January 11, 2018 RUFSD Vision and Business Meeting (Thursday, January 11, 2018)
Generated by Lavonie Peets on Thursday, January 18, 2018

Members present

District Clerk
Lavonie Peets

Meeting called to order at 3:39 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

C. RECONVENE IN REGULAR SESSION

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

Motion by Charlena Croucht, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croucht, 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
Action, Minutes: 1. 1. Approval of Board of Education Dec 21, 2017 Minutes
That the Board of Education approves the minutes for December 21, 2017.

Motion by Rose Gietschier, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Croucht, Susan E Gooding, Rose Gietschier
G. CURRICULUM & INSTRUCTION

Discussion: 1. CSPSE/CSE Committee Recommendations -December 2017

Individual

Action: 2. Middle School and High School Course Catalogs
That the Board of Education approves the adoption of the 2018-2019 Roosevelt High School Course Catalog and the Roosevelt Middle School Course Guide 2018-2019.

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

H. BUSINESS

Discussion: 1. Warrants for November 2017

Individual

Action: 2. Corrective Action Plans

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

Discussion: 3. Budget Transfers

I. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

Action: 1. Schedule A-Certified Staff Resolution-Amendment to tenure date
The Board of Education hereby approves the probationary appointment for Ortiz-Welsh, Danielle.

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

Action: 2. Schedule C-Extra Duty Stipend-Donna Craig
The Board of Education hereby approves appointing the following certified faculty member as Mentor for the 2017-2018 school year.

Motion by Rose Gietschier, second by Susan E Gooding.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Crouth, Susan E Gooding, Rose Gietschier
Action: 3. Schedule C-Extra Duty Stipend-Gwendolyn Bates
The Board of Education hereby approves the following certified faculty member for the Extended Day Program for the 2017-2018 school year.

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

Action: 4. Schedule C--Extra Duty Stipend-Diane Hairston
The Board of Education hereby approves the following certified faculty member as Career Development Occupational Studies Coordinator for the 2017-2018 school year.

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

Action: 5. Schedule C-Extra Duty Stipend-Once on this Island Musical
The Board of Education hereby approves the following staff members for the musical production Once On This Island.

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

Action: 6. Schedule E-Substitute Teacher-Ruby Blue
The Board of Education hereby approves the appointment of the following individual as Substitute Teacher.

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

Action: 7. Schedule G-Field Placement-SUNY Old Westbury
The Board of Education hereby approves the following SUNY Old Westbury student observers for the 2017-2018 school year.

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

Action: 8. Schedule G-Field Placement-Maureen Bell, DiJurnett Coote
The Board of Education hereby approves the following student teachers for the 2017-2018 school year.

Motion by Charlena Crouth, second by Rose Gietschier.
Final Resolution: Motion Pass
Yea: Alfred T Taylor, Charlena Crouth, Susan E Gooding, Rose Gietschier
Action, Discussion: 9. Schedule H-Name Change-Joan Cheswick

Consent Item

J. SUPPLEMENTAL AGENDA

Action: 1. Audit Committee Members
(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: 2. Facilities Committee Members
(not specified)

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