

August 24, 2017 - RUFSD ACTION MEETING (Thursday, August

24, 2017)

Generated by Tina M Mazza on Tuesday, August 29, 2017

Meeting called to order at 7:00 PM

A. OPENING OF MEETING

Action: 1. CALL TO ORDER

Motion by Willa Scott, second by Rose Gietschier

Final Resolution: Motion Pass

Yea: Alfred A. Taylor, Willa Scott, Susan Gooding, Rose Gietschier

District Clerk: Tina Mazza

Superintendent and Cabinet members: M.. Hazleton, V. Bailey, L.M. Taylor, M. Van Eyken, and S. Martin

Procedural: 2. DETERMINATION OF QUORUM

Members present

Alfred T Taylor, Susan E Gooding, Willa Scott, Rose Gietschier, Charelena Croutch

B. EXECUTIVE SESSION

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: Classified Settlement; Reargument; Certified appointments

Motion by Alfred T. Taylor, second by Rose Gietschier

Final Resolution: Motion Pass

Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding, Charlena Croutch

C. RECONVENE TO REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

Motion to Reconvene to Regular Session

Motion by Alfred T. Taylor, second by Willa Scott

Final Resolution: Motion Pass

Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding, Charlena Croutch

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. Community Schools Grant

Information: 2. Camp Invention

E. COMMENTS FROM THE PUBLIC - ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

G. CURRICULUM & INSTRUCTIONS

H. BUSINESS

Action: 1. Classified Settlement Agreement

Approves the Classified Settlement Agreement for Case No.: U-35553, discussed in executive session and authorized the President of the Board of Education to execute same.

Motion: Susan Gooding, second by Rose Gietschier

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

Action: 2. Claims Audit Report for July, 2017

Approves and accepts the the Claims Audit Report for July, 2017

Motion: Susan Gooding, second by Rose Gietschier

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

Action: 3. Procurement Cooperatives

Approves the Procurement Cooperatives List

Motion: Susan Gooding, second by Rose Gietschier

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

Action: 4. Budget Transfers 8.24.17

Approves the Budget Transfer

Motion: Willa Scott, second by Susan Gooding

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

Action: 5. Use of Facilities - Roosevelt Rising Stars Youth Football & Cheer Program

Action: 6. Use of Facilities - Roosevelt Vision Soccer Club, Inc.

Action: 7. Evacuation Site Agreement - Ulysses Byas School

Approves of the evacuation site of Memorial Presbyterian Church for Ulysses Byas School for the 2017-2018 school year

Motion: Rose Gietschier, second by Susan Gooding

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action, Discussion: 1. Schedule A-Certified Staff Appointment-Alicia Galdamez

Approves the probationary appointment of Alicia Galdamez

Motion: Rose Gietschier, second by Willa Scott

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

Position: School Counselor
 Certification: School Counselor/Provisional
 Location: Roosevelt HS
 Replacing: Giancarlo Mejia
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2021
 Salary: MA Step 3 \$64,459.00

Action, Discussion: 2. Schedule A-Certified Staff Appointment-Craig Lewner
 Approves the probationary appointment of Craig Lewner

Motion: Susan Gooding, second by Rose Gietschier
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Special Education Teacher
 Certification: Students w/Disabilities 7-12/Professional
 Location: Roosevelt HS
 Replacing: Catherine Braun
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2021
 Salary: MA +30 Step 5 \$73,889.00

Action, Discussion: 3. Schedule A-Certified Staff Appointment-Angela Stogianos
 Approves the probationary appointment of Angela Stogianos

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: ELA/ENL Teacher
 Certification: English to Speakers of Other Languages/Professional, English Language Arts/Professional
 Location: Roosevelt HS
 Reason: New position
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2021
 Salary: MA+30 Step 4 \$71,209.00

Action, Discussion: 4. Schedule A-Certified Staff Appointment-Lorena King
 Approves the probationary appointment of Lorena King

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Foreign Language Teacher
 Certification: Spanish 7-12/Initial Time Extension
 Location: Roosevelt HS
 Reason: New position
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2020
 Salary: MA Step 5 \$69,617.00

Action, Discussion: 5. Schedule A-Certified Staff Appointment-Brian Bert
 Approves the probationary appointment of Brian Bert

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Special Education Teacher
 Certification: Students w/Disabilities 7-12/Conditional Initial
 Location: Roosevelt HS
 Replacing: Charlotte Rose
 Date of commencement: August 31, 2017
 Expiration Date: August 30, 2021
 Salary: MA Step 5 \$69,617.00

