

October 26, 2017 RUFSD Action Meeting (Thursday, October 26, 2017)

Generated by Lavonie Peets on Wednesday, November 1, 2017

Members present

Alfred T Taylor, Charlena Croutch, Susan E Gooding, Willa Scott, Rose Gietschier, Marnie Hazelton, Shirley Martin

District Clerk
Lavonie Peets

Present
Lenore Pringle

Late Arrival

Michele Van Eyken
Veronique Bailey

Meeting called to order at 4:15 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: Transportation appeal, Certified staff legal issues.

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

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION

Motion to Reconvene in Regular Session

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

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

Action, Minutes: 1. Approval of Board of Education Oct 5, 2017 Minutes
Approves Board of Education Oct 5, 2017 Minutes

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. NSBA Annual Conference
(not specified)

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. ASCD Empower18 Conference
(not specified)

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. National School Board Association Annual Conference

BE IT RESOLVED, that the Board of Education approves the out of state professional development training, National School Board Association Annual Conference, April 7-9 2018, for Alfred Taylor, Susan Gooding, Willa Scott, Rose Gietschier and Charlena Croutch to be held in San Antonio, TX. The total cost not to exceed \$11,000.00.

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. School Business Management Workshop

BE IT RESOLVED, that the Board of Education approves the professional development training, School Business Management Workshop November 14-17 2017, for Lavonie Peets to be held in Albany, NY. The total cost not to exceed \$1050.00.

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: 6. Authorization of Board of Education Credit Card

BE IT RESOLVED, that the Board of Education hereby approves the Use of the Board of Education Credit Card (Policy #5321) as follows: Transferred from: Lenore Pringle and Tina Mezza (previous district clerks) To: Lavonie Peets (current district clerk)

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: 7. Authorization of Petty Cash Accounts

BE IT RESOLVED, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 as follows:

District Clerk- Lavonie Peets

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

G. CURRICULUM & INSTRUCTION

Action: 1. Removal of Surplus Items

That the Board of Education declares as surplus and authorize the disposal of the items on the attached list.

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. IDEA Grant - Consultant Agreement for June Gay

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the June Gay (IDEA 611 Grant) Consultant Agreement for the 2017-2018 school year to provide Differentiating Instruction I and II, IEP Development, Curriculum Mapping and Lesson Planning to Pupil Personnel Staff. Grant Funding not to exceed \$7,500.00.

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

Action: 3. Amendment -Mill Neck Manor -4201 (Account Code)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment for Mill Neck Manor -4201 Fall Tuition account code for the 2017-2018 grant school year.

From: A2250.472-09-0000 TO: F2254-474-18-3289

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. eSpark, Inc. (IDEA 611Grant) Consultant Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the eSpark, Inc. (IDEA 611Grant) Consultant Agreement 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: 5. The Nemour's Foundation (Hospital for Children) Agreement

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the The Nemour's Foundation (Hospital for Children) Agreement. The Foundation will provide educational services to our student who is currently admitted in the hospital. Total not to exceed \$3,000.00.

Motion by Willa Scott, second by Rose Gietschier.

Final Resolution: Motion Pass

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

H. BUSINESS

Action: 1. Treasurer's Report July and August 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for July and August 2017.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 2. Tabled Item 2018-2019 Budget Calendar
(not specified)

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 3. Use of Facilities - Boy Scouts of America

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from the Boy Scouts of America/Theodore Roosevelt Council to sponsor the Scoutreach After-school Scouting Program. The program will be held at the District's three (3) elementary schools from 2:15 pm to 4:00 pm, beginning October 4, 2017 – June 22, 2018. There is no cost for the use of facilities.

Motion by Charlena Crutch, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 4. Warrants for August 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Warrants for August 2017 as approved by the Claims Auditor.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action: 5. Use of Facilities - Fanon LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$8,429.00.

Motion to Rescind

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$8,429.00.

Motion to Amend (9232.25)

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

Abstain: Susan E Gooding

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$9,232.25.

Motion to adjourn to executive Session

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Fanon LLC for preliminary scout photos and to produce a feature film at the Middle School and the High School. Filming will begin on Monday, November 6, 2017 – Saturday, November 18, 2017. The total fee will not exceed \$9,232.25.

Motion to Table

Motion by Susan E Gooding, second by Charlena Croutch.

Motion Pass

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

Action: 6. Use of Facilities - Alzheimer's Basketball Classic

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from Jason Williams, Varsity Basketball Coach to use the High School Gymnasium for the purpose of practice for the Alzheimer's Basketball Classic. Practice is scheduled for October 3, 5, 10, 12, 17, 29, 24 and 26, 2017. The total fee will not exceed \$1,400.00.

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: 7. Use of Facilities - Community Academic Prep

Approval of the Use of Facilities request from Community Academic Prep.

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Abstain: Rose Gietschier

Action: 8. 2017-2018 District-wide Safety Plan

To obtain Board of Education approval for the 2017-2018 District- wide Safety Plan.

Block Table 8-10

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: 9. 2017-2018 District-wide School Safety Committee

To obtain Board of Education approval of District-wide School Safety Committee appointments.

Block vote 8-10

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. 2017-2018 School Safety Plans

Board of Education approval of the 2017-2018 School Safety Plans

Block vote 8-10

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

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Leave Replacement Appointment-Nadia Pereira
(not specified)

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-Certified Staff Amendment-Jenny Perez
(not specified)

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 A-Certified Staff Retirement-Jianping Zhang
(not specified)

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 A-Certified Staff Leave Request-Eymi Delgado
(not specified)

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: 5. Schedule C-Extra Duty Stipend-Mikerlange Fleury
(not specified)

Motion by Rose Gietschier, second by Willa Scott.

Final Resolution: Motion Pass

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

Abstain: Charlena Croutch

Action: 6. Schedule C-Extra Duty Stipends-Extended Day
Amend remove the last three teachers

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

Vote on Agenda with 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: 7. Schedule C-Extra Duty Stipend-Renuka Jhoda McCreight
(not specified)

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: 8. Schedule B-Classified Staff Appointments-Ledy Argueta-Umana, Shakira Hawkins
(not specified)

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. Schedule E-Substitute Teachers-Tracy Neilly-Erike, Tahir Hines

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals as Substitute Teachers, effective October 30, 2017. The per diem rate of pay for certified substitutes is \$110.00 and for non-certified substitutes is \$90.00.

Name

Neilly-Erike, Tracy

Hines, Tahir

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. Schedule G-Field Placement-Rachel Zerah

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following social worker intern, effective October 30, 2017:

Name

Zerah, Rachel

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: 11. Schedule C-Extra Duty Stipend-Ana Lilly

(not specified)

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: 12. Schedule C-Extra Duty Stipends-Centennial ES Clubs

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Centennial ES Co-Curricular Clubs for the 2017-2018 school year:

Name Position Stipend

Shwonik, Mary Safety 1/2 year \$287.50

Ferrara, Lisa Student Council full year \$575.00

Canerossi, Diane Eagle Newsletter full year \$575.00

Davis, Kenneth Chorus 1/2 year \$287.50

Hall, Andrea Cheerleading 1/2 year \$143.75

Kenrick Tameka Cheerleading 1/2 year \$143.75

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: 13. Schedule C-Extra Duty Stipends-Natacha Vilceus, Jenny Perez

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for ENL and Bilingual Afterschool Program Personnel positions for the 2017-2018 school year. The stipend for this position is the RTA contractual rate of \$38.05. Number of monthly hours varies according to the ENL and Bilingual students' needs.

Name Position

Vilceus, Natacha Teacher

Perez, Jenny Teacher

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

J. SUPPLEMENTAL AGENDA

Action: 1. Confidential Schedule "A"
(not specified)

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

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 Susan E Gooding.

Final Resolution: Motion Pass

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