

DRAFT MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.org

PLANNING MEETING ROOSEVELT HIGH AUDITORIUM THURSDAY, OCTOBER 6, 2016

*“The Mission of the Roosevelt Union Free School District is to educate the whole child to excel,
thereby ensuring achievement for all. Failure is Not an Option”*

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, OCTOBER 6, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Willa Scott at 3:34 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Croutch, Trustee

Hendrick L. Fayette

Susan E. Gooding, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Superintendent of Schools

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and
Professional Development

Greg Hamilton,

Assistant to the Superintendent for School Support Services

Dr. Joan Lange,

Assistant Superintendent for Secondary Education

Lyne Taylor,

Assistant Superintendent for Business and Finance

The following school administrator NOT present:

Michele Van Eyken,

Assistant to the Superintendent for Elementary
Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 3:35 p.m.

For discussing the following:

- Matters of personnel concerning “tenure appointments, certified appointments, negotiations, settlement agreements, grievances, certified and classified discipline, leave replacement(s), and district legal matters ”

MOTION BY: C. Croutch**SECOND BY: A. Taylor****YEA: 4****NAY: 0****ABSTAIN: 0****Mrs. Gooding entered the meeting at 3:50 p.m.***IV. CALL TO ORDER****TIME:****V. MOTION TO RECONVENE IN REGULAR SESSION****MOTION BY: A. Taylor****SECOND BY: S. Gooding****YEA: 5****NAY: 0****ABSTAIN: 0****VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- High School Europe Tour ~Vivian Isom & J. Lewis

*Motion to convene in Executive Session regarding a Personnel Matter**7:03 p.m.***MOTION BY: A. Taylor****SECOND BY: S. Gooding****YEA: 5****NAY: 0****ABSTAIN: 0***Motion to reconvene in Regular Session**7:31 p.m.***MOTION BY: H. Fayette****SECOND BY: A. Taylor****YEA: 5****NAY: 0****ABSTAIN: 0**

VIII. RESOLUTIONS FOR ACTION

- A.** Organizational Items
- B.** Curriculum and Instruction
- C.** Business
 - 1. Budget Transfers
 - 2. Receipt of Funds –Senate Bullet Aid
 - 3. Budget Amendment – Receipt of Funds
 - 4. Budget Amendment – Extended Day Program
 - 5. Budget Amendment – Donations
 - 6. Budget Amendment – Academic Improvement Grant Funds
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule E: Substitute Teachers
- E.** School Services
 - 1. District Emergency Officer

IX. RESOLUTIONS FOR DISCUSSION

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. Out of State Professional Development
- B.** Curriculum and Instruction
 - 1. Contract Service Agreements
 - 2. Professional Development
- C.** Business
 - 1. 2017 Budget Calendar
 - 2. Donation –Dr. J. Lange
 - 3. External Audit for Year end June 30, 2016
 - 4. Internal Audit for Year end June 30, 2016
 - 5. Warrants – September 2016
 - 6. Claim Audit Report – September 2016
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule C: Extra Duty Stipend
- E.** School Services
 - 1. Surplus Items

X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS

*(Members of the public who wish to comment or inquire regarding an **ACTION Item** appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)*

INDIVIDUAL ITEMS FOR ACTION

- A. ORGANIZATIONAL ITEMS *No Items*
 B. CURRICULUM & INSTRUCTION *No Items*
 C. BUSINESS

1. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A1060.500-09-0000	District Meeting Supplies	\$ 9,400.00	\$ 8,200.00	\$ 1,200.00	A1060.490-09-0000	District Meeting-BOCES	\$ 8,200.00
A2250.156-09-1800	Summer CSE Meetings	\$ 36,528.00	\$ 32,435.00	\$ 4,093.00	A2250.150-09-1800	Summer Life Skills-Certified	\$ 32,435.00
A2250.156-09-1800	Summer CSE Meetings	\$ 4,093.00	\$ 3,105.00	\$ 988.00	A2250.162-09-1800	Summer Life Skills Non-Certified	\$ 3,105.00
A2630.492-09-0000	BOCES e-rate	\$ 32,000.00	\$ 12,000.00	\$ 20,000.00	A2630.460-09-0000	Tech – Software	\$ 12,000.00
TOTAL			\$ 55,740.00				\$ 55,740.00

MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

2. RECEIPT OF FUNDS – SENATE “BULLET AID”

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the additional funds from the Senate “Bullet Aid” in the amount of \$30,500 that was received for the 2016-2017 school year

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

3. BUDGET AMENDMENT – RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2016-2017 school budget. The amendment is funded by the Senate Bullet Aid to the District in the amount of \$30,500.00 A portion of the aid (\$25,000.00) will be used to award the winners of the Senator Venditto Teacher Mini Grant winners as shown below:

Account Code	Description	Amount
A2110.469-09-0002	Centennial Avenue School – Mini Grant	\$ 10,000.00
A2110.469-09-0008	Roosevelt High School – Mini Grant	\$ 10,000.00
A2110.469-09-0005	Washington Rose School – Mini Grant	\$ 5,000.00
Total		\$ 25,000.00

MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

4. BUDGET AMENDMENT – EXTENDED DAY PROGRAM

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation codes in 2016-2017 school budget. The amendment is funded by unspent 2015-2016 Academic Improvement Grant funds.

Appropriation Code	Description	Budget
A2110.121-09-AIG2	Extended Day Program – Elementary	\$ 100,000.00
A2110.131-09-AIG2	Extended Day Program – Secondary	\$ 68,199.26
TOTAL		\$ 168,199.26

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

5. BUDGET AMENDMENT – DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2016-2017 school budget by the following amounts. The amendment is funded by donations received in support of the Back-to-School Fair on September 3, 2016; and other donations that supported the opening of schools.

Source	Account Code	Description	Amount
Molly and Ann Graf	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 450.00
Lamb & Barnosky, LLP	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 100.00
Bethpage Federal Credit Union	A1240.468-09-0000	Hospitality/Parental Involvement	\$1,500.00
Total			\$2,050.00

MOTION BY: H. Fayette SECOND BY: A. Taylor YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

6. BUDGET AMENDMENT – ACADEMIC IMPROVEMENT GRANT FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2016-2017 school budget. The amendment is funded by unspent 2015-2016 Academic Improvement Grant funds.

Account Code	Description	Amount
A2999.999-99-0AIG	Academic Improvement Instructional Program	\$ 83,626.64
Total		\$ 83,626.64

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

b. BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2016-2017 school budget in the amount of \$36,334.52. The amendment is funded by 2015-2016 unspent Academic Improvement Grant funds allocated in A2999.999-99-0AIG to be transferred to the following codes:

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A
CERTIFIED STAFF RESOLUTIONS****1. CERTIFIED STAFF APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment of **Holland, Tashiba.**

Tenure Area:	Special Education
Date of Commencement:	September 26, 2016
Certification:	Students with Disabilities 1-6/Initial
Replacing:	Nicole Hill
Salary:	BA Step 1 \$54,108.00 (pro-rated)
Location:	Centennial Ave. Elementary School

Appropriation in Budget: A2250.120-02-AIG2 (General)
ITEM Tabled SEPTEMBER 22, 2016 – PENDING PROPER PAPERWORK

MOTION TO UNTABLE

MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 5
NAY: 0
ABSTAIN: 0

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment of **Flores, Carlos.**

Tenure Area:	Special Education English as a New Language
Date of Commencement:	October 11, 2016
Expiration Date:	October 10, 2020*
Certification:	English to Speakers of Other Languages/Professional
Replacing:	Ms. Bois New FTE
Salary:	BA Step 5 \$ 61,675.00 (pro-rated)
Location:	High School

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

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

***REQUEST FOR AMENDMENT**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ~~leave-replacement~~ probationary appointment of **Piccini, Nicole**.

Tenure Area: English
 Date of Commencement: October 11, 2016
 Expiration Date: October 10, 2020*
 Certification: ELA 7-12/Initial
 Replacing: New Position
 Salary: BA Step 1 \$54,108.00 (pro-rated)
 Location: Middle School

~~Appropriation in Budget: A2110.130-07-AIG2 (General)~~
Funding Source: F2110.150-17-0021 Title I

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

MOTION TO AMEND AND APPROVE BY: A. Taylor

SECOND BY: S. Gooding

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ~~leave-replacement~~ probationary appointment of **East, Paige**.

Tenure Area: Assistant Principal
 Date of Commencement: October 11, 2016
 Expiration Date: October 10, 2020*
 Certification: School Building Leader/Initial
 Replacing: Ms. Iwuoha
 Salary: \$104,089.00 (pro-rated)
 Location: Middle School

Appropriation in Budget: A2020.153-07-0000 (General)

Motion to Amend A. Taylor –H. Fayette Yea: 5

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 2

C. Croutch S. Gooding, H. Fayette NAY: 3

ABSTAIN: 0

MOTION FAIL

2. CERTIFIED LEAVE REPLACEMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment of **Duca, Ryan**.

Date of Commencement: October 11, 2016
Expiration Date: June 30, 2017
Certification: Biology 7-12/Initial, General Science 7-12/Initial
Replacing: Mr. Gladstone
Salary: BA Step 1 \$54,108.00 (pro-rated)
Location: Middle School

Appropriation in Budget: A2110.130-07-AIG2 (General)

Mr. Duca is currently a substitute teacher with the District

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE D
TENURE**1. TENURE APPOINTMENTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

i. Name: Higgins, Edith
Tenure Date: October 7, 2016
Effective Date: July 29, 2013
Position: Assistant Principal
Location: Centennial ES

**MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

ii. Name: Hudson, Angela
Tenure Date: October 7, 2016
Effective Date: June 3, 2013
Position: Principal
Location: Ulysses Byas ES

**MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

iii. Name: Braswell, Clyde
Tenure Date: October 7, 2016
Effective Date: March 18, 2013
Position: Principal
Location: Washington Rose ES

**MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE C
EXTRA DUTY STIPEND

1. EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following faculty/staff members for High School Co-curricular clubs:

Name	Club	Rate
Wright, Yolette	Student Gov't	\$2, 493.00

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE E
SUBSTITUTE TEACHERS

1. APPROVAL OF SUBSTITUTE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following permanent substitute teacher. The rate of pay is \$125.00 per diem.

Name

Hall, Alita
Thornton, Rochelle
Shavuo, Celina
Morse, Donna
Doherty, Breeann

Appropriation in Budget: A2110.140-09-0000

*Ms. Hall, Ms. Thornton, Ms. Morse and Ms. Shavuo are currently substitutes with the District.
Ms. Doherty is currently an intern in the Guidance Department.*

**MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

E. SCHOOL SERVICES

1. DISTRICT EMERGENCY OFFICER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoint Marnie Hazelton as the Chief Emergency Officer for the 2016-2017 school year.

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes (posted on the website) for the following months:

*September 08, 2016 ~ Planning Meeting

*September 22, 2016 ~ Action Meeting

Move to: Consent Agenda

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, the Board of Education hereby approves the out of state American Association of School Administrators National Conference on Education for Ms. Marnie Hazelton, Superintendent of Schools to be held in New Orleans, Louisiana –Thursday, March 2, through Sunday, March 4, 2017, at a cost not to exceed \$2,100.00.

Move to: Consent Agenda

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and **Via Evaluation Inc.** Via Evaluation Inc. will provide the following:

- Evaluation of the School Improvement Grant (SIG) for the Middle and High School review.
- Assess the impact of the comprehensive education plant implementation. Review climate and culture survey results.

Total cost to the District not to exceed \$22,000.00.

Funding Source: Title I School Improvement 1003(a) F 2110-469-17-0011

Move to: Individual Agenda

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **the John C. Stennis Institute of Government at Mississippi State University's Civil Rights Bus Tour November 27 – 30, 2016**, for Ms. Angela Hudson to be held in Mississippi and Alabama. **Total expenses to the District not to exceed \$1,450.00.**

Appropriation in Budget: A2010.406-09-0000

Move to: Consent Agenda

3. AMENDMENT ~2016/17 PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approved the amendment of the District-Wide professional development funding codes:

From: Funding Sources: IDEA 611 F2250-150/162/163-17-0032
IDEA 611 F2250-150/162/163-17-0033
Title I F2110-150/162/163-16-0021
Title I F2110-150/162/16317-0021
Title I F2110-150/162/16316/17-0011
Title III B F2110-150/162/16317-0294
Title II A F2110-150/162/16317-0147
Funding not to exceed \$80,000.00

To: Funding Sources: Title I F2110.150/162/163-17-0021
Title II A F2110.150/162/163-17-0147
PD Elementary A2010.406-09-0000, A2110.120-09-AIG2
PD Secondary A2010.406-10-0000, A2110.130-09-AIG2

Move to: Individual Agenda

4. RECEIPT OF DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation of seventy (70) backpacks filled with school supplies and twenty (20) shirts from Mr. James Major and Natalie Gray of the Roosevelt Civic Association. The Roosevelt Civic Association's donation will be used to support students in need of school supplies "distributed at upcoming Parent University programs."

Move to: Consent Agenda

C. BUSINESS

1. BUDGET CALENDAR

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Budget Calendar.

Move to: Individual Agenda

2. DONATION – JOAN LANGE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation to Roosevelt School District, in the amount of \$2,289.87 from Dr. Joan K. Lange. Dr. Lange's generous donation was used to purchase various items at the High School and Middle School.

Move to: Consent Agenda

3. EXTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 External Audit Report from Deans Archer and Company.

Move to: Individual Agenda

4. INTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 Internal Audit Report from Nawrocki Smith.

Move to: Individual Agenda

5. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the warrants for **SEPTEMBER 2016** as approved by the Claims Auditor.

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Federal/State Grants	Fund F	4,228.32
Capital Projects	Fund H	563,885.23
Cafeteria	Fund C	145,205.95
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Move to: Individual Agenda

6. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer's Report for ~~SEPTEMBER 2016~~ June 2016.

Move to: Individual Agenda

7. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **SEPTEMBER 2016**.

Move to: Individual Agenda

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE C**
EXTRA DUTY STIPEND**1. EXTRA DUTY STIPEND**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Winter Coaching positions for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Littwin, Jeffrey	Varsity Girls Bowling Head Coach	\$2,906.00
Stiles, Adam	Varsity Boys Bowling Head Coach	\$2,906.00
Syers, Benjamin	Varsity Wrestling Head Coach	\$4,947.00
Crummel, Don	Varsity Girls Basketball Head Coach	\$5,204.00
Williams, Lauren	Middle School Girls Basketball Head Coach	\$2,768.00
Smith, Raymond	Jr. Varsity Boys Basketball Head Coach	\$3,231.00
Krayer, Frank	Middle School Wrestling Head Coach	\$3,231.00
McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00
London, Peter	Varsity Girls Assistant Basketball Coach	\$2,996.00
Williams, Jayson	Varsity Boys Basketball Head Coach	\$5,204.00
Reed, Taurus	Varsity Boys Basketball Assistant Coach	\$2,996.00
Smith, Edith	Jr. Varsity Girls Basketball Head Coach	\$3,231.00
TOTAL		\$42,388.00

Appropriation in Budget: A2855.158-07/08-0000 (General Fund)

Move to: Individual Agenda

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2016-2017 school year. The hourly rate of pay for Teaching Assistants is \$22.21.

<u>Name</u>	<u>School</u>
Smith, Dana	Ulysses Byas ES
Jones-Notice, Carolyn	Washington Rose ES

Move to: Individual Agenda

E. SCHOOL SERVICES**1. SURPLUS ITEMS**

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the items on the attached list.

MAKE	MODEL	ITEM	SCHOOL	ASSET TAG	SERIAL NUMBER	PURCHASE DATE
DELL	LATITUDE	LAPTOP	WR	RUFSD1646	G65DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1647	F95DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1648	6D5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1650	465DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1656	965DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1657	595DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1658	GYXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1659	4YXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1660	6C5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1664	1D5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1669	HKYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1671	J75DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1672	FB5DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1674	J85DZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1675	9FYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1676	2FYDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1677	8XXDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1678	B5YDZ11	
DELL	LATITUDE	LAPTOP	WR	RUFSD1770	CXDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1773	9XDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1774	5VDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1777	4NFB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1778	1NFB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1780	DRDB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1783	HMFB231	
DELL	LATITUDE	LAPTOP	WR	RUFSD1789	GLFB231	
DELL		MONITOR	WR	3015	CN0D54287287253V34RS	
DELL		MONITOR	WR	20090027	CN0KU789716187AAAN09	
DELL		MONITOR	WR	20090029	CN06R64447804377L7T9	
DELL		MONITOR	WR	20090030	M0062HE2461016	
DELL		MONITOR	WR	20090031	CN06R64447804377L751	
DELL		MONITOR	WR	20090195	CN06R64447804377L758	

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DELL		MONITOR	WR	20090205	3CQ8380ZJF	
HP	L1750	MONITOR	WR	20090214	3CQ8380ZNS	1/1/2007
HP	L1750	MONITOR	WR	20090244	CN0F50356418058K29YC	
HP	L1750	MONITOR	WR	20090245	CN0J18067161845QALLH	
HP	L1750	MONITOR	WR	20090246	CN0J18067161845QAKGE	
HP	L1750	MONITOR	WR	20090247	CN0J18067161845UCARN	
HP	L1750	MONITOR	WR	20090248	CN0D54287287257J62KS	
HP	L1750	MONITOR	WR	20090250	CN0D54287287258A8MFS	
HP	L1750	MONITOR	WR	20090251	CN0J18067161845UCAGB	
HP	L1750	MONITOR	WR	20090253	CN0D54287287258A8N4S	
HP	L1750	MONITOR	WR	20090255	CN02Y3114760639GA9PA	
HP	L1750	MONITOR	WR	20090256	CN0J18067161845UCAGG	
HP	L1750	MONITOR	WR	20090257	CN0J18067161845LCDTT	
HP	L1750	MONITOR	WR	20090258	CN0M16094663346A167S	
HP	L1750	MONITOR	WR	20090259	CN0J18067161845LCC0S	
HP	L1750	MONITOR	WR	20090260	MX02Y3114760537SAMY4	
HP	L1750	MONITOR	WR	20090280	CN0U49314663359197MM	
HP	L1750	MONITOR	WR	20090283	CN0U49314663359197JM	
HP	L1750	MONITOR	WR	20090285	CN0U49314663359197GM	
HP	L1750	MONITOR	WR	20090287	CN0D54287287258412UL	
HP	L1750	MONITOR	WR	20090289	CN0CC2807161867CC157	
HP	L1750	MONITOR	WR	20090292	CN0U49314663359197LM	
HP	L1750	MONITOR	WR	20090294	CN0CC2807161867CC462	
HP	L1750	MONITOR	WR	20090308	CN0D54287287258A8M8S	
HP	L1750	MONITOR	WR	20090309	CN0D54287287258A5KTS	
HP	L1750	MONITOR	WR	20090310	CN0D54287287258A8MMS	
DELL	E177FP	MONITOR	WR	20090367	CN0UH572466336834NGS	1/1/2008
DELL	E177FP	MONITOR	WR	20090368	CN0UH572466336834NES	1/1/2008
DELL	E177FP	MONITOR	WR	20090370	CN0UH572466336834N2S	1/1/2008
DELL	E177FP	MONITOR	WR	20090372	CN0UH5724663367S8FHS	1/1/2008
DELL	E177FP	MONITOR	WR	20090392	MX02Y3114760537SANND	
DELL	E177FP	MONITOR	WR	20090585	CN0D54287287257S017S	
DELL	E177FP	MONITOR	WR	20090595	CN0D54287287258A8MDS	
DELL	E177FP	MONITOR	WR	20090789	CN0D542872872586ELRS	
DELL	E173FPB	MONITOR	WR	20090904	CN0KU789716187AAAM9Z	1/1/2009
HP	L1750	MONITOR	WR	20090928	3CQ8380R5T	1/1/2009
HP	L1750	MONITOR	WR	20090953	CN0J18067161845UCB2J	
HP	L1750	MONITOR	WR	20091004	CN02Y3114760639HAC86	
HP	L1750	MONITOR	WR	20091009	CN02Y3114760639HAC8A	
HP	L1750	MONITOR	WR	20091015	CN0D54287287257S07GS	
HP	L1750	MONITOR	WR	20091017	CN0J18067161845QAKTZ	

