

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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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING**ROOSEVELT HIGH AUDITORIUM****TUESDAY, APRIL 19, 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, leave replacement(s), tenure appointments, settlement agreements 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**

- Roosevelt Middle School ~ *Nateasha McVea, Principal*
- 2016-2017 Budget Q & A ~ *Lyne M. Taylor, Assistant Superintendent of Business & Finance*

VIII. INDIVIDUAL FOR ACTION *pages 5-17*

- A. Organizational Items**
 - 1. 2nd Reading Policy
 - 2. Approval of Board Minutes
 - 3. Out of State Conference
 - 4. BOCES Election of Board Trustees
 - 5. 2016-17 BOCES Administration Operation Budget Vote
 - 6. Approval of 2016 Election Workers
- B. Curriculum and Instruction**
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreement Amendment
 - 3. 2016-17 Course Catalog Adoption
 - 4. 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
 - 9. Budget Transfer
- 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

IX. CONSENT AGENDA ITEMS *page 18*

- A. Human Resources & Professional Development**
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend

SUPPLEMENTAL AGENDA *pages 20-23*

- 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 asked 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****1. 2nd READING 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 of Policy 8271 Internet Safety/Internet Content Filtering.

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

2. APPROVAL OF BOARD MINUTES

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

*March 10, 2016 ~ Planning Meeting

*March 31, 2016 ~ Action Meeting

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

3. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the out of state National Summit on Teacher Diversity, for Marnie Hazelton, Interim Superintendent to be held at the U. S. Department of Education Headquarters in Washington, D.C., on Friday, May 6, 2016. Total expenses not to exceed \$1,000.00.

Appropriation in Budget: A1240.405/406-09-0000

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

4. BOCES ELECTION OF BOARD TRUSTEES

- a. **BE IT RESOLVED**, the Board of Education hereby *elect* the following candidates to the Board of Cooperative Education Services Board of Trustees:

- Ronald Ellerbe
- Fran Langsner
- Robert “B.A.” Schoen

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

5. 2016/17 BOCES ADMINISTRATIVE OPERATIONS BUDGET

- a. **WHEREAS**, the Board of Cooperative Education Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its **Proposed Administrative Operations Budget for the 2016 / 2017** school year (July 1, 2016 through June 30, 2017); now therefore

BE IT RESOLVED, that the Roosevelt Union Free School District Board of Education hereby approves the **Nassau BOCES Proposed Administrative Operations Budget for the 2016 / 2017** school year in the amount of twenty eight million, five hundred ninety –seven thousand, two hundred fifty-two dollars (\$28, 597,252).

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

6. ELECTION INSPECTORS AND BOARD OF REGISTRATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks:

1. Linda Demus
2. Virginia Johnson
3. Althea Brown
4. Hattie Young
5. Yasmine Preston
6. Edna Swint
7. Stacy Grant
8. Linda Yates
9. Charles Robbins
10. Gloria Gregory

**This list contains individuals who can potentially be called as reserves
 last minute callouts*

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. **Martin, Janie**
2. **Henderson, Edna**

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as members of the Board of Registration at a rate of \$15.00 for each hour worked. *The Board of Registration meets on 5/7/16 from 9:00 am to 1:00 pm and 5/12/16, from 4:00 pm – 8:00 pm. Total amount not to exceed \$500.00.*

1. **Demus, Linda**
2. **Johnson, Virginia**

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

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.

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

2. CONSULTANT SERVICE AGREEMENT AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby amends the consultant service agreement with Carol Masin previously approved on February 25, 2016, by increasing the amount not to exceed to \$29,200.00. This increase is due to expanded professional training (see attached for extra training dates).

**Additional Funding Source IDEA Part B 611 and Title III Immigration
F2250-469-16-0032/F2100-469-16-0149**

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

3. 2016-2017 COURSE CATALOG ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the adoption of the 2016-2017 Roosevelt High School Course Catalog.

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

4. 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

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

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

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

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**.

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

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**.

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

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.

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

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 on 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:

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

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 \$96,550,887.00 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.

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

(CONTINUED BUSINESS)

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.
- b. **BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized to 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.

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

8. ADOPTION OF SCHOOL DISTRICT BUDGET NOTICE

- a. **BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby, adopts the annexed School District's six-day budget notice based on the proposed budget for the 2016-2017 school year.

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

9. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following budget transfers:

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A1622.160-09-0000	Security Salaries	\$ 80,883.24	\$ 10,000.00	\$ 70,883.24	A1622.165-09-0000	Security Overtime	\$ 10,000.00
A2250.472-09-0000	Tuition-Private Schools	\$133,400.85	\$100,000.00	\$33,400.85	A2250.469-09-0000	Special Ed. Contract Services	\$100,000.00
A2250.490-09-0000	BOCES Tuition	\$400,000.00	\$400,000.00	\$-0-	A2250.469-09-0000	Special Ed. Contract Services	\$400,000.00
A2250.491-09-0000	BOCES Related Services	\$100,000.00	\$100,000.00	\$-0-	A2250.469-09-0000	Special Ed. Contract Services	\$100,000.00
A2110.469-07-RCVR	Contractual Services- Middle School	\$60,996.00	\$20,000.00	\$40,996.00	A2110.520-07-0000	Instructional Supplies – Middle School	\$20,000.00
TOTAL			\$ 630,000.00				\$ 630,000.00

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 APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of **Martillotti, Jacqueline:**

Tenure Area:	English Teacher
Date of Start:	May 2, 2016
Date of Expiration:	May 1, 2019*
Certification:	ELA 7-12/Initial
Salary:	MA Step 5 \$67,909.00 (pro-rated)

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

**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.*

Funding Source: F2110.150-16-0021

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 **Paige, Jeffries:**

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

Appropriation in Budget: A2250.120-09-0000 (General Fund)

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

2. 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)

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:

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)

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 appointment of the following classified staff members as Teacher Aide Substitutes. The hourly rate is \$12.50.

Name
Bradley, Cecilia
Crocker, Olivia
Riley-Patrick, Tara

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

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 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)

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

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:

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

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

- b. 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:

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

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

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

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

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

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

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

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

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)

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 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.

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 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 \$1036.00.

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

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 \$46,700.11 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.

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

CONSENT AGENDA ITEMS**SCHEDULE B****CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED 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 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)**2. CLASSIFIED MEMORANDUM OF AGREEMENT APPROVAL**

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

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:

Name	Rate
Eskenazi, Ilene	\$8,449.56
Anderson- Reid, Hope	\$6,424.70

Appropriation in Budget: A2110.130-07-AIG2 (General)**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 FROM THE PUBLIC -PLEASE USE THE COMMENT CARDS

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

XII. ADJOURNMENT

TIME: _____

Next Board Meeting (PLANNING)

Date: May 12, 2016

Time: 5:00 pm

SUPPLEMENTAL AGENDA**C. BUSINESS****1. PROPOSITION NO. 3 –CAPITAL RESERVE FOR TECHNOLOGY FUND EXPENDITURE**

- a. **RESOLVED**, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,754,490 from the Capital Reserve Fund, the establishment of which for Technology purposes was approved by the District voters on May 20, 2008, to be used for the following purposes:

School Connectivity: Wi-Fi

Replacement Wi-Fi project at three (3) Elementary Schools and 1st floor of the Middle School

Description:

Middle School (19 WAPS, switches, cabling)
Centennial Avenue Elementary (62 WAPS, switches, cabling)
Ulysses Byas Elementary (65 WAPS, switches, cabling)
Washington-Rose Elementary (65 WAPS, switches, cabling)

High Tech Security: CCTV/Lockdown Integration

Upgrade Security Systems

Description:

Upgrade Video Surveillance (DVR systems), Panic Alarm System, Lockdown integration with Nassau County Police Dept., Lockdown strobe lights, Cellphone lockdown, PA system integration, Computer lockdown notification, Blackboard/lockdown integration, Lockdown/Access Card disable, IP Phone/lockdown notification, Website/lockdown notification, ScholarChip Visitor Management System for (5) schools, and Installation of one (1) new and two (2) replacement IP cameras and NVR at Washington Rose Elementary School.

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 APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of *Abel, Francis*:

Tenure Area:	Music Teacher
Date of Start:	May 2, 2016
Date of Expiration:	May 2, 2020*
Certification:	Music 7-12/Permanent
Replaces:	Audrey Rome
Location:	Roosevelt HS
Salary:	BA Step 10 \$72,987.00 (pro-rated)

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

**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.*

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

2. MEMORANDUM AGREEMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education involving the length of the work year and job postings.

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

2. MOTION TO RESCIND CERTIFIED STAFF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby rescind the resolution of the following certified faculty member given on April 7, 2016:

Name: Elmore, Kyle
 Appointment: Probationary
 Position: Math Teacher
 Certification: Math 7-12/Initial
 Reason: ~~New Budgeted Position~~ A.I.S
 Location: Roosevelt HS
 Date of Start: April 11, 2016
 Expiration Date: April 10, 2020
 Salary for 2015-2016: BA Step 3 \$56,905.00 (pro-rated)

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

Funding Source: F2110.150-16-0021

**MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED**

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

3. CERTIFIED STAFF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of *Elmore, Kyle*:

Tenure Area: Math Teacher
 Date of Start: May 10, 2016
 Date of Expiration: May 09, 2020*
 Certification: Math 7-12/Initial
 Reason: Academic Intervention Services
 Location: Roosevelt MS
 Salary: MA Step 3 \$62,878.00 (pro-rated)

Appropriation in Budget: F2110.150-16-0021 (Title I)

**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.*

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

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 6th period stipend for the following certified faculty member. Total not to exceed \$2,357.06.

Name

Heisig, Alexandra

Appropriation in Budget: A2110.130.08-0000 (General)

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 following individuals for Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Smith, Shakoya	Girls Varsity Lacrosse Coach	\$4,947.00
Unger, Christopher	Middle School Track Coach	\$2,768.00

Appropriation in Budget: A2855.158-07/08-0000 (General)

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education approves the *resignation* of the following individuals for Coaching positions for the 2015-2015 school year. These individuals served no time and received no pay.

<u>Name</u>	<u>Position</u>
Brown, Brett	Girls Varsity Lacrosse Coach
Godfrey, Malissa	Middle School Track Coach

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____