



**Tuesday, September 26, 2017
September 26, 2017 RUFSD ACTION Meeting**

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

A. OPENING OF MEETING

Subject	1. CALL TO ORDER
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action, Procedural

A. OPENING OF MEETING

Subject **2. DETERMINATION OF QUORUM**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Procedural

BOARD OF EDUCATION:

Alfred T. Taylor, President
Willa B. Scott, Vice President
Charlena H. Croutch
Rose Gietschier
Susan E. Gooding

ALSO IN ATTENDANCE:

Lenore Pringle

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 Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Action

Fiscal Impact No

Recommended Action Motion to convene in Executive Session for the purposes of discussing: Certified Staff Termination, Certified Staff Grievance, Use of Facilities, Certified Staff Settlement and 2017-2018 Transportation.

Motion to convene in Executive Session for the purposes of discussing: Certified Staff Termination, Certified Staff Grievance, Use of Facilities, Certified Staff Settlement.

Executive Content

- a. *Scott Saperstein **Guercio & Guerci, LLP -5:00 p.m.***
- b. *Vacation Days Grievance*
- c. *Martha Premnaiks*
- d. *Use of Facilities*
- e. *Transportation -ACME Bus Company*

Motion & Voting

Motion to convene in Executive Session for the purposes of discussing: Certified Staff Termination, Certified Staff Grievance, Use of Facilities, Certified Staff Settlement and 2017-2018 Transportation.

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Subject	1. RECONVENE TO REGULAR SESSION
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action
Recommended Action	MOTION TO RECONVENE IN REGULAR SESSION

Motion & Voting

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Not Present at Vote: Willa Scott

C. RECONVENE IN REGULAR SESSION

Subject **2. PLEDGE OF ALLEGIANCE**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Procedural

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

G. CURRICULUM & INSTRUCTION

Subject **1. Professional Development**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Action

Preferred Date Sep 26, 2017

Absolute Date Sep 26, 2017

Fiscal Impact Yes

Budgeted Yes

Recommended Action BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves to amend the 2017-18 District-Wide Professional Development that was approved at the August 9, 2017 planning meeting from \$70,000.00 to \$50,000.00

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves to amend the 2017-18 District-Wide Professional Development that was approved at the August 9, 2017 planning meeting from \$70,000.00 to \$50,000.00

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves to amend the 2017-18 District-Wide Professional Development that was approved at the August 9, 2017 planning meeting from \$70,000.00 to \$50,000.00

Executive File Attachments
[amendment PD.pdf \(337 KB\)](#)

Motion & Voting

BLOCK VOTE 1-3

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves to amend the 2017-18 District-Wide Professional Development that was approved at the August 9, 2017 planning meeting from \$70,000.00 to \$50,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Subject	2. GR Gulley Georgia Military Scholarship Professional Development
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 26, 2017
Absolute Date	Sep 26, 2017
Fiscal Impact	No
Budgeted	No
Recommended Action	That upon the recommendation of the Superintendent, the Board of Education approves professional development for Col. GR Gulley to attend the Georgia Military Scholarship Conference to be held in Milledgeville, GA on September 28 – 29, 2017, at no cost to the District.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Col. GR Gulley to attend the Georgia Military Scholarship Conference to be held in Milledgeville, GA on September 28 – 29, 2017, **at no cost to the District.**

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Col. GR Gulley to attend the Georgia Military Scholarship Conference to be held in Milledgeville, GA on September 28 – 29, 2017, **at no cost to the District.**

Administrative File Attachments
[Gulley GA PD.pdf \(528 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves professional development for Col. GR Gulley to attend the Georgia Military Scholarship Conference to be held in Milledgeville, GA on September 28 – 29, 2017, **at no cost to the District.**

Executive File Attachments
[Gulley GA PD.pdf \(528 KB\)](#)

Motion & Voting

BLOCK VOTE 1-3

That upon the recommendation of the Superintendent, the Board of Education approves professional development for Col. GR Gulley to attend the Georgia Military Scholarship Conference to be held in Milledgeville, GA on September 28 – 29, 2017, at no cost to the District.

Motion by Susan E Gooding, second by Rose Gietschier.
 Final Resolution: Motion Pass
 Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

G. CURRICULUM & INSTRUCTION

Subject	3. Lillie Lewis - Barcelona, Spain Professional Development
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action, Discussion
Preferred Date	Sep 26, 2017
Absolute Date	Sep 26, 2017
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Education approves Barcelona International Training Tour professional development for Ms. Lillie Lewis to be held in Barcelona, Spain on October 5-9, 2017, at no cost to the District.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Barcelona International Training Tour** professional development for Ms. Lillie Lewis to be held in Barcelona, Spain on October 5-9, 2017, **at no cost to the District**.

Admin Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Barcelona International Training Tour** professional development for Ms. Lillie Lewis to be held in Barcelona, Spain on October 5-9, 2017, **at no cost to the District**.

Administrative File Attachments
[Lewis Spain PD.pdf \(1,109 KB\)](#)

Executive Content

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Barcelona International Training Tour** professional development for Ms. Lillie Lewis to be held in Barcelona, Spain on October 5-9, 2017, **at no cost to the District**.

Executive File Attachments
[Lewis Spain PD.pdf \(1,109 KB\)](#)

Motion & Voting

BLOCK VOTE 1-3

That the Board of Education approves Barcelona International Training Tour professional development for Ms. Lillie Lewis to be held in Barcelona, Spain on October 5-9, 2017, at no cost to the District.

Motion by Susan E Gooding, second by Rose Gietschier.
 Final Resolution: Motion Pass
 Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

H. BUSINESS

Subject **1. Warrants for July 2017**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Action

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.

FUND NAME	FUND	JULY
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

Motion & Voting

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Subject	2. Use of Facilities - Community Academic Prep
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Tabled Item

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

The total fee will not exceed \$12,950.00

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

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

H. BUSINESS

Subject	3. Treasurer Report -June 2017
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION 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 Treasurer's Report for JUNE 2017.

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

Executive File Attachments

Scanned from a Xerox Multifunction Printer (1).pdf (881 KB)
Scanned from a Xerox Multifunction Printer (2).pdf (178 KB)
Scanned from a Xerox Multifunction Printer (3).pdf (63 KB)
Scanned from a Xerox Multifunction Printer (4).pdf (709 KB)
Scanned from a Xerox Multifunction Printer (5).pdf (720 KB)
Scanned from a Xerox Multifunction Printer (6).pdf (692 KB)
Scanned from a Xerox Multifunction Printer (7).pdf (494 KB)
Scanned from a Xerox Multifunction Printer (8).pdf (368 KB)
Scanned from a Xerox Multifunction Printer (9).pdf (30 KB)
Scanned from a Xerox Multifunction Printer.pdf (34 KB)

Motion & Voting

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

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject **1. Schedule B-Classified Staff Termination**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION 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 classified staff.

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

Chapman, Michael
Position: Teacher Aide
Location: Middle School
Effective: September 26, 2017

Mr. Chapman has been absent since May 1, 2017 and has not contacted the District

Motion & Voting

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

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	2. Schedule B-Classified Staff Appointment-Lavonie Peets
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Appropriation in Budget: A1040.160-09-0000 (General)
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Board of Education hereby approves 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 Effective: October 2, 2017 Probationary Period: October 2, 2017-April 1, 2018 Salary: \$45,000.00 with a \$2,500 confidential stipend (pro-rated)

BE IT RESOLVED, that upon the recommendation of the Board of Education hereby approves 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
Effective: October 2, 2017
Probationary Period: October 2, 2017-April 1, 2018
Salary: \$45,000.00 with a \$2,500 confidential stipend (pro-rated)

Appropriation in Budget: A1040.160-09-0000 (General)

Motion & Voting

BE IT RESOLVED, that upon the recommendation of the Board of Education hereby approves 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
Effective: October 2, 2017
Probationary Period: October 2, 2017-April 1, 2018
Salary: \$45,000.00 with a \$2,500 confidential stipend (pro-rated)

Motion by Rose Gietschier, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Subject	3. Schedule E-Substitute Teacher-Dorothy Morgana
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION 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 certified individual as a Permanent Substitute Teacher at the Middle School. The rate of pay is \$125.00 per diem. Name Morgana, Dorothy

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

Morgana, Dorothy

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

Executive File Attachments
[Dorothy Morgano.pdf \(344 KB\)](#)

Motion & Voting

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

Name

Morgana, Dorothy

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. SUPPLEMENTAL AGENDA

Subject	1. Consultant Services -College Fair Program
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$5,800.00
Budget Source	Appropriation in Budget: A2110.469-09-0000
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 Laurel Associates to oversee a College Fair program on Tuesday May 1, 2018.

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 **Laurel Associates** to oversee a College Fair program on Tuesday May 1, 2018.

<p>Executive File Attachments Consultant Services -C&I.pdf (2,410 KB)</p>
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Motion & Voting

BLOCK VOTE 1-2

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 Laurel Associates to oversee a College Fair program on Tuesday May 1, 2018.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. SUPPLEMENTAL AGENDA

Subject	2. Consultant Services - College Board's College Readiness and Success Contract.
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Action, Discussion
Fiscal Impact	Yes
Dollar Amount	\$13,381.00
Budget Source	Appropriation in Budget: A2110.469-09-0000
Recommended Action	BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Roosevelt Union Free School District and The College Board's College Readiness and Success Contract which will provide the following: PSAT for 9th Graders PSAT for 10th Graders SAT for 11th Graders This will be for the 2017-2018 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Roosevelt Union Free School District and **The College Board's College Readiness and Success Contract** which will provide the following:

PSAT for 9th Graders
 PSAT for 10th Graders
 SAT for 11th Graders

This will be for the 2017-2018 school year.

Executive File Attachments College Board Information.pdf (5,007 KB)
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Motion & Voting

BLOCK VOTE 1-2

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Roosevelt Union Free School District and The College Board's College Readiness and Success Contract which will provide the following:

PSAT for 9th Graders
 PSAT for 10th Graders
 SAT for 11th Graders

This will be for the 2017-2018 school year.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

K. PUBLIC COMMENTS

Subject	1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS
Meeting	Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting
Access	Public
Type	Information

Members of the public who wish to comment or have district concerns are asked to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting.

L. ADJOURNMENT

Subject **1. ADJOURN MEETING**

Meeting Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access Public

Type Action

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

L. ADJOURNMENT

Subject

2. NEXT BOARD MEETING

Meeting

Sep 26, 2017 - September 26, 2017 RUFSD ACTION Meeting

Access

Public

Type

THE NEXT BOARD MEETING WILL BE: **OCTOBER 5, 2017**