

January 11, 2018 RUFSD Vision and Business Meeting (Thursday, January 11, 2018)

Generated by Lavonie Peets on Thursday, January 18, 2018

Members present

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

District Clerk

Lavonie Peets

Meeting called to order at 3:39 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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION
MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. SUPERINTENDENT'S REPORT

E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

F. ORGANIZATIONAL ITEMS

Action, Minutes: 1. 1. Approval of Board of Education Dec 21, 2017 Minutes
That the Board of Education approves the minutes for December 21, 2017.

Motion by Rose Gietschier, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

G. CURRICULUM & INSTRUCTION

Discussion: 1. CSPSE/CSE Committee Recommendations -December 2017

Individual

Action: 2. Middle School and High School Course Catalogs

That the Board of Education approves the adoption of the 2018-2019 Roosevelt High School Course Catalog and the Roosevelt Middle School Course Guide 2018-2019.

Motion to Table

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

H. BUSINESS

Discussion: 1. Warrants for November 2017

Individual

Action: 2. Corrective Action Plans

Motion to Table

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Discussion: 3. Budget Transfers

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Resolution-Amendment to tenure date

The Board of Education hereby approves the probationary appointment for Ortiz-Welsh, Danielle.

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Abstain: Rose Gietschier

Action: 2. Schedule C-Extra Duty Stipend-Donna Craig

The Board of Education hereby approves appointing the following certified faculty member as Mentor 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, Rose Gietschier

Action: 3. Schedule C-Extra Duty Stipend-Gwendolyn Bates

The Board of Education hereby approves the following certified faculty member for the Extended Day Program 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, Rose Gietschier

Action: 4. Schedule C--Extra Duty Stipend-Diane Hairston

The Board of Education hereby approves the following certified faculty member as Career Development Occupational Studies Coordinator 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, Rose Gietschier

Action: 5. Schedule C-Extra Duty Stipend-Once on this Island Musical

The Board of Education hereby approves the following staff members for the musical production Once On This Island.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Rose Gietschier

Abstain: Susan E Gooding

Action: 6. Schedule E-Substitute Teacher-Ruby Blue

The Board of Education hereby approves the appointment of the following individual as Substitute Teacher.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 7. Schedule G-Field Placement-SUNY Old Westbury

The Board of Education hereby approves the following SUNY Old Westbury student observers 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, Rose Gietschier

Action: 8. Schedule G-Field Placement-Maureen Bell, DiJurnett Coote

The Board of Education hereby approves the following student teachers for the 2017-2018 school year.

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 9. Schedule H-Name Change-Joan Cheswick

Consent Item

J. SUPPLEMENTAL AGENDA

Action: 1. Audit Committee Members
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier

Action: 2. Facilities Committee Members
(not specified)

Motion by Charlena Croutch, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, 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 Croutch, second by Rose Gietschier.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croutch, Susan E Gooding, Rose Gietschier