

**February 1, 2018 RUFSD Vision and Business Meeting (Thursday, February 1, 2018)**

Generated by Lavonie Peets on Thursday, February 8, 2018

**Members present**

Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier, M. Hazelton, S. Martin, L. Taylor, V. Bailey, M. V. Eyken.

**District Clerk**

Lavonie Peets

**Meeting called to order at 3:50 PM**

**A. OPENING OF MEETING**

Action, 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: buildings and grounds and curriculum and instruction.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

**C. RECONVENE IN REGULAR SESSION**

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Willa Scott, second by Rose Gietschier.

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**

Information: 1. SUPERINTENDENT'S REPORT

**E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY**

Discussion: 1. COMMENTS

## F. ORGANIZATIONAL ITEMS

Discussion, Minutes: 1. Approval of Board of Education Jan 25, 2018 Minutes

**Individual**

## G. BUSINESS

Discussion: 1. Treasurer Report Oct 2017

**Individual**

Discussion: 2. Settlement Agreement

**Private, Tabled Item**

Discussion: 3. Warrants for December 2017

**Individual**

Discussion: 4. Extra-Classroom Activities Account - December 2017

**Individual**

Action: 5. Landtek Group

The Board of Education hereby accepts the revised proposal from The Landtek Group to complete the work on the High School Turf Field.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

## H. HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT

Discussion: 1. Schedule A-Certified Staff Resolution-Extension of Probationary Period-Employee #3017

**Individual**

Discussion: 2. Schedule A-Certified Staff Resolution-Employee #272

**Individual**

Discussion: 3. Schedule A-Certified Staff Salary Increases-Patricia Coppola, Althelia Pond

**Individual**

Discussion: 4. Schedule A-Certified Staff Leave Requests-Stacy Dewar-Johnson, Curtis Ramdewar, Akira Regan, Thomas Hayes

**Consent**

Discussion: 5. Schedule B-Classified Staff Change in Positions-Mason Rahynes

**Individual**

Discussion: 6. Schedule B-Classified Staff Appointment-Sydney Brown  
**Individual**

Discussion: 7. Schedule B-Classified Staff Resignation-Katrina Trollinger  
**Consent**

Discussion: 8. Schedule C-Extra Duty Stipend-Frank Krayner  
**Individual**

Discussion: 9. Schedule C-Extra Duty Stipend-Gerilyn Smith  
**Individual**

Discussion: 10. Schedule C-Extra Duty Stipend-Jazmine Howard  
**Individual**

Discussion: 11. Schedule C-Extra Duty Stipend-Tashiba Holland  
**Individual**

Discussion: 12. Schedule C-Extra Duty Stipend-Maria Romero, Yolette Wright, Simone Seymore-Jackson  
**Individual**

Discussion: 13. Schedule E-Substitute Teachers-Frank Ribeiro, Evelyn Bullock  
**Individual**

Discussion: 14. Schedule F-Field Placement-Student Observers  
**Consent**

Discussion: 15. Extra Duty Stipends-Boys to Men Instructors  
**Individual**

#### I. SUPPLEMENTAL AGENDA

Action: 1. Educational Consultant

The Board of Education hereby approves the following Educational Consultant to work with district administrators

Motion to move item to action

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

The Board of Education hereby approves the following Educational Consultant to work with district administrators

Motion by Charlena Croutch, second by Rose Gietschier.

Motion Pass

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

#### J. PUBLIC COMMENTS

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

K. ADJOURNMENT

Action: 1. ADJOURN MEETING  
MOTION TO ADJOURN MEETING

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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