

RUFSD PLANNING MEETING (Wednesday, August 9, 2017)

Generated by Tina M Mazza on Thursday, August 17, 2017

Members present

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

Meeting called to order at 2:16 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: Purchasing Issue, Article 78 and other district business.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Discussion: 2. Article 78 filed by Chester Mindali against the District

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. Approval of Board Minutes- June 2017 and July 2017

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of JUNE 2017 and JULY, 2017

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action: 2. Policy 5660 Adoption

Adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

Motion by Willa Scott, second by Charlena Croutch.

Motion Pass

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

Action, Discussion: 3. Out of State Professional Development
(not specified)

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTIONS

Action, Discussion: 1. 2017-18 Professional Development districtwide
(not specified)

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action, Discussion: 2. Universal Pre K

Action, Discussion: 3. Smart Scholars Parent Handbook

H. BUSINESS

Action: 1. Summer 2017 Revised Transportation Contract Renewals
Approval of the 2017 Summer Transportation Contract Renewals

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Discussion: 2. Extra Classroom Activities Account

Discussion: 3. Treasurer's Report-May 2017

Action: 4. 2017-2018 Tax Levy Certification

Action, Discussion: 5. Use of Facilities - Nassau County Hoops

Discussion: 6. Claims Audit Report for month of June 2017

Discussion: 7. Warrants for June 2017

Action, Discussion: 8. 2017-2018 Transportation Contract Renewals

Discussion: 9. Budget Amendment - Unused Senator Venditto Funds

Discussion: 10. NYS Environmental Quality Review Act (SEQRA) Report (High School)

Motion by Rose Gietschier, second by Susan Gooding

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action, Discussion: 1. Schedule C- Extra Duty StipendS-James Thomas

Action, Discussion: 2. Schedule A-Certified Staff Appointment-Kenneth Davis
(not specified)

Motion by Willa Scott, second by Charlena Crutch.

Final Resolution: Motion Pass

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

BLOCK VOTE ITEMS 3 THROUGH 13 - MOTION PASSED

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 3. Schedule A-Certified Staff Appointment-Rebecca Stahlman
(not specified)

Action, Discussion: 4. Schedule A-Certified Staff Appointments-Tashiba Holland, Patricia Copolla

Block Vote - Motion passed

Action, Discussion: 5. Schedule A-Certified Staff Appointment-James Thomas

Block Vote - Motion passed

Action, Discussion: 6. Schedule A- certified staff appointment - George Harrison

Block Vote - Motion passed

Action, Discussion: 7. Schedule A-Certified Staff Resignations-Steven Pereira, Carey O'Halloran Vitti

Block Vote - Motion passed

Action, Discussion: 8. Schedule A-Certified Staff Salary Increase-Benjamin Syers, Vivian Isom

Block Vote - Motion passed

Action, Discussion: 9. Schedule B-Classified Staff Appointment-Adrianna Romero

Block Vote - Motion passed

Action, Discussion: 10. Schedule B-Classified Staff Appointments-Brea Woodall, Ricky Richardson, Walter McLeod

Block Vote - Motion passed

Action, Discussion: 11. Schedule C-Extra Duty Stipend-Quontineett Simmons

Block Vote - Motion passed

Action, Discussion: 12. Schedule A-Certified Staff Appointment-William Shine

Block Vote - Motion passed

Action, Discussion: 13. Schedule C-Extra Duty Stipend-Diane Hairston

Block Vote - Motion passed

Action, Discussion: 14. Schedule C-Extra Duty Stipends-Curriculum Specialists

Action, Discussion: 15. Schedule C-Extra Duty Stipends-District Webmaster and Sub Site Coordinators

Action, Discussion: 16. Schedule C-Extra Duty Stipends-High School and Middle School Lead Teachers

Action, Discussion: 17. Schedule C-Extra Duty Stipends-Afterschool ENL Bilingual Support for ELL Students

Action, Discussion: 18. Schedule C-Extra Duty Stipends-ENL/Bilingual Saturday Academy

Action, Discussion: 19. Schedule C-Extra Duty Stipend-Maria Romero

Action, Discussion: 20. Schedule C-Extra Duty Stipends-Adult Education

Action, Discussion: 21. Schedule C-Extra Duty Stipends-ENL Bilingual Data Support

Action, Discussion: 22. Schedule C-Extra Duty Stipends-Band Camp

Action, Discussion: 23. Schedule E-Frank Guido

Action, Discussion: 24. Schedule A-Certified Staff Appointment Amendment-Stacy Dewar Johnson

Action, Discussion: 25. Schedule A-Certified Appointment Amendment-Veronique Bailey

Action, Discussion: 26. Extra Duty Stipend-Giancarlo Mejia

Action, Discussion: 27. Schedule C-Extra Duty Stipend- Cassandra Jackson stipend

Action, Discussion: 28. Schedule A-Certified Staff Leave of Absence-Dawn McCabe

Action, Discussion: 29. Schedule B-Classified Staff Appointment-Bertino Cunningham

Action, Discussion: 30. Schedule C-Extra Duty Stipend-Vivian Mott

Action, Discussion: 31. Schedule C-Extra Duty Stipend-Bertha Gutierrez

Action, Discussion: 32. Schedule G-Student Observers

Action, Discussion: 33. Certified Staff Appointment Amendment-Lauren Taylor

Action, Discussion: 34. Schedule B-Classified Staff Resolution-Merit Pay

Action, Discussion: 35. Certified Staff Resignation-Stacy Dewar Johnson
(not specified)

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 36. Schedule A-Certified Staff Resolution-Retiree Payout

J. SUPPLEMENTAL AGENDA

Action: 1. Schedule C-Extra Duty Stipend - Extend Chemistry Program

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves extending the Chemistry Summer School Program by 16 hours. Total not to exceed \$624.00

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

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 Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING