

RUFSD ACTION MEETING (Thursday, April 20, 2017)
Generated by Lenore Pringle on Wednesday, April 26, 2017

Members Present

Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Members NOT Present

Charlena Croutch

District Clerk: Lenore Pringle

Superintendent and Cabinet Members: M. Hazelton, J. Lange, L. M. Taylor, M. Van Eyken, and S. Martin .

Meeting called to order at 5:12 PM**A. OPENING OF MEETING**

Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: Impartial Hearing Settlement, Use o Facilities, and hiring for 2017-2018 Cabinet.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO PUBLIC SESSION

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. Superintendent's Report

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. 2017 BOCES Board Election

Elect the following candidates to the Board of Cooperative Education Services Board of Trustees:

- a. Deborah Coates
- b. Eric B. Schultz
- c. Stephen B. Witt

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 2. 2017 BOCES Administrative Operation Budget

WHEREAS, the Board of Cooperative Education Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017/2018 school year (July 1, 2017 through June 30, 2018); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the Nassau BOCES Proposed Administrative Operations Budget for the 2017/2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180).

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 3. Approval of Chairpersons for 2017 Annual Budget Election Vote

Approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 16, 2017, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

- 1. Janie Martin - Centennial Elementary
- 2. Edna Henderson - Roosevelt High School

Motion by Hendrick L Fayette, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 4. Policy 5660 (2nd Reading)
 Acknowledges the 2ND Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Motion by Hendrick L Fayette, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 5. Policy 6212.1, 6214 and 6551 (2nd Reading)
 Acknowledges the 2ND Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

Motion by Hendrick L Fayette, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 6. Approval of Election Inspectors and Board Registration

Motion by Hendrick L Fayette, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

G. CURRICULUM & INSTRUCTION

Action: 1. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs (2nd Reading)
 Acknowledges the 2ND Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

Motion by Hendrick L Fayette, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 2. Nassau BOCES Barry Tech Satellite CTE Programs
 Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for the Barry Tech Satellite Career and Technical Education Programs (Certified Nurse Assisting, Culinary Arts, and Medical Assisting) during the 2017-18 school year. Total cost to the District not to exceed \$420,000.00

Motion by Alfred T Taylor, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 3. Summer School Contract with Nassau BOCES - 2017
 Approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2017. Total cost to the District not to exceed \$245,000.00.

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

H. BUSINESS

Tabled Item: 1. Claims Audit Report for February 2017
 Tabled Item: 2. Treasurer's Report - JANUARY 2017
 Tabled Item: 3. Treasurer's Report -FEBRUARY 2017
 Tabled Item: 4. Warrants for February 2017

Action: 5. Approval of Budget Propositions
 BE IT RESOLVED, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2017-2018 for the school purposes shall be represented at the Annual Election of May 16, 2017 to the qualified voters of the District for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:
 PROPOSITION #1: BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2017-2018 in the amount of \$99,272,698.00 for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.
 Proposition #3: RESOLVED, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New

York, be authorized to expend an amount not to exceed \$1,345,250 from the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, to be used for the following purposes: up to \$345,250 for Building Renovations and Improvements and for Facilities Improvement, including HVAC, Surge Protection, Baseball Field Fence, High School Security Booth, Upgrade Gymnasium Lights, Upgrade Hallway at Centennial Elementary and Middle Schools, and General Improvement to Buildings; and up to \$1,000,000 for continuation of District-wide capital project. Proposition #4: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Building Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$10,000,000 to \$15,000,000 plus interest earnings thereon. Proposition #5: RESOLVED, that the probable term for the Capital Reserve Fund known as the "Technology Capital Reserve Fund," the establishment of which was approved by the District voters on May 20, 2008, be increased from ten (10) to fifteen (15) years and that the ultimate amount of the fund be increased from \$5,000,000 to \$10,000,000 plus interest earnings thereon.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 6. Adoption of Property Tax Report Card

BE IT HEREBY RESOLVED, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2017-2018 school year.

BE IT FURTHER RESOLVED, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 7. Adoption of School District Budget Notice

Adopts the annexed School District six-day budget notice based on the proposed budget for the 2017-2018 school year.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Tabled Item: 8. Amendment of Warrants

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Leave Replacement Extension-Danilla Lazarus

Approves 3 additional days for the following Leave Replacement appointment of the following certified faculty member:

Lazarus, Danilla

Position: Math Teacher

Location: High School

Salary : MA Step 12 \$84,133.00 (pro-rated)

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

Ms. Lazarus was initially appointed through February 28, 2017 but worked through March 3, 2017

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 2. Schedule A-Certified Staff Appointment- Simone Allen

Approves the probationary appointment of Allen, Simone:

Position: School Psychologist

Tenure Area: School Psychologist

Date of Commencement: May 8, 2017

Expiration Date: May 7, 2021

Certification: School Psychologist/Permanent

Reason: New position

Salary: MA Step 1 \$59,730.00 pro-rated)

