

RUFSD ACTION MEETING (Thursday, June 22, 2017)

Generated by Lenore Pringle on Wednesday, July 5, 2017

Members present

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

Meeting called to order at 2:19 PM

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER
(not specified)

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

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

C. RECONVENE IN REGULAR SESSION

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

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

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. Superintendent's Report

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. Approval of Board of Education MAY 2017 Minutes
Approves the minutes for the month of MAY 2017.

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

Tabled Item: 2. Policy 5660 Adoption

Action: 3. Superintendent Contract Amendment

Approves the annexed Amendment to the Agreement with the Superintendent of Schools and authorizes the Board President or Vice President to execute same.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 4. Transportation Appeal

Approves the late request for transportation to The Green Vale School made by the parent discussed in executive session for the 2017-2018 school year and authorizes the District to pay for this transportation.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Abstain: Willa Scott

G. CURRICULUM & INSTRUCTIONS

Action: 1. 2017 Summer Enrichment Program -Wellness through Literacy

Action: 2. 2017 Summer Enrichment Program -Culinary Program

Action: 3. 2017 Summer Enrichment Program -Dance Program

Action: 4. 2017-2018 Consultant Services Agreements - BLOCK VOTE 1-4

Approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2017-2018 school year:

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 5. Policy 7110 - Comprehensive Attendance Policy

The Board of Education acknowledges the Second Reading of Policy 7110 Comprehensive Attendance Plan.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 6. Approval of Committee on Special Education Placement Quarters 2 & 3

Accepts the minutes for the Committee on Special Education Placement for Quarter 2 and Quarter 3.

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

H. BUSINESS

Action: 1. Claims Audit Report for APRIL 2017

Accepts the Claims Audit Report for APRIL 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 2. Treasurer's Report -APRIL 2017

Accepts the Treasurer's Report for April 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 3. APPOINTMENT OF EXTERNAL AUDITOR

Appoints the firm listed below as the External Auditor of the District for 2016-2017:

EFPR Group, LLP

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 4. Warrants for April 2017

Accepts the Warrants for April 2017 as approved by the Claims Auditor.

Motion by Willa Scott, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 5. CONSULTANT SERVICE AGREEMENTS - TEXTBOOK CENTRAL

Approval of Textbook Central Services

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 6. RECEIPT OF FUNDS - MUNISTAT SERVICES SCHOLARSHIP

Accept funds to award (2) scholarships to Class of 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 7. 2017 Summer Transportation

Board of Education approval of 2017 Summer Transportation

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Appointment-Dawn Reid

Approves the probationary appointment of Reid, Dawn:

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: August 30, 2017

Expiration Date: August 30, 2021

Certification: Teaching Assistant Level I

Replacing: Esther Williams

Salary for 2017-2018: Step 1 \$26,760.00 (pro-rated)

Location: Centennial ES

Motion by Susan E Gooding, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. Schedule A-Certified Staff Appointment-Memorandum of Agreement regarding Attendance Bonuses and Webmaster stipend

Approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding Attendance Bonuses and the Webmaster stipend.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 3. Schedule A-Certified Staff Appointment Extension-Brian Gladstone

Approves the appointment of the following certified staff member:

Gladstone, Brian

Appointment: Interim

Position: Assistant Principal

Certification: School Building Leader

Reason: Open Position

Location: Middle School

Date of start: July 3, 2017 -June 30, 2018 (or until position filled by a Probationary appointment)

Salary: \$104,089.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 4. Schedule A-Certified Staff Appointment Extension-Dr. Jeremiah Sumter

Appointment of the following certified staff member:

Sumter, Jeremiah

Appointment: Interim

Position: Principal

Certification: School District Administrator

Reason: Open Position

Location: Middle School

Effective: July 1, 2017 -June 30, 2018 (or until position filled by a Probationary appointment)

Salary: \$127,827

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 5. Schedule A-Certified Staff Appointment-Dr. Shirley Martin

Approves the appointment of the following certified staff member:

Martin, Shirley

Appointment: Probationary

Position: Assistant Superintendent for Human Resources and Professional Development

Certification: School District Administrator

Reason: Open Position

Location: Central Administration

Effective: July 3, 2017

Tenure Date: December 7, 2020

Salary: \$145,000.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 6. Schedule A-Certified Staff Appointment- Stacy Dewar Johnson

Approves the appointment of the following certified staff member:

Name: Johnson, Stacy Dewar

Appointment: Probationary

Position: Coordinator of CODAR
Certification: School District Leader/Professional
Reason: Open Position
Location: Central Administration
Effective: July 3, 2017
Tenure Date: February 3, 2020
Salary: \$105,000.00

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

Approves the appointment of the following certified staff member:

Name: Johnson, Stacy Dewar
Appointment: Probationary
Position: Coordinator of CODAR
Certification: School District Leader/Professional
Reason: Open Position
Location: Central Administration
Effective: July 3, 2017
Tenure Date: February 3, 2020
Salary: \$105,000.00

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

Action, Discussion: 7. Schedule A-Certified Staff Appointment-Steven Pereira

Approves the probationary appointment of Pereira, Steven.

Date of Commencement: August 21, 2017

Expiration Date: August 23, 2021

Certification: School Counselor/Permanent, Bilingual Education

Replacing: Giancarlo Mejia

Salary for 2017-2018: MA Step 5 \$69,617.00

Location: High School

Appropriation in Budget: A2810.155-08-0000(General)

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

Action, Discussion: 8. Schedule A-Certified Staff Appointment/Leave of Absence-Lauren Taylor

Approves the probationary appointment of Lauren Taylor.

Date of Commencement: August 31, 2017

Expiration Date: August 31, 2021

Certification: Library Media Specialist/Professional

Replacing: Joanne Cinqumani

Salary for 2017-2018: MA Step 6 \$70,621.00

Location: High School

Appropriation in Budget: A2610.155-08-0000(General)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for the following certified faculty member:

Taylor, Lauren

Position: Social Studies Teacher

Location: High School

Effective: June 30, 2017

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

Action, Discussion: 9. Schedule A -Certified Staff Retirement-Frank Guido
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 10. Schedule A- Certified Staff Resolutions-Class Overages

Approves a payment for class overage for the following certified faculty members:

Name	Amount
Kolanovic, Denise	\$4,339.99
Ferris, Maureen	\$976.61
Gonzalez, Sammy	\$19,758.94

Appropriation in Budget: A2110.130-08-0000/A2110.120-04-AIG2

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 11. Schedule A -Certified Staff Salary Enhancements/Vacation Day Buy Back
(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 12. Schedule B-Classified Staff Appointment-Ariana Leazer Williams

Approves the appointment of the following classified staff member:

Leazer Williams, Ariana

Position: Teacher Aide

Location: PPS

Replacing: Sandra Diallo

Effective: August 30, 2017

Probationary Period: August 30, 2017-March 1, 2018

Salary: Step 1 \$21,626.00 (pro-rated)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 13. Schedule B-Classified Staff Resolution-MOA 2 for Donation of Days to Marilyn Manuel

Action, Discussion: 14. Schedule B -Classified Staff Appointment Change-Michael McQueen

Action, Discussion: 15. Schedule B-Classified Staff Salary Enhancements/Vacation Day Buy Back
(not specified)

Motion by Susan E Gooding, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 16. Schedule B-Classified Staff Settlement Agreement

Approves the Classified Clerical Staff Settlement Agreement Case 13_20_1300_1395.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 17. Schedule C-Extra Duty Stipends-Spencer Belcher and Genee Davis Deloney

Approves the appointment of the following staff members for the Smart Scholars Summer Program effective July 10, 2017.

Name	Position	Rate
Belcher, Spencer	Counselor	\$38.05
Davis Deloney, Genee	Clerical	\$26.69

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 18. Schedule C-Extra Duty Stipends- Fall 2017 Coaches

Approves the appointment of the following individuals for Fall, 2017 Coaching positions:

Name	Position	Stipend
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Stiles, Adam	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Phillips, Ashley	Girls Varsity Volleyball Head Coach	\$2,768.00
Jennings, Rickita	B/G Varsity Cross Country Assistant Coach	\$1,589.00
Elmore, Kyle	Boys Middle School Soccer Head Coach	\$2,783.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 19. Schedule C-Extra Duty Stipend-Loren Schleicher, Diane Hairston
(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 20. Schedule C-Extra Duty Stipend-Summer Curriculum Projects

Approves the following certified faculty members for Summer Curriculum Projects effective June 26, 2017. The hourly rate of pay is the RTA contractual rate of \$38.05. Funding not to exceed \$25,000.00.

Name	Position
Evans, Barbara	Art
Randazzo, William	Art
Schriefer, Ashley	Art
Burgio, Ana	ENL/World Languages
Jones, Erica	ENL/World Languages
Barrios, Ana	ENL/World Languages
Duran, Nevys	ENL/World Languages
Lozano, Teresa	ENL/World Languages
Flores, Carlos	ENL/World Languages
Guastella, Paul	ENL/World Languages
Pieters, Leslie	Health and PE
Proctor, Bryan	Health and PE
Dottin, Christian	Health and PE
Maragh, Jason	Health and PE
McGrath, Teresa	Science
Wright, Yolette	Science
Lang, Karen	Science
Anderson, Justin	Science
Howard, Jazmine	Science
Jones, Nancy	Social Studies/ELA
Notaro, Joseph	Social Studies/ELA
Postiglione, Justine	Social Studies/ELA
Martilotti, Jacqueline	Social Studies/ELA
Seymore Jackson, Simone	Social Studies/ELA
Heisig, Alexandra	Math
Forakis, Despina	Math
Randazzo, Leonard	Math
Viviani, Mary	Math
Phillips, Erica	Math

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 21. Schedule C-Extra Duty Stipends-Summer Enrichment Program

Approves the following individuals for the Summer Enrichment Program. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teacher Aides is \$20.29.

