

## 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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
--

[www.rooseveltufsd.org](http://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, MAY 12, 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 “negotiations, 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**

**VIII. RESOLUTIONS FOR ACTION** *pages 5-9*

- A.** Organizational Items
- B.** Curriculum and Instruction
- C.** Business
  - 1. Budget Transfer
  - 2. Receipt of Funds
  - 3. Budget Amendment
- D.** Human Resources & Professional Development
  - Schedule D: Tenure
  - Schedule A: Certified Staff Resolution

**IX. RESOLUTIONS FOR DISCUSSION** *pages 10-22*

- A.** Organizational Items
  - 1. Approval of Board Minutes
  - 2. Adoption of Policy
  - 3. 1<sup>st</sup> Reading Policy 5661
- B.** Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Consultant Services Agreement
  - 3. Amend Consultant Service Agreement
- C.** Business
  - 1. Warrants – February
  - 2. Claim Audit Report – February
  - 3. Treasurer’s Report – February
  - 3. Extra Class Activity
- D.** Human Resources & Professional Development
  - Schedule A: Certified Staff Resolutions
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend
  - Schedule E: Substitute Teachers
  - Schedule H. Name Change
- E.** School Services
  - 1. Contract Services Agreements

**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** *No Action Items***B. CURRICULUM & INSTRUCTION** *No Action Items***C. BUSINESS****1. 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
C2860.163-00	Lunch Monitors	\$ 11,546.04	\$ 2,000.00	\$ 9,546.04	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.163-04	Lunch Monitors-UB	\$ 17,840.98	\$ 3,000.00	\$ 14,840.98	C2860.401-00	Meal Expense	\$ 3,000.00
C2860.164-05	Lunch Monitors-WR	\$ 11,236.19	\$ 2,000.00	\$ 9,236.19	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.469-00	Contract Expenses	\$ 2,370.00	\$ 1,000.00	\$ 1,370.00	C2860.401-00	Meal Expense	\$ 1,000.00
A1620.161-09-0000	Op. Plant Salary	\$ 25,270.00	\$ 18,000.00	\$ 7,270.00	A1621.469-09-0000	Other Service Contract	\$ 18,000.00
A1620.162-05-0000	Op. Plant Salary-WR	\$ 21,269.38	\$ 19,000.00	\$ 2,269.38	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.162-08-0000	Op. Plant Salary-HS	\$ 31,952.00	\$ 19,000.00	\$ 12,952.00	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.417-07-0000	Electric-MS	\$ 35,000.00	\$ 20,000.00	\$ 15,000.00	A1621.469-09-0000	Other Service Contract	\$ 20,000.00
A1622.160-09-0000	Security Salary	\$ 55,984.00	\$ 16,000.00	\$ 39,984.00	A1622.469-09-0000	Security Contractual Services	\$ 16,000.00
A2110.201-08-0000	Instr. Equipment	\$ 3,000.00	\$ 2,500.00	\$ 500.00	A1622.200-09-0000	Security Equipment	\$ 2,500.00
A2250.200-09-0000	Equipment	\$ 4,624.00	\$ 3,500.00	\$ 1,124.00	A1622.200-09-0000	Security Equipment	\$ 3,500.00
A2250.201-09-0000	Transition set-ups	\$ 1,824.00	\$ 1,000.00	\$ 824.00	A1622.200-09-0000	Security Equipment	\$ 1,000.00
<b>TOTAL</b>			<b>\$107,000.00</b>				<b>\$107,000.00</b>

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

(CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

**2. RECEIPT OF FUNDS FROM VAUGHN COLLEGE FOR ROBOTICS PROGRAMS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts a donation in the amount of \$1,000.00 received from Vaughn College. The funds will be used to support the Robotics programs at the Middle School and the High School.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**3. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$1,000.00. This amendment is funded by monies received from Vaughn College to support the Robotics programs at the Roosevelt Middle and High Schools.

