

## ROOSEVELT UNION FREE SCHOOL DISTRICT

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*"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>
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[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

### ACTION MEETING

### ROOSEVELT HIGH AUDITORIUM

THURSDAY, MAY 26, 2016

5:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

7:00 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, settlement agreements, 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. INDIVIDUAL ITEMS FOR ACTION** *pages 5-17*

- A.** Organizational Items
- B.** Curriculum and Instruction
  - 1. Amend Consultant Service Agreement
- C.** Business
  - 1. Budget Transfer
  - 2. Warrants – February
  - 3. Claim Audit Report – February
  - 4. Treasurer’s Report – February
  - 5. Extra Class Activity
- D.** Human Resources & Professional Development
  - Schedule D: Tenure
  - Schedule A: Certified Staff Resolution
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend
- E.** School Services
  - 1. Consultant Service Agreement

**IX. CONSENT AGENDA ITEMS** *pages 18-20*

- A.** Organizational Items
  - 1. Approval of Board Minutes
  - 2. Adoption of Policy
  - 3. 1<sup>st</sup> Reading Policy 5661
- B.** Curriculum and Instruction
  - 2. Approval of CSE Minutes
- C.** Business
- D.** Human Resources & Professional Development
  - Schedule E: Substitute Teachers
  - Schedule H. Name Change

***SUPPLEMENTAL AGENDA pages 21-25*****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 Items***B. CURRICULUM & INSTRUCTION****1. 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 from \$10,000.00 to \$12,000.00 This increase is due to expanded professional training.

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

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

**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
TOTAL		\$107,000.00			\$107,000.00		

**ITEM TABLED MAY 12, 2016 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

**MOTION TO APPROVE**

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

**2. 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	\$2,878,984.78
Federal/State Grants	Fund F	\$39,996.07
Capital Projects	Fund H	\$16,534.77
Cafeteria	Fund C	\$181,373.01
Trust and Agency	Fund T & A	\$447,867.62
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

**3. 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**.

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

**4. 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**.

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

**5. 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>

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 #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.

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 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.

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

**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

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

**2. CERTIFIED STAFF TERMINATIONS**

- a. **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

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

(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 member 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)**

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

**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

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 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)**

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 certified faculty members as Counselors effective for ten days 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)**

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

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individuals as Mentors effective for 2015-2016 school year. 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)**

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

**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**

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

- 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

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



- 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.

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

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:

\*April 07, 2016 ~ Planning Meeting

\*April 19, 2016 ~ Action Meeting

**2. 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.

**3. 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 Policy on Physical Activity and Nutrition.

**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.

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****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)**

**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

**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 ON -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:** \_\_\_\_\_

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

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

***Next Board Meeting (PLANNING)***

***Date: JUNE 9, 2016***

***Time: 5:00 pm***

**SUPPLEMENTAL AGENDA****A. ORGANIZATIONAL ITEMS****1. CONSULTANT SERVICES AGREEMENT**

- a. **WHEREAS**, the Board of Education awarded the architectural/engineering services contract through Nassau BOCES RFP #2311 to BBS Architects, Landscape Architects and Engineers on June 25, 2015 and approved the terms and conditions set forth in the Owner/Architect Agreement annexed as Appendix A to Nassau BOCES RFP #2311 and approved a Rider to the Owner/Architect Agreement to be negotiated by the parties;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves the terms and conditions set forth in the Rider to the Owner/Architect Agreement by and Between the District and BBS Architects, Landscape Architects and Engineers and authorizes the Board President or Board Vice President to execute same.

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

**B. CURRICULUM & INSTRUCTION****1. OUT OF STATE TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, June 10, 2016, for the Roosevelt High School 12<sup>th</sup> grade students to Six Flags Great Adventure, Jackson, New Jersey at no cost to the District.

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 an overseas trip request for Roosevelt High School students to visit the European cities of Paris, Florence and Rome July 6 – 14, 2016 at *no cost to the District*.

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

**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
A9061.800-09-0000	Health Insurance	\$221,066.76	\$ 25,000.00	\$196,066.76	A1420.441-09-0000	General Counsel	\$ 25,000.00
A9061.800-09-0000	Health Insurance	\$196,066.76	\$ 25,000.00	\$171,066.76	A1420.443-09-0000	Labor Counsel	\$ 25,000.00
<b>TOTAL</b>			<b>\$ 50,000.00</b>		<b>\$ 50,000.00</b>		

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

**2. RECEIPT OF FUNDS – FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE - OTHER POST-EMPLOYMENT BENEFITS (OPEB) ACCRUAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement to accept a credit in the amount of \$1,026.43 from Questar III BOCES. The credit represents the District's share of the Other Post-Employment Benefits (OPEB) Accrual for its contribution to the non-component District's CoSer charges.

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 APPOINTMENTS**

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

Tenure Area:	School Counselor
Date of Start:	February 22, 2016
Date of Expiration:	February 21, 2020*
Certification:	School Counselor 7-12/Provisional Renewal
Salary:	BA Step 3 \$81,586.00 (pro-rated)

*\*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: F2110.150-16-1617 (Smart Scholars)**

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

**SCHEDULE B**  
**CLASSIFIED STAFF RESOLUTION**

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:	Incalcaterra, Joseph
Appointment:	Provisional
Position:	Purchasing Agent
Reason:	Open Vacancy
Location:	Business Office
Effective:	May 31, 2016
Salary:	\$51,000.00 (pro-rated)

**Appropriation in Budget: A1310.160-09-0000**

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 the appointment of the following certified faculty member as Counselor effective for ten (10) days over the summer. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 60.

<u>Name</u>	<u>Location</u>
Livingston, Minnie	High School

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

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 Roosevelt Chamber of Commerce to use the High School Auditorium and Cafeteria on May 27, 2016 from 6:00 to 9:00 pm at no cost.

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

**2. CONTRACT SERVICES AGREEMENT**

- a. **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.

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