. Economic Opportunity Commission of Nassau County (EOC) reduced the total number of students from 12 to 6 for the 2017-2018 school year.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the following item that was approved on August 9, 2017 meeting. Economic Opportunity Commission of Nassau County (EOC) reduced the total number of students from 12 to 6 for the 2017-2018 school year.

### Amendment

AGENCY	NUMBER OF STUDENTS	FUNDING PER SCHOOL YEAR
Economic Opportunity Commission of Nassau County (EOC)	6	\$19,200.00
Academic Explorers LLC	13	\$41,600.00
Rozzie's Day Care, Inc.	6	\$19,200.00

### August 9, 2017

AGENCY	NUMBER OF STUDENTS	FUNDING PER SCHOOL YEAR
Economic Opportunity Commission of Nassau County (EOC)	12	\$38,400.00
Academic Explorers LLC	13	\$41,600.00

Executive File Attachments  
[Amendment -Universal Pre-Kindergarten RFP.pdf \(427 KB\)](#)

### Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the following item that was approved on August 9, 2017 meeting. Economic Opportunity Commission of Nassau County (EOC) reduced the total number of students from 12 to 6 for the 2017-2018 school year.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

K. PUBLIC COMMENTS

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Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Sep 14, 2017 - September 14, 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

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

Meeting

Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business 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

**L. ADJOURNMENT**

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**Subject**

**2. NEXT BOARD MEETING**

Meeting

Sep 14, 2017 - September 14, 2017 RUFSD Vision and Business Meeting

Access

Public

Type

THE NEXT BOARD MEETING WILL BE: **TBA**