

## 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:

Willa Scott, Vice President

Charlena H. Crutch, 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

### PLANNING MEETING

### ROOSEVELT HIGH AUDITORIUM

THURSDAY, JUNE 9, 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

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, 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**

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

**IX. RESOLUTIONS FOR DISCUSSION**

- A. Organizational Items**
  - 4. Approval of Board Minutes
  - 5. 2<sup>nd</sup> Reading Policy 5661
- B. Curriculum and Instruction**
  - 1. Approval of CSE Minutes
  - 2. Out of State Field Trip
  - 3. Out of State Professional Development
- C. Business**
  - 1. Warrants – March
  - 2. Claim Audit Report – March
  - 3. Treasurer’s Report – March
  - 3. Reserve Caps
- D. Human Resources & Professional Development**
  - Schedule A: Certified Staff Resolutions
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend
  - Schedule G. Field Placement
- E. School Services**
  - 1. Contract Services Agreement
  - 2. Evacuation Agreement -UB

**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****1. SETTLEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Settlement Agreement with JNS Heating Service, Inc., dated June 2, 2016, and authorizes the Board Vice President or Interim Superintendent of Schools to execute same.

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

**2. BUDGET VOTE AND SCHOOL BOARD ELECTION EXTRA PAYMENT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the additional payment to the District Clerk, for work relating to the 2016-2017 School Budget Vote and Board of Education Election, at a rate of \$22.31/hr. Total payment not to exceed \$268.00.

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

**3. APPOINTMENT OF SUPERINTENDENT OF SCHOOLS**

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints Marnie Hazelton as Superintendent of Schools, effective July 1, 2016 through June 30, 2019, pursuant to written terms and conditions of employment to be agreed upon by the parties.

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

**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
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>				

ITEM TABLED MAY 26, 2016 – PENDING FURTHER REVIEW

**MOTION TO UNTABLE**

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

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

**2. RECEIPT OF FUNDS –SUPERINTENDENT’S CABINET SCHOLARSHIP - IN MEMORY OF: ROBERT SUMMERVILLE, 2015-16 PRESIDENT, BOARD OF EDUCATION; REGINE CHERY, SENIOR, CLASS OF 2016**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts a scholarship from the Superintendent’s Cabinet in the amount of \$2,000.00 to the Roosevelt High School Scholarship Fund. The scholarship in memory of Robert Summerville and Regine Chery will be awarded to a member(s) of the graduating class of 2016.

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

**SCHEDULE D**  
**TENURE**

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:

- 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: \_\_\_\_\_



**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 #4686  
Effective: June 30, 2016

**ITEM TABLED MAY 26, 2016 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

**MOTION TO APPROVE**

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

Employee #4678  
Effective: June 30, 2016

**ITEM TABLED MAY 26, 2016 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

**MOTION TO APPROVE**

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

Employee #4446  
Effective: June 30, 2016

**ITEM TABLED MAY 26, 2016 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

**MOTION TO APPROVE**

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

**SCHEDULE A**  
**CERTIFIED STAFF APPOINTMENT**

**3. CERTIFIED STAFF APPOINTMENTS**

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

Name:	Poyser, Desmond
Appointment:	Probationary
Position:	Coordinator of Educational Technology
Certification:	School Administrator Supervisor
Reason:	Open Vacancy
Location:	Central Administration
Start Date:	July 1, 2016
Expiration Date:	June 30, 2020
Salary for:	\$104,089.00

**Appropriation in Budget: A2010.150-09-0000**

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

**4. CERTIFIED 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 certified faculty member:

Name:	Poyser, Desmond
Position:	Director of Grants and Funded Programs
Location:	Central Administration
Effective:	June 30, 2016

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

**5. 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 #4446, for an extension of her probationary period to include an additional probationary year in the Music tenure area. Employee #4446 probationary period shall terminate on August 28, 2017.

**BE IT ALSO RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4446, and the Board of Education for an extension of her probationary period to include an additional year in the Music tenure area. Employee #4446 probationary period shall terminate on August 2, 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:

\*May 12, 2016 ~ Planning Meeting

\*May 17, 2016 ~ Annual Budget Vote and Election

\*May 26, 2016 ~ Action Meeting

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

**2. SECOND 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 2<sup>nd</sup> reading to Policy 5661 Wellness Policy 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 May 2016.