Account Code	Description	Amount
A2110.520-07-1800	Robotics Supplies – Middle School	\$ 500.00
A2110.520-08-1800	Robotics Supplies – High School	\$ 500.00
<b>TOTAL</b>		<b>\$1,000.00</b>

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**4. MEMORANDUM OF UNDERSTANDING – COMPREHENSIVE ADOLESCENT PREGNANCY PREVENTION PROGRAM (CAPP)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education approves the agreement between the Comprehensive Adolescent Pregnancy Prevention Program (CAPP) and the District. The program would serve students at the Middle and High Schools. The program is funded by the New York State Department of Health and is at no cost to the District.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****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:               Sumter, Jeremiah  
          Tenure Date:       July 29, 2016  
          Effective Date:   July 29, 2013  
          Position:         Assistant Principal  
          Location:        Roosevelt MS

**ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW**

**MOTION TO UNTABLE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**MOTION TO APPROVE**

**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

**ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW**

**MOTION TO UNTABLE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**MOTION TO APPROVE**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

## ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

## MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

## MOTION TO APPROVE

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

## ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

## MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

## MOTION TO APPROVE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_



(CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

**SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. EXTENSION OF PROBATIONARY PERIOD**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4499, for an extension of her probationary period to include an additional probationary year in the Math tenure area. Employee #4499 probationary period shall terminate on May 12, 2017.

**BE IT ALSO RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4499, and the Board of Education for an extension of her probationary period to include an additional year in the Math tenure area. Employee #4499 probationary period shall terminate on May 12, 2017.

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:

\*April 07, 2016 ~ Planning Meeting

\*April 19, 2016 ~ Action Meeting

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**1. ADOPTION 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 adoption of Policy 8271 Internet Safety/Internet Content Filtering.

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**1. FIRST READING POLICY 5661– WELLNESS POLICY ON PHYSICAL ACTIVITY AND NUTRITION.**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 1<sup>st</sup> reading to Policy 5661 Wellness Policies on Physical Activity and Nutrition.

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 April 2016.

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**2. CONSULTANT SERVICES AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) for summer school 2016. **Total cost to the District not to exceed \$250,000.00.**

**Appropriation in Budget: A2330.491-06-1800**

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 contract between the Neuropsychological Services, PLLC for an Independent Neuropsychological Evaluation for Impartial Hearing Case #89678. **Funding not to exceed \$4,500.00.**

**Appropriation in Budget: A2250.465-09-0000**

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

(CONTINUED CURRICULUM &amp; INSTRUCTIONS)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the cross contract with the Carle Place Union Free School District for an education placement for a student with a disability for the remainder of the 2015-2016 school year. **Funding not to exceed \$14,000.00.**

Appropriation in Budget: A2250.471-09-0000

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

### 3. CONSULTANT SERVICES 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 Ellen Levitt previously approved on April 7, 2016, by increasing the amount to \$12,000.00. This increase is due to expanded professional training.

Additional Funding Source: Title II Part A F2110-469-16-0147

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 **FEBRUARY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	
Federal/State Grants	Fund F	
Capital Projects	Fund H	
Cafeteria	Fund C	
Trust and Agency	Fund T & A	
Debt Service	Fund V	
Academic Improvement Grant	Fund AIG 1	

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 **FEBRUARY 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 **FEBRUARY 2016**.

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**4. EXTRA CLASSROOM ACTIVITIES FUND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending March 31, 2016.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 2,074.53
Citizens Advisory	\$ 79.61
8 <sup>th</sup> Grade	\$ -
9 <sup>th</sup> Grade	\$ 1,141.23
10 <sup>th</sup> Grade	\$ 131.76
11 <sup>th</sup> Grade	\$ 17.01
12 <sup>th</sup> Grade	\$ 6,735.66
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	\$ 47.51
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	\$ 1,231.11
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,213.05
Yearbook	\$ -
<b>Total</b>	<b>\$29,232.53</b>

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. EXTENSION OF PROBATIONARY PERIOD**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4527, for an extension of her probationary period to include an additional probationary year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

**BE IT ALSO RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4527, and the Board of Education for an extension of her probationary period to include an additional year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

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 request of employee #4245, for an extension of her probationary period to include an additional probationary year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

**BE IT ALSO RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4245, and the Board of Education for an extension of her probationary period to include an additional year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**1. CERTIFIED STAFF RETIREMENT**

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

**Name:** Antoine, Marie  
**Position:** School Psychologist  
**Location:** Roosevelt HS  
**Effective:** June 30, 2016

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**2. CERTIFIED STAFF TERMINATIONS**

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the termination of the following certified faculty members listed on attached Confidential Schedule B:

Employee #4448  
Effective: June 30, 2016

Employee #4686  
Effective: June 30, 2016

Employee #4678  
Effective: June 30, 2016

Employee #4446  
Effective: June 30, 2016

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_



(CONTINUED HUMAN RESOURCES &amp; 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 as Teacher Aide Substitutes effective May 31, 2016. The hourly rate of pay is \$12.50.

