

RUFSD PLANNING MEETING (Thursday, April 6, 2017)*Generated by Lenore Pringle on Monday, April 17, 2017***Members Present**

Charlena Croutch, Susan Hendrick L Fayette, Willa Scott, Alfred Taylor

*Susan Gooding arrived 3:40 p.m.

District Clerk: Lenore Pringle

Superintendent and Cabinet Members: M. Hazelton, J. Lange, L. M. Taylor, M. Van Eyken, S. Martin was absent from the meeting.

Meeting called to order at 3:23 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:

Matters of personnel concerning "appointments of certified and classified candidates, grievances, volunteer coaching policy, RTA Negotiation and appeal of a superintendent hearing.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Hendrick L Fayette, Willa Scott

Not Present at Vote: Susan E Gooding

*Susan Gooding left the meeting at 5:30 p.m. *Alfred Taylor left the meeting at 7:15 p.m.

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO PUBLIC SESSION

Motion by Hendrick L Fayette, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Not Present at Vote: Alfred T Taylor, Susan E Gooding

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

Discussion: 1. 2017 BOCES Board Election

Move to Individual

Discussion: 2. 2017 BOCES Administrative Operation Budget

Move to Individual

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

Move to Individual

Discussion: 4. Approval of Board of Education March 2017 Minutes

Consent

Discussion: 5. Policy 5660 (2nd Reading)

Move to Individual

Discussion: 6. Policy 6212.1, 6214 and 6551 (2nd Reading)

Move to Individual

Discussion: 7. Approval of Election Inspectors and Board Registration

Move to Individual

G. CURRICULUM & INSTRUCTION

Action, Discussion: 1. Great Adventure Field Trip - Jackson, NJ

Approve the out of state field trip on Friday, April 21, 2017, for the Roosevelt High School 10th – 12th grade students to Six Flags

Great Adventure's Physics and Biology Day in Jackson, NJ.

Motion by Charlena Croutch, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Action, Discussion: 2. REIMBURSEMENT -Nassau BOCES Staff (Impartial Hearing)
 Approves the reimbursement to Board of Cooperative Educational Services of Nassau County (Nassau BOCES) employees who participated in Impartial Hearing Case #89678. The employees will be reimbursed five hours for preparation with district's attorney and attending the hearing. The rates are based upon the participants Nassau BOCES salaries.

- a. Randi Miller - Psychologist \$565.70
- b. Jodi Lafferty - Special Education Teacher \$465.45

Motion by Hendrick L Fayette, second by Charlena Croutch.
Final Resolution: Motion Pass
Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Discussion: 3. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs (2nd Reading)
 Move to Individual

Action, Discussion: 4. Summer Camp
 BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Camp Invention programming for the 2017 summer not to exceed \$23, 275.00. Camp Invention is a one week enrichment summer camp that challenges students' creativity, innovation and problem solving skills in a fun and exciting way.
 Camp Invention Traditional Program will work with students' 1st – 6th grade a total of 80 students.
 Invention Project Program will work with students 7th and 8th grade a total of 25 students.

Motion by Charlena Croutch, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Discussion: 5. Nassau BOCES Barry Tech Satellite CTE Programs

Discussion: 6. Summer School Contract with Nassau BOCES - 2017

H. BUSINESS

Discussion: 1. Claims Audit Report for February 2017
 Move to Individual

Discussion: 2. Treasurer's Report -FEBRUARY 2017
 Move to Individual

Discussion: 3. Warrants for February 2017
 Move to Individual

Discussion: 4. Approval of Budget Propositions
 Move to Individual

Discussion: 5. Adoption of Property Tax Report Card
 Move to Individual

Discussion: 6. Adoption of School District Budget Notice
 Move to Individual

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Discussion: 1. Schedule A-Certified Staff Leave Replacement Extension-Danilla Lazarus
 Move to Individual

Discussion: 2. Schedule A-Certified Staff Appointment- Amanda DeNezzo, Simone Allen
 Move to Individual

Discussion: 3. Schedule A-Certified Staff Amendments-Lirit Nouhian, Jessie Lockwood
 Move to Individual

Discussion: 4. Schedule A -Certified Staff Resolution-Denise Kolanovic
 I Move to Individual

Discussion: 5. Schedule A-Certified Staff Appointment-Grainne Josaphat
 Move to Individual

Discussion: 6. Schedule A-Certified Staff Retirements-Susan McCarthy, Vesta Taylor
 Consent

Discussion: 7. Schedule A-Certified Staff Amendments-Christian Dottin, Eghosa Ize-Iserhien
Move to Individual

Discussion: 8. Schedule B-Classified Staff Appointment Change -Kevin Manuel
Move to Individual

Discussion: 9. Schedule B-Classified Staff Appointment-Marjorie Berry
Move to Individual

Discussion: 10. Schedule C-Extra Duty Stipend-Christopher Unger
Move to Individual

Discussion: 11. Schedule C-Extra Duty Stipend Amendment-Lauren Cantwell Move to Individual

Discussion: 12. Schedule G-Student Observers-Brianna King, Jaylin Chestnut McKnight
Consent

J. SUPPLEMENTAL AGENDA

Action, Discussion: 1. Out of State Trip to Washington, DC

Approves the out of state field trip for 270 students, teachers, and chaperones to visit the Museum of African American History on May 25, 2017 in Washington, DC. Cost to the District not to exceed \$13,000.00

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Action: 2. Schedule B -Classified Staff Memorandum of Agreement -Donation of Sick Days

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Marilyn Manuel.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Discussion: 3. Schedule A -Certified Staff Retirement -Dawn Wilkes
Consent

K. PUBLIC COMMENTS

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

L. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

Motion by Hendrick L Fayette, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Willa Scott

Information: 2. NEXT BOARD MEETING – **APRIL 20, 2017**