

RUFSD PLANNING MEETING (Thursday, May 11, 2017)*Generated by Lenore Pringle on Monday, May 22, 2017***Members Present**

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

*Susan Gooding arrived 3:38 p.m., Hendrick Fayette arrived 4:30 p.m.

District Clerk: Lenore Pringle

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

Meeting called to order at 3:28 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: RTA and Paraprofessional Neg. Updates, Graduation Rate Update, Certified Tenure appointments, Harry Daniels Update, External Auditors and agenda review.

Motion by Charlena Croutch, second by Alfred T Taylor.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Charlena Croutch, Willa Scott

Not Present at Vote: Hendrick L Fayette, Susan E Gooding

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

MOTION TO RECONVENE IN REGULAR SESSION

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

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

Action Items H- Business 1-5

Action Items I Human Resources 8, 10, AND 21

Action Item J -Supplemental Agenda 1

F. ORGANIZATIONAL ITEMS

Discussion: 1. Approval of Board of Education APRIL 2017 Minutes
Move to Individual

Discussion: 2. Policy 5660 Adoption
Move to Individual

Discussion: 3. Policy 6212.1, 6214 and 6551 Adoption
Move to Individual

G. CURRICULUM & INSTRUCTIONS

Discussion: 1. National Principals Conference
Move to Individual

Discussion: 2. Amendment -2017-2018 RUFSD Calendar
Move to Individual

Discussion: 3. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs Adoption
Move to Individual

Discussion: 4. Middle School Overnight Field Trip - Frost Valley YMCA
Move to Individual

Discussion: 5. Middle School Out of State Field Trip - Holiday Hill, CT
Move to Individual

Discussion: 6. Ulysses Byas Out of State Field Trip - Dorney Park, Allentown, PA
Move to Individual

H. BUSINESS

Action, Tabled Item: 1. Claims Audit Report for February 2017
Motion to Untable

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

Final Resolution: Motion Pass

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

Accepts the Claims Audit Report for February 2017.

Motion by Hendrick L Fayette, second by Willa Scott.

Motion Pass

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

Action, Tabled Item: 2. Treasurer's Report - JANUARY 2017
Motion to Untable

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

Final Resolution: Motion Pass

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

Accepts the Treasurer's Report for January.

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

Motion Pass

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

Action, Tabled Item: 3. Treasurer's Report -FEBRUARY 2017
Motion to Untable

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

Final Resolution: Motion Pass

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

Accepts the Treasurer's Report for FEBRUARY 2017.

Motion by Hendrick L Fayette, second by Willa Scott.

Motion Pass

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

Action, Tabled Item: 4. Warrants for February 2017
Motion to Untable

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

Final Resolution: Motion Pass

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

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

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

Motion Pass

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

Action, Tabled Item: 5. Amendment of Warrants
Motion to Untable

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

Final Resolution: Motion Pass

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

Amends the warrants for August -November 2016, January and February 2017 as approved by the Claims Auditor.

Motion by Hendrick L Fayette, second by Willa Scott.

Motion Pass

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

Discussion: 6. Warrants for March 2017
Move to Individual

Discussion: 7. Follett Book Buyback Program
Move to Individual

Discussion: 8. Claims Audit Report for March 2017
Move to Individual

Discussion: 9. Recommended Reserve Caps
Consent

Discussion: 10. Budget Transfers
Move to Individual

Action, Discussion: 11. Receipt of Funds - Teacher Appreciation
Approves the receipt of Funds for Teachers Appreciation Week.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

Discussion: 12. Extra-Classroom Activities Account
Consent

Discussion: 13. Consortium Bid - Dust Mop Supplies
Move to Individual

Discussion: 14. Consortium Bid - Trash Bag Supplies
Move to Individual

Discussion: 15. Treasurer's Report - MARCH 2017
Move to Individual

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Discussion: 1. Schedule A-Certified Staff Salary Increase-Melissa Mohan
Consent

Discussion: 2. Schedule A-Certified Staff Appointment-Sandra Diallo
I

Discussion: 3. Schedule A-Certified Staff Retirement-Ray Sharon Mintzer
Consent

Discussion: 4. Schedule A-Certified Staff Termination-Confidential Schedule A
I

Discussion: 5. Schedule B-Classified Staff Resolution-Purchasing Agent Settlement
I

Discussion: 6. Schedule B-Classified Staff Appointments-Katrena James, Olivia Croker
I

Discussion: 7. Schedule B-Classified Staff Appointment-Michael McQueen
I

Action, Discussion: 8. Schedule B-Classified Staff Termination-Confidential Schedule B
MOTION FOR ACTION

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

MOTION TO REMOVE ITEMS

Motion by Charlena Croutch, second by Alfred T Taylor.

Motion Pass

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

Discussion: 9. Schedule B-Classified Staff Appointment-Mitchell Jackson Jr.

Action, Tabled Item: 10. Schedule B-Classified Staff Appointment Change -Kevin Manuel
MOTION TO UNTABLE

Motion by Charlena Croutch, second by Willa Scott.

Final Resolution: Motion Pass

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

MOTION TO REMOVE

Motion by Charlena Croutch, second by Susan E Gooding.

Motion Pass

Yea: Charlena Croutch, Susan E Gooding, Willa Scott

Nay: Alfred T Taylor

Abstain: Hendrick L Fayette

Discussion: 11. Schedule B-Classified Staff Resolution-Donation of days for Osman Sinclair
Consent

Discussion: 12. Schedule C-Extra Duty Stipend-Malissa Godfrey, Jennifer Mattison
I

Discussion: 13. Schedule C-Extra Duty Stipend-Summer Counselors
I

Discussion: 14. Schedule C-Extra duty Stipend-Greg Van Nostrand
I

Discussion: 15. Schedule D-Tenure-Mikerlange Fleury
Move to Individual

Discussion: 16. Schedule D-Tenure-Karen Lang
Move to Individual

Discussion: 17. Schedule D-Tenure-Despina Forakis
Move to Individual

Discussion: 18. Schedule D-Tenure-Claudia Correa Galan
Move to Individual

Discussion: 19. Schedule D-Tenure-Sammy Gonzalez
Move to Individual

Discussion: 20. Schedule G-Vanessa McDowall
Consent

Action, Discussion: 21. Certified Staff Appointment Extension-Dr. Joan Lange
Approves the extended time to 06/30/2017,

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

Final Resolution: Motion Pass

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

J. SUPPLEMENTAL AGENDA

Action, Discussion: 1. High School -Out of State Field Trip - Six Flags
Approves the out of state field trip on Friday, May 19, 2017 returning on Monday, May 22, 2017 for the High School Seniors traveling to Six Flags in Jackson, NJ. Cost to the District \$2,600.00.

Motion by Charlena Croutch, second by Hendrick L Fayette.

Final Resolution: Motion Pass

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

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 Hendrick L Fayette.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING **MAY 25, 2017**