

III. INDIVIDUAL ITEMS FOR ACTION *pages 2-41*

- A. Organizational Items**
 - 1. Settlement Agreement –LIPA
 - 2. Settlement Agreement – PSEG
 - 3. Employment Agreement – M. Hazelton
 - 4. Adoption of Policy 5661
- B. Curriculum and Instruction**
 - 1. Universal Pre-Kindergarten
 - 2. Consultant Service Agreements
 - 3. 2016-17 Tuition Rates
- C. Business**
 - 1. Warrants – March 2016
 - 2. Treasure’s Report – March 2016
 - 3. Claims Auditor’s Report –March 2016
 - 4. Budget Transfers
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule G: Field Placement
 - Schedule H: Name Change
- E. School Services**
 - 1. Consultant Services Agreement
 - 2. Use of Facilities
 - 3. Smart School Bond -SEQRA

IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

*(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.)*

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. SETTLEMENT AGREEMENT-LIPA**

- a. **BE IT RESOLVED**, that the Board of Education hereby ratifies the attached Settlement Agreement and Release in the hybrid Article 78 proceeding and declaratory judgment action commenced on behalf of the District in the Supreme Court, County of Nassau, under Index Number 708/2016 (LIPA PILOT case), and authorizes the Board President or Vice President to execute same.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

2. SETTLEMENT AGREEMENT-PSEG

- a. **BE IT RESOLVED**, that the Board of Education hereby ratifies the attached Settlement Agreement with the Long Island Electric Utility Servco LLC, the wholly owned subsidiary of PSEG Long Island, on behalf of PSEG Long Island and the Long Island Lighting Company d/b/a/ LIPA, in the amount of \$235,720.64 as a full settlement of and as a complete satisfaction of any claims with respect to the District's usage of a defective electric meter in the High School; and hereby authorizes the Board President or Vice President to execute same.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

3. EMPLOYMENT AGREEMENT-M. HAZELTON

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the annexed Employment Agreement by and between the District and Marne Hazelton and authorizes the Board President or Vice President to execute same.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

4. ADOPTION OF POLICY 5661– WELLNESS POLICY ON PHYSICAL ACTIVITY AND NUTRITION.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges and adopt Policy 5661 Wellness Policy on Physical Activity and Nutrition.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

B. CURRICULUM & INSTRUCTION**1. UNIVERSAL PRE-KINDERGARTEN**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2015-2016 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING PER SCHOOL YEAR
AMC Child Care Center	6	\$22,200.00
Miss Shelley's Upward Prep	8	\$29,600.00
Rozzie's Day Care Inc.	11	\$40,700.00

Funding Source F 2110-469-17-0409

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

2. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2016-2017 school year:

**PAGES 4-15*

Agency	Language	Service	Ratio	Duration	Rate
MKSA	Mono	OT	Ind	30	57
		OT	Group	30	171
		OT	Ind	45	85
		OT	Group	45	255
		OT	Ind	60	114
		OT	Group	60	342
		PT	Ind	30	57
		PT	Group	30	171
		PT	Ind	45	85
		PT	Group	45	255
		PT	Ind	60	114
		PT	Group	60	342
		SP	Ind	30	57
		SP	Group	30	171
		SP	Ind	45	85
		SP	Group	45	255
		SP	Ind	60	114
		SP	Group	60	342
		PROMPT	Ind	30	62
		PROMPT	Ind	45	93
		PROMPT	Ind	60	120
	Mono	Evaluations	Audiological		285
	Mono/Bil	Evaluations	Psychological		255/333
	Mono/Bil	Evaluations	Speech/OT/PT		240/333
	Mono/Bil	Evaluations	Social History		95/142
	Mono/Bil	Evaluations	Psych. Phd.		335/427
	Mono/Bil	Class Observation			95/142
		Screening(SB)			150 per student
	Spanish	Translation	Spanish		100/hour
		ABA		30/45/60/75	57/71/95/118.75

(CONTINUED CURRICULUM AND INSTRUCTION)