**Name**

Middleton, Anthony

Thomas, Avis

**Appropriation in Budget: A2110.164-09-0000 (General Fund)**

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**2. CLASSIFIED STAFF RESIGNATION**

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

**Name: Taylor, James****Position: Security Aide****Location: Roosevelt MS****Effective: April 18, 2016**

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 the appointment of the following certified faculty members as Master Scheduler School Counselors effective May 31, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 20 per counselor.

**Name**

Fleury, Mikerlange

Mejia, Giancarlo

**Appropriation in Budget: A2810.155-08-0000 (General Fund)**

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 members as Counselors effective for (10) hours over the summer. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 60 per counselor.

**Name**

Fleury, Mikerlange

Mejia, Giancarlo

Craig, Donna

Belcher, Spencer

Hairston, Diane

Lopez, Miriam

Polk, Raymond

**Location**

High School

High School

High School

High School

High School

Middle School

Middle School

**Appropriation in Budget: A2810.155-07/08-0000 (General Fund)**

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individuals as Mentors effective May 31, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05.

**Mentee**

Martinelli, Rosa  
Clarke, Shikema  
Builes, Veronica  
Costa, Christina  
Fils-Julien, Phara  
Williams, Pamela  
Farquharson, Desrine  
Swaby, Alicia  
Bell, Ashton

**Mentor**

Romero, Maria  
Coleman, Cara  
Romero, Maria  
Fernandez, Deisy  
Nathacha Vilceus  
Knight, Margaret  
McGrath, Teresa  
Coleman, Cara  
Seymore-Jackson, Simone

**Appropriation in Budget: A2010.152-09-0000 (General Fund)**

**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.

<b><u>Name</u></b>	<b><u>Rate</u></b>
Peloso, Jessica	\$110.00
Ward, Darien	\$90.00

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

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**SCHEDULE H**  
**NAME CHANGE**

**1. NAME CHANGE**

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

From: Prasad, Amy  
Location: Roosevelt MS  
To: Downs, Amy

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

**E. SCHOOL SERVICES****1. CONTRACT SERVICES AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Textbook Central and the Roosevelt Union Free School District. Textbook Central assists the District in providing textbook services to approximately 425 students of participating schools and 120 students of non-participating schools. Annual expenditures not to exceed \$81,000.

**Appropriation in Budget: A2110.481-09-0000**

**Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_**

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium award the 2016-2017 Trash Bag Supply bid, meeting specifications and detailed in the supporting documentation for a period of July 1, 2016 to June 30, 2017, as follows:

<b>Firm/Item# award</b>	<b>Price (\$)</b>
Interboro Packing Corp	
516-009	18.72
516-011	18.84
516-012	17.48
516-016	18.48
516-019	18.68
All American Poly	
516-006	8.42
516-008	21.16
516-018	17.92
Unipak Corp.	
516-014	17.90
Calico Industries	
516-017	6.44
Central Poly Corp.	
516-001	14.40
516-002	18.10
516-003	5.70
516-004	16.30
516-005	17.20
516-007	11.20
516-010	14.80
516-013	15.10
516-015	14.20

**Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_**

- c. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby declare as surplus and authorize disposal the items included as attached.

<b>Asset ID</b>	<b>Serial #</b>	<b>Make</b>	<b>Model</b>	<b>Description</b>	<b>Acquisition Date*</b>
	U56580J4J919104	Brother	MFC6800	fax/copier	
20095701	U61326D9N880468	Brother	Intellifax 2920	fax	
20091162	7090575	OCE	im4512	copier	1/1/2005
99990077090579		OCE	im4512	copier	

Move to: Consent Agenda \_\_\_\_\_ Individual Agenda \_\_\_\_\_

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium extend/renew the 2015-2016 Treated Dust Mop bid awarded to Dependable Dust Mop, meeting specifications and detailed in the supporting documentation for a period of July 1, 2016 to June 30, 2017.

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: MAY 26, 2016***

***Time: 7:00 pm***