
ROOSEVELT UNION FREE SCHOOL DISTRICT

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools operate, their goals and objectives.

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3-year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Centennial Avenue Elementary School, Ulysses Byas Elementary School, Washington-Rose Elementary School, Roosevelt Middle School, Roosevelt High School, and Central Administration.

The members of the Roosevelt Board of Education are:

Robert Summerville, President

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

The District Clerk is Lenore Pringle.

The Interim Superintendent of Schools is responsible to the Board of Education for the day-by-day operation of the schools in conformance with policies, which have been established by the Board of Education. The Interim Superintendent of Schools is Marnie Hazelton.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, each individual addressing the Board is requested to state his/her name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

ACTION MEETING**ROOSEVELT HIGH AUDITORIUM****THURSDAY, FEBRUARY 25, 2016**

5:00 p.m. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 p.m. (Meeting convenes in Public Session)

“We are Educating the Whole Child”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent_____	Present_____
Willa Scott	Absent_____	Present_____
Charlena H. Croutch	Absent_____	Present_____
Wilhelmina Funderburke	Absent_____	Present_____
Alfred T. Taylor	Absent_____	Present_____

ALSO IN ATTENDANCE:

Lenore Pringle	Absent_____	Present_____
Marnie Hazelton	Absent_____	Present_____
Dr. Robert Brisbane	Absent_____	Present_____
Greg Hamilton	Absent_____	Present_____
Dr. Joan Lange	Absent_____	Present_____
Lyne M. Taylor	Absent_____	Present_____
Michele Van Eyken	Absent_____	Present_____

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME:** _____

For discussing the following:

- Matters of personnel concerning “appointments, juul agreement, discipline of a particular employee(s), and legal advice”

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

IV. CALL TO ORDER **TIME:** _____**V. MOTION TO RECONVENE IN REGULAR SESSION**

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

VI. PLEDGE OF ALLEGIANCE**VII. SUPERINTENDENT’S REPORT**

- Ulysses Byas Elementary ~ *Angela Hudson (rescheduled for 2/25/2016)*
- Budget Workshop Series #3 ~ *Lyne M. Taylor*

VIII. INDIVIDUAL ACTION ITEMS *pages 5-20*

- A. Organizational Items**
 - 1. Adoption of Policy 7513 and 7521
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreements
 - 2. Acceptance of Grant
 - 3. Cross Contract
 - 4. Out of State Conference
 - 5. 2016-2017 Calendar Adoption
- C. Business**
 - 1. Warrants
 - 2. Treasurers Report
 - 3. Claims Audit Report
 - 4. Reserve Funding
 - 5. Extra Classroom Activity
 - 6. Receipt of Funds
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
- E. School Services**
 - 1. Use of Facilities

IX. CONSENT AGENDA ITEMS *pages 21-25*

- A. Organizational Item**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Approval of CSE Minutes
- C. Business** *No Items*
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule F: Adult Education/Educational Preparation Employment
 - Schedule G: Field Placement

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **ACTION ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education.

Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. POLICY 7513/ 7521 UPDATE ADOPTION – ADMINISTRATION OF MEDICATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “**revisions**” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “**revisions**” to Policy 7521 – Administration of Medication.

ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICES AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Method Test Prep. Method Test Prep will provide the following:

- Class hours 140
- Two class sections each meets five times every two weeks
- 20-30 students per section
- One instructor for each section

Total expenses to the District not to exceed \$36,000.00

Funding Source: Title I School Improvement F2110-469-16-0123

ITEM TABLED JANUARY 28, 2016 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **World Class Language Solutions Inc.** and the Roosevelt Union Free School District to provide translation services to special education students during the 2015-2016 school year. Funding not to exceed \$10,000.00.

Appropriation in Budget: A2250-469-09-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **New York Therapy Placement Services Inc.** and the Roosevelt Union Free School District to provide related services to special education students during the 2015-2016 school year. Funding not to exceed \$25,000.00.

Appropriation in Budget: A2250-469-09-0000

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between **June Gay Consultants** and the Roosevelt Union Free School District to provide Professional Development for special education teachers during the 2015-2016 school year. Funding not to exceed \$7,500.00.

Appropriation in Budget: A2250-469-09-0000

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

- e. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and *Ms. Carol Masin. **Total expenses to the District not to exceed \$12,800.00**

Ms. Masin will provide the following:

- Professional Development
- Training
- All teachers K-12

Funding Source: Title I Title II and Title III F 2110-469-16-0021-0147-0293

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

2. ACCEPTANCE OF GRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Office of Mental Health, Chemical Dependency and Development Disabilities Services grant for the allocated budget \$138,813.00 for the fiscal period covering January 1, 2016 through December 31, 2016.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

3. CROSS CONTRACT AND CONSULTANT AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2015-16 contract from the Office of Mental Health, Chemical Dependency and Development Disabilities Services to provide funding and technical support to the district's social workers assigned to implement its Drug and Alcohol Prevention & Intervention Program.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

4. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state Professional Development Conference, **ASCD Annual Conference** for Ms. Nateasha McVea to be held in Atlanta, Georgia, April 2-4, 2016. **Total expenses to the District not to exceed \$1,820.00.**

Funding Source: Title I F2110-406-16-0021

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

5. APPROVAL OF 2016-2017 SCHOOL CALENDAR

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2016-2017 School Calendar **(A)**.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

C. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **November 2015** as approved by the Claims Auditor.

FUND NAME	FUND	NOVEMBER
General Fund	Fund A	4,226,487.30
Federal/State Grants	Fund F	131,045.19
Capital Projects	Fund H	121059.78
Cafeteria	Fund C	3,487.68
Trust and Agency	Fund T & A	441,457.23
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **November 2015**.

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **November 2015**.

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

4. RESERVE FUNDING

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the amount of funds transferred into the Reserves at a cap amount not to exceed the following:

Reserve for Technology	\$ 500,000.00	\$ 500,000.00
TOTAL	\$ 500,000.00	\$ 500,000.00

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

5. EXTRA CLASSROOM ACTIVITIES FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending December 31, 2015.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 1,158.62
Citizens Advisory	\$ 79.61
8 th Grade	\$ -
9 th Grade	\$ 1,088.23
10 th Grade	\$ 131.76
11 th Grade	\$ 17.01
12 th Grade	\$ 2,095.66
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 45.11
National Honor Society (Junior High)	\$ 253.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,705.71
Prekindergarten	\$ 1,630.20
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 1,203.66
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,945.38
Yearbook	\$ -
Total	\$24,326.10

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

6. RECEIPT OF FUNDS – LOWE’S 2015 TOOLBOX FOR EDUCATION GRANT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts a grant in the amount of \$5,000 from Lowe’s 2015 Toolbox for Education. The funds will be accounted for in the Special Aid Fund.

ITEM TABLED FEBRUARY 11, 2016 – PENDING REVIEW OF CHECK**MOTION TO UNTABLE**

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF TERMINATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective March 17, 2016.

ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

2. CERTIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name:	Eskenazi, Randi
Appointment:	Leave Replacement
Position:	Special Education Teacher
Certification:	Students with Disabilities 7-12/Professional
Replaces:	Akosua Agyeman
Location:	High School
Date of Start:	February 22, 2016
Salary:	MA +30 Step 2 \$64,494.00 (pro-rated)

Appropriation in Budget: A2250.130-08-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of **Bell, Ashton:**

Tenure Area:	Special Education Teacher
Date of Start:	November 14, 2014
Date of Expiration:	November 13, 2018*
Certification:	Students with Disabilities 7-12 English/Initial, Generalist/Initial
Salary:	BA Step 2 \$54,952.00

Mr. Bell has been serving as a Special Education leave replacement since November 14, 2014

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2250.130-08-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name:	London, Peter
Appointment:	Probationary
Position:	Teaching Assistant
Certification:	Teaching Assistant Level 1
Replaces:	Alicia Swaby
Location:	Ulysses Byas ES
Date of Start:	February 22, 2016
Date of Expiration:	February 21, 2020
Salary for 2015-2016:	Step 1 \$26,760.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name: Nagle, Christine
 Appointment: Non-Tenure track
 Position: .5 Coordinator of Curriculum/Elementary
 Certification: School Administrator/Supervisor/Permanent,
 School District Administrator/ Permanent
 Reason: Open Vacancy
 Location: Central Administration
 Date of Start: February 22, 2016
 Salary: \$50,000.00 (pro-rated)

