

February 15, 2018 RUFSD Action Meeting (Thursday, February 15, 2018)

Generated by Lavonie Peets on Monday, February 26, 2018

Members present

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

District Clerk

Lavonie Peets

Meeting called to order at 5:38 PM

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action, Information: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: personnel matters and district budget.

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

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

Information: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. Professional Development

The Board of Education hereby approves the out of country Global Education & Skills Forum 2018.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Minutes: 2. Approval of Board of Education Feb 1, 2018 Minutes

That the Board of Education approves the minutes for February 1, 2018.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Action: 1. Summer Program

The Board of Education hereby approves Camp Invention programming for the 2018 summer not to exceed \$18,675.00.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. Surveys/color coding

The Board of Education hereby approves the Agreement between Roosevelt Union Free School District and PLC Associates Inc.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Tabled Item: 3. Excessing Outdated Library Books

The Board of Education declare as excess and authorize the disposal of the attached list of outdated Library books.

Motion to Table

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Tabled Item: 4. 2018-2019 One Page Calendar (A&B)

The Board of Education hereby review and select one of the attached calendars for the 2018-2019 school year.

Motion to Table

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Tabled Item: 1. Settlement Agreement

Action: 2. Claims Audit Report- December 2017

The Board of Education hereby accepts the Claims Audit Report for December 2017.

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

Action: 3. Warrants for December 2017

The Board of Education hereby accepts the Warrants for December 2017 as approved by the Claims Auditor.

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

Action: 4. Treasurer Report Oct 2017

The Board of Education hereby accepts the Treasurer's Report for October 2017.

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

Action: 5. Extra-Classroom Activities Account - December 2017

The Board of Education hereby accepts the Extra Classroom Activities balances for the period ended December 31, 2017.

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Nay: Rose Gietschier

Action: 6. Budget Transfers

Board approval of budget transfers

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

Action: 7. Use of Facilities Forms - Revised

Board approval of Revised Use of Facilities forms

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 8. Use of Facilities-Roosevelt Vision Soccer Club

The Board of Education hereby approves the Use of Facilities request from Roosevelt Vision Soccer Club, Inc., to use the High School and Middle School athletic fields for the purpose of soccer games.

Moved from the agenda

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 9. Use of Facilities - Fanon, LLC

Board approval of the use of facilities.

Motion to amend

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

Board approval of the use of facilities. Filming will begin on Saturday March 17 from 6:30 a.m.- 6:30 p.m. The total fee will be \$6,840.00

Motion by Rose Gietschier, second by Willa Scott.

Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Extension of Probation-Employee #4617
(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 2. Schedule A-Certified Staff Termination-Employee #4832

The Board of Education hereby recommends terminating the certified faculty member #4832 listed on attached Confidential Schedule "A" effective March 19, 2018.

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

Yea: Charlena Crutch, Susan E Gooding, Willa Scott

Nay: Alfred T Taylor, Rose Gietschier

Action: 3. Schedule A-Certified Staff Resolution-Employee #272
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 4. Schedule A-Certified Staff Salary Increases-Patricia Coppola, Althelia Pond

The Board of Education hereby approves a salary increase for the following certified faculty members:

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

Action: 5. Schedule A-Certified Staff Resolution-Extension of Probationary Period-Employee #3017
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 6. Schedule A-Certified Staff Leave Replacement-Edward Wachowicz

The Board of Education hereby approves the Leave Replacement appointment for Wachowicz, Edward:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 7. Schedule B-Classified Staff Termination-Employee #4762

The Board of Education hereby recommends terminating the classified staff member listed on Confidential Schedule "B":

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 8. Schedule B-Classified Staff Change in Positions-Mason Rahynes

The Board of Education hereby approves the change in position of the following classified staff member:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Susan E Gooding, Willa Scott, Rose Gietschier

Abstain: Alfred T Taylor, Charlena Croutch

Action: 9. Schedule B-Classified Staff Appointment-Sydney Brown

The Board of Education hereby approves the appointment of the following classified staff member:

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

Action: 10. Schedule C-Extra Duty Stipend employee #4702
(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

Action: 11. Schedule C-Extra Duty Stipend-Kelvin Ortiz

The Board of Education hereby recommends the following certified faculty member to oversee the Security Unit effective February 2, 2018-June 30, 2018.

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

Action: 12. Schedule C-Extra Duty Stipend-Frank Krayner

The Board of Education hereby approves the appointment of the following individual for Winter 2018 Coaching position:

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 13. Schedule C-Extra Duty Stipend-Gerilyn Smith

The Board of Education hereby approves the appointment of the following certified faculty member for the position of Director of Guidance for the Extended Day Program for the 2017-2018 school year.

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

Action: 14. Schedule C-Extra Duty Stipend-Jazmine Howard

The Board of Education hereby approves the appointment of the following certified faculty member for the Alternative Learning Academy at the High School for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 15. Schedule C-Extra Duty Stipend-Tashiba Holland

The Board of Education hereby approves the appointment of the following certified faculty member for the Enrichment Program at Centennial ES for the 2017-2018 school year.

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

Action: 16. Schedule C-Extra Duty Stipend-Maria Romero, Yolette Wright, Simone Seymore-Jackson

The Board of Education hereby approves appointing the following certified faculty members as Mentors for the 2017-2018 school year.

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

Action: 17. Schedule E-Substitute Teachers-Frank Ribeiro, Evelyn Bullock

The Board of Education hereby approves the appointment of the following individuals as a substitute teachers.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 18. Extra Duty Stipends-Middle School Regents Prep

The Board of Education approves the following certified faculty members for the Saturday and After School Regents Prep Program at the Middle School for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 19. Extra Duty Stipends-Middle School Morning and After School Homework Help

The Board of Education approves the following certified faculty members for the Morning and After School Homework Help Program at the Middle School for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 20. Extra Duty Stipends-Boys to Men Instructors

The Board of Education hereby approves the following certified faculty members as Boys 2 Men Instructors for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. CONSENT AGENDA

Action (Consent), Minutes: 1. Approval of Board of Education Jan 25, 2018 Minutes

Action (Consent): 2. Schedule A-Certified Staff Leave Requests-Stacy Dewar-Johnson, Curtis Ramdewar, Akira Regan, Thomas Hayes

Action (Consent): 3. Schedule B-Classified Staff Resignation-Katrina Trollinger

Action (Consent): 4. Schedule F-Field Placement-Student Observers

Action: 5. Motion to Approve all Consent Items

The Board of Education hereby approves all items on the Consent Agenda, as indicated: items 1-4

Motion by Rose Gietschier, 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