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HP	L1750	MONITOR	WR	20091075	CN0D54287287258A8MYS	
HP	L1750	MONITOR	WR	20091078	CNC834PCJC	
HP	L1750	MONITOR	WR	20091089	CN0D5428728725899GUL	
HP	L1750	MONITOR	WR	20091113	CN491908J0	
HP	L1750	MONITOR	WR	20091129	CN0J18067161845UCA4B	
HP	L1750	MONITOR	WR	20091168	CN0D54287287257S01CS	
HP	L1750	MONITOR	WR	20091240	CNC816RRRG	
HP	L1750	MONITOR	WR	20091278	CNC819P63X	
HP	L1750	MONITOR	WR	20091302	CNC816RXKV	1/1/2008
HP	L1750	MONITOR	WR	20091356	CNC820Q5DQ	
HP	L1750	MONITOR	WR	20091412	CNC819P647	
HP	L1750	MONITOR	WR	20091418	CNC816RXMZ	
HP	L1750	MONITOR	WR	20091473	CNC819P643	
HP	L1750	MONITOR	WR	20091546	CNC819P7C7	
DELL	E173FPB	MONITOR	WR	20091617	CN0CJ167728726BN18AU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091746	CN0CJ167728726BN1ELU	
DELL	E173FPB	MONITOR	WR	20091854	CN0CJ167728726BHA51U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091863	CN0CJ167728726BG5YRU	
DELL	E173FPB	MONITOR	WR	20091897	CN0CJ167728726BN16VU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091901	CN0CJ167728726BHA32U	
DELL	E173FPB	MONITOR	WR	20091909	CN0CJ167728726BG605U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091916	CN0CJ167728726BH8EJU	1/1/2007
DELL	E173FPB	MONITOR	WR	20091919	CN0CJ167728726BG655U	
DELL	E173FPB	MONITOR	WR	20091948	CN0CJ167728726BH8CHU	
DELL	E173FPB	MONITOR	WR	20091950	CN0CJ167728726BG618U	1/1/2007
DELL	E173FPB	MONITOR	WR	20091966	CN0CJ167728726BHA5CU	
DELL	E173FPB	MONITOR	WR	20092023	CNC820Q590	
HP	L1750	MONITOR	WR	20092389	3CQ8380QK2	1/1/2005
HP	L1750	MONITOR	WR	20092503	CN0CJ167728726BN34EU	
HP	L1750	MONITOR	WR	20092710	CNC819P6WC	1/1/2008
HP	L1750	MONITOR	WR	20092758	CNC819P6VC	
DELL	E173FPB	MONITOR	WR	20092928	CN0CJ167728726BG5YCU	1/1/2007
DELL	E173FPB	MONITOR	WR	20092940	CN0CJ167728726BH93PU	
DELL	E173FPB	MONITOR	WR	20092941	CN0CJ167728726BG41YU	
DELL	E173FPB	MONITOR	WR	20092945	CN0CJ167728726BH93LU	1/1/2007
DELL	E173FPB	MONITOR	WR	20092966	CN0CJ167728726BN17UU	
DELL	E173FPB	MONITOR	WR	20092972	CN0CJ167728726BN17VU	1/1/2007
DELL	E173FPB	MONITOR	WR	20092982	CN0CJ167728726BG5YYU	
DELL	E173FPB	MONITOR	WR	20092983	CN0CJ167728726BG55RU	
DELL	E173FPB	MONITOR	WR	20092985	CN0CJ167728726BH9LLU	
DELL	E173FPB	MONITOR	WR	20092986	CN0CJ167728726BN16PU	