		Behavior Tutoring			57/57
		Parent Training	BCBA	60	120
			Specialist	60	95
		Counseling	SW	60	95
		Social Skills	Group	30/45/60	215/295/330
		FBA			285
		BIP			355
		Evaluation			
		Resource Room	Ind		57/71.95
			Group	30/45/60/75	215/295/400/430
		PD			120/hour
U.S. Medical Staffing	Mono	PT/OT/SP	Group	30	42.5/45
		PT/OT/SP	Group	60	85/90
Corinthian	Mono	SP/OT/PT	Ind	30	50
	Mono	SP/OT/PT	ind	45	75
	Mono	SP/OT/PT	Ind	60	180
	Mono/Bil	SP/OT/PT	Group	30	70/80
	Mono/Bil	SP/OT/PT	Group	45	105/200
	Mono/Bil	SP/OT/PT	Group	60	140/168
		BIP	Ind	30	40
		BIP	Ind	45	60
		Instruction	Ind	60	80
		Instruction	Group	30	70
		SP	Group	45	105
		SP	Ind	60	140
	Mono/Bil	Evaluations	Psychological		250/450
	Mono/Bil	Evaluations	Speech		250/450
	Mono/Bil	Evaluations	Social History		250/450
	Mono/Bil	Evaluations	Educational		250/450
	Mono/Bil	Evaluations	OT/PT		250/450
Achieve Beyond	Mono/Bil	Evaluations	Psychological		445/580
	Mono/Bil	Evaluations	Speech		370/450

(CONTINUED CURRICULUM AND INSTRUCTION)

	Mono/Bil	Evaluations	Social History		225/265
	Mono/Bil	Evaluations	Educational		340/395
	Mono/Bil	Evaluations	OT/PT		370/450
Agency	Language	Services	Ratio: Group/Individual	Minutes	Rate
Metro	Mono	SP/OT/PT	Ind	30	40
		SP/OT/PT	Group	30	60.5
	Bilingual	SP/OT/PT	Ind	30	54.5
		SP/OT/PT	Group	30	90
	Mono	SP/OT/PT	Ind	45	60
		SP/OT/PT	Group	45	81.75
	Bilingual	SP/OT/PT	Group	60	80
		SP/OT/PT	Ind	60	109
	Mono	SP/OT/PT	Group	60	121
	Bilingual	SP/OT/PT	Group	60	150
		SP/OT/PT	Group	45	112.5
	Mono	Evaluations	Psychological		400
		Evaluations	Speech		250
		Evaluations	Social History		100
		Evaluations	Educational		300
		Evaluations	OT/PT		175
	Bilingual	Evaluations	Psychological		450
		Evaluations	Speech		350
		Evaluations	Social History		125
		Evaluations	Educational		350
		Evaluations	OT/PT		200
		Evaluations	Nueropsychological		3,500
	Mono/Bilingual	Behavior Intervention		Ind 30	57.5/74.75
	Mono/Bilingual	Behavior Intervention		Ind 45	86.25/111.75
	Mono/Bilingual	Behavior Intervention		Ind 60	115/149.50
	Mono/Bilingual	Behavior Intervention		Group 30	75
	Mono/Bilingual	Behavior Intervention		Group 45	90.75
	Mono/Bilingual	Behavior Intervention		Group 60	150/112.50
			FBA		125/hour
			BIP		125/hour

(CONTINUED CURRICULUM AND INSTRUCTION)

Agency	Language	Services	Ratio: Group/Individual	Minutes	Rate
All About Kids	Mono	OT	Group	30	60
	Mono	OT	Group	45	90
	Mono	OT	Group	60	120
	Mono	OT	Ind	45	60
	Mono	OT	Ind	60	80
	Mono	OT	Ind	45	60
	Mono	PT	Group	30	60
	Mono	PT	Ind	30	40
	Mono	PT	Group	45	90
	Mono	PT	Group	60	120
	Mono	PT	Ind	45	60
	Mono	PT	Ind	60	80
	Mono	SP	Group	30	60
	Mono	SP	Ind	30	40
	Mono	SP	Group	45	60
	Mono	SP	Ind	45	40
	Bilingual	SP	Ind	30	45
	Bilingual	SP	Group	30	67.5
		Home Tutoring			
	Mono	Special Ed Teacher		30	30 p/student
	Mono	Special Ed Teacher		60	150
	Mono	Special Ed Teacher		30	47.5
	Mono	Special Ed Teacher		45	71.25
	Mono	Special Ed Teacher		60	95.00
	Mono	Behavioral Specialist			
	Mono	Special Ed. Teacher		30	47.5
	Mono	BCBA		30	47.5
	Mono	Special Ed. Teacher		45	55
	Mono	BCBA		45	71.25
	Mono	Special Ed. Teacher		60	82.5
	Mono	BCBA		60	95
	Mono	BCBA		60	110
	Mono	Para			
				30	35 COTA
				30	20 TA
				30	52.50 COTA

(CONTINUED CURRICULUM AND INSTRUCTION)

				45	30 TA
				60	70 COTA
				60	40 TA
				30	53 COTA
				45	79.50 COTA
				60	106 COTA
		Professional Dev.		60	200
		Extended Day		60	75
		Parent Training		60	110
		Program consult.		60	110
		BCBA (Home)		60	110
		BFBA			125
		BIP			95
Henry Viscardi/Abilities	Span	SP	Group	30	100
	Span	SP	Ind	30	100
	Span	SP	Group	45	150/200
	Span	SP	Ind	45	150/200
	Mono	SP	Group	30	92.50
	Mono	SP	Ind	30	92.50
	Mono	SP	Group	45	92
	Mono	SP	Ind	45	138.75
	Mono	SP	Ind	60	185
	Bil	Evaluations	Sp	60	200/hr.
	Mono	Evaluations	Speech	60	185/hr.
	Mono	Evaluations	Sp.	60	185/hr.
	Bil	Evaluations	Assistive	60	200/hr.
NY Therapy Kids	Mono	OT	Group	30	60
	Bilingual N/A	OT	Ind	30	44
		OT	Group	45	90
		OT	Group	60	120
		OT	Ind	45	66
		OT	Ind	60	88
		PT	Group	30	66
		PT	Ind	30	66

(CONTINUED CURRICULUM AND INSTRUCTION)

		PT	Group	45	66
		PT	Ind	45	66
		SP	Group	30	66
		SP	Ind	30	66
	Mono/Biling	Evaluations	Psychological		625/875
		Evaluations	Speech		180/250
		Evaluations	Social History		100/200
		Evaluations	Educational		200/300
		Evaluations	OT		180/250
		Evaluations	PT		180/250
		Translation	Spanish		90/hour
Erin Kamada	Mono	OT	Ind	30	60
		OT	Group	30	45
		OT	Ind	45	67.5
		OT	Group	45	90
		OT	Ind	60	90
		OT	Group	60	120
		Evaluations	Screening		175
		Evaluations	OT		225
Easy A					
	Mono	OT	Ind	30	45
		OT	Ind	60	75
		PT	Ind	30	50
		PT	Ind	60	100
		SP	Ind	30	75
		SP	Ind	60	150
		Evaluations	Psychological		400
		Evaluations	Speech		200
		Evaluations	Social History		100
		Evaluations	Educational		200
		Evaluations	OT/PT		150
Nport	Mono	OT	Ind/Group	30	40/50
		OT	Ind/Group	45	60/70
		OT	Ind/Group	60	80/90

(CONTINUED CURRICULUM AND INSTRUCTION)