Action, Discussion: 6. Schedule A-Certified Staff Appointment-Pamela Rothfeld
 Approves the probationary appointment of Pamela Rothfeld

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Special Education Teacher

Certification: Special Education/Permanent
Reason: New Position
Location: Roosevelt HS
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA +30 Step 5 \$73,157.00

Action, Discussion: 7. Schedule A-Certified Staff Leave Replacement Appointment-Joe N. Bradley
Approves the Leave Replacement appointment of Joe N. Bradley

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Social Studies Teacher
Certification: Social Studies 7-12/Professional
Location: Roosevelt HS
Replacing: Lauren Taylor
Date of commencement: August 31, 2017
Salary: MA Step 5 \$69,617.00

Action, Discussion: 8. Schedule A-Certified Staff Leave Replacement-Nadia Pereira
Approves the Leave Replacement appointment of Nadia Pereira

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Teaching Assistant
Certification: Teaching Assistant Level I
Location: Roosevelt HS
Replacing: Diane Hairston
Date of commencement: August 31, 2017
Salary: Step 1 \$28,337.00

Action, Discussion: 9. Schedule A-Certified Staff Appointment-Thea Panebianco
Approves the probationary appointment of Thea Panebianco

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Foreign Language Teacher
Certification: Spanish and Italian 7-12/Initial
Location: Roosevelt HS
Reason: New Position
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA Step 4 \$66,951.00

Action, Discussion: 10. Schedule A-Certified Staff Appointment-Denise Alvarado
Approves the probationary appointment of Denise Alvarado

Motion: Rose Gietschier, second by Willa Scott
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Elementary Bilingual
Certification: Bilingual Education Extension/Professional, Childhood Education 1-6/Professional
Location: Centennial ES
Reason: New position
Date of commencement: August 31, 2017
Expiration Date: August 30, 2020
Salary: MA Step 5 \$69,617.00

Action, Discussion: 11. Schedule A-Certified Staff Appointment-Jennifer Cush
Approves the probationary appointment of Jennifer Cush

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Science Teacher
Certification: Biology 7-12/Initial Time Extension, General Science 7-12 Extension
Location: Roosevelt HS
Replacing: Hossein Zamani
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA Step 5 \$69,617.00

Action, Discussion: 12. Schedule A-Certified Staff Appointment-Lieutenant Colonel GR Gulley
Approves the school serviced license staff appointment of Lieutenant Colonel Gulley, GR.

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Date of Commencement: August 31, 2017
Expiration Date: June 30, 2018
License: Permit JROTC
Salary for 2017-2018: \$95,000.00
Location: High School

Action, Discussion: 13. Schedule A-Certified Staff Appointment-Anthony Tari
Approves the probationary appointment of Anthony Tari

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Earth Science Teacher
Certification: Earth Science 7-12/Initial
Location: Roosevelt HS
Reason: New position
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA Step 4 \$66,951.00

Action, Discussion: 14. Schedule A-Certified Staff Appointment-Megan Hall
Approves the probationary appointment of Megan Hall

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Special Education Teacher
Certification: Students w/Disabilities 1-6/Initial
Location: Centennial ES
Reason: New Position
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA Step 1 \$61,232.00

Action, Discussion: 15. Schedule A-Certified Staff Appointment-Laura El Chami
Approves the probationary appointment of Laura El Chami

Motion: Rose Gietschier, second by Willa Scott
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Elementary Teacher
Certification: Childhood Ed 1-6
Reason: Susan McCarthy
Location: Washington Rose ES
Date of commencement: August 31, 2017
Expiration Date: January 31, 2020
Salary: MA Step 5 \$69,617.00

Action, Discussion: 16. Schedule A-Certified Staff Appointment-Jennifer Vernasco
Approves the probationary appointment of Laura El Chami

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Position: Special Education Teacher
Certification: Students w/Disabilities 7-12-Social Studies/Professional
Location: Roosevelt HS
Replacing: Frank Guido
Date of commencement: August 31, 2017
Expiration Date: August 30, 2021
Salary: MA Step 5 \$69,617.00

Action, Discussion: 17. Schedule B-Classified Staff Appointment-Tallulah Johnson
Approves the appointment of the classified staff member Tallulah Johnson

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Johnson, Tallulah
 Position: Security Aide
 Location: High School
 Reason: New position
 Effective: August 31, 2017
 Probationary Period: August 31, 2017-March 1, 2018
 Salary: \$21.14 (pro-rated)

