October 5, 2017 RUFSD Vision and Business Meeting (Thursday, October 5, 2017)

Generated by Lavonie Peets on Wednesday, October 11, 2017

Members present

Alfred T Taylor, Susan E Gooding, Rose Gietschier

District Clerk: Lavonie Peets

Superintendant and Cabinet Members: M. Hazelton, L.Taylor, M. Van Eyken, V. Bailey, S. Martin

Meeting called to order at 4:27 P.M.

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Procedural: 2. DETERMINATION OF QUORUM

B. EXECUTIVE SESSION

Action: 1. CONVENE TO EXECUTIVE SESSION

C. RECONVENE IN REGULAR SESSION

Action: 1. RECONVENE TO REGULAR SESSION MOTION TO RECONVENE IN REGULAR SESSION

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, 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

G. CURRICULUM & INSTRUCTION

Action, Discussion: 1. 2017-18 Special Education Data Collection, Analysis and Reporting (SEDAR) Payments
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2017-2018 Special
Education Data Collection, Analysis and Reporting (SEDCAR) payment for students with disabilities attending the following New York
State Approved Special
Education Programs (ASEPs):

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 2. 2017-2018 Committee Recommendations for Board Review (August -September 2017)
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee Recommendations for Board Review (August 2017 –September 2017.)

Motion by Rose Gietschier, second by Susan E Gooding. Final Resolution: Motion Pass

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

Action: 3. Performance Agreement PERFORMANCE AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between Roosevelt Union Free School District and Ballet Hispánico. The contract will provide the following: Friday November 3, 2017 at 10:00 am in the Roosevelt High School Ballet Hispánico will perform mixed Repertory Performance for Young People.

Motion by Rose Gietschier, second by Susan E Gooding. Final Resolution: Motion Pass Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

H. BUSINESS

Action, Discussion: 1. Claims Audit Report - August 2017

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Audit Report for August 2017.

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass

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

Action, Discussion: 2. External Audit Report for Year Ended June 30, 2017 Board accepts the 2016-2017 External Audit Report from the EFPR Group.

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass

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

Consent

Discussion: 3. 2018-2019 Budget Calendar

Action, Discussion: 4. District Wide Safety Plan

Motion to Table

Discussion: 5. Use of Facilities - Boy Scouts of America

Consent

Discussion: 6. Warrants for August 2017

Consent

Discussion: 7. Use of Facilities - Fanon LLC **Moved to individual 10/26/2017**

Action

Action, Discussion: 8. Use of Facilities - Alzheimer's Basketball Classic

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action, Discussion: 1. Schedule A-Certified Staff Leave Replacement Extension-Avia Kennedy

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave

replacement extension for Kennedy, Avia:

Position: Physical Education Teacher

Certification: Physical Education
Location: High School
Replacing: Matthew Malley

Date of commencement: August 31, 2017-June 30, 2018

Salary: MA Step 2 \$62,210.00

Ms. Kennedy has been serving in this position since January 27, 2017

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 2. Schedule A-Certified Staff Resignations-Akeem Woods, Diane Hairston, Ariana Williams-Leazer, Katrena

James, Geoffrey Carr (not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 3. Schedule A-Cerified Staff Salary Increases-Linda Boyce, Carmen Carty, Mikerlange Fleury, Erica Phillips,

Christina Jasmin

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary increase

for the following certified faculty members:

Boyce, Linda

Position: Elementary Teacher Location: Ulysses Byas ES From: MA Step 19 \$104,555.00 To: MA+30 Step 19 \$108,989.00 Effective: August 31, 2017

Appropriation in Budget: A2110.123-04-AIG2 (General)

Carty, Carmen

Position: Foreign Language Teacher

Location: Middle School From: MA Step 13 \$88,848.00. To: MA+30 Step 13 \$92,997.00 Effective: August 31, 2017

Appropriation in Budget: A2110.130-07-AIG2 (General)

Fleury, Mikerlange Position: School Counselor Location: High School From: MA Step 4 \$66,951.00. To: MA +30 Step 4 \$71,209.00 Effective: August 31, 2017

Appropriation in Budget: A2810.155-08-0000(General)

Phillips, Erica

Position: Math Teacher Location: High School From: BA Step 13 \$82,629.00 To: BA +45 Step 13 \$88,848.00 Effective: August 31, 2017

Appropriation in Budget: A2110.130-08-0000(General)

Jasmin, Christina

Position: Social Studies Teacher

Location: High School From: MA Step 10 \$81,037.00 To: MA +30 Step 10 \$85,192.00 Effective: August 31, 2017

Appropriation in Budget: A2110.130-08-0000(General)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 4. Schedule A-Certified Staff Appointment Amendment-Nicole Henry

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the

effective date and salary of the probationary appointment of Henry, Nicole.