Appropriation in Budget: A2010.150-09-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

- e. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member:

Name: Smith, Jamel
 Appointment: Probationary
 Position: Teaching Assistant
 Certification: Social Studies 7-12/Professional
 Replaces: Spencer Belcher
 Location: Ulysses Byas Elementary
 Date of Start: February 22, 2016
 Date of Expiration: February 21, 2020
 Salary: BA step 2 \$27,784.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

ITEM TABLED FEBRUARY 11, 2016 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

SCHEDULE B**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff members:

i. Name: Hawkins, Shakira
 Appointment: Substitute Cleaner
 Effective: February 29, 2016
 Salary: \$11.25/hourly

Ms. Hawkins was previously employed with the District as a Food Services Helper

Appropriation in Budget: A1620.164-09-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

ii. Name: Dobson, Audley
 Appointment: Substitute Cleaner
 Effective: February 29, 2016
 Salary: \$11.25/hourly

Mr. Dobson was previously employed with the District as a Substitute Cleaner

Appropriation in Budget: A1620.164-09-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

2. CLASSIFIED STAFF LEAVE REQUEST

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the leave request of the following classified staff members:

Name: Reyna, Roberto
Position: Custodian
Location: High School
Effective: December 7, 2015-February 26, 2016/Unpaid leave
February 27, 2016-June 13, 2016/Unpaid personal leave
Reason: FMLA/ Illness

Name: Davis-Deloney, Genee
Position: Account Clerk
Location: Pupil Personnel Services
Effective: December 16, 2015-February 5, 2016
Reason: FMLA/ Illness

Name: Ruff, Harold
Position: Cleaner
Location: Middle School
Effective: December 15, 2015-January 31, 2016
Reason: FMLA/ Illness

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

SCHEDULE C
EXTRA DUTY STIPEND

1. EXTRA DUTY STIPEND

- a. BE IT RESOLVED,** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following individuals for Spring Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Varsity Boys Track Head Coach	\$5,388.00
Gabaud, Ebene	Varsity Boys Track Assistant Coach	\$2,996.00
Jennings, Rikita	Varsity Girls Track Head Coach	\$5,388.00
Williams, Jayson	Varsity Girls Track Assistant Coach	\$2,996.00
Godfrey, Malissa	Middle School Track Head Coach	\$2,768.00
Stiles, Adam	Varsity Baseball Head Coach	\$5,204.00
Notaro, Joseph	Jr. Varsity Baseball Head Coach	\$3,369.00
Littwin, Jeffrey	Middle School Baseball Head Coach	\$2,768.00
Williams, Lauren	Middle School Softball Head Coach	\$2,768.00
Torres, Beverly	Jr. Varsity Softball Head Coach	\$3,369.00
Crummell, Don	Varsity Softball Head Coach	\$5,204.00
Brown, Brett	Varsity Girls Lacrosse Head Coach	\$4,947.00
Gutierrez, Andrew	Varsity Boys Lacrosse Head Coach	\$4,947.00
Long, Joshua	Middle School Boys Lacrosse Head Coach	\$2,783.00
Smith, Shakoya	JR. Varsity Girls Lacrosse Head Coach	\$3,231.00
Bates, Aaron	Jr. Varsity Boys Lacrosse Head Coach	\$3,231.00
Serafin, Diane	Middle School Girls Lacrosse Coach	\$2,783.00
TOTAL		\$63,540.00

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

- b. BE IT RESOLVED,** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following individual as Alternative Learning Academy Teaching Assistant. The hourly rate of pay is \$22.21.

Name
Jackson, Tiffany

Appropriation in Budget: A2333.163-10-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following individual as Dance Club Advisor.

<u>Name</u>	<u>Stipend</u>
Pieters, Leslie	\$1,391.00

Appropriation in Budget: A2850.158-08-0000

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

SCHEDULE E
SUBSTITUTE TEACHER

1. SUBSTITUTE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teacher. The certified rate of pay is \$110.00 per diem.

