

RUFSD ACTION MEETING (Thursday, January 26, 2017)*Generated by Lenore Pringle on Monday, January 30, 2017***Members present**

Alfred T Taylor, Susan E Gooding, Willa Scott and the District Clerk.

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

Meeting called to order at 5:40 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 "negotiations, appointments of certified and classified candidates, discipline of certified and classified employee(s) and other district matters."

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

Final Resolution: Motion Pass

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

Not Present at Vote: Charlena Crutch, Hendrick L Fayette

**C. H. Crutch and H. Fayette arrived at 5:50 p.m.*

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN 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

**C. H. Crutch left the meeting at 7:30 p.m.*

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. TBD

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS**G. CURRICULUM & INSTRUCTIONS**

Action: 1. 2017-2018 Course Catalogues

Board Approval

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

H. BUSINESS

Action: 1. Warrants for December 2016

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

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

(not specified)

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

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

Action: 4. Claims Audit Report -NOVEMBER 2016

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

Action: 5. Claims Audit Report - DECEMBER 2016

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Appointment-Mr. Dottin

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 2. Schedule A-Certified Staff Appointment-Ms. Ize-Iserhien

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 3. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Doherty

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

Action: 4. Schedule A-Certified Staff Appointment-Deodat "Dan" Somaiah

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

Action: 5. Schedule A-Certified Staff Leave Replacement Appointment-Ms. Kennedy

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

Action: 6. Schedule A -Certified Staff Appointment-Cassandra Wiggins

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

Action: 7. Schedule A -Certified Staff Appointment-Erica Jones

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 8. Schedule A -Certified Staff Appointment-Mark Gerlich
(Motion to Remove Item from Agenda)

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

Action: 9. Schedule B -Classified Staff Appointment-Michael Chapman

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

Action: 10. Schedule C -Extra Duty Stipend-Salvatore Finelli

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass

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

Action, Tabled Item: 11. Schedule D -Tenure-Bryan Proctor
(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

Action: 12. Schedule E -Substitute Teachers-Ms. Paige, Ms. Landers

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

Action: 13. Schedule H -Name Changes-Ms. Jackson and Ms. Dewar

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

Action: 14. Schedule A Rescind Certified Staff Termination

Motion by Susan E Gooding, second by Alfred T Taylor.
Final Resolution: Motion Pass
Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott
Nay: Alfred T Taylor

Action: 15. Schedule A -Certified Probation Extension

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott
Nay: Alfred T Taylor

J. SCHOOL SUPPORT SERVICES

Action: 1. BOE Policy 5630, 5681, 5683

Motion by Susan E Gooding, second by Hendrick L Fayette.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

Action: 2. Facility Usage - Boy Scouts
(AMEND & APPROVE) adding Ulysses Byas Elementary

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

Motion by Alfred T Taylor, second by Hendrick L Fayette.
Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Susan E Gooding, Willa Scott

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

Motion by Alfred T Taylor, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Hendrick L Fayette, Willa Scott
Nay: Susan E Gooding

K. CONSENT AGENDA

Action (Consent): 1. ACCEPTANCE OF MINUTES
Action (Consent): 2. DISPOSAL OF 2016 VOTER BALLOTS

Action (Consent): 3. Donation - Refugee Citadel of Hope Church

Action (Consent): 4. Schedule A -Certified Staff Leave Requests-Mr. Saltzman, Mr. Malley, Ms. Crespo, Ms. Placide-Riboule, Ms. Lewis, Ms. Nicosia, Ms. Williams

Action (Consent): 5. Schedule A -Certified Staff Retirement-Joanne Cinquemani

Action (Consent): 6. Schedule B -Classified Staff Resignation-Carl Facey

Action: 7. Motion to Approve all Consent Items

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

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 Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING ~FEBRUARY 2, 2017