

RUFSD REORGANIZATION & ACTION MEETING (Thursday, July 6, 2017)

Generated by Tina M Mazza on Monday, August 7, 2017

Members present

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

Meeting called to order at 1:49 PM**A. OPENING OF MEETING**Action, Procedural: 1. CALL TO ORDER
(not specified)

Motion by Alfred T Taylor, second by Rose Gietschier.

Final Resolution: Motion Pass

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

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 leading to the appointment of a particular person to certified staff positions and pending litigation in a matter before Division of Human Rights.

Motion by Alfred T Taylor, 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 SESSIONAction: 1. RECONVENE TO REGULAR SESSION
MOTION TO RECONVENE IN REGULAR SESSION

Motion by Alfred T Taylor, 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**E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY**

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. REORGANIZATIONAL ITEMS

Action: 1. Administration of The Oath of Office - Newly Elected Board Members

Action: 2. Administration of The Oath of Office -Superintendent of Schools
Administration of The Oath of Office -Superintendent of Schools

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

Final Resolution: Motion Pass

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

Action: 3. Appointment of Board President and Vice President

Action: 4. Administration of The Oath of Office-Newly Appointed Board President and Vice President

Action: 5. Board of Education Subcommittees
Board of Education Subcommittees

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Board of Education Subcommittees

Motion by Charlena Croutch, second by Willa Scott.

Motion Pass

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

Action: 6. Appointment of Officers to the Board
Appointment of Officers to the Board

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Abstain: Susan E Gooding

Action: 7. Administration of The Oath of Office -District Clerk, District Treasurer

Action: 8. Appointment of The Auditor(s)

Action: 9. Appointment of Accountants for Financial Statements
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 10. Appointment of School Attorneys And Advisors To The Board
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 11. Appointment of The Committees On Special Education
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 12. Appointment of The School Physician
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 13. Designations of Banks As Depositories
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 14. Appointment of The Official Newspaper
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 15. Authorization of Petty Cash Accounts
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Crutch

Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 16. Authorization of Budget Transfers
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 17. Authorization To Open Bids
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 18. Establishment of District Rates
Motion #1 BLOCK VOTE 9-18

Final Resolution: Unanimous
Establishment of District Rates
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Establishment of District Rates

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

Action: 19. Designation of Authorized Signatures on Checks
Designation of Authorized Signatures on Checks

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

Action: 20. Certification of Payroll
Certification of Payroll

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

Action: 21. Authorization to Approve Conferences

Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 22. Bonding of Employees
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 23. Acceptance of State and Federal Funds
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 24. Indemnification of School Board Members and Employees
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 25. Authorization of Board Memberships
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 26. Authorization to enter into Agreements
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 27. Conference Attendance and Reimbursement of Expenses for Board of Education Members, Superintendent and her Designees
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 28. Use of Cell Phones
Motion #1 BLOCK VOTE 21-28
Final Resolution: Unanimous
Use of Cell Phones
Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Use of Cell Phones

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

G. ORGANIZATIONAL ITEMS

Action, Discussion: 1. Out of State Professional Development
Approves the out of state professional development training, Hispanic Association of College & Universities, October 28-30, 2017, for Dr. Marnie Hazelton to be held in San Diego, CA. The cost will be financed by a Title III Grant.

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

H. CURRICULUM & INSTRUCTIONS

Action: 1. 2017 -2018 Administrator's Retreat
Motion #1 BLOCK VOTE 1-4
Final Resolution: Unanimous
(No motion specified)
Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 2. 2017-2018 Tuition Rates for Pupil Personnel Services
Motion #1 BLOCK VOTE 1-4
Final Resolution: Unanimous
(No motion specified)
Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 3. Removal of Surplus Items
Motion #1 BLOCK VOTE 1-4
Final Resolution: Unanimous
(No motion specified)
Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 4. Consultant Services Agreement -The Rehabilitation Institute (TRI) 2017-2018
Motion #1 BLOCK VOTE 1-4
Final Resolution: Unanimous
(No motion specified)
Motion by Charlena Croutch

Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

(not specified)

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

Action, Discussion: 5. Policy 7110 - Comprehensive Attendance Policy Adoption
The Board of Education adopts District Policy 7110 Comprehensive Student Attendance Policy.

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

I. BUSINESS

Action: 1. Warrants for May 2017
Motion #1 BLOCK VOTE 1-6
Final Resolution: Unanimous
Adopt the USDA HACCP-Based food service standard operating procedures
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 2. Health and Welfare Services
Motion #1 BLOCK VOTE 1-6
Final Resolution: Unanimous
Adopt the USDA HACCP-Based food service standard operating procedures
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 3. Claims Audit Report - May 2017
Motion #1 BLOCK VOTE 1-6
Final Resolution: Unanimous
Adopt the USDA HACCP-Based food service standard operating procedures
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 4. Superintendent and Cabinet Scholarship
Motion #1 BLOCK VOTE 1-6
Final Resolution: Unanimous
Adopt the USDA HACCP-Based food service standard operating procedures
Motion by Charlena Crutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 5. Food Service Provider
Motion #1 BLOCK VOTE 1-6
Final Resolution: Unanimous
Adopt the USDA HACCP-Based food service standard operating procedures

Motion by Charlena Croutch
Second by Susan E Gooding
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 6. Adoption of HACCP-Based Standard Operating Procedures
Adopt the USDA HACCP-Based food service standard operating procedures

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

J. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action, Discussion: 1. Schedule A-Certified/Classified Staff Resolution-Paraprofessionals MOA
Approves a Memorandum of Agreement by and between the Roosevelt UFSD and the Civil Service Employees Association, Inc., Local 1000, Roosevelt Paraprofessionals Unit.

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

Action, Discussion: 2. Schedule A-Certified Staff Appointment-Dawn McCabe
Approves the probationary appointment for McCabe, Dawn:

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

Action, Discussion: 3. Schedule A-Certified Staff Appointment-Maria Cox-Vineyard
Approves the probationary appointment for Cox-Vineyard, Maria:

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

Action, Discussion: 4. Schedule A-Certified Staff Leave Replacement Extension-Diane Hairston
Approves the extension of the leave replacement appointment for Hairston, Diane:

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

Action: 5. Schedule A-Certified Staff Leave Replacement Extension-Ryan Duca
Approves the extension of the leave replacement appointment for Duca, Ryan

Motion by Charlena Croutch, 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 Resignations-Guerdie Gedeon, Breann Doherty
Approves the resignations of the following certified faculty members:

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action: 7. Schedule A-Certified Staff Termination-Employee

Approves the termination of the following certified faculty member named on Confidential Schedule A

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott

Abstain: Susan E Gooding, Rose Gietschier

Action, Tabled Item: 8. Certified Staff Salary Increases-Michele El Chami, Diane Goodwin, Jacqueline Martillotti
Approves a salary increase for the following (three) certified faculty members:

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

Action: 9. Schedule A-Certified Salary Increase- Sandra Diallo
A2250.163-09-0000 (General)

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 10. Schedule A-Certified Staff Leave Extension-Dr. Sumter, Brian Gladstone
Approves the leave of absence extension for the following certified faculty members:

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, Discussion: 11. Schedule B-Classified Staff Resolution-Approval of High School Head Custodian Salary Schedule
Approves the salary schedule for the High School Head Custodian.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 12. Schedule B-Classified Staff Appointment-Sondra Crummel
Approves the appointment of the following classified staff member:

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

Action: 13. Schedule B-Classified Staff Date of Hire Amendment-Katrena James
Approves the appointment date of hire amendment for the following classified staff member

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

Action, Discussion: 14. Schedule B-Classified Staff Appointment-Carl Hayes
Approves the appointment of the following classified staff member:

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, Discussion: 15. Schedule B-Classified Staff Resignation- Sandra Diallo
Approves the resignation 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, Discussion: 16. Schedule B-Classified Staff Appointment-Tina Mazza
Approves the appointment of the following Board Appointed employee:

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

Action, Discussion: 17. Schedule B-Classified Staff Salary Enhancements
Approves the 17/18 salary enhancement/confidential stipends for the following (five) classified staff members:

Motion by Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Abstain: Susan E Gooding

Action, Discussion: 18. Classified Staff Appointment-Kwasi Marks

Approves the change in position from a ten month position to a twelve month for the following Security Aide:

Motion by Charlena Croutch, second by Willa Scott.

Final Resolution: Motion Pass

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

Action, Discussion: 19. Classified Staff Resignation-Lenore Pringle

Approves the resignation 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, Discussion: 20. Schedule C-Extra Duty Stipends-Alternative Learning Academy (ALA)

Approves the following certified faculty members for the Alternative Learning Academy for the 2017-2018 school year. The hourly rate for the Administrator is \$50.00. The hourly rate for teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21.

Motion by Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action, Discussion: 21. Extra Duty Stipends-ELL Academic Program Guide Task Force

Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch

Second by Rose Gietschier

5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 22. Schedule C-Extra Duty Stipend-Unique Wilson

Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch

Second by Rose Gietschier

5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 23. Schedule C-Extra Duty Stipends-Extended Day

Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch

Second by Rose Gietschier

5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 24. Extra Duty Stipend-Renee Wilkinson St. Forte

Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 25. Schedule C-Extra Duty Stipend-Summer School Clericals and Monitors
Approves the appointment of the following classified staff members for Summer School. Summer School functions from July 10, 2017-August 1, 2017 at the High School, July 10, 2017-August 10, 2017 at the Middle School and July 11, 2017-August 3, 2017 at Washington Rose ES.

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

Action, Discussion: 26. Schedule C-Extra Duty Stipend-Winter Coaches
Approves the appointment of the following individuals for Winter Coaching 2017-2018:

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

Action, Discussion: 27. Schedule C-Extra Duty Stipends-Sports Supervision
Approves the appointment of the following individuals for Sports Supervision for the 2017-2018 school year. The hourly rate is \$32.43

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

Action, Discussion: 28. Schedule C-Extra Duty Stipend-Shellise Davis, Katina Wilson, Nina Pitton, Shakeyva Fitzgerald
Final Resolution: Unanimous BLOCK VOTE -28-33

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 29. Schedule C-Extra Duty Stipends-Jason Maragh, Lauren Williams
Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action: 30. Schedule C-Extra Duty Stipends-Summer Curriculum Projects
Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 31. Schedule C-Extra Duty Stipend-Patricia Hinton
Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 32. Schedule E-Substitute Teacher-Tatyana Dejean
Final Resolution: Unanimous BLOCK VOTE -21-25

Motion by Charlena Croutch
Second by Rose Gietschier
5 Yea, 0 Nay, 0 Abstain, 0 Not Present at Vote

Action, Discussion: 33. Schedule G-Field Placement
Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

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

K. SUPPLEMENTAL AGENDA

Action: 1. Out of State Professional Development
Approves the out of state professional development training, Power School University, July 23-27, 2017, for Dr. Stacy Johnson to be held in Boston, MA Total expenses not to exceed \$4,710.00.

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

Action: 2. Extra Duty Stipend - Master Scheduler
Approves the appointment of the following certified faculty members as Master Schedulers. The stipend for each individual is the RTA contractual rate of \$5,000.00.

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

Action: 3. Certified Staff Appointment - Dr. Joan Lange
Approves the extended appointment of the following certified faculty member.

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

Action: 4. Certified Staff Appointment -Veronique Bailey
Approves the probationary appointment for Bailey, Veronique

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

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

Information: 2. NEXT BOARD MEETING