

**September 14, 2017 RUFSD Vision and Business Meeting (Thursday, September 14, 2017)**

Generated by Lavonie Peets on Tuesday, October 10, 2017

**Members present**

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

**Meeting called to order at 1:53 PM**

A. OPENING OF MEETING

Action, Procedural: 1. CALL TO ORDER  
CALL TO ORDER

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

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: RUFSD Press coverage, Certified Staff discipline, Use of Facilities and District Clerk Interviews.

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

Discussion: 2. Zimmerman & Edelson

C. RECONVENE IN REGULAR SESSION

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

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

Procedural: 2. PLEDGE OF ALLEGIANCE

## D. SUPERINTENDENT'S REPORT

Information: 1. Administrators Presentation

Information: 2. Donation Presentation

## E. COMMENTS FROM THE PUBLIC-ACTION ITEMS ONLY

## F. ORGANIZATIONAL ITEMS

Action: 1. Superintendents Summit

BLOCK VOTE 1-3

BE IT RESOLVED, the Board of Education hereby approves the out of state Superintendents Summit for Dr. Marnie Hazleton, Superintendent.

Place: Coronado Island Marriott Resort, Coronado, CA

Dates: November 8 through 10, 2017

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, Rose Gietschier

Action, Discussion: 2. Approval of Board Minutes -July -August 2017

BLOCK VOTE 1-3

BE IT RESOLVED, that the Board of Education hereby approves the minutes for the month of July and August 2017.

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 3. Out of State Conference (Board of Education) NSBA CUBE Annual Conference

BLOCK VOTE 1-3

BE IT RESOLVED, the Board of Education hereby approves the out of state Professional Development Conference, National School Board Association 50th CUBE Annual Conference for (see below) to be held in New Orleans, Louisiana September 27-October 1, 2017. Total expenses to the District not to exceed \$7,000.00.

Charlena H. Croutch, Trustee

Rose Gietschier, Trustee

Susan E. Gooding, Trustee

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

## G. CURRICULUM &amp; INSTRUCTION

Action, Discussion: 1. Patrick M. Oliver

BLOCK VOTE 1-4

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 Patrick M. Oliver. Mr. Oliver will provide the following:

Developing a vision board with all Boys to Men participants

Participate in RUFSD Real Men Read initiative

Participate in the end of year Parent Engagement Summit

Total expenses to the District not to exceed \$15,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 2. Choice for All Inc.

BLOCK VOTE 1-4

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 Choice for All Inc. Choice for All Inc. will provide the following:

Ten (10) week program to train and empower parents

Collaborate with NCSS on assisting with development a Family Commitment Engagement (FCE) plan

Total expenses to the District not to exceed \$13,000.00

Funding Source: F2110.469-18-0527

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 3. Hofstra National Center for Suburban Studies

BLOCK VOTE 1-4

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 Hofstra University, National Center for Suburban Studies. Hofstra University will provide the following:

Oversee our Family Commitment Engagement (FCE) task force

Facilitate task force meetings and develop a three (3) year FCE plan

Total expenses to the District not to exceed \$7,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Action, Discussion: 4. Acknowledge Inc.

BLOCK VOTE 1-4

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 Acknowledge Inc. Acknowledge Inc. will provide the following:

Dr. Helene Clark evaluator for Boys to Men Initiative

Assess Impact of Programming

Evaluate progress in reaching goals

Total expenses to the District not to exceed \$15,000.00

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 5. Roosevelt Middle School Local Assistance Plan (LAP)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2017-2018 Local Assistance Plan (LAP) for Roosevelt Middle School. This document has been placed on the district website as required by New York State Education Department (NYSED).

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 6. Lorenzo Steele Jr.

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 Lorenzo Steele Jr. Mr. Steele will provide the following:

Each of our five schools will receive the following

- Conduct a group seminar with Boys to Men participants on the realities that exist "Beyond these Prison Walls"
- Facilitate a traveling photo exhibition

Total expenses to the District not to exceed \$8,000.00

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action, Discussion: 7. Approval of Committee on Special Education Placements Quarters 3 & 4

BE IT RESOLVED, that the Board of Education hereby accepts the minutes for the Committee on Special Education Placements for Quarter 3 and Quarter 4.