Action, Discussion: 18. Schedule B-Classified Staff Appointments- Tara Riley-Patrick
 Approves the appointment of the classified staff member Tara Riley-Patrick

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Riley-Patrick, Tara
 Position: Teacher Aide
 Location: Centennial ES
 Effective: August 31, 2017
 Replacing: Sandra Diallo
 Probationary Period: August 31, 2017-March 1, 2018
 Salary: Step 2 \$23,381.00

Action, Discussion: 19. Schedule C-Extra Duty Stipend- Alicia Galdamez
 Approves the appointment of the certified faculty member as a Summer Counselor-Alicia Galdamez

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding

Action, Discussion: 20. Schedule C-Extra Duty Stipend Amendment- Summer Curriculum Funding Increase
 Approves the following certified faculty members for Summer Curriculum Projects

Motion: Rose Gietschier, second by Susan Gooding
Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding
(Block Vote)

Wickes, William Math Teacher
 Posada, Erica Foreign Language Teacher
 Kolanovic, Denise ESOL Teacher
 Evans, Barbara Art
 Randazzo, William Art
 Schriefer, Ashley Art
 Burgio, Ana ENL/World Languages
 Jones, Erica ENL/World Languages
 Barrios, Ana ENL/World Languages
 Duran, Nevys ENL/World Languages
 Lozano, Teresa ENL/World Languages
 Flores, Carlos ENL/World Languages
 Guastella, Paul ENL/World Languages
 Pieters, Leslie Health and PE
 Proctor, Bryan Health and PE
 Dottin, Christian Health and PE
 Maragh, Jason Health and PE
 McGrath, Teresa Science
 Wright, Yolette Science
 Lang, Karen Science
 Anderson, Justin Science
 Howard, Jazmine Science
 Jones, Nancy Social Studies/ELA
 Notaro, Joseph Social Studies/ELA
 Postiglione, Justine Social Studies/ELA
 Martilotti, Jacqueline Social Studies/ELA
 Seymore Jackson, Simone Social Studies/ELA
 Heisig, Alexandra Math
 Forakis, Despina Math
 Randazzo, Leonard Math
 Viviani, Mary Math
 Phillips, Erica Math

Action, Discussion: 21. Schedule C-Extra Duty Stipend-Doris Simeona
 Approves the following classified staff member for the Alternative Learning Academy for the 2017-2018 school year

Name	Position
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Simeona, Doris

Clerical

Motion: Rose Gietschier, second by Susan Gooding**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding
(Block Vote)**

Action, Discussion: 22. Schedule E-Substitute Teachers-Seana Rudnick

Approves the appointment of the following individual as a substitute teacher-Rudnick, Seana

Motion: Rose Gietschier, second by Susan Gooding**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding
(Block Vote)**

Action, Discussion: 23. Schedule E-Permanent Substitute Teacher-Jessica Peloso

Approves the appointment of the following individual as a substitute teacher-Jessica Peloso

Motion: Rose Gietschier, second by Susan Gooding**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding
(Block Vote)**

Action, Discussion: 24. Schedule G- Student Teachers

Approves the following student teachers/observers

Aguilera, Nathalia Washington Rose ES

Domadia, Parita Washington Rose ES

Sorto, Katie Washington Rose ES

Khaimova, Victoria Ulysses Byas ES

Motion: Rose Gietschier, second by Susan Gooding**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding
(Block Vote)**

Action, Discussion: 25. Certified Staff Appointment-Brianna King

Approves the probationary appointment for King, Brianna

Motion: Susan Gooding , second by Rose Gietschier**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding**

Action, Discussion: 26. Certified Staff Appointment-Sylvie Almonor

Approves the probationary appointment for Almonor, Sylvie

Elementary Teacher

Certification: Childhood Education 1-6/Students w/Disabilities 1-6

Location: Ulysses Byas ES

Replacing: Cary O'Halloran Vitti

Date of commencement: August 31, 2017

Expiration Date: January 25, 2019

Salary: MA Step 7 \$72,496.00

Motion: Rose Gietschier, second by Susan Gooding**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding**

J. CONSENT AGENDA

K. PUBLIC COMMENTS

Emily Moore

Dr. Solemen

L. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN

Motion: Susan Gooding , second by Rose Gietschier**Yea: Alfred T. Taylor, Willa Scott, Rose Gietschier, Susan Gooding**

Information: 2. NEXT BOARD MEETING - September 14, 2017