<u>Name</u>
Juste, Valery

Appropriation in Budget: A2110.140-09-0000 (General Fund)

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF PROBATION EXTENSION

- a. **RESOLVED**, on the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the written request of the Probationary Administrator #4491 dated February 12, 2016, for an extension of his probationary period for an additional calendar year. Employee #4491 new tenure date is March 17, 2017.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

E. SCHOOL SERVICES**1. USE OF FACILITIES**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Use of Facilities request form for the PAL to use the Athletic Complex on Saturday's and Sundays between March 5, 2016 and June 12, 2016. Charges per Regulation 3280 total \$5,460.00 include 15 Sunday's of field use @ \$175/day totaling \$2,625.00 and overtime costs of \$2,835.00 (\$31.50/hour, 6 hours per day for 15 Sundays).

**ITEM TABLED JANUARY 28, 2016 – PENDING FURTHER DISCUSSION REGARDING
PAST DUE BALANCE**

MOTION TO UNTABLE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

CONSENT AGENDA ITEMS

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF BOARD MINUTES

- a. BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following months:

*January 08, 2016 ~ Special Meeting
*January 14, 2016 ~ Planning Meeting
*January 28, 2016 ~ Action Meeting

B. CURRICULUM & INSTRUCTION

3. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of January 2016.

C. BUSINESS *No Items*

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF RESIGNATIONS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the resignation of the following certified faculty members:

i. Name: Jovin, Reina
 Position: School Counselor
 Location: Roosevelt HS
 Effective: February 22, 2016

ii. Name: Patton, Treva
 Position: Interim Assistant to the Superintendent for
 Secondary Education
 Effective: February 3, 2016

Mrs. Patton is currently serving as Acting Principal of the High School

2. CERTIFIED STAFF LEAVE OF ABSENCE

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the leave request of the following certified faculty member:

 Name: Dewar, Stacy
 Position: Music Teacher
 Location: Centennial Elem
 Effective: January 31, 2016

Ms. Dewar was appointed as the Acting Coordinator of CODAR at the January 28, 2016 meeting

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

3. CERTIFIED STAFF SALARY INCREASE

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

Name: Glynn Gail
Position: Special Education Teacher
Location: Roosevelt HS
To: MA +30 Sept 2 \$64,494.00 (pro-rated)
From: MA Step 2 \$60,684.00
Effective: October 9, 2015

4. CERTIFIED STAFF LEAVE REQUEST

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the leave request of the following certified staff members:

Name: Lawrence-Curry, Roxanne
Position: Teaching Assistant
Location: Ulysses Byas ES
Effective: February 4, 2016-March 1, 2016
Reason: Family Illness/Paid leave

Name: Lewis, Tiana
Position: Math Teacher
Location: Middle School
Effective : March 7, 2016-May 11, 2016/Paid leave
May 12, 2016-May 27, 2016/Unpaid leave
Reason: FMLA/Illness

Name: Stroh, Melanie
Position: Business Teacher
Location: High School
Effective: February 12, 2016-March 27, 2016/Paid leave
March 28, 2016-May 13, 2016/Unpaid leave
May 14, 2016-June 24, 2016/Childcare personal unpaid leave
Reason: FMLA/Maternity

SCHEDULE F
ADULT EDUCATION/EDUCATIONAL PREPARATION EMPLOYMENT (EPE)

1. RESIGNATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the **resignation** from the position of Adult Education School Counselor the following certified faculty member effective January 3, 2016.

Name
Bailey, Donna

SCHEDULE G

FIELD PLACEMENT

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.

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Adelphi University student observers at Washington ES for the 2015-2016 school year.

Name
Babayev, Susanna
Brigante, Emily
Deloreano, Cassidy
Gallo, Sarah
Goldman, Matthew
Iglesias, Yaqelin
Jozan, Julianna
Milios, Ageliki
Nieh, Joy
Nunez, Karina
Rubin, Melissa
Scarano, Samantha

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following counseling student and student intern at Roosevelt MS for the 2015-2016 school year.

<u>Name</u>	<u>School</u>
Green-Michelle	C.W. Post
Ellis, Jessica	N.Y.I.T.
Doherty, Breeann	L.I.U.

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

XII. ADJOURNMENT**TIME:** _____

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

Next Board Meeting (PLANNING)

Date: MARCH 10, 2016

Time: 5:00 pm