

RUFSD PLANNING MEETING (Thursday, January 12, 2017)
Generated by Lenore Pringle on Thursday, January 19, 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, M. Van Eyken, G. Hamilton, S. Martin.

Meeting called to order at 2:49 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 "goals and evaluations, appointments of certified and classified candidates, discipline of certified and classified employee(s)

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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

Charlena H. Croutch left the meeting at 7:45 p.m.

MOTION TO RECONVENE IN REGULAR SESSION

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

Not Present at Vote: Charlena Croutch

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. Presentation -Centennial Avenue School

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. AMEND APPOINTMENT OF SCHOOL DISTRICT OFFICER -Liaison for Homeless Children and Youth

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

Final Resolution: Motion Pass

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

Abstain: Susan E Gooding

Not Present at Vote: Charlena Croutch

Discussion: 2. ACCEPTANCE OF MINUTES

Consent Agenda 1/26/2017

Discussion: 3. DISPOSAL OF 2016 VOTER BALLOTS

Consent Agenda 1/26/2017

G. CURRICULUM & INSTRUCTIONS

Action: 1. OUT OF STATE CONFERENCE

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

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Croutch

Action, Discussion: 2. 2017-2018 Course Catalogues –**Move to Action Agenda1/26/2017**

Discussion: 3. Hamilton –**Move to Action Agenda1/26/2017**

H. BUSINESS

Discussion: 1. Warrants for December 2016 –**Move to Action Agenda1/26/2017**

Discussion: 2. Donation - Refugee Citadel of Hope Church

Consent Agenda 1/26/2017

Discussion: 3. Treasurer's Report -SEPTEMBER 2016 --**Move to Action Agenda1/26/2017**

Discussion: 4. Treasurer's Report -OCTOBER 2016 –**Move to Action Agenda1/26/2017**

Discussion: 5. Claims Audit Report -NOVEMBER 2016 –**Move to Action Agenda1/26/2017**

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A -Certified Staff Resignation-Kelvin Ortiz

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

Not Present at Vote: Charlena Croutch

Discussion: 2. Schedule A -Certified Staff Leave Requests-Mr. Saltzman, Mr. Malley, Ms. Crespo, Ms. Placide-Riboule, Ms. Lewis, Ms. Nicosia, Ms. Williams

Consent Agenda 1/26/2017

Discussion: 3. Schedule A-Certified Staff Appointment-Mr. Dottin --**Move to Action Agenda1/26/2017**

Discussion: 4. Schedule A-Certified Staff Appointment-Ms. Ize-Iserhien –**Move to Action Agenda1/26/2017**

Discussion: 5. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Doherty --**Move to Action Agenda1/26/2017**

Discussion: 7. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Kennedy–**Move to Action Agenda1/26/2017**

Action: 8. Schedule A-Certified Staff Appointment- Kelvin Ortiz

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

Not Present at Vote: Charlena Croutch

Discussion: 9. Schedule A -Certified Staff Appointment-Casandra Wiggins–**Move to Action Agenda1/26/2017**

Discussion: 10. Schedule A -Certified Staff Retirement-Joanne Cinquemani

Consent Agenda 1/26/2017

Action: 11. Schedule B -Classified Staff Appointment- Roberta McIlwaine

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

Not Present at Vote: Charlena Croutch

Discussion: 12. Schedule B -Classified Staff Appointment-Michael Chapman –**Move to Action Agenda1/26/2017**

Discussion: 13. Schedule B -Classified Staff Resignation-Carl Facey

Consent Agenda 1/26/2017

Discussion: 14. Schedule B -Classified Staff Termination–**Resignation**

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

Not Present at Vote: Charlena Croutch

Discussion: 15. Schedule D -Tenure-Bryan Proctor–**Move to Action Agenda1/26/2017**

Discussion: 16. Schedule E -Substitute Teachers-Ms. Paige, Ms. Landers –**Move to Action Agenda1/26/2017**

Action: 17. Schedule G -Field Placement-Student Observers

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

Not Present at Vote: Charlena Croutch

Action: 18. Schedule G -Adelphi Student Tutors

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

Not Present at Vote: Charlena Croutch

Action: 19. Schedule G -Field Placement-Student Observer

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

Not Present at Vote: Charlena Croutch

Discussion: 20. Schedule H -Name Changes-Ms. Jackson and Ms. Dewar

Consent Agenda 1/26/2017

J. SCHOOL SUPPORT SERVICES

Discussion: 1. BOE Policy 5630, 5681, 5683–**Move to Action Agenda1/26/2017**

Discussion: 2. Facility Usage - Boy Scouts–**Move to Action Agenda1/26/2017**

Discussion: 3. Facility Usage - AMC Child Care Center Inc./Community Academic Prep Inc.

–**Move to Action Agenda1/26/2017**

K. PUBLIC COMMENTS

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

Action: CONVENE TO EXECUTIVE SESSION

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

Not Present at Vote: Charlena Croutch

RECONVENE TO REGULAR SESSION

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

Not Present at Vote: Charlena Croutch

Discussion: 3. Hamilton –**Move to Amend and Action**

Motion to Amend

Motion by Hendrick Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Croutch

Remove Rivers \$575.75

Motion by Willa Scott second by Hendrick Fayette

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Crutch

L. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

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

Not Present at Vote: Charlena Crutch

Information: 2. NEXT BOARD MEETING January 26, 2017