

**March 27, 2018 RUFSD Action Meeting (Tuesday, March 27, 2018)**

Generated by Lavonie Peets on Thursday, April 5, 2018

**Members present**

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

**District Clerk**

Lavonie Peets

**Meeting called to order at 5:15 PM**

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action, Information: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: personnel matters, district budget and district legal matters.

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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Willa Scott, 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

Information: 1. SUPERINTENDENT'S REPORT

E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

Information: 1. COMMENTS

F. CURRICULUM & INSTRUCTION

**Action: 1. 2018-2019 One Page Calendar (A&B)**

The Board of Education hereby review and select one of the attached calendars for the 2018-2019 school year.

**Motion to amend**

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

The Board of Education hereby review and select one of the attached calendars for the 2018-2019 school year.

Board Meeting dates for December are: 6th and 20th

Board Meeting dates for April are: 11th and 16th

**Motion to approve as amended**

Motion by Charlena Croutch, second by Rose Gietschier.

Motion Pass

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

**Action: 2. 2018 - 2019 Course Catalogs Adoption**

The Board of Education approves the adoption of the 2018-19 High School and 2018-19 Middle School Course Catalogs.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**G. BUSINESS****Action: 1. Treasurer Report Nov & Dec 2017**

The Board of Education hereby accepts the Treasurer's Report for November and December 2018.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**Action: 2. Settlement Agreement**

Board approval of the settlement agreement terms.

Motion by Charlena Croutch, second by Rose Gietschier.

Final Resolution: Motion Fails

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

**Action: 3. Change Order - W.H.M. Plumbing and Heating**

The Board of Education hereby approves the change order.

**Motion to Table**

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:** 4. Change Order - Fortunato Sons Contracting, Inc. - Letter #24  
The Board of Education hereby approves the change order.

**Motion to Table**

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:** 5. Change Order - Fortunato Sons Contracting, Inc. - \$24,422.53  
The Board of Education hereby approves the change order.

**Motion to Table**

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

H. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

**Action:** 1. Schedule A-Certified Staff Appointment-Mary Walker  
The Board of Education hereby approves the probationary appointment for Walker, Mary:

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:** 2. Schedule A-Salary Increases-Seniha Purisic, Laura Genova, Lillain Valdez  
The Board of Education hereby approves a salary increase for the following certified faculty members:

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:** 3. Schedule B-Classified Staff Appointment-Tamara Fribbley  
The Board of Education hereby 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:** 4. Schedule B-Classified Staff Appointment-Nistahcia Bell  
The Board of Education hereby 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: 5. Schedule C-Extra Duty Stipends-Spring/Winter Coaches**

The Board of Education hereby approves the appointment of the following individuals for Spring/Winter Coaching positions

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: 6. Schedule D-Tenure-Seniha Purisic**

The Board of Education hereby recommends granting tenure to the following certified faculty 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: 7. Schedule E-Substitute Teacher-Gregory Carr**

The Board of Education hereby approves the appointment of the following individual as a Substitute Teacher.

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: 8. Schedule F-Field Placement-Yahira Acosta-DeLeon**

The Board of Education hereby approves the following student social worker intern for the Pupil Personnel Department during the 2017-2018 school year:

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: 9. Certified Staff Resolution-Confidential Schedule "A"**

The Board of Education hereby appoints Dr. Randall A. Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law.

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: 10. Confidential Schedule "A"**

(not specified)

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Abstain: Alfred T Taylor

**I. CONSENT AGENDA****Action: 1. MOTION TO APPROVE ALL CONSENT ITEMS**

Approves all items on the Consent Agenda, as indicated: 2-11

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 (Consent), Minutes: 2. Approval of Board of Education Feb 8, 2018 Minutes

Resolution: That the Board of Education approves the minutes for February 8, 2018.

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent), Minutes: 3. Approval of Board of Education Feb 15, 2018 Minutes

Resolution: That the Board of Education approves the minutes for February 15, 2018.

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 4. Excessing of Outdated Library Books

Resolution: That upon the recommendation of the Superintendent, the Board of Education declare as excess and authorize the disposal of the attached list of outdated Library books.

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 5. Schedule B-Classified Staff Leave Request-Azad Zulfekar

Resolution: The Board of Education hereby approves a leave request for the following classified staff member:

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 6. CPSE/CSE Committee Recommendations -January 2018

Resolution: The Board of Education hereby approves the CPSE/CSE Committee Recommendations for Board Review (January 2018).

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 7. Schedule A-Certified Staff Leave Requests-Gwendolyn Holland, Veronica Builes, Tawana Livingston  
Resolution: The Board of Education hereby approves a leave request for the following certified faculty members:

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 8. Schedule B-Classified Staff Resignation-Donna Barrett

Resolution: The Board of Education hereby approves the resignation of the following classified staff member:

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 9. Budget Amendment

Resolution: The Board of Education hereby approves amending the following appropriation code

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 10. Receipt of Funds

Resolution: The Board of Education hereby accepts a grant award from Action for Healthy Kids.

That the Board of Education approves the minutes for February 8, 2018.

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 (Consent): 11. Schedule H-Name Changes-Shaneiqua Butts, Tameka Kendrick

Resolution: The Board of Education hereby approves a name change for the following individuals:

That the Board of Education approves the minutes for February 8, 2018.

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

## J. SUPPLEMENTAL AGENDA

**Action:** 1. CollegeBoard Grades 9 and 10 Pre-AP Courses 2018-19 and 2019-20

That upon the recommendation of the Superintendent, the Board of Education approves the Pre-AP Program Agreement between RUFSD and CollegeBoard to provide Grades 9 and 10 Pre-AP Courses during the 2018-19 and 2019-20 school years.

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. Boiler Deficiency at the Middle School

Board approval of boiler repair/replacement.

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:** 3. Schedule A-Certified Staff Resolution- MOA Donations of Days

The Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers, Association regarding Donation of Days to Margarita Acevedo.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**Action:** 4. Schedule B-Classified Staff Appointment-Mercedes Silva

The Board of Education hereby approves the appointment of the following classified staff member:

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

**Action:** 5. Schedule C-Extra Duty Stipends-Home Instruction

The Board of Education hereby approves the appointment of the following individuals for PPS Home Instruction and Related Services for the 2017-2018 school year.

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:** 6. Schedule C-Extra Duty Stipend-Mona Baldauf

The Board of Education hereby approves the appointment of the following individuals as an After School Coding Tutor for the 2017-2018 school year.

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:** 7. Schedule C-Extra Duty Stipend-Ryan Duca

The Board of Education hereby approves the appointment of the following individuals for Spring/Winter Coaching positions for the 2017-2018 school year.

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:** 8. Schedule C-Extra Duty Stipend-Ryan Duca, Andrew Gutierrez

The Board of Education hereby approves the resignation of the following individuals for Spring/Winter Coaching positions for the 2017-2018 school year.

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:** 9. Schedule E-Substitute Teacher-Tito Gutierrez

The Board of Education hereby approves the appointment of the following individual as a Substitute Teacher.

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:** 10. Out of State Conference (Board of Education) 2018 NSBA Annual Conference

The Board of Education hereby approves the out of state Professional Development Conference, National School Board Association 2018 Annual Conference.

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. 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 Willa Scott, second by Charlena Croutch.

Final Resolution: Motion Pass



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