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DELL	E173FPB	MONITOR	WR	20092988	CN0CJ167728726BH8ELU	
DELL	E173FPB	MONITOR	WR	20092989	CN0CJ167728726BH9VYU	
DELL	E173FPB	MONITOR	WR	20093006	CN0CJ167728726BH9UFU	
DELL	E173FPB	MONITOR	WR	20093138	CN0CJ167728726BN1EMU	1/1/2007
HP	L1750	MONITOR	WR	20093261	CNC819P78S	1/1/2008
HP	L1750	MONITOR	WR	20093405	CNC819P6VF	
HP	L1750	MONITOR	WR	RUFSD1927	MX07C05647801193B1KQ	
HP	L1750	MONITOR	WR	RUFSD1951	MX07C0564780118TB2FQ	
HP	L1750	MONITOR	WR		CN0D5428728725843A2L	
HP	L1750	MONITOR	WR		MX02Y3114760537PAMS5	
HP	L1750	MONITOR	WR		CN0D54287287258A8GYS	
HP	L1750	MONITOR	WR		CN0D54287287258A8GUS	
HP	L1750	MONITOR	WR		CN0D5428728725826H0S	
HP	L1750	MONITOR	WR		CN0J18067161845UCA3Z	
HP	L1750	MONITOR	WR		CN0D54287287257O3U1S	
HP	L1750	MONITOR	WR		CN0J18067161845QALLJ	
HP	L1750	MONITOR	WR		CN0M16094663346A14AS	
HP	L1750	MONITOR	WR		CN0J18067161845QAKGJ	
HP	L1750	MONITOR	WR		CN491909RY	
HP	L1750	MONITOR	WR		3CQ8380Q01	
HP	L1750	MONITOR	WR		CNC820Q59R	
HP	L1750	MONITOR	WR		CN06R64447804377L6GL	
HP	L1750	MONITOR	WR		CN0HC5454663362S3V6U	
HP	L1750	MONITOR	WR		CN06R64447804377L7TC	
HP	L1750	MONITOR	WR		CN06R64447804379L0G7	
HP	L1750	MONITOR	WR		CN06R64447804377L73Z	
HP	L1750	MONITOR	WR		CN06R64447804377L7PT	
HP	L1750	MONITOR	WR		CN06R64447804377L6ZP	
HP	L1750	MONITOR	WR		CN0CJ167728726BG60FU	
HP	L1750	MONITOR	WR		22794E0NTR19	
HP	L1750	MONITOR	WR		CN095WUP4663328V812F	
HP	L1750	MONITOR	WR		MX0426PF478010A6B17A	
HP	L1750	MONITOR	WR		66746J95BD38	
HP	L1750	MONITOR	WR		84779A39NGA8	
HP	L1750	MONITOR	WR		MX07C0564780118TB2FK	
LEXMARK	E323	PRINTERS	WR	20090124	8906822	1/1/2009
LEXMARK	E324	PRINTERS	WR	20090665	8906874	1/1/2000
LEXMARK	E325	PRINTERS	WR	20092315	8806NPN	1/1/2005
LEXMARK	E326	PRINTERS	WR	20092454	891B48F	1/1/2005
LEXMARK	E327	PRINTERS	WR	RUFSD1953	891B46B	
LEXMARK	E328	PRINTERS	WR	RUFSD1967	8906XG2	

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LEXMARK	E329	PRINTERS	WR		8806NZ0	
LEXMARK	E330	PRINTERS	WR		8806NXL	
LEXMARK	E331	PRINTERS	WR		8806NXM	
LEXMARK	E332	PRINTERS	WR		8906WGK	
SAMSUNG	ML-3051ND	PRINTER	WR	20090115	3N61BKBQ227716W	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20090701	3N61BKBQ216830D	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20092063	3N61BKBQ227712R	1/1/2008
SAMSUNG	ML-3051ND	PRINTER	WR	20093214	3N61BKBQ227715M	
SAMSUNG	ML-3051ND	PRINTER	WR		3N61BKBQ216886V	
LEXMARK		PRINTER	WR	20090999		1/1/2005
LEXMARK		PRINTER	WR	20090311		1/1/2008
LEXMARK		PRINTER	WR	20091620		1/1/2008
LEXMARK		PRINTER	WR	20093452		1/1/2008
LEXMARK		PRINTER	WR	20091555		1/1/2008
LEXMARK		PRINTER	WR	20110324		
BROTHERS		PRINTER	WR		MY0AK1B0J1LH	
HP		PRINTER	WR		U61326E7J679882	
BROTHERS		PRINTER	WR	20092779		1/1/2008
LEXMARK		PRINTER	WR	20091704	B540261	1/1/2007
DELL		PRINTER	WR		U60298J5J347111	
BROTHERS		PRINTER	WR		CN64QA0455W6	
HP		PRINTER	WR		CN4C7T052672	
HP		PRINTER	WR		U60283J5J332007	
BROTHERS		PRINTER	WR		SCN7BCAM87S	
HP		PRINTER	WR		U56483D1J385895	
DELL	GX270	DESKTOP	WR	3017	1SK6G51	1/1/2003
DELL	GX270	DESKTOP	WR	20090279	D1NXV01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0006	4SQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0034	4WK6G51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0231	10HTK51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0442	DYQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0465	FYGTK51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0510	6XGTK51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD0526	HFSXF51	1/1/2003
DELL	GX270	DESKTOP	WR	RUFSD3296	HV37G51	1/1/2003
DELL	GX270	DESKTOP	WR		9VK6G51	1/1/2003
DELL	GX270	DESKTOP	WR		2GSXF51	1/1/2003
DELL	GX270	DESKTOP	WR		6S37G51	1/1/2003
DELL	GX270	DESKTOP	WR		8833831	1/1/2003
DELL	GX270	DESKTOP	WR		FRQ2W01	1/1/2003
DELL	GX270	DESKTOP	WR		BXGTK51	1/1/2003

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DELL	GX270	DESKTOP	WR		61HTK51	1/1/2003
DELL	GX270	DESKTOP	WR		CXK6G51	1/1/2003
DELL	GX270	DESKTOP	WR		F062181	1/1/2003
DELL	GX270	DESKTOP	WR		4Y83831	1/1/2003
DELL	GX270	DESKTOP	WR		GBWSQ51	1/1/2003
DELL	GX270	DESKTOP	WR		56YWL21	1/1/2003
CISCO		SERVER	WR	20090551	WS-C2950-12	1/1/2001
CISCO		SERVER	WR	20090750	WS-C2950-12	1/1/2005
CISCO		SERVER	WR	RUFSD0603		
HP	DC7900	COMPUTERS	HS	20095061	2UA9251CHW	7/1/2009
HP	DC7900	COMPUTERS	HS	20093746	2UA92508SD	6/30/2010
HP	DC5800	COMPUTERS	HS	20090960	2UA8460RD1	1/1/2009
HP	DC7900	COMPUTERS	HS	20140292	2UA92507GF	6/30/2010
HP	DC5800	COMPUTERS	HS	20090922	2UA8460RCK	1/1/2009
HP	DC5800	COMPUTERS	HS	20090822	2UA8460RCC	1/1/2008
HP	DC7900	COMPUTERS	HS	20095057	2UA9251CHN	7/1/2009
HP	DC5800	COMPUTERS	HS	20095129	2UA8460RC3	7/1/2009
HP	DC5800	COMPUTERS	HS	20090784	2UA8460RCR	1/1/2008
HP	DC7900	COMPUTERS	HS	20095048	2UA9251CH7	7/1/2009
HP	DC5800	COMPUTERS	HS	20140294	2UA8460RBK	1/1/2008
HP	DC7900	COMPUTERS	HS	20095241	2UA92507FD	7/1/2009
HP	DC7900	COMPUTERS	HS	20093851	2UA92507H4	
HP	DC5800	COMPUTERS	HS		2UA8460RBZ	
DELL	GX620	COMPUTERS	HS		8ZN6M81	
DELL	GX620	COMPUTERS	HS	RUFSD0508	3S27G51	
DELL	GX620	COMPUTERS	HS		J0P6M81	
DELL	GX620	COMPUTERS	HS		22P6M81	
DELL	GX620	COMPUTERS	HS		8YN6M81	
DELL	GX620	COMPUTERS	HS	RUFSD0662	FTN6M81	1/1/2006
DELL	GX620	COMPUTERS	HS		60p6m81	
DELL	GX620	COMPUTERS	HS	20091132	4ZN6M81	1/1/2006
DELL	GX620	COMPUTERS	HS	20091085	1YN6M81	1/1/2006
DELL	GX620	COMPUTERS	HS		31P6M81	
DELL	GX620	COMPUTERS	HS	20090376	G5Y5VB1	1/1/2008
DELL	GX620	COMPUTERS	HS	20095220	GYN6M81	
DELL	GX620	COMPUTERS	HS	20090152	H1P6M81	1/1/2006
DELL	GX620	COMPUTERS	HS	20090856	4JZXL81	1/1/2007
DELL	GX620	COMPUTERS	HS		CBH0P81	
DELL	GX620	COMPUTERS	HS		FBH0P81	
DELL	E172FPT	MONITORS	HS	20090371	CN0UH572466336834NKS	1/1/2008
DELL	E172FPT	MONITORS	HS	20090901	CN0KU789716187AAAM7U	1/1/2009