Position: Teaching Assistant Tenure Area: Teaching Assistant

From: Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

To: Date of Commencement: September 26, 2017

Expiration Date: September 25, 2021 Certification: Teaching Assistant Level I

Replacing: Peter London

From: Salary: Step 1 \$28,337.00 Salary: Step 2 \$29,418.00

Location: PPS

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier

Action, Discussion: 5. Schedule A-Certified Staff Appointment-Jenny Perez

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary

appointment for Perez, Jenny:

Position: Bilingual Teacher

Bilingual Education Extension/Initial Certification:

Ulysses Byes ES Location: Reason: New Position\$55,469.00 Date of commencement: October 10, 2017 October 9, 2021 Expiration Date:

BA Step 1 Salary:

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Action, Discussion: 6. Schedule A-Certified Staff Resolution-Fashion Club MOA

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers Association regarding the Fashion Club Stipend.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 7. Schedule B-Classified Staff Appointment-Jacqueline Green

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member:

Green, Jacqueline

Position: Cleaner

Location: Ulysses Byas ES Effective: October 9, 2017

Probationary Period: October 9, 2018-April 8, 2017

Salary: Step 4 \$40,579.00 (pro-rated)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 8. Schedule B-Classified Staff Appointment-Cherray Forehand

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of

the following classified staff member:

Forehand, Cherray

Position: Substitute Clerical Effective: October 9, 2017 Salary: \$15.50/hour

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 9. Schedule B-Classified Staff Promotion-Shaneigua Butts

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the promotion of

the following classified staff member:

Butts, Shaneiqua From: Account Clerk To: Senior Account Clerk Effective: October 9, 2017 From: Salary: Step 16 55,900.00 To: Salary: Step 16 \$57,243.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 11. Schedule B-Classified Staff Amendment-Lavonie Peets

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding. Final Resolution: Motion Pass

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

Action, Discussion: 12. Schedule C-Extra Duty Stipends-Mentors

(not specified)

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 13. Schedule C-Extra Duty Stipends-ENL Bilingual Support

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 student's needs.

Name Position

Alvarado, Denise Teacher

Valle, Marilyn Substitute Teacher

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 14. Schedule C-Extra Duty Stipends Amendment-Middle School Clubs

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

Name Position Stipend

Godfrey, Malissa 7th Grade Advisor \$422.34 (1/3)

Lewis, Tiana 7th Grade Advisor \$422.34 (1/3)

Nesbitt, Danara 7th Grade Advisor \$422.34 (1/3)

Notaro, Joseph 8th Grade Advisor \$1,267.00

Schriefer, Ashley Art Club \$877.00

Hayes, Thomas Technology Club \$1,267.00

Martillotti, Jacqueline National Jr. Honor Society \$438.50(1/2)

Clemente, Ann Marie National Jr. Honor Society \$438.50(1/2)

Martillotti, Jacqueline Newspaper and Publication \$689.50(1/2)

Clemente, Ann Marie Newspaper and Publication \$689.50(1/2)

Elmore, Kyle Website Sub site \$810.00

Jones, Nancy Student Council Advisor \$1,038.00(1/2)

Piccini, Nicole Student Coundil Advisor \$1,038.00(1/2)

Polk, Raymond Peer Mediation \$1,391.00

The approved resolution stated for the 2016-2017 school year

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

Action, Discussion: 15. Schedule C-Extra Duty Stipend-Kyle Elmore

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as Sub Site Coordinator for the 2017-2018 school year. The Sub Site Stipend is \$810.00. Name Position

Elmore, Kyle MS Sub site

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 16. Schedule C-Extra Duty Stipends-Thomas Hayes, Mitra Ramdas

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Susan E Gooding, second by Rose Gietschier.

Motion Pass

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

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

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified faculty members as Coding Afterschool Tutors for the 2017-2018 school year. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Coders work two hours per day 3 days per week.

Name Location

Hayes, Thomas HS and Centennial

Ramdas, Mitra MS

Motion by Rose Gietschier, second by Susan E Gooding.

Motion Pass

Yea: Alfred T Taylor, Susan E Gooding, Rose Gietschier **Amendment:**

Hayes, Thomas- MS Ramdas, Mitra- MS

Action, Discussion: 17. Schedule C-Extra Duty Stipends-Washington Rose Clubs

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

Name Position Stipend

Burnett Beasley, Catherine MST 1/2 year \$287.50 Johnson, Rashaad Yearbook full year \$575.00 Miles, Michelle Safety full year \$575.00 Washington, Kristine National Honor Society full year \$575.00 Wasson, Stacy Art Club 1/2 year \$287.50

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 18. Schedule C-Extra Duty Stipend-Alicia Galdamez

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following School Counselor for the Extended Day Program at the High School for the 2017-2018 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name Location

Galdamez, Alicia High School

Motion by Susan E Gooding, second by Rose Gietschier. Final Resolution: Motion Pass

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

Action, Discussion: 19. Schedule C-Extra Duty Stipend-Paige Jeffries

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the individuals below for the Adult Education program for the 2017-2018 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05.

Name Position

Jeffries, Paige Teacher

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action (Consent): 20. Schedule C-Extra Duty Stipends-Extended Day

Action, Discussion: 21. Schedule C-Extra Duty Stipends- HS Clubs

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following

individuals for High School Co-curricular Clubs:

Name Club Rate

Rogers, Virginia SADD \$1,480.00 McGrath, Teresa National Honor Society \$633.50 each Craig, Donna Posada, Erika Foreign Culture \$1,480.00

Bell, Ashton 12th Grade Advisor (Co-Advisors) \$2,420.00 each Regan, Akira

Wright, Yolette Student Gov't \$2,493.00 Bradley, Joe N. 9th Grade Advisor \$1,267.00

Howard, Jazmine 10th Grade Advisor \$922.00 each

Seymore, Jackson, Simone

Abel, Frank Music/Band Leader \$2,500.00 each

Regan, Akira

Anthony Tari Robotics Assistant Coach \$5,707.00

Jones, Erica Debate Club \$1,620.00

Bell, Ashton Drama Club \$3,561.00

Glynn, Gail Robotics Coach \$7,229.00

Isom, Vivian Audio Visual Tech \$1,267.00

Isom, Vivian Newspaper/Publication \$750.50 each

Cox Vineyard, Maria

Ross, Simona Dance Club \$1,391.00 Forakis, Despina Mathletes \$1,518.00

McCabe, Sherrelle Fashion Club \$855.00

Lewis, Lillie Art Club/Co-Advisors \$438.50 each

O'Halloran, Kevin

Lilly, Ana Booster \$466.00

Taylor, Lauren 11th Grade Advisor (Co-Advisors) \$2,076.00 each

Chase, Santrice

Bert, Brian Future Business Club \$809.00 Postiglione, Justin Future Teachers of America \$855.00 Sparks, Joan Fam/Consumer Science \$855.00 Cox Vineyard, Maria Yearbook Assistant \$877.00 Taylor, Lauren Yearbook Advisor \$2,878.00 McGrath, Teresa Science Club \$809.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action: 22. Schedule D-Tenure-Carleen Henry

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

After Executive Session, Item moved from Discussion to Action

Action, Discussion: 23. Schedule E-Substitute Teachers-Patricia Bensen-Hutter

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

Name Rate

Bensen-Hutter, Patricia(retiree) \$110.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 24. Schedule E-Substitute Teacher Resignation-Mariel Glover

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following

certified faculty resignation:

Glover, Mariel

Position: Permanent Substitute Teacher

Location: Ulysses Byas ES Effective: August 25, 2017

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 25. Schedule G-Field Placement-Cherron White

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following administrative intern effective October 9, 2017:

Name Location

White, Cherron Curriculum

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 26. Schedule G-Field Placement-Student Observers

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Adelphi University student teachers/observers effective October 6, 2017:

Name

Location

O'CONNOR KAITLYN Centennial ES

SAPIENZA JENNA Centennial ES

SIKDER EMELINE Centennial ES

SIMONETTI THOMAS Centennial ES

SMITH ASHLEY Centennial ES

SOEBKE MEGAN Centennial ES

TAROMINA ALICIA Centennial ES

TOFANO GIANNA Centennial ES

VELASQUEZ NUVIA Centennial ES

BARRETTA ANDREA Ulysses Byas ES

CAVANAUGH RYAN Ulysses Byas ES

COOPER ASHLEE Ulysses Byas ES

EHRLICH MAGGIE Ulysses Byas ES

IOVENO AMANDA Ulysses Byas ES

KIEWE AMANDA Ulysses Byas ES

LECLAIR SYDNEY Ulysses Byas ES

LIBERTI SARAH Ulysses Byas ES

BARBOSA GREGORY Washington Rose ES

BEDELL NICOLE Washington Rose ES

CALBI ALEXANDRA Washington Rose ES

CUCINELLA SUSAN Washington Rose ES

GILBERT CARLYE Washington Rose ES

HUNDHAMMER LYNNE Washington Rose ES

KENNEDY JENNY-ANNE Washington Rose ES

LOBOSCO DEANNA Washington Rose ES

MANEY SAMANTHA Washington Rose ES

MARS LAUREN Washington Rose ES

MAZZOLA JESSICA Washington Rose ES

MCCABE MEGHAN Washington Rose ES MINEO MOLLY Washington Rose ES NELSON KRISTIN Washington Rose ES NICOLAOU CHRISTIANA Washington Rose ES

RODER CHRISTIAN Washington Rose ES

SALTZMAN JILLIAN Washington Rose ES

SCANNELL MICHELE Washington Rose ES

SUSINO VALERIE Washington Rose ES THOMAS LAUREN Washington Rose ES WALKER JACQUELYN Washington Rose ES GORDON SCOTT High School

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 27. Schedule H-Name Change-June Parker, Beatriz Portillo

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board hereby approves name changes for the following

certified faculty members:

From: Parker, June To: Hicks, June From: Portillo, Beatriz To: Martine, Beatriz

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

J. SUPPLEMENTAL AGENDA

Action: 1. BOYS TO MEN INITIATIVE

(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Item put on for Action

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 Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass