

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.
--

www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT HIGH AUDITORIUM

THURSDAY, APRIL 7, 2016

3:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 pm (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, leave replacement(s), tenure appointments, discipline of a teacher and/or student and district legal matters ”

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

- Budget Workshop #6 ~ *Lyne M. Taylor*

VIII. RESOLUTIONS FOR ACTION *pages 5-9*

- A.** Organizational Items
- B.** Curriculum and Instruction
 - 1. Out of State –Overnight Senior Field Trip
 - 2. Consultant Service Agreements
 - 3. Professional Development
- C.** Business
- D.** Human Resources & Professional Development
 - Schedule C: Extra Duty Stipend
- E.** School Services
 - 1. Use of Facilities

IX. RESOLUTIONS FOR DISCUSSION *pages 10-21*

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. 2nd Reading of Policy
- B.** Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Out of State –Field Trip
- C.** Business
 - 1. Warrants – January
 - 2. Claim Audit Report – January
 - 3. Treasurer’s Report – January
 - 4. Settlement of Claim
 - 5. Approval of Budget Proposition
 - 6. Proposition No. 1 School District Budget
 - 7. Adoption of Property Tax Report Card
 - 8. Adoption of School District Budget Notice
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule E: Substitute Teachers
- E.** School Services
 - 1. Use of Facilities
 - 2. 2012 Capital Reserve Fund

SUPPLEMENTAL Agenda Page 23**X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS**

*(Members of the public who wish to comment or inquire regarding an **ACTION Item** appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)*

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****B. CURRICULUM & INSTRUCTION****1. OUT OF STATE- OVERNIGHT (SENIOR) TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the overnight field trip for Roosevelt High School Seniors to Pine Grove Resort Ranch, Kerhonkson, NY, from Friday, May 20, 2016 to Sunday, May 22, 2016 at no cost to the District.

ITEM TABLED MARCH 31, 2016 – PENDING FURTHER PERSONNEL DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

2. CONSULTANT SERVICE AGREEMENTS

- 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 RCP Consultants Inc. RCP Consultants Inc. will provide the following:

- Common Core Learning Standards
- Professional Development
- English Teacher 7-12 grade
- Strands of reading writing from sources, speaking, listening and language

Total expenses to the District not to exceed \$15,000.00.
Funding Source: Title II Part A F2110-469-16-0147

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 Consultant Service Agreement between Roosevelt Union Free School District and Ellen Levitt. Ellen Levitt will provide the following:

- Professional Development
- Common Core Algebra Curriculum
- For Teachers in grades 6, 7 and 8

Total expenses to the District not to exceed \$10,000.00

Funding Source: Title II Part A F2110469-16-0147

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

3. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-Wide professional development in, but not limited to: Roles and Responsibilities of Paraprofessionals, Differentiated Instruction, Lesson Planning, Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), Annual Professional Performance Review (APPR), Diagnostic Tool for School and District Effectiveness (DTSDE) and Best Instructional Practices for the purpose of improving student outcomes. Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance. Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance. Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance. Participants will require pre-approval by the Director of Pupil Personnel Services and Assistants to the Superintendent for Elementary or Secondary Education. Professional Development will be offered July 1, 2015 – June 30, 2016. Funding not to exceed \$80,000.00.

Title III B F2110.150.16.0294 Math and Science Grant
 Title II A F2110.150.16.0147 Teacher and Principal Training Grant

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

C. BUSINESS *No Action Items*

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE C****EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed.

1. EXTRA DUTY STIPEND

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty members for Saturday Regents Prep at Roosevelt High School effective April 9, 2016- June 30, 2016. The hourly rate for Teachers is the RTA contractual rate of \$38.05. The hourly rate for Administrators is \$50.00.

<u>Name</u>	<u>Position</u>
Forakis, Despina	Math Teacher
Mohan, Melissa	English Teacher
Candelaria, Gloria	Math Teacher
Wright, Yolette	Science Teacher
Gonzalez, Sammy	U.S. Global History Teacher
Jasmin, Christina	U.S. Prep Teacher
Harrison, George	Science Teacher
Henry, Carleen	Administrator
Jackson, Cassandra	Administrator
Smirniotis, Patricia	Special Education Teacher

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

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 Track on Tuesday and Thursday's between March 29, 2016 and June 16, 2016 at no cost.

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

RESOLUTIONS FOR DISCUSSION**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:

*March 10, 2016 ~ Planning Meeting

*March 31, 2016 ~ Action Meeting

Move to: Consent Agenda _____ Individual Agenda _____

1. POLICY 8271– INTERNET SAFETY/INTERNET CONTENT FILTERING

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2nd Reading to Policy 8271 Internet Safety/Internet Content Filtering.