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DELL	E172FPT	MONITORS	HS	20090388	CN0M16094663344G2T5L	
DELL	E172FPT	MONITORS	HS	20090916	CN0KU789716187AAAMV6	1/1/2009
DELL	E172FPT	MONITORS	HS	20092388	3CQ8380QJ4	1/1/2005
DELL	E172FPT	MONITORS	HS	20091588	CN0CJ167728726BH8F6U	
DELL	E172FPT	MONITORS	HS	20091016	CN0J18067161845LCC0T	1/1/2007
DELL	E172FPT	MONITORS	HS	20090775		
DELL	E172FPT	MONITORS	HS		CN0D542872872589CCPL	
DELL	E172FPT	MONITORS	HS	20090296	CN0J18067161845QALLF	1/1/2007
DELL	E172FPT	MONITORS	HS		CN06R64447804377L6ZK	
DELL	E172FPT	MONITORS	HS		CN0D54287287257J6RLS	
DELL	E172FPT	MONITORS	HS	20090297	CN0U49314663359196TM	1/1/2006
DELL	E172FPT	MONITORS	HS	20090880	CN0KU789716187AAAMAG	1/1/2006
DELL	E172FPT	MONITORS	HS	20090774	CN0D542872872589CCDL	1/1/2007
DELL	E172FPT	MONITORS	HS	20090896	CN491908HF	1/1/2009
DELL	E172FPT	MONITORS	HS		CN0D54287287257P4V2L	
DELL	E172FPT	MONITORS	HS		CN0J18067161845LCDTS	
DELL	E172FPT	MONITORS	HS		CN06R64447804377L6ZT	
DELL	E172FPT	MONITORS	HS	20092784	CNC819P7B5	1/1/2008
DELL	E172FPT	MONITORS	HS	20092709	CNC819P8F3	1/1/2008
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAMVV	
DELL	E172FPT	MONITORS	HS	20090878		1/1/2006
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAKYT	
DELL	E172FPT	MONITORS	HS	20090931	3CQ8380YP4	1/1/2009
DELL	E172FPT	MONITORS	HS	20093386	CNC819P8BG	1/1/2008
DELL	E172FPT	MONITORS	HS	20092483	CN0D5428728725739AJL	1/1/2005
DELL	E172FPT	MONITORS	HS		CN0J18067161845QALLV	
DELL	E172FPT	MONITORS	HS		CN0D5428728725827ANS	
DELL	E172FPT	MONITORS	HS	20090284		1/1/2007
DELL	E172FPT	MONITORS	HS	20090052	MX02Y3114760537SANNL	1/1/2003
DELL	E172FPT	MONITORS	HS		CN0J18067161845QAKU6	
DELL	E172FPT	MONITORS	HS		CN0J18067161845QAKTJ	
DELL	E172FPT	MONITORS	HS	20091048	CN0J18067161845QAKU2	1/1/2005
DELL	E172FPT	MONITORS	HS	20090369	CN0UH572466336834NFS	1/1/2008
DELL	E172FPT	MONITORS	HS		CN0KU789716187AAAM7H	
DELL	E172FPT	MONITORS	HS		CN0M16094663344G2V3L	
DELL	E172FPT	MONITORS	HS	20091008	CN02Y3114760639MADVE	
DELL	E172FPT	MONITORS	HS	20090877	CN0D54287287258A8MGS	
MITSUBISHI	XD221U	PROJECTOR	HS	20093770	35471	7/1/2009
EPSON	EMP-61	PROJECTOR	HS	20110579	F3HG561091F	1/1/2007
SANYO	PLC-WXU30	PROJECTOR	HS	RUFSD3667	69506785	9/28/2011
EPSON	POWERLITE	PROJECTOR	HS	RUFSD3849	GYSG661155F	1/1/2007

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	62C					
	POWERLITE					
EPSON	62C	PROJECTOR	HS	RUFSD3845	GYSF711146L	1/1/2007
	POWERLITE					
EPSON	62C	PROJECTOR	HS	RUFSD3780	GYSG661160F	1/1/2007
	POWERLITE					
EPSON	62C	PROJECTOR	HS	RUFSD3824	GYSG661155F	1/1/2007
	POWERLITE					
EPSON	83C	PROJECTOR	HS	20140469	JXJF797548L	
MITSUBISHI	XD221U	PROJECTOR	HS	20093710	35520	
	POWERLITE					
EPSON	62C	PROJECTOR	HS	RUFSD3819	GYSG661157F	
	COMPAQ					
HP	NX7400	LAPTOP	HS	RUFSD0846	CNU7151L9Z	
DELL	PP15L	LAPTOP	HS	RUFSD0854	HCZTL81	
SECO-						
MATIC	DME	HOT TABLE	MS	RUFSD2001	962011K	
METRO		HEATING				
FLAVOR	C175-	HOLDING				
VIEW	HM2000	MODULE	MS	RUFSD2032		
		FRYER DOUBLE				
FRYMASTER	FPP245ECSC	WELL	MS	20092092	0807GP0038	1/1/2008
		WARMER FOOD				
FWE	MTU 12	MOISTURE	MS	20092088	6136391	1/1/2008

Move to: Consent Agenda

XII. QUESTIONS FROM THE PUBLIC -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XIII. ADJOURNMENT

TIME: 8:22 p.m.

MOTION BY: A. Taylor

SECOND BY: H. Fayette

YEA: 5

NAY: 0

ABSTAIN: 0

Next Board Meeting (Action)

Date: October 20, 2016

Time: 7:00 p.m.

*******SUPPLEMENTAL AGENDA*********D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A**
CERTIFIED STAFF RESOLUTIONS**1. CERTIFIED STAFF APPOINTMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Lockwood, Jessie**.

Tenure Area:	Special Education
Date of Commencement:	October 11, 2016
Expiration Date:	October 10, 2020*
Certification:	Student with Disabilities 5-9/Initial
Replacing:	New Position
Salary:	BA Step 1 \$54,952.00 (pro-rated)
Location:	High School

Appropriation in Budget: A2550.130-08-0000

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

**MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 5
NAY: 0
ABSTAIN: 0
MOTION TO TABLE**

B. CURRICULUM & INSTRUCTION**1. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **Education Policy Fellowship Program Regional Leadership Forum to be held in Carlisle, Pennsylvania on October 6 – 7, 2016**, for Mrs. Catherine Beasley at no cost to the District.

**MOTION BY: A. Taylor SECOND BY: H. Fayette YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. USE OF FACILITIES

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the permission to Cakehouse Media, LLC and assigns to use in connection with the production of the **Food Network program tentatively entitled “Cooks vs. Cons (Program)”** to create and capture audio, visual, and literary work on **October TBD, 2016, at no cost to the District.**

MOTION BY: A. Taylor

SECOND BY: H. Fayette

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED