

RUFSD ACTION MEETING (Thursday, February 16, 2017)
Generated by Lenore Pringle on Monday, February 27, 2017

Members present

Alfred T Taylor, Charlena Croutch, Hendrick L Fayette, Susan E Gooding, Willa Scott

Superintendent and Cabinet Members: M. Hazelton, J. Lange, L. M. Taylor, G. Hamilton, and S. Martin.

Cabinet Member NOT present: M. Van Eyken

Meeting called to order at 5:05 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 "appointments of certified and classified candidates, discipline of certified and classified employee(s), negotiations, tenure appointments, use of social media.

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

*C. H. Croutch arrived at 5:11 p.m.

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION –REESTABLISH QUORUM

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

D. SUPERINTENDENT'S REPORT

Information: 1. Superintendent's Report

v. Apple Educator

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS *No Items***G. CURRICULUM & INSTRUCTION**

Action: 1. Consultant Service Agreement 2016-2017 - Power Brain Education

Approves the contract between David Beal and Power Brain Education and the Roosevelt UFSD to provide classroom instruction for students K-6 with disabilities . Funding not to exceed \$15,000.00.

Motion by Susan E Gooding, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Action: 2. Consultant Service Agreement 2016-2017 -June Gay

Approves the contract between June Gay and the Roosevelt UFSD to provide professional development for staff in the areas of collaborative team teaching, differentiated instruction and IEP development. Funding not to exceed \$15,000.00.

Motion by Susan E Gooding, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Abstain: Charlena Croutch

Action: 3. District Musical Production Amendment

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following (see below) to work on RUFSD's District wide Creative Musical Production based on the work of Lin Manuel Miranda

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action: 4. Out of State Professional Development

Approves the out of state Professional Development Conference, Knowledge Works Experience Conference

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 5. Amendment RCP

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the contract between RCP Consultants and the Roosevelt UFSD to provide extra days of CC Learning Standards. Funding not to exceed \$14,000.00

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch, Hendrick L Fayette

H. BUSINESS

Action: 1. Extra-Classroom Activity Fund - December 2016

Accepts the Extra-Classroom Activities balances for the period ending December 31, 2016.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Tabled Item: 2. Treasurer's Report -SEPTEMBER 2016

Action, Tabled Item: 3. Treasurer's Report -OCTOBER 2016

Action, Discussion: 4. Budget Transfers

Approves the following Budget Transfers.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Nay: Hendrick L Fayette

Abstain: Charlena Croutch

Action: 5. Treasurer's Report -NOVEMBER 2016

(Motion to Table)

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule B -Classified Staff Appointment- Stacey Henderson

Approves the appointment of the following individual as a Substitute Cleaner: Henderson, Stacey

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. Schedule B-Classified Staff Appointment-Claudia Verenis Navarrete

Approves the appointment of the following classified staff member: Navarrete, Claudia Verenis

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 3. Schedule C -Extra Duty Stipends-Spring Coaches

Spring Coaching positions for the 2016-2017 school year

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

Action, Discussion: 4. Schedule C-Extra Duty Stipends- Additional Spring Coaches

Additional Spring Coaches for 2016-2017 School Year.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 5. Schedule D -Tenure-Lauren Taylor
Tenure -Lauren Taylor

Motion by Hendrick L Fayette, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Charlena Croutch, Hendrick L Fayette, Susan E Gooding, Willa Scott

Abstain: Alfred T Taylor

Action: 6. Schedule G-Field Placement-Dominique Cannon

Approves the following Touro College student for student practicum effective February 17, 2017.

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

Action, Discussion: 7. Schedule B - Classified Staff Discipline

BE IT FURTHER RESOLVED, that the employee named in executive session is hereby suspended, effective immediately, for a period of five days (5) days without pay.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action, Discussion: 8. Scheduled B -Classified Staff Discipline

BE IT FURTHER RESOLVED, that the employee named in executive session is hereby suspended, effective immediately, for a period of five days (5) days without pay.

Motion by Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

Action: 9. Schedule A- Certified Staff Appointment -Dawn McCabe

Recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified staff member: McCabe, Dawn

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Abstain: Charlena Croutch

Action: CONVENE TO EXECUTIVE SESSION-8:12 P.M.

Motion by Alfred T Taylor, second by Charlena Croutch.

Final Resolution: Motion Pass

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

RECONVENE TO REGULAR SESSION-8:19 P.M.

Motion by Alfred T Taylor, second by Susan E Gooding.

Final Resolution: Motion Pass

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

J. SCHOOL SUPPORT SERVICES

Action: 1. Roosevelt Vision Soccer Club - Building Usage Approval

Approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School.

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Fails

Yea: Alfred T Taylor, Hendrick L Fayette

Nay: Charlena Croutch, Willa Scott

Abstain: Susan E Gooding

Action: 2. RUFSD February 2017 Equipment Surplus
Declares items listed as surplus.

Motion by Susan E Gooding, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

K. CONSENT AGENDA

Action (Consent): 1. ACCEPTANCE OF MINUTES

Action (Consent): 2. Schedule A -Certified Staff Leave Request-Annie Cansteneda

Action (Consent): 3. Schedule A -Certified Staff Salary Increase-Angela Wagner

Action (Consent): 4. Schedule A -Certified Staff Effective Date /Tenure Date Amendment-Gail Glynn

Action (Consent): 5. Schedule B -Classified Staff Resignation-Imani Austin

Action (Consent): 6. Schedule G- Student Teacher-Daniel Fine

Action (Consent): 7. Records Retention & Disposition Schedule ED-1

Action (Consent): 8. 2nd Reading BOE Policy 5630, 5681, 5683

Action: 9. Motion to Approves all Consent Items

Approves all items on the Consent Agenda, as indicated:

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Action: CONVENE TO EXECUTIVE SESSION- 8:59 P.M.

Motion by Alfred T Taylor, second by Hendrick L. Fayette.

Final Resolution: Motion Pass

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

RECONVENE TO REGULAR SESSION-9:07 P.M.

Motion by Alfred T Taylor, second by Hendrick L. Fayette.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scot, Charlena Croutch

Rescind -Approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School.

Motion by Charlena Croutch, second by Alfred T Taylor.

Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Hendrick L Fayette, Willa Scott

Abstain: Susan E Gooding

Amendment -Approve the Use of Facilities request form from the Roosevelt Vision Soccer Club, to use the gyms at Centennial Avenue Elementary and Roosevelt Middle School. Amendment for 2 days (Monday -Wednesday) with a fees (\$1,800.00) that are listed on the website. Cleaning will be the responsibility of the user.

Motion by Charlena Croutch, second by Alfred T Taylor.

Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Hendrick L Fayette, Willa Scott

Abstain: Susan E Gooding

L. PUBLIC COMMENTS

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

M. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING –MARCH 9, 2017