Name	Position
Watford, Sabrina	Coordinator
Johnson, Rashaad	Teaching Assistant/Elementary
Leslie, Malika	Teaching Assistant/Secondary
Johnson, Amy	Teaching Assistant/Elementary
Smith, Dana	Teaching Assistant/Elementary
Dieuveuille, Ghislaine	Teaching Assistant/Elementary
Kendrick, Tamika	Teaching Assistant/Elementary
Diallo, Sandra	Teaching Assistant/Elementary
Torres, Martin	Teaching Assistant/Secondary
Ramdwar, Janine	Teacher Aide/Elementary
Anderson, Lesa	Teacher Aide/Secondary

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 22. Schedule C-Extra Duty Stipends-Summer CSE Team

Approves the following individuals for the Summer CSE Team. The hourly rate of pay for the coordinator is \$50.00. The hourly rate of pay for teachers is the RTA contractual hourly rate of \$38.05.

Name	Position
Locastro-Rivera, Nicole	Chairperson
Allen, Simone	Psychologist
Mott, Vivien	Social Worker
Charles, Nicole	Speech
Seymore-Jackson, Simone	Special Education Teacher
Fernandez, Deisy	General Education Teacher
Swanson, Regina	Transition Teacher
Konsky, Diana	Psychologist
Rose, Charlotte	Special Education
Emmanuel, Joi	Social Worker
Holland, Gwendolyn	Speech

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 23. Schedule C-Extra Duty Stipend-Summer Steven Pereira

Approves the appointment of the following certified faculty member as a Summer Counselor. Summer Counselors work from August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School at RTA Contractual rate \$38.05.

Name
Pereira, Steven

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 24. Schedule E-Substitute Teacher-Laurencia Porter

Approves the appointment of the following substitute teacher. The rate of pay for non certified substitutes is \$90.00 per diem.

Name
Porter, Laurencia

Motion by Susan E Gooding, second by Rose Gietschier.

J. CONSENT AGENDA

Action (Consent): 1. Schedule A-Certified Staff Retirements-Diane Knauf, Lynne Leach, Catherine Braun, Charlotte Rose, Hossein Zamani

Resolution: Approves the retirement of the following certified faculty members: Knauf, Dianne Position: Special Education Teacher Location: Washington Rose ES Effective: June 30, 2017 Leach, Lynne Position: School Psychologist Location: Centennial ES Effective: June 30, 2017 Braun, Catherine Position: Special Education Teacher Location: High School Effective: June 30, 2017 Rose, Charlotte Position: Special Education Teacher Location: High School Effective: June 30, 2017 Zamani, Hossein Position: Science Teacher Location: Middle School Effective: June 30, 2017

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Action (Consent): 2. Schedule A-Certified Staff Resignation-Giancarlo Mejia, George Harrison

Resolution: Approves the resignations of the following certified faculty members: Mejia, Giancarlo Position: School Counselor Location: High School Effective: July 7, 2017 Harrison, George Position: Science Teacher Location: High School Effective: June 30, 2017

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Action (Consent): 3. Schedule A-Certified Staff Salary Increase-Joan Sparkes

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Action (Consent): 4. Schedule A-Certified Staff Title Amendment-Michele Van Eyken

Resolution: Approves an amendment to the title of the following certified staff member: Van Eyken, Michele From: Assistant to the Superintendent for Elementary Education To: Assistant Superintendent for Elementary Education

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Action (Consent): 5. Schedule B-Classified Staff Retirement-Kevin Adams

Resolution: Approves the retirement of the following classified staff member: Adams, Kevin Position: Cleaner Location: Ulysses Byas
ES Effective: June 17, 2017

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Action (Consent): 6. Classified Staff Resignation-Mariana Crespo

Resolution: Approves the resignation of the following classified staff member: Crespo, Mariana Position: Bilingual Typist Clerk
Location: Central Administration Effective: June 30, 2017

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

Approves the resignation of the following classified staff member:

Crespo, Mariana

Position: Bilingual Typist Clerk

Location: Central Administration

Effective: June 30, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

K. SUPPLEMENTAL AGENDA

Action, Discussion: 1. Out of State -JROTC Field Trip

Approves the Roosevelt High School JROTC Field trip to Devens, MA on June 25-29, 2017 at no cost to the district.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 2. Schedule C -Extra Duty Stipend Teachers Summer Enrichment Program

Approves the following Special Education Teachers for the Summer Enrichment Program. The hourly rate of pay is the RTA contractual rate of \$38.05.

Name

Clark, Shakima

Coppola, Patricia

Syers, Benjamin

Almonor, Sylvie

Greenwood, Janelle

Watson, Betsy

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, 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 Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING