

March 8, 2018 RUFSD Vision and Business Meeting (Thursday, March 8, 2018)

Generated by Lavonie Peets on Wednesday, March 14, 2018

Members present

Alfred T Taylor, Susan E Gooding, Rose Gietschier, M. Hazelton, S. Martin, L. Taylor, V. Bailey, M. V. Eyken
Charlena H. Croutch (late) Willa Scott (late)

District Clerk

Lavonie Peets

Meeting called to order at 5:11 PM**A. OPENING OF MEETING**

Action, 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: personnel matters, building and grounds and district legal matters.

Motion by Susan E Gooding, second by Rose Gietschier.

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 Charlena Croutch, second by Willa Scott.

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**F. ORGANIZATIONAL ITEMS**

Discussion, Minutes: 1. Approval of Board of Education Feb 8, 2018 Minutes

Consent

Discussion, Minutes: 2. Approval of Board of Education Feb 15, 2018 Minutes

Consent**Action**, Discussion: 3. 2018 BOCES Nomination for Board of Trustees

The Board of Education hereby nominates the following candidates to the Board of Cooperative Education Services Board of Trustees to be appointed for three-year terms, beginning July 1, 2018:

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

G. CURRICULUM & INSTRUCTION

Tabled Item, Discussion: 1. 2018-2019 One Page Calendar (A&B)

Individual

Discussion: 2. CPSE/CSE Committee Recommendations -January 2018

Consent

Discussion: 3. 2018 - 2019 Course Catalogs Adoption

Individual

Discussion: 4. Excessing of Outdated Library Books

Consent

H. BUSINESS

Discussion: 1. Treasurer Report Nov & Dec 2017

Individual

Tabled Item: 2. Settlement Agreement

Discussion: 3. Receipt of Funds

Consent

Discussion: 4. Budget Amendment

Consent

Discussion: 5. Change Order - W.H.M. Plumbing and Heating

Individual

Discussion: 6. Change Order - Fortunato Sons Contracting, Inc. - Letter #24

Individual

Discussion: 7. Change Order - Fortunato Sons Contracting, Inc. - \$24,422.53

Individual

Action, Discussion: 8. Use of Facilities - Destined to Dance - P.A.C.

The Board of Education hereby approves the use of facilities request from Destined to Dance – P.A.C.

Motion to move to an action item.

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

The Board of Education hereby approves the use of facilities request from Destined to Dance – P.A.C.

Motion by Charlena Croutch, second by Susan E Gooding.

Motion Pass

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Discussion: 1. Schedule A-Certified Staff Appointment-Mary Walker

Individual

Discussion: 2. Schedule A-Salary Increases-Seniha Purisic, Laura Genova, Lillain Valdez

Individual

Discussion: 3. Schedule A-Certified Staff Leave Requests-Gwendolyn Holland, Veronica Builes, Tawana Livingston

Consent

Discussion: 4. Schedule B-Classified Staff Leave Request-Azad Zulfekar

Consent

Discussion: 5. Schedule B-Classified Staff Resignation-Donna Barrett

Consent

Discussion: 6. Schedule B-Classified Staff Appointment-Tamara Fribbley

Individual

Discussion: 7. Schedule B-Classified Staff Appointment-Nistahcia Bell

Individual

Discussion: 8. Schedule C-Extra Duty Stipends-Spring/Winter Coaches

Action, Discussion: 9. Schedule C-Extra Duty Stipend-Raymond Smith

The Board of Education hereby approves the appointment of the following individual for a Winter Coaching position for the 2017-2018 school year effective February 3, 2018

Motion to move to action item

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

The Board of Education hereby approves the appointment of the following individual for a Winter Coaching position for the 2017-2018 school year effective February 3, 2018

Motion by Charlena Croutch, second by Rose Gietschier.

Motion Pass

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

Discussion: 10. Schedule D-Tenure-Seniha Purisic

Individual

Discussion: 11. Schedule E-Substitute Teacher-Gregory Carr

Individual

Discussion: 12. Schedule F-Field Placement-Yahira Acosta-DeLeon

Individual

Discussion: 13. Schedule H-Name Changes-Shaneiqua Butts, Tameka Kendrick

Consent

J. PUBLIC COMMENTS

Information: 1. QUESTIONS FROM THE PUBLIC-PLEASE USE THE COMMENT CARDS

K. ADJOURNMENT

Action: 1. ADJOURN MEETING

MOTION TO ADJOURN MEETING

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