

RUFSD ACTION MEETING (Thursday, March 23, 2017)
Generated by Lenore Pringle on Wednesday, March 29, 2017

Members present:

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

Member NOT present:

Charlena H. Croutch

District Clerk: Lenore Pringle

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

Meeting called to order at 3:35 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: 2017 -2018 Budget Workshop. Matters of Personnel -UPSEU Arbitration and an appeal submission of a Superintendent Hearing.

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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

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

Procedural: 2. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

Information: 1. Superintendent's Report -2017/2018 Budget Workshop

E. COMMENTS FROM THE PUBLIC -ACTION ITEMS ONLY

Questions-ACTION ITEMS ONLY: 1. Questions - ACTION ITEMS ONLY

F. ORGANIZATIONAL ITEMS

Action: 2. Policy 6212.1, 6214 and 6551 (1st Reading)

Acknowledges the 1st Reading of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

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: 3. Policy 5660 (1st Reading)

Acknowledges the 1st Reading of Policy 5660 School Food Service Program (Lunch and Breakfast.)

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. AMEND APPOINTMENT OF SCHOOL DISTRICT OFFICER - Records Management Officer

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

G. CURRICULUM & INSTRUCTION

Action: 1. Policy 7220 (1st Reading)

Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

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: 2. Amendment of Policy 4710 and Regulation 4710 Grading Systems

Acknowledges the 1st Reading of Policy 7220 -Graduation Requirements/Early Graduation/Accelerated Programs.

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: 3. International Field Trip

Authorize the RHS Art Club planning and fundraising of an International Field trip to Italy at the end of the 2018 school year. The operating period is from January, 2017 to July, 2018. The students choose whether or not they want to participate in the trip. There is no selection process and the students will be responsible for covering the cost of the trip (\$3,190 per student) as well as the cost of their passport, through either fundraising or family payment. This trip is at no cost to the District. No substitutes are needed since the trip is being taken after school is out for the summer.

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, Discussion: 4. Out of State Professional Development - EPFP Washington, DC Policy Seminar

Approve professional development training, Education Policy Fellowship Program Washington, DC Policy Seminar to be held in Washington, DC on April 23 – 26, 2017 for Angela Hudson, Catherine Beasley, Chekesha Newman and Angela Wagner. Total cost to the District not to exceed \$3,300.00.

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, Discussion: 7. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs

Acknowledges the 1st Reading of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

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, Discussion: 8. Consultant Agreement for Psychiatric Services

Approves the contract between Roosevelt Union Free School District and Dr. Caryl Oris for psychiatric services for students with disabilities for the remainder of the 2016-2017 school year. Funding not to exceed \$8000.00

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

H. BUSINESS

Action: 1. December 2016 Treasure's Report

The Board of Education hereby accepts the Treasurer's Report for DECEMBER 2016.

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass

Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott

Abstain: Alfred T Taylor

Action: 2. Health and Welfare Services

Approves the 2016-2017 Health and Welfare Service contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same.

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: 3. Warrants for January 2017

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

Motion by Susan E Gooding, second by Hendrick L Fayette.

Final Resolution: Motion Pass**Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott****Abstain: Alfred T Taylor**

Action: 4. Budget Transfer(s)
Approves the Budget Transfers

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: 5. Claims Audit Report for January 2017
Accepts the Claims Audit Report for January 2017.

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****I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

Action: 1. Schedule A-Certified Staff Appointment-Jeffrey Negron
Approves the probationary appointment of Negron, Jeffrey:
Position: Social Studies Teacher

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: 2. Schedule A-Certified Staff Appointment-Marley Solomon
Approves the Interim appointment of Solomon, Marley.
Position: Interim Librarian

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: 3. Schedule A-Certified Staff Request for Extension of Probationary Period
Approves the written request of probationary teacher listed on confidential "Schedule A" dated March 9, 2017 for an extension of the employee's probationary period until June 30, 2017.

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**

Action: 4. Schedule A-Certified Staff Appointment-James Thomas

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 B-Classified Staff Appointments-Sherrelle McCabe, Charles Brown, Robert Sweeney
Approves the appointment of the following classified staff members as School Monitors (part-time) effective March 27, 2017. The hourly contractual rate is \$11.32:

Name	Location
McCabe, Sherrell	Ulysses Byas ES
Brown, Charles	Washington Rose ES
Sweeney, Robert	Middle School

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 B-Classified Staff Appointment-Thomas Martinez
Approves the appointment of the following classified staff member:
Martinez, Thomas
Position: Security Aide

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: 7. Schedule B-Classified Staff Appointment-Linda Donovan

Approves the appointment of the following classified staff member as Clerical Substitute (part-time) effective March 27, 2017. The hourly contractual rate is \$15.50.

Donovan, Linda

Location: District-wide

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

Action: 8. Schedule C-Extra Duty Stipend-Extended Day

Approves the appointment of the following certified faculty members for the Extended Day Program at the Middle School. The hourly rate is the RTA contractual hourly rate of \$38.05.

Clemente, Annmarie

Portillo, Beatrice

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: 9. Schedule C-Extra Duty Stipend -Ferrara, Lisa

Approves appointing the following certified faculty member as a Mentor. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Mentors work one hour per month. *Ferrara, Lisa – previously omitted

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

Action: 10. Schedule C-Extra Duty Stipend-Lauren Taylor

(not specified)

Motion by Hendrick L Fayette, second by Susan E Gooding.

Final Resolution: Motion Pass

Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott

Abstain: Alfred T Taylor

Action: 11. Schedule E-Substitute Teacher-Dean Moore

Approves the appointment of the following Substitute Teacher. The rate of pay for non-certified substitutes is \$90.00 per diem.

Moore, Dean

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

J. SCHOOL SUPPORT SERVICES

Action: 1. Adoption of Policy 5630, 5681, 5683

Acknowledges the adoption of Policy 5630 Facilities: Inspection, Operation and Maintenance, Policy 5681 School Safety Plans, and Policy 5683 Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills.

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: 2. Roosevelt Children's Academy Charter School Evacuation Agreement

Enters into an agreement with Roosevelt Children's Academy Charter School for the 2016-2017 school year to utilize Centennial Avenue Elementary School as an evacuation site.

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

Final Resolution: Motion Pass

Yea: Hendrick L Fayette, Susan E Gooding, Willa Scott

Nay: Alfred T Taylor

Action: 3. LI FQHC (NuHealth) Facility Usage

Approve the Use of Facilities request form from Long Island FQHC, Inc., (NuHealth) to use the cafeteria, auditorium, and 4 classrooms at Roosevelt High School on Friday June 30, 2017 from 11:00 AM until 5:30 PM for an all employee staff meeting at no cost to the District.

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

Final Resolution: Motion Pass

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

Action: 4. District-Wide Capital Projects - SEQRA Resolution

MOTION TO UNTABLE

WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and

WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Envirosience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

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 TO APPROVE

WHEREAS, the Board of Education of the Roosevelt Union Free School District desires to embark upon capital improvements at the Roosevelt High School, Roosevelt Middle School, Washington Rose Elementary School, Ulysses Byas Elementary School and the Centennial Avenue Elementary School that will include interior and exterior improvements, installations and repairs (the "project"); and

WHEREAS, said improvements are subject to classification pursuant to the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings, is classified as a Type II Action pursuant to the current Department of Environmental Conservation SEQRA Regulations [6 N.Y.C.R.R. 617.5(c)(8)]; and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review pursuant to SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined that, based upon the recommendation from Envirosience Consultants Inc. in connection with its review and examination of the Districtwide Capital project, the project is classified as a Type II Action pursuant to Section 617.5(c)(8) of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself the lead agency in connection with the requirements of SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education will forward an official copy of this Resolution to the New York State Education Department in connection with its request for approval of the Districtwide Capital project from the New York State Education Department.

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: 5. SMART SCHOOL BOND ACT- PHASE II and PHASE III

APPROVAL OF SMART SCHOOL BOND ACT- PHASE II

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase II – Smart Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$199,389 for high speed connectivity/Wi-Fi upgrades. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.

APPROVAL OF SMART SCHOOL BOND ACT- PHASE III

BE IT RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approve the Phase I – Smart

Schools Bond Act Preliminary Investment Plan as presented on March 9, 2016. The plan totaled \$1,010,835 for classroom technology. The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.

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

K. CONSENT AGENDA ITEMS

Action (Consent): 1. Acceptance of Board Minutes -February 2017

Action (Consent): 2. Superintendent Conference Day 2017 -Keynote Speaker

Action (Consent): 3. Receipt of Funds - Comprehensive Adolescent Pregnancy Prevention (CAPP) Program

Action: 4. Receipt of Funds - Special Olympics

Action (Consent): 5. Schedule A-Certified Staff Resignation-Gregory Hamilton

Action (Consent): 6. Schedule A-Certified Staff Resignation-Randi Eskenazi

Action (Consent): 7. Schedule A -Certified Staff Separation Payment

Action (Consent): 8. Schedule B-Classified Staff Resignation-Felicita Trinidad

Action (Consent): 9. Schedule B-Classified Staff Retirement-Margaret Ford

Action (Consent): 10. Surplus Textbooks

Action: 11. MOTION TO APPROVE ALL CONSENT ITEMS

Approves all items on the Consent Agenda, as indicated:

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

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 Alfred T Taylor, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING –APRIL 6, 2017