

April 17, 2018 RUFSD Vision and Business Meeting (Tuesday, April 17, 2018)

Generated by Lavonie Peets on Wednesday, April 18, 2018

Members present

Alfred T Taylor, Charlena Croutch (absent), Susan E Gooding, Rose Gietschier, M. Hazelton, L. Taylor, M. V. Eyken, V. Bailey, S. Martin
Willa Scott (absent)

District Clerk

Lavonie Peets

Meeting called to order at 5:17 PM**A. OPENING OF MEETING**

Procedural: 1. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action, Procedural: 1. CALL TO ORDER

Action: 2. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session at 5:00p.m for the purposes of discussing: matters leading to the appointment of a particular corporation that provides construction management services to the District.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

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

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. SUPERINTENDENT'S REPORT

E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

Discussion: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. 2018 BOCES Board Election

The Board of Education hereby elects the following candidates to the Board of Cooperative Education Services Board of Trustees:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. 2018 BOCES Administrative Operation Budget

The Board of Education hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2018/2019 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Discussion, Minutes: 3. Approval of Board of Education March 8, 2018 Minutes

Consent

Discussion, Minutes: 4. Approval of Board of Education March 27, 2018 Minutes

Consent

Discussion: 5. Approval of Chairpersons for 2018 Annual Budget Election Vote

Consent

Discussion: 6. Approval of Election Inspectors and Board Registration

Consent

Discussion: 7. Administrative Retreat

Individual

Discussion: 8. 2018 AASA National Women's Leadership Consortium

Individual

G. CURRICULUM & INSTRUCTION

Discussion: 1. Approval of District Plan of Services for Special Education

Consent

Discussion: 2. Appointment of The Committee on Special Education

Consent

Discussion: 3. Approval of Pupil Personnel Services –Homebound Instruction

Consent

Discussion: 4. Italy International Field Trip

Consent

Discussion: 5. Middle School Holiday Hill Day Camp, Prospect, CT Field Trip

Consent

H. BUSINESS

Discussion: 1. Warrants for January 2018

Individual

Discussion: 2. Claims Audit Report January 2018

Individual

Discussion: 3. Warrants for February 2018

Individual

Discussion: 4. Claims Audit Report February 2018

Individual

Discussion: 5. Appointment of External Auditor for 2017-2018

Individual

Action: 6. Roosevelt Rising Stars Youth Services, Inc.
Approve use of facilities request.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Discussion: 7. Excessed Kitchen Appliances - Washington Rose School

Consent

Discussion: 8. Disposal of Surplus Technology Equipment - High School

Consent

Action: 9. Use of Facilities - Roosevelt Rising Stars Awards Ceremony
Approve use of facilities as an action item.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 10. Contract with Patriot Organization, Inc.

Approval of contract between the District and Patriot Organization, Inc.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 11. Adoption of 2018-2019 School Budget

Locked item

Action, Discussion: 12. 2018-2019 Budget Propositions

Locked item

Action, Discussion: 13. Adoption of School District Budget Notice

Locked item

Action, Discussion: 14. Adoption of Property Tax Report Card

Locked item**I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

Discussion: 1. Schedule A-Certified Staff Retirements-Michael Jones, Yvette Hicks

Individual

Discussion: 2. Schedule A-Certified Staff Extension of Probation-Employee #4586

Individual

Discussion: 3. Schedule A-Certified Staff Leave Requests-Betsy Watson, Amy Downs, Joan Pietrobergo, Robyn Granby, Patricia Coppola, Kenneth Rafterman

Consent

Discussion: 4. Schedule B-Classified Staff Retirement-Bertino Cunningham, Diana Davis
Individual

Discussion: 5. Schedule B-Classified Staff Appointment-Valerie Ware
Individual

Discussion: 6. Schedule C-Extra Duty Stipend-Rebecca Stahlman, Joseph Notaro
Individual

Discussion: 7. Schedule E-Substitute Teachers-Krystan Rainone, Jeannea Baptiste
Consent

Discussion: 8. Certified Staff Salary Increase-Lirit Nouhian
Consent

Discussion: 9. Classified Staff Termination-Employee #4748
Individual

J. PUBLIC COMMENTS

Information: 1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS

K. ADJOURNMENT

Action: 1. ADJOURN MEETING
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