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 8. 2015-2016 Nassau Department of Human Services, Office of Mental Health -Youth Drug Abuse Education

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the RUFSD and the Nassau Department of Human Services, Office of Mental Health –Youth Drug Abuse Education for the 2015 calendar year. Total awarded amount \$138,813.00.

Motion by Rose Gietschier, second by Charlena Croutch.

Final Resolution: Motion Pass

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

## H. BUSINESS

Discussion: 1. Warrants for July 2017

## I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action, Discussion: 1. Schedule A-Certified Staff Salary Amendment-Katrena James

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the salary amendment of the following certified staff member:

Position: Teaching Assistant

Tenure Area: Teaching Assistant

Date of Commencement: September 5, 2017

Expiration Date: September 4, 2021

Certification: Teaching Assistant Level III

Replacing: Sylvie Almonor

From Salary: Step 1 \$28,337.00

To: Step 7 \$34,882.00

Location: PPS

Ms. James was approved at the September 1, 2018 BOE meeting and should have been given credit for prior teaching assistant experience.

Motion by Susan E Gooding, second by Rose Gietschier.

Final Resolution: Motion Pass

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

Action, Discussion: 2. Schedule A-Certified Staff Resignations-Dominique Cannon, Peter London  
(not specified)

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 3. Schedule A-Certified Staff Salary Increase-Alethea Tobin

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary increase for the following certified faculty member:

Tobin, Alethea

Position: Elementary Special Education Teacher

Location: Washington Rose ES

Effective: August 31, 2017

From: MA Step 11 \$83,638.00

To: MA +30 Step 11 \$87,784.00

Motion by Rose Gietschier, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 4. Schedule A-Certified Staff Leave Request-Jennifer Toledo

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave request of the following certified faculty members:

Toledo, Jennifer

Position: Science Teacher

Location: Middle School

Effective: FMLA Paid leave August 31-September 15, 2017

Unpaid leave September 16, 2017-October 27, 2017

Reason: Maternity

Motion by Charlena Croutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 5. Schedule B -Classified Staff Resolution-Security Standard Work Day

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Roosevelt UFSD New York State and Local Retirement System Location code 72815 establishing the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

Title Standard Work Day

Security Aide 8

Motion by Susan E Gooding, second by Charlena Croutch.

Final Resolution: Motion Pass

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

Action, Discussion: 6. Schedule B-Classified Staff Appointment-Robert Ramirez

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

Ramirez, Robert

Position: Security Aide

Location: High School

Reason: New position

Effective: September 19, 2017

Probationary Period: September 19, 2017-March 18, 2018

Salary: \$21.14 (pro-rated)

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 7. Schedule B-Classified Staff Resignation-Roberta McIlwain

BLOCK VOTE 7, 9-12

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

McIlwain, Roberta

Position: Security Aide

Location: High School

Effective: August 11, 2017

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 8. Schedule B-Classified Staff Termination-Confidential Schedule A

REMOVE ITEM

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following certified faculty member named on Confidential Schedule A.

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 9. Schedule C-Extra Duty Stipends-MS Clubs

BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Middle School Co-Curricular Clubs for the 2016-2017 school year:

Motion by Charlena Crutch, second by Susan E Gooding.

Final Resolution: Motion Pass

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

Action, Discussion: 10. Schedule C-Extra Duty Stipend-Simona Ross

BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Band Camp. Band Camp functioned from August 14-August 18, 2017 from 8:30 am to 2:30 pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

Name Position  
Ross, Simona Dance

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

Action, Discussion: 11. Extra Duty Stipends-Extended Day Program  
BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program for the 2017-2018 school year. The hourly rate of pay for Teaching Assistants is \$22.21. The hourly rate of pay for Teachers is the RTA contractual rate of \$38.05.

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

Action, Discussion: 12. Schedule E-Substitute Teachers-Charlotte Rose, Rosalind Hopton, Danyi Hamilton, Kenneth Coard  
BLOCK VOTE 7, 9-12

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a substitute teachers at the High School. The rate of pay for certified substitute teachers is \$110.00 per diem and \$90.00 for non certified substitute teachers.

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

#### J. SUPPLEMENTAL AGENDA

Action, Discussion: 1. Amendment for Universal Pre-Kindergarten RFP  
BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the following item that was approved on August 9, 2017 meeting. Economic Opportunity Commission of Nassau County (EOC) reduced the total number of students from 12 to 6 for the 2017-2018 school year.

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