		OT/PT	Group		95
Brookville		ABA	1 hour		90
		ABA Supervision	1 hour		95
		ABA Aide	1 hour		30
		Parent Counseling	1 hour		95
		FBA	1 hour		90
		Evaluations	Psychological		294
		Evaluations	Speech		195
		Evaluations	OT/PT		196
		Evaluations	Educational		196
		Resource Room	1 hour		90
Blue Sea Consulting	Mono	OT	Group	30	40
	Bilingual	OT	Group	30	40
	Mono	OT	Ind	45	60
	Bilingual	OT	Ind	45	60
	Mono	PT	Group	30	50
	Bilingual	PT	Ind	30	50
	Mono	PT	Group	45	75
	Bilingual	PT	Ind	45	75
	Mono	SP	Group	30	40
	Bilingual	SP	Ind	30	40
	Mono	SP	Group	45	60
	Bilingual	SP	Ind	45	60
		OT/PT/SP Home	Ind	30	60/70/60
	Behavioral intervention Services		Ind	30/45/60	45/68/90
	Instructional Services		Ind	30/45/60	38/56.25/75
	Paraprofessional		Ind	30/45/60	15/23/30
	BIS Consultant		Ind	60	125
	Mono/Biling	Evaluations	Psychological		400/450
		Evaluations	Speech		200/250
		Evaluations	Social History		100/125
		Evaluations	Educational		300/350
		Evaluations	OT/PT		200/250
		Translation	Spanish		50

(CONTINUED CURRICULUM AND INSTRUCTION)

Agency	Language	Services	License	Rate
Interim Health Care	Mono	Nursing	RN	53/hour
			LPN	43/hour
			Health Aide	23/hour
Helping Hands	Mono	Nursing	RN	80/hour
			LPN	75/hour
			CNA/Health Aide	65/hour
		Resource Room	Teacher	80/hour group (2-5)
		Resource Room	Teacher	90/hour for Ind.
		Tutoring	Teacher	85/hour
			ABA Home/School	85/hour
			ABA Aide	50/hour
			1:1 Aide	30/hour
			BCBA	100/hour
			BCBA PhD	125/hour
			FBA	85/hour
		Evaluation	Educational	400
Horizon Healthcare	Mono	Nursing	RN	48/hour
			LPN	38.50/hour
			Health Aide	19/hour
			Substitute	47.5
	Individual	OT/PT/SP	30	75/37.5 per student
	Individual	OT/PT/SP	45	112/56/35
	Individual	OT/PT/SP	60	150/75
		SP	Evaluation	175
		OT	Evaluation	145
		PT	Evaluation	145
Agency	Language	Behavior Intervention	Duration/Group Size	Rate
All About Kids		Workshop/PD		200/hour
		Extended Day		75
		Family		110

(CONTINUED CURRICULUM AND INSTRUCTION)

		Prog. Consult		110
		BCBA (Home)		110
		FBA		125
		BIP		95
NY Therapy Kids	BIP at Home	Ind	30	47.50
		Ind	45	71.25
		Ind	60	95
		FBA		150
		BIP		150
	Instruction	Group	30	60
		Group	45	90
		Group	60	120
		Ind	30	44
		Ind	45	60
		Ind	60	88

(CONTINUED CURRICULUM AND INSTRUCTION)

Agency	Language	Services	Ratio	Minutes	Rate
Access 7	Mono	HI	Ind	30	34
		General Ed.	Ind	45	51
			Ind	60	65
			Group	30	60
			Group	45	90
			Group	60	120
		Paraprofessional	Ind	30	13
			Ind	45	19
			Ind	60	25
			Group	30	15 per student
			Group	45	23 per student
			Group	60	30 per student
			OT/PT		150
		Evaluations	Psychological		1400
		Evaluations	Speech		225
		Evaluations	Social History		150
		Evaluations	Educational		200
			PsychoEd		1500
		Behavioral	Ind	30	45
				45	68
				60	90
			Group	30	65
				45	94
				60	125
		FBA			125
		BIP			800
	Mono	OT	Ind	30	38
		OT	Group	30	65
		OT	Ind	45	57
		OT	Group	45	76
		OT	Group	60	130
		OT	Ind	60	98
		PT	Group	30	28 p/student
		PT	Ind	30	40
		PT	Group	45	42/p/student
		PT	Group	60	56 p/student

(CONTINUED CURRICULUM AND INSTRUCTION)

