

RUFSD PLANNING MEETING (Thursday, June 8, 2017)

Generated by Lenore Pringle on Wednesday, July 5, 2017

Members present

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

Meeting called to order at 1:28 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 RUFSD Grading Policy, Certified Staff discipline, RTA Negotiation, Lead Testing, Class of 2017, outstanding Use of Facilities and District Clerk Interviews.

Motion by Rose Gietschier, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Willa Scott, 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 Charlena Croutch.

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

Information: 1. Superintendent's Report

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMSDiscussion: 1. Approval of Board of Education MAY 2017 Minutes
Consent

Tabled Item: 2. Policy 5660 Adoption

G. CURRICULUM & INSTRUCTIONSAction, Discussion: 1. AP Conference
(not specified)

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Action: 2. Amendment -RMS Overnight Trip to Frost Valley
(not specified)

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. Ulysses Byas out of State Field Trip Amendment - Allentown, PA

BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education hereby approves the date change for Ulysses Byas 6th grade field trip for Dorney Park, Allentown, PA from June 5, 2017 to June 12, 2017. This trip was originally approved on the May 25, 2017 Board of Education Agenda.

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

H. BUSINESS

Discussion: 1. Claims Audit Report for APRIL 2017

I

Discussion: 2. Treasurer's Report -APRIL 2017

I

Action: 3. USE OF FACILITIES - A.M.O.G. DANCE SCHOOL

Approves the Use of Facilities request from the A.M.O.G. Dance School to use the High School Auditorium on Saturday, June 24, 2017 from 5:00 p.m. – 10:00 p.m., for the purpose of a dance recital, and also for a rehearsal on Wednesday, June 21, 2017 from 6:00 p.m. – 10:00 p.m.

The total fee will not exceed \$900.50.

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

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

Discussion: 4. APPOINTMENT OF EXTERNAL AUDITOR

Ind

Discussion: 5. Warrants for April 2017

Ind

Discussion: 6. BUDGET AMENDMENT - Vaughn College

Consent

Action: 7. BUDGET TRANSFERS

Approval of Transfers

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

Discussion: 8. SUMMER 2017 TRANSPORTATION CONTRACTS RENEWALS

Ind

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

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

Ind

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

Ind

Discussion: 3. Schedule A-Certified Staff Retirements-Diane Knauf, Lynne Leach, Catherine Braun, Charlotte Rose, Hossein Zamani
Consent

Discussion: 4. Schedule A-Certified Staff Appointment Extension-Brian Gladstone
I

Discussion: 5. Schedule A-Certified Staff Resignation-Giancarlo Mejia, George Harrison
Consent

Discussion: 6. Schedule A-Certified Staff Salary Increase-Joan Sparkes
Ind

Discussion: 7. Schedule A-Certified Staff Appointment Extension-Dr. Jeremiah Sumter
Ind

Discussion: 8. Schedule A-Certified Staff Title Amendment-Michele Van Eyken
Consent

Action: 9. Schedule A-Certified Staff Appointment-Lenore Pringle
Approves the appointment of the following certified staff member:

Name: Pringle, Lenore
Appointment: Probationary
Position: Assistant Business Administrator
Certification: School District Business Leader
Reason: Open Position
Location: Pupil Personnel Services
Effective: June 12, 2017
Tenure Date: June 12, 2021
Salary: \$95,000.00 (pro-rated)

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

Discussion: 10. Schedule A-Certified Staff Appointment-Dr. Shirley Martin
Ind

Discussion: 11. Schedule A-Certified Staff Appointment- Stacy Dewar Johnson
Ind

Discussion: 12. Schedule B-Classified Staff Retirement-Kevin Adams
Consent

Discussion: 13. Schedule B-Classified Staff Appointment-Ariana Leazer Williams
Ind

Discussion: 14. Classified Staff Resignation-Mariana Crespo
Consent

Action, Discussion: 15. Schedule C-Extra Duty Stipend-Nancy Jones
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Nay: Alfred T Taylor

Discussion: 16. Schedule C-Extra Duty Stipends-Spencer Belcher and Genee Davis Deloney
Ind

Discussion: 17. Extra Duty Stipends- Fall 2017 Coaches
Ind

Discussion: 18. Schedule E-Substitute Teacher-Laurencia Porter
Ind

J. SUPPLEMENTAL AGENDA

Discussion: 1. Classified Staff Appointment-Kwasi Marks
Ind

Action: 2. Schedule A - Certified Staff Settlement
Approves the Memorandum of Agreement between the Board and the Roosevelt Teachers' Association covering the period July 1, 2015 through June 30, 2018, as more fully discussed in executive session, and hereby authorizes the President of the Board of Education to execute a new collective-bargaining agreement setting forth the terms and condition therein.

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

Action, Discussion: 3. Use of Facilities -Time Out Club (Percy Jackson Youth Center) Dance Recital
Approves Time Out Club to use the High School Auditorium on Saturday, June 10, 2017 from 10:00 am – 4:30 pm, for the purpose of a dance recital. The rehearsal date is Friday, June 9, 2017 from 6:00 pm – 8:30 pm.

The total fee will not exceed \$1,459.00 and is broken down as follows:

| | | |
|----------------------|--|------------|
| Auditorium Use: | \$175.00/day x 2 days = | \$ 350.00 |
| Classrooms: (1) | \$ 75.00 each = | \$ 75.00 |
| Custodial staff: (2) | \$ 31.50/hour x 8 hrs. = | \$ 504.00 |
| Security Staff: (1) | \$ 20.00/hour x 2 1/2 hrs. (rehearsal)= | \$ 50.00 |
| Security Staff: (2) | \$ 30.00/hour x 3 hrs. (recital) = | \$ 480.00 |
| | | \$1,459.00 |

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

Action: 4. Certified Staff Resolution -Job Abandonment
Declares Employee #2682, a tenured teacher in the District, to have abandoned their position, as more fully discussed in Executive Session and listed on attached Confidential Schedule A.

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

Action: 5. Superintendent Contract Amendment

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 Crutch, second by Alfred T Taylor.
Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING