

RUFSD ACTION MEETING (Thursday, May 25, 2017)
Generated by Lenore Pringle on Tuesday, May 30, 2017

Meeting called to order at 4:10 PM**A. OPENING OF MEETING** –Policy Committee

Action, Procedural: 1. CALL TO ORDER

Motion by Charlena Croutch, second by Susan E Gooding.***Final Resolution: Motion Pass******Yea: Charlena Croutch, Susan E Gooding, Rose Gietschier***

District Clerk: Lenore Pringle

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

Procedural: 2. DETERMINATION OF QUORUM

Members present

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

B. EXECUTIVE SESSION -5:15 p.m.

Action: 1. CONVENE TO EXECUTIVE SESSION

Motion to convene in Executive Session for the purposes of discussing: Paraprofessional Update, Certified Tenure appointments, Middle School Administration, MOU for Superintendent, Cabinet/Administrators salary, Harry Daniels Update, Special Board Meeting for Evaluation, External Auditors, and Board appointed position.

Motion by Alfred T Taylor, 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 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

Questions-ACTION ITEMS ONLY: 1. COMMENTS

F. ORGANIZATIONAL ITEMS

Action: 1. Approval of Board of Education APRIL 2017 Minutes

Approves the minutes for the month of APRIL 2017.

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: 2. Policy 5660 Adoption

MOTION TO TABLE

Adoption of Policy 5660 School Food Service Program (Lunch and Breakfast.)

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: 3. Policy 6212.1, 6214 and 6551 Adoption

Adoption of Policy 6212.1 Registration and Professional Development, 6214 Probation and Tenure, and 6551 Family and Medical Leave Act.

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: 4. Impartial Hearing Settlement

Approves the settlement payment to counsel for the parent in the impartial hearing discussed during the Board's Executive Session in settlement of counsel's request for attorneys' fees with respect to the impartial hearing.

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: 5. 2017 BUDGET VOTE AND SCHOOL BOARD ELECTION EXTRA PAYMENT

Approves the additional payment to the District Clerk, for work relating to the 2017-2018 School Budget Vote and Board of Education Election, at a rate of \$23.33/hr -17.03. Total payment not to exceed \$400.00.

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. CURRICULUM & INSTRUCTIONS**Action: 1. National Principals Conference**

Approves the out of state professional development conference, National Principals Conference, to be held in Philadelphia, Pa. from Sunday July 9, 2017 through Tuesday July 11, 2017 for the following principals. Total cost to the district not to exceed \$12,100.00.

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: 2. Amendment -2017-2018 RUFSD Calendar

Approves the amendments to the 201-2017-2018 School Calendar (for October, November 2017 and April 2018 Board Meeting Dates).

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. Policy 7220 - Graduation Option Early Graduation/Accelerated Programs Adoption

Acknowledges the adoption of Policy 7220 Graduation Option/Early Graduation/Accelerated Programs.

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: 4. Middle School Overnight Field Trip - Frost Valley YMCA

Approves the overnight field trip on June 15-16, 2017, for the Middle School 8th grade students to Frost Valley YMCA in Claryville, NY. Cost to the District not to exceed \$4,350.00.

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: 5. Middle School Out of State Field Trip - Holiday Hill, CT

Approves the out of state field trip on Tuesday, June 20, 2017, for the Middle School 7th grade students to Holiday Hill, Prospect, CT at no cost to the District.

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

Approves the out of state field trip on Monday, June 5, 2017, for Ulysses Byas 6th grade students to Dorney Park, Allentown, PA at no cost to the District.

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

H. BUSINESS**Action: 1. Warrants for March 2017**

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

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: 2. Follett Book Buyback Program
 Declares the attached list of textbooks as obsolete.

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: 3. Claims Audit Report for March 2017
 Accepts the Claims Audit Report for March 2017.

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

Action: 4. Budget Transfers
 Approves the following budget 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**

Action: 5. Consortium Bid - Dust Mop Supplies
 Extend/renew the 2017-2018 Treated Dust Mop bid awarded to Dependable Dust Mop, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018.

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**

Action: 6. Consortium Bid - Trash Bag Supplies
 Awards the 2017-2018 Trash Bag Supply bid, meeting specifications and detailed in the supporting documentation for a period of July 1, 2017 to June 30, 2018, as follows:

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

Action: 7. Treasurer's Report - MARCH 2017
 Accepts the Treasurer's Report for MARCH 2017.

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

Action, Discussion: 8. Disbursements of - Eddie Murphy Scholarship
 Approves the disbursement of funds in the amount of \$1,000.00 from the Eddie Murphy Scholarship Fund. The monies will be used to award two (2) scholarships for \$500 each to the following students of the graduating Class of 2017.
 Andy Hernandez
 Jacqueline Leiva

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: 9. BUDGET TRANSFER
 Approves the following budget transfer.

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

Action: 1. Schedule A-Certified Staff Appointment-Sandra Diallo
 Approves the probationary appointment of Diallo, Sandra.
 Position: Teaching Assistant
 Tenure Area: Teaching Assistant
 Date of Commencement: May 30, 2017

Expiration Date: May 29, 2021
Certification: Teaching Assistant Level I
Replacing: Pamela Williams
Salary: Step 1 \$26,760.00 (pro-rated)
Location: Centennial ES

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: 2. Schedule A-Certified Staff Termination-Confidential Schedule A
Approves the termination of the following certified faculty member listed on Confidential Schedule A:
Employee #4585
Effective: June 30, 2017

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: 3. Schedule B-Classified Staff Resolution-Purchasing Agent Settlement
Approves the Settlement Release and Agreement by and between the Roosevelt Board of Education and The United Public Service Employees Union regarding the Purchasing Agent Salary Schedule.

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: 4. Schedule B-Classified Staff Appointments-Katrena James, Olivia Croker
Approves the appointment of the following classified staff member:
Croker, Olivia
Position: Teacher Aide
Location: PPS
Replacing: Dana Smith
Effective: May 30, 2017
Probationary Period: May 30, 2017-November 29, 2017
Salary: Step 1 \$21,626.00 (pro-rated)
James, Katrena
Position: Teacher Aide
Location: PPS
Replacing: Gwendolyn Bates
Effective: May 30, 2017
Probationary Period: May 30, 2017-November 29, 2017
Salary: Step 7 \$26,851.00 (pro-rated)

Motion by Susan E Gooding, second by Willa Scott.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

Action: 5. Schedule B-Classified Staff Appointment-Michael McQueen
Approves changing the work year from a ten month position to a twelve month position for the following Security Aide effective July 1, 2017:
McQueen, Michael
Location: High School

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 B-Classified Staff Appointment-Mitchell Jackson Jr.
Approves the appointment of the following classified staff member:
Jackson, Jr. , Mitchell
Position: Substitute Cleaner
Location: District-wide
Effective: May 30, 2017
Salary: \$11.25/hour

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: 7. Schedule C-Extra Duty Stipend-Malissa Godfrey, Jennifer Mattison

Approves the appointment of the following English certified faculty member as the Middle School English Lead Teacher effective March 4, 2017.

Name	Stipend
Godfrey, Malissa	\$3,954.00 (pro-rated)

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: 8. Schedule C-Extra Duty Stipend-Summer Counselors

Approves the appointment of the following certified faculty members as Summer Counselors. Summer Counselors work from June 26-July 14, 2017 and August 21-August 30, 2017 from 8:00 am-3:00 pm at the High School and the Middle School.

Name
Mejia, Giancarlo
Craig, Donna
Fleury, Mikerlange
Belcher, Spencer
Hairston, Diane
Polk, Raymond
Marcelin, Daphne
Velez, Melissa

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: 9. Schedule C-Extra duty Stipend-Greg Van Nostrand

Approves the appointment of the following individual as a Softball Volunteer for the Spring, 2017 season:

Name
Van Nostrand, Greg

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, Discussion: 10. Schedule D-Tenure-Mikerlange Fleury

Recommends granting tenure to the following certified faculty member:

Fleury, Mikerlange
Tenure Date: August 28, 2017
Effective Date: August 28, 2014
Position: School Counselor
Location: High School

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, Discussion: 11. Schedule D-Tenure-Karen Lang

Recommends granting tenure to the following certified faculty member:

Lang, Karen
Tenure Date: August 28, 2017
Effective Date: August 28, 2014
Position: Science Teacher
Location: High School

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, Discussion: 12. Schedule D-Tenure-Despina Forakis

Recommends granting tenure to the following certified faculty member:

Forakis, Despina
Tenure Date: August 28, 2017
Effective Date: August 28, 2014
Position: Math Teacher
Location: High School

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, Discussion: 13. Schedule D-Tenure-Claudia Correa Galan
 Recommends granting tenure to the following certified faculty member:
 Correa Galan, Claudia
 Tenure Date: August 28, 2017
 Effective Date: August 28, 2014
 Position: Elementary/Bilingual Teacher
 Location: Washington Rose ES

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

Action, Discussion: 14. Schedule D-Tenure-Sammy Gonzalez
 Recommends granting tenure to the following certified faculty member:
 Gonzalez, Sammy
 Tenure Date: August 28, 2017
 Effective Date: August 28, 2014
 Position: Social Studies Teacher
 Location: High School

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

J. SUPPLEMENTAL AGENDA

Action: 1. Schedule B -Classified Staff Appointment Kevin Manuel
 Approves changing the work year from a ten month position to a twelve month position for the following Security Aides effective July 1, 2017:
 Manuel, Kevin
 Location: High School

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

K. CONSENT AGENDA

Action (Consent): 1. Extra-Classroom Activities Account
 Resolution: Accepts the Extra-Classroom Activities balances for the period ending March 31, 2017.

Action (Consent): 2. Recommended Reserve Caps
 Resolution: Approves the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2016-2017:

MOTION TO AMEND 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

Approves the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2016-2017:

MOTION TO APPROVE AMENDMENT

Motion by Charlena Croutch, second by Rose Gietschier.

Motion Pass

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

Action (Consent): 6. Schedule G-Vanessa McDowall

Action (Consent): 3. Schedule A-Certified Staff Retirement-Ray Sharon Mintzer
 Resolution: Approves the retirement of the following certified faculty member: Mintzer, Ray Sharon Position: Special Education Teacher Location: Middle School Effective: June 30, 2017

Action (Consent): 4. Schedule A-Certified Staff Salary Increase-Melissa Mohan
 Resolution: Approves a salary increase for the following certified faculty member: Mohan, Melissa Position: English Teacher Location: High School Effective: April 25, 2017 From: MA Step 13 \$86,668.00 To: MA +30 Step 13 \$90,715.00 (pro-rated)

Action (Consent): 5. Schedule B-Classified Staff Resolution-Donation of days for Osman Sinclair
 Resolution: Approves Memorandum of Agreement 3 by and between the Roosevelt Board of Education and the Roosevelt Teachers Association for the donation of sick days for Osman Sinclair.

Resolution: Approves the following student intern effective June 19, 2017: Name
 Vanessa St. John's University

College McDowall,

Action: 7. MOTION TO APPROVE ALL CONSENT ITEMS

Motion by Charlena Croutch, second by Rose Gietschier.

Motion Pass

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

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 Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Information: 2. NEXT BOARD MEETING – **JUNE 8, 2017**