		PT	Ind	45	60
		PT	Ind	60	80
		SP	Group	30	125
		SP	Ind	30	50
		SP	Group	45	190
		SP	Group	60	250
		SP	Ind	45	75
		SP	Ind	60	100
	Mono	OTR	Group	30	45 Ind/40 Group
		PT	Group	30	45
		PT	Ind	30	50
		SP	Group	30	45
		SP	Ind	30	50
		Evaluations	Psychological		400- 750 w/educational
		Evaluations	Speech		400
		Evaluations	Social History		200
		Evaluations	Educational		
		Evaluations	PT		350
		CO			55 Ind/50 Group
		Socialization			75/hour 1:1
		Socialization			85/hour 1:2
		PD - Autism			100

(CONTINUED CURRICULUM AND INSTRUCTION)

Agency	Language Translation	Duration	Rate
World Class Language Solutions	Spanish	1 hour	85
	Haitian Creole	1 hour	105
	Cancellation Fee		85
Agency	CTE Program	Duration	Rate
Balance Dance Theater	Dance	1 hour	200
Abilities	Job Coach	1 hour	35
	1:1 Aide		
	Consultation	1 hour	50
	Instructional Services	30	25
		45	37.50
		60	50
Education Inc.	Tutoring		55
Creative Tutoring	Tutoring		40/hour
	Resource Room		40/hour
Educational Training Institute	Culinary CDOS	1 year - 15 students	112,425
			7,495/student
	Culinary CTE	1 year - 15 students	8500

Appropriation in Budget: A2250.469-09-0000

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 contract between the Roosevelt Union Free School District and Obediah Wright/Balance Dance Theatre to provide Dance Residency during the 2016-2017 school year. Funding not to exceed \$19,000.00.

Appropriation in Budget: A2250.469-09-0000

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 contract between the Roosevelt Union Free School District and Kyira Harris/Abundant Life provide Speech and Language Services to students during the **2016 Summer Enrichment Program**. Funding not to exceed \$5,000.00.

Appropriation in Budget: A2250.469-09-0000

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and Yvonne Mann/Ophelia's Room to provide career and development and exploration program in basic cosmetology and grooming to students with disabilities during the 2016 Summer Enrichment Program. Funding not to exceed \$9,500.00.

Funding Source: F2250.469-17-0032

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

(CONTINUED CURRICULUM AND INSTRUCTION)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the increase contract between the Roosevelt Union Free School District and World Language Solutions to provide translation services for Committee on Special Education Meetings for the 2016-2017 school year from \$10,000 to \$30,000.

Appropriation in Budget: A2250.469-09-0000

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and Inn at Fox Hollow to provide the conference venue and meals for the 2015 Administrative Retreat, August 23-24, 2016. Funding not to exceed \$7,000.00.

Appropriation in Budget: A2250.469-09-0000

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

4. 2016-17 TUITION RATES

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2016 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Hagerdon Little Village	2	\$25,000.00
Martin DePorres School	4	\$24,500.00
United Cerebral Palsy	9	\$67,500.00
Variety	1	\$9,000.00

Funding Source: F2250.470-17-1708

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2016-2017 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Hagerdon Little Village	4	\$180,000.00
Martin DePorres School	4	\$150,000.00
United Cerebral Palsy	10	\$445,000.00
Variety	1	\$44,000.00

Appropriation in Budget: A2250.472-09-0000

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

(CONTINUED CURRICULUM AND INSTRUCTION)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2016 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

School	Number of Students	Tuition Cost
Mill Neck Manor	3	\$25,500.00

Funding Source: F2250.470-17-1708

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2016-2017 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

School	Number of Students	Tuition Cost
Mill Neck Manor	3	\$241,000.00

Appropriation in Budget code: A2250.469-09-0000

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Summer 2016 tuition payment for Roosevelt students with disabilities attending City of Long Beach School District schools.

School	Number of Students	Tuition Cost
Carle Place UFSD	1	\$5,250.00
City of Long Beach Public Schools	2	\$10,750.00
Seaford UFSD	1	\$4,000.00

Funding Source: F2250.470-17-1708

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

(CONTINUED CURRICULUM AND INSTRUCTION)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 tuition payment for Roosevelt students with disabilities attending City of Long Beach School District schools.

School	Number of Students	Tuition Cost
Carle Place UFSD	1	\$73,500.00
City of Long Beach Public Schools	2	\$188,500.00
Seaford UFSD	1	\$43,500.00

Appropriation in Budget: A2250.471-09-0000

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 contract between the following private and parochial schools to provide services to Roosevelt students with disabilities who are parentally placed:

Private/Parochial School	District	Funding not to exceed
The Upper Room	Dix Hills School District	\$16,500
Holy Trinity	Hicksville School District	\$16,500
St. Mary's High School	Manhasset School District	\$16,500
Grace Christian Academy	Merrick School District	\$16,500
Kellenberg High School	Uniondale School District	\$16,500
St. Martin DePorres School	Uniondale School District	\$16,500

Appropriation in Budget: A2250.471-09-0000

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 contract between The Rehabilitation Institute (TRI) and the Roosevelt UFSD to provide vocation assessments and training to Roosevelt students with disabilities enrolled in TRI. Funding not to exceed \$202,000.00.

Appropriation in Budget: A2250.469-09-0000

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

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 contract between Abilities and the Roosevelt UFSD to provide vocation assessments, job coaches and training to Roosevelt students with disabilities enrolled in Abilities. Funding not to exceed \$305,000.00.

Appropriation in Budget: A2250.469-09-0000

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

- i. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 contract between Educational Training Institute (ETI) and the Roosevelt UFSD to provide vocation assessments, job coaches and culinary arts training to Roosevelt students with disabilities enrolled in ETI. Funding not to exceed \$36,000.

Appropriation in Budget: A2250.469-09-0000

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

FUND NAME	FUND	MARCH 2016
General Fund	Fund A	\$2,711,282.76
Federal/State Grants	Fund F	\$196,866.04
Capital Projects	Fund H	\$72,874.60
Cafeteria	Fund C	\$160,299.93
Trust and Agency	Fund T & A	\$419,177.05
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG1	No Payment Due

ITEM TABLED JUNE 16, 2016 – PENDING FURTHER REPORTING**MOTION TO UNTABLE**

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

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 **MARCH 2016**.

ITEM TABLED JUNE 16, 2016 – PENDING FURTHER REPORTING**MOTION TO UNTABLE**

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

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 **MARCH 2016**.

ITEM TABLED JUNE 16, 2016 – PENDING FURTHER REPORTING**MOTION TO UNTABLE**

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

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

4. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the 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
A2110.121-09-AIG2	Elementary Afterschool	\$175,000.00	\$3,300.00	\$171,700.00	A5510.438-02-0000	Field Trip - Centennial	\$3,300.00
A2110.121-09-AIG2	Elementary Afterschool	\$171,700.00	\$3,300.00	\$168,400.00	A5510.438-04-0000	Field Trip- Ulysses Byas	\$3,300.00
A2110.121-09-AIG2	Elementary Afterschool	\$168,400.00	\$3,300.00	\$165,100.00	A5510.438-05-0000	Field Trip- Washington Rose	\$3,300.00
TOTAL			\$9,900.00				\$9,900.00

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 appointment of the following certified faculty member:

Name:	Van Eyken, Michele
Appointment:	Probationary
Position:	Assistant to the Superintendent for Elementary Education
Certification:	School District Administrator
Location:	Central Administration
Date of Start:	July 1, 2016
Expiration Date:	October 18, 2019
Salary:	\$135,000.00

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

Ms. Van Eyken has been serving as Interim Assistant to the Superintendent for Elementary Education, effective October 19, 2015 and receives Jarema credit for this service

ITEM TABLED JUNE 16, 2016 – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

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

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 leave appointment extension of the following certified faculty member:

Name: Dewar, Stacy
 Position: Interim Coordinator of CODAR
 Certification: School District Leader/Professional
 Replaces: Michele Van Eyken
 Location: Central Administration
 Effective: July 1, 2016-June 30, 2017
 Salary for: \$105,000.00

Appropriation in Budget: A2805