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

**2. OUT OF STATE FIELD TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip from Sunday, June 26, 2016 to Thursday, June 30, 2016, for Roosevelt High School JROTC students to attend the JROTC Cadet Leadership Challenge in Devens, Massachusetts at ***no cost to the District.***

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

**3. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state Professional Development training, **PowerSchool University** for Ms. Stacy Dewar to be held in Anaheim, California from Saturday, June 26, 2016 through Thursday, June 30, 2016. **Total expenses to the District not to exceed \$4,200.00.**

**Funding Source: Title I School Improvement - F 2110-406-16-0011**

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 out of state professional development conference, **Model Schools** to be held in Orlando, Florida from Sunday, June 26, 2016 through Wednesday, June 29, 2016 for the following administrators and parent:

Ms. Marnie Hazelton  
Dr. Joan Lange  
Ms. Michele Van Eyken

Ms. Angela Hudson  
Mr. Clyde Braswell  
Mrs. Charlena H. Croutch

Payment should not exceed \$11,925.00 during the 2015-16 grant funding period.

**Funding Source: Title I F2110.406.16.0021 Title II F2110.406.16.0147**

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

FUND NAME	FUND	MARCH
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 **MARCH 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 **MARCH 2016**.

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

**4. RESERVE CAPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2015-2016:

Reserve for Workers Compensation	\$ 900,000.00
Reserve for Capital Projects	\$2,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00
Reserve for Unemployment	\$ 300,000.00
<b>Total</b>	<b>\$4,100,000.00</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. CERTIFIED STAFF APPOINTMENT**

- a. BE IT RESOLVED,** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member. Total not to exceed 185 days.

Name: Lange, Joan  
Position: Assistant Superintendent for Secondary Education  
Effective: July 1, 2016-June 30, 2017  
Salary: \$900.00 per diem

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

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

**2. 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: Bensen-Hutter, Patricia  
Position: Social Studies Teacher  
Location: Roosevelt HS  
Effective: June 30, 2016

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



**3. CERTIFIED STAFF LEAVE REQUEST**

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

Braun, Catherine  
Position: Special Education Teacher  
Location: Roosevelt HS  
Effective: Paid leave March 18, 2016-May 18, 2016  
Reason: FMLA/Medical

Finch, John  
Position: Assistant Principal  
Location: Centennial ES  
Effective: Paid leave May 2, 2016-TBD  
Reason: Intermittent FMLA/Medical

Gallagher, Elizabeth  
Position: English Teacher  
Location: Roosevelt MS  
Effective: Paid leave November 18, 2015-January 12, 2016  
Unpaid leave January 13, 2016-TBD  
Reason: Intermittent FMLA/Family members

Leach, Lynne  
Position: School Psychologist  
Location: Roosevelt MS  
Effective: Paid leave June 10, 2016-June 24, 2016  
Reason: FMLA/Medical

Lewis, Lillie  
Position: Art Teacher  
Location: Roosevelt HS  
Effective: Paid leave May 9, 2016-May 13, 2016  
Reason: FMLA/Medical

Secchio, Joy-Ann  
Position: Treasurer  
Location: Central Administration  
Effective: Paid leave March 29, 2016-TBD  
Reason: Intermittent FMLA/Family member

Tarloff, Gayle  
Position: Librarian  
Location: Centennial ES  
Effective: Paid leave May 31, 2016-June 24, 2016  
Reason: FMLA/Medical

Viviani, Mary  
Position: Special Education Teacher  
Location: Roosevelt HS  
Effective: Paid leave August 28, 2016-TBD  
Reason: FMLA/Medical

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

Wynn, Dionne  
Position: Director of Pupil Personnel Services  
Location: Pupil Personnel Services  
Effective: Paid leave April 6, 2016-TBD  
Reason: Intermittent FMLA/Medical

**4. EXTENSION OF LEAVES**

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

Stroh, Melanie  
Position: Business Teacher  
Location: Roosevelt HS  
Effective: 2016-2017 school year

Rudnick, Seana  
Position: Special Education Teacher  
Location: Centennial ES  
Effective: 2016-2017 school year

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 member:

Name:	Myers, Shanae
Appointment:	Probationary
Position:	Typist Clerk
Replaces:	Stephanie Diaz
Location:	Roosevelt HS
Effective:	June 27, 2016
Probationary Period:	June 27, 2016-December 26, 2016
Salary: Step 4	\$38,505.00 (pro-rated)

**Appropriation in Budget: A2020.160-08-0000**

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:	Abreu, Jessica
Position:	School Nurse
Location:	Ulysses Byas ES
Effective:	June 2, 2016

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

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

**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 individuals for Fall, 2016 Coaching positions:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Gabaud, Ebene	Boys Varsity Football Asst. Coach	\$4,605.00
Dudley, Jawara	Boys Jr. Varsity Football Head Coach	\$4,146.00
Sweeney, Robert	Boys Middle School Football Head Coach	\$3,816.00
Malley, Matthew	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Guido, Frank	B/G Varsity Cross Country Head Coach	\$2,768.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Barbour, Tamara	Girls Varsity Volleyball Head Coach	\$2,768.00
Parker, Erin	B/G Varsity Cross Country Assistant Coach	\$1,589.00
McQueen, Michael	Boys Jr. Varsity Football Assistant Coach	\$3,231.00
Stiles, Adam	Boys Jr. Varsity Soccer Head Coach	\$3,231.00
Posada, Erica	Girls Jr. Varsity Soccer Head Coach	\$3,231.00
<b>Total</b>		<b>\$51,733.00</b>

**Appropriation in Budget: A2855.158-07/08-0000**

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 following individual to work for Town of Hempstead/City of Long Beach Workforce Area in School Youth Services Workforce Innovation and Opportunity Act (WIOA) and NYS Office of Temporary and Disability Assistance (OTDA) effective July 1, 2016-June 30, 2017. The hourly rate of pay is \$50.00. Total budget not to exceed \$2,700.00.

Name  
 Schleicher, Loren

**Funding Source: F2110.150-17-0128 (Workforce Area in Youth Services/Town of Hempstead )**

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 certified faculty members for the Molloy College Rising Star Summer Camp effective July 1, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 145.

Name  
Williams, Lauren  
Maragh, Jason

Appropriation in Budget: A2110-121-09-0121 (Rising Star)

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

**SCHEDULE G****FIELD PLACEMENT**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following student observers September 1, 2016:

<u>Name</u>	<u>School Attending</u>	<u>Location</u>
Doherty, Breeann	L.I.U. C. W. Post	High School
Dohoughty-Kilgannon, Stephanie	N.Y.I. T.	Middle School

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

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

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Summer 2016 Transportation Contract Renewals which is based on Summer 2015 prices plus the Consumer Price Index (CPI) as approved by the State Education Department. CPI for 2016-2017 transportation contracts is **TBD**.

Appropriation in Budget: **TBD**

Funding Source(s): **TBD**

**First Student:**

School	Cost Per Student/ Matron Day 2015-2016	Cost Per Student/ Matron Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/Day 2016-2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Molloy College	\$6.37	TBD	N/A	N/A	45	21	N/A	TBD
Long Beach/Lido	\$44.84	TBD	N/A	N/A	2	29	N/A	TBD
Matron	\$96.81	TBD	N/A	N/A	1	29	N/A	TBD
Martin DePorres in Rockaway	\$39.74	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$96.81	TBD	N/A	N/A	1	30	N/A	TBD
Mill Neck Manor	\$65.10	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$65.09	TBD	N/A	N/A	1	30	N/A	TBD
							<b>Subtotal</b>	TBD

**ACME Bus**

School	Cost Per Student/ Matron Per Day 2015-2016	Cost Per Student/ Matron Per Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/ Day 2016-2017	Number of Students/ Matrons	Number Of Days	Number Of Vans	Total Anticipate d Cost
BOCES – Seamans Neck	N/A	N/A	\$220.81	TBD	N/A	30	0	TBD
Matron	\$97.42	TBD	N/A	N/A	1	30	N/A	TBD
Hagedorn Little Village	\$28.53	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$40.76	TBD	N/A	N/A	1	30	N/A	TBD
United Cerebral Palsy- Wheelchair	N/A	N/A	\$198.07	TBD	N/A	30	1	TBD
Matron	\$81.07	TBD	N/A	N/A	1	30	N/A	TBD
							<b>SUBTOTAL</b>	TBD

**WE Transport**

School	Cost Per Student/ Matron Day 2015-2016	Cost Per Student/ Matron Day 2016- 2017	Cost Per Van/ Day 2015- 2016	Cost Per Van/Day 2016- 2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Martin DePorres in Elmont	\$95.25	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$108.24	TBD	N/A	N/A	1	30	N/A	TBD
United Cerebral Palsy- Ambulatory	\$19.47	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$97.42	TBD	N/A	N/A	1	30	N/A	TBD
The Rehabilitation Institute	N/A	N/A	\$229.39	TBD	5	30	2	TBD
Matron	\$100.03	TBD	N/A	N/A	2	30	N/A	TBD
Roosevelt Middle School to Various Job Sites	N/A	N/A	\$229.39	TBD	0	0	0	TBD
Matron	\$98.16	TBD	N/A	N/A	0	0	N/A	TBD
Home to Various Job Sites	N/A	N/A	\$229.39	TBD	N/A	30	3	TBD
Matron	\$98.16	TBD	N/A	N/A	3	30	N/A	TBD
BOCES Carman's Road	\$50.63	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$98.16	TBD	N/A	N/A	1	30	N/A	TBD
"Any Other Special Ed School in Nassau"	\$54.76	TBD	N/A	N/A	6	30	N/A	TBD
Matron	\$98.16	TBD	N/A	N/A	6	30	N/A	TBD
							<b>Subtotal</b>	TBD

**Suburban Bus**

School	Cost Per Student/Matron Day 2015-2016	Cost Per Student/Matron Day 2016-2017	Cost Per Van/Day 2015-2016	Cost Per Van/Day 2016-2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$211.07	TBD	N/A	30	1	TBD
Matron	\$107.15	TBD	N/A	N/A	2	30	N/A	TBD
Children's Readiness Center	N/A	N/A	\$241.37	TBD	N/A	30	1	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
BOCES – Jerusalem Ave.	\$31.40	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
BOCES – Jerusalem Ave. – ISP	\$42.21	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
Association for the Help of Retarded Children	\$53.04	TBD	N/A	N/A	0	30	N/A	TBD
Matron	\$101.75	TBD	N/A	N/A	0	30	N/A	TBD
Woodward	\$48.71	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$101.75	TBD	N/A	N/A	1	30	N/A	TBD
Roosevelt Middle School	N/A	N/A	\$193.22	TBD	0	30	N/A	TBD
Matron	\$91.96	TBD	N/A	N/A	0	30	N/A	TBD
Washington Rose/Centennial	N/A	N/A	\$193.22	TBD	N/A	30	4	TBD
Matron	\$91.96	TBD	N/A	N/A	4	30	N/A	TBD
						<b>SUBTOTAL</b>		<b>TBD</b>

**GRAND TOTAL SUMMER    TBD**

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



- b. BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby awards the Special Education Summer 2016 transportation bid, Special Education Transportation for 2016-2017, as well as Private and Parochial Schools for 2016-2017 opened on May 31, 2016 to the lowest responsible bidders for the 2016-2017 school year, for the routes noted below:

**SUMMER 2016**

School	\$ Per Pupil/day	Vendor
Cherry Lane Elementary School in Carle Place	\$	
matron	\$	

Appropriation in Budget Code: Need to obtain and fill in

**SPECIAL EDUCATION – 2016-2017**

School	\$ Per Pupil/month	Vendor
Rushmore Avenue School in Carle Place	\$	
matron	\$	
Upper Room Christian School in Dix Hills	\$	
matron	\$	

Appropriation in Budget Code: A5540-400-09-0000

**PRIVATE AND PAROCHIAL– 2016-2017**

School	\$ Per Pupil/month	Vendor
Our Lady of Peace in Lynbrook	\$	
South Shore Country Day in North Bellmore	\$	
Buckley Country Day School in Roslyn	\$	
Crescent School in Hempstead	\$	
St. Francis Prep in Fresh Meadows am start 7:45	\$	

Appropriation in Budget Code: A5540-400-09-0000

**Transportation Bid Milestones & Details**

Legal Notice Date: May 16, 2016  
Bid Opening Date: May 31, 2016  
Bid award date: June 23, 2016

**Attendees:**

Lyne Taylor, Roosevelt UFSD  
Pat Forbes, Roosevelt UFSD

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

**2. EVACUATION AGREEMENT**

- a. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby enters in an agreement with Memorial Presbyterian Church for the 2016-2017 school year, authorizing Ulysses Byas Elementary School to utilize the church as an evacuation site.

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

**XII. 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)*

**XIII. ADJOURNMENT**

**TIME:** \_\_\_\_\_

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

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

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

***Next Board Meeting (Action)***

***Date: June 23, 2016***

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