Location: Pupil Personnel Services

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 3. Schedule A-Certified Staff Appointment- Amanda DeNuzzo

Approves the probationary appointment of DeNuzzo, Amanda:

Position: School Psychologist

Tenure Area: School Psychologist

Date of Commencement: May 8, 2017

Expiration Date: May 7, 2021

Certification: School Psychology/Provisional
 Reason: New position
 Salary: MA Step 2 \$60,684.00 (pro-rated)
 Location: High School
 Appropriation in Budget: A2250.469-09-0000

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 4. Schedule A-Certified Staff Amendments-Lirit Nouhian, Jessie Lockwood
 Approves amending the dates of commencement and expiration of the following certified faculty members:
 Nouhian, Lirit

From: Date of Commencement: Sept 12, 2016
 To: Date of Commencement: September 26, 2016
 From: Expiration Date: September 11, 2020
 To: Expiration Date: September 25, 2020
 Lockwood, Jessie

From: Date of Commencement: September 26, 2016
 To: Date of Commencement: October 24, 2016
 From: Expiration Date: September 25, 2020
 To: Expiration Date: October 23, 2020

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 5. Schedule A -Certified Staff Resolution-Denise Kolanovic
 Approves a payment for class overage for Denise Kolanovic.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 6. Schedule A-Certified Staff Appointment-Grainne Josaphat
 Approves the probationary appointment of Josaphat, Grainne.
 Position: Teaching Assistant
 Tenure Area: Teaching Assistant
 Date of Commencement: April 24, 2017
 Expiration Date: April 23, 2021
 Certification: Teaching Assistant Level I
 Replacing: Alicia Swaby
 Salar: Step 3 \$28,811.00 (pro-rated)
 Location: Ulysses Byas ES

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 7. Schedule A-Certified Staff Amendments-Christian Dottin, Eghosa Ize-Iserhien
 Approves amending the dates of commencement and expiration and adjusting the salary effective date for the following certified faculty members:
 Dottin, Christian

From: Date of Commencement: January 27, 2017
 To: Date of Commencement: September 12, 2016

From: Expiration Date: January 26, 2021
 To: Expiration Date: September 11, 2020
 Salary to be effective September 12, 2017 ~~6~~: \$59,730.00 (pro-rated)

Ize-Iserhien, Eghosa
 From: Date of Commencement: January 27, 2017
 To: Date of Commencement: September 1, 2016

From: Expiration Date: January 26, 2021
 To: Expiration Date: August 31, 2020
 Salary to be effective September 1, 2017 ~~6~~: \$59,730.00 (pro-rated)

Motion to Amend and Approve by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Tabled Item: 8. Schedule B-Classified Staff Appointment Change -Kevin Manuel

Action: 9. Schedule B-Classified Staff Appointment-Marjorie Berry
 Approves the appointment of the following classified staff member:
 Berry, Marjorie
 Position: School Nurse
 Location: High School
 Reason: New Position
 Effective: April 25, 2017
 Probationary period: April 25, 2017-October 24, 2017
 Salary: \$57,406.00(pro-rated)

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 10. Schedule C-Extra Duty Stipend-Christopher Unger
 Approves the following faculty member for the Middle School Track Head Coach for the 2016-2017 school year:

Name	Stipend
Unger, Christopher	\$2,768.00

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 11. Schedule C-Extra Duty Stipend Amendment-Lauren Cantwell
 Approves amending the resolution approved at the February 16, 2017 Board of Education meeting for the following Spring Coach:

Cantwell, Laura	Stipend
From: Middle School Girls Lacrosse Head Coach	\$2,783.00
To: JV Softball Head Coach	\$3,369.00

Motion by Susan E Gooding, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Abstain: Hendrick L Fayette

J. SUPPLEMENTAL AGENDA

Action: 1. Schedule B - Classified Staff Donation of Days -MOA
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Memorandum of Agreement #2 for the donation of sick days for Osman Sinclair.

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

K. CONSENT AGENDA

Action (Consent): 1. Approval of Board of Education March 2017 Minutes
 Action (Consent): 2. Schedule A-Certified Staff Retirements-Susan McCarthy, Vesta Taylor
 Action (Consent): 3. Schedule A -Certified Staff Retirement -Dawn Wilkes
 Action (Consent): 4. Schedule G-Student Observers-Brianna King, Jaylin Chestnut McKnight
 Action: 5. MOTION TO APPROVE ALL CONSENT ITEMS
 Approves all items on the Consent Agenda, as indicated:

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

L. PUBLIC COMMENTS

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

M. ADJOURNMENT

Action: 1. ADJOURN MEETING
 MOTION TO ADJOURN MEETING

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Information: 2. NEXT BOARD MEETING – **MAY 11, 2017**