Move to: Consent Agenda _____ Individual Agenda _____

B. CURRICULUM & INSTRUCTION**1. 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 March 2016.

Move to: Consent Agenda _____ Individual Agenda _____

2. OUT OF STATE- FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state field trip on Friday, June 17, 2016, for the Ulysses Byas School 6th grade class to Holiday Hill, Prospect, Connecticut. **Cost to the District not to exceed \$1,400.00.**

Funding Source: A5510.438-04-0000

Move to: Consent Agenda _____ Individual Agenda _____

C. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the warrants for **JANUARY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	JANUARY
General Fund	Fund A	\$3,630,616.27
Federal/State Grants	Fund F	\$50,056.39
Capital Projects	Fund H	\$2,576.15
Cafeteria	Fund C	\$168,668.14
Trust and Agency	Fund T & A	\$447,306.02
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Move to: Consent Agenda _____ Individual Agenda _____

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JANUARY 2016**.

Move to: Consent Agenda _____ Individual Agenda _____

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JANUARY 2016**.

Move to: Consent Agenda _____ Individual Agenda _____

4. SETTLEMENT OF CLAIM PSEG LONG ISLAND

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the payment agreement with PSEG in the amount of \$235,720.64, which will satisfy any claims brought against the District for the usage of a defective meter in the High School.

Move to: Consent Agenda _____ Individual Agenda _____

5. APPROVAL OF BUDGET PROPOSITION

- a. **BE IT RESOLVED**, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2016-2017 for the school purposes shall be represented at the Annual Election of May 17, 2016 to the qualified voters of the district for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

Move to: Consent Agenda _____ Individual Agenda _____

6. PROPOSITION NO. 1 –SCHOOL DISTRICT BUDGET

- a. **BE IT RESOLVED**, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2016-2017 in the amount of \$96,550,887. for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

Move to: Consent Agenda _____ Individual Agenda _____

7. ADOPTION OF PROPERTY TAX CARD

- a. **BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2016-2017 school year.

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Move to: Consent Agenda _____ Individual Agenda _____

8. ADOPTION OF SCHOOL DISTRICT BUDGET NOTICE

- a. **BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

Move to: Consent Agenda _____ Individual Agenda _____

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

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF APPOINTMENT

- 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: Martillotti, Jacqueline
 Appointment: Probationary
 Position: English Teacher
 Certification: ELA 7-12/Initial
 Reason: New Budgeted Position
 Location: Roosevelt MS
 Date of Start: May 2, 2016
 Expiration Date: May 1, 2019
 Salary for 2015-2016: MA Step 5 \$67,909.00 (pro-rated)

Ms. Martillotti was previously tenured at the Henry Viscardi School.

Funding Source: F2210.150-16-0021

Move to: Consent Agenda _____ Individual Agenda _____

- b. 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: Jeffries, Paige
 Appointment: Leave Replacement
 Position: Teaching Assistant
 Certification: Childhood Education 1-6/Students with Disabilities 1-6/Initial
 Replaces: Spencer Belcher
 Location: Ulysses Byas ES
 Date of Start: May 2, 2016
 Salary for 2015-2016: \$26,760.00 (pro-rated)

Appropriation in Budget: A2250.160-09-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

2. 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 member:

Name: Rome, Audrey
Position: Music Teacher
Location: Roosevelt HS
Effective: April 15, 2016

Move to: Consent Agenda _____ Individual Agenda _____

3. CERTIFIED SALARY INCREASE

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

Name: Yeungling, Lisa
Position: Special Education Teacher
Location: Washington Rose
From: MA Step 8 \$73,971.00
To: MA +30 Step 8 \$78,020.00 (pro-rated)
Effective: February 1, 2016

Funding Source: F2250.150-16-0032 (IDEA 611/Individuals with Disabilities Act)

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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:

Name:	Acevedo, Lilyana
Appointment:	Probationary
Position:	Typist Clerk
Replaces:	Edith Smith
Location:	Pupil Personnel Services
Effective:	May 2, 2016 April 11, 2016
Probationary Period:	May 2, 2016 November 1, 2016 April 11, 2016 –October 10, 2016
Salary:	\$38,505.00 (pro-rated)

Funding Source: F2250.160-16-0032 (IDEA 611/Individuals with Disabilities Act)

Move to: Consent Agenda _____ Individual Agenda _____

- b. 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:

Name:	Fitzgerald, Shakeyva
Appointment:	Probationary
Position:	Teacher Aide
Replaces:	Daniel Levitan
Location:	Pupil Personnel Services
Effective:	May 2, 2016
Probationary Period:	May 2, 2016-November 1, 2016
Salary:	\$21,626.00 (pro-rated)

Appropriation in Budget: A2250.163-09-0000 (General)

Move to: Consent Agenda _____ Individual Agenda _____

(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 classified staff members as Teacher Aide Substitutes. The hourly rate is \$12.50.

Name

Bradley, Cecilia

Croker, Olivia

Riley-Patrick, Tara

Appropriation in Budget: A2250.163-09-0000 (General)

Move to: Consent Agenda _____ Individual Agenda _____

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff member. Total not to exceed \$24,000.00.

Name:	Rodriguez, Denny
Appointment:	Probationary
Position:	Stores Clerk (part-time)
Reason:	Open vacancy
Location:	Facilities and Operations
Effective:	May 2, 2016
Probationary Period:	May 2, 2016-November 1, 2016
Salary:	\$16.66/hourly

Appropriation in Budget: A2630.160-09-0000 (General)

Move to: Consent Agenda _____ Individual Agenda _____

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

Name:	Rahynes, Mason
Appointment:	Provisional
Position:	Head Custodian
Effective:	May 2, 2016
Salary:	\$66,642.00 (current pay)

Appropriation in Budget: A1620.162-05-0000 (General)

Move to: Consent Agenda _____ Individual Agenda _____

2. CLASSIFIED MEMORANDUM OF AGREEMENT APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandums of Agreement for the donation of sick days for Diane Battle.

Move to: Consent Agenda _____ Individual Agenda _____

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

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

<u>Name</u>	<u>Rate</u>
Eskenazi, Ilene	\$8,449.56
Anderson- Reid, Hope	\$6,424.70

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

Move to: Consent Agenda _____ Individual Agenda _____

SCHEDULE D
TENURE**1. TENURE APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty members:

Name: Sumter, Jeremiah
Tenure Date: July 29, 2016
Effective Date: July 29, 2013
Position: Assistant Principal
Location: Roosevelt MS

Name: Iwuoha, Ogechi
Tenure Date: July 29, 2016
Effective Date: July 29, 2013
Position: Assistant Principal
Location: Roosevelt MS

Name: Higgins, Edith
Tenure Date: July 29, 2016
Effective Date: July 29, 2013
Position: Assistant Principal
Location: Washington Rose ES

Name: Zinober, Erica
Tenure Date: May 13, 2016
Effective Date: May 13, 2013
Position: Math Teacher
Location: Roosevelt HS

Name: McVea, Nateasha
Tenure Date: July 29, 2016
Effective Date: July 29, 2013
Position: Principal
Location: Roosevelt MS

Move to: Consent Agenda _____ Individual Agenda _____

SCHEDULE E
SUBSTITUTE TEACHERS

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The certified rate of pay is \$110.00 per diem and the non-certified rate of pay is \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
Walker, Mary	\$90.00
Edwards, Breeya	\$110.00

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

Move to: Consent Agenda _____ Individual Agenda _____

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 Girlfriend's Talk to use the HS Auditorium and Dance Studio on June 16, 2016, and June 18, 2016, at a cost of \$728.50.

Move to: Consent Agenda _____ Individual Agenda _____

- b. 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 AMOG Dance School to use the HS Auditorium and Dance Studio on June 8, 2016, and June 11, 2016, at a cost of \$1036.

Move to: Consent Agenda _____ Individual Agenda _____

2. 2012 CAPITAL RESERVES –EQUIPMENT

- a. BE IT RESOLVED**, that the Board of Education hereby approves the purchase of a John Deere 3039R Tractor and attachments, at a cost of not more than \$46700.11, to be paid for from the Building Capital Reserve Fund in accordance with the purposes set forth in the Proposition passed by the voters of the District on May 15, 2012, which included the purchase of Grounds and Maintenance Equipment.

Move to: Consent Agenda _____ Individual Agenda _____

XI. QUESTIONS FROM THE PUBLIC ON -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XI. ADJOURNMENT

TIME: _____

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

Next Board Meeting (Action)

Date: APRIL 19, 2016

Time: 7:00 pm

SUPPLEMENTAL ITEMS

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE C

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty member as an Afterschool Teacher for the 2015-2016 school year. The hourly rate of pay is \$38.05.

Name

McCabe, Dawn

Appropriation in Budget: A2110.121/131-09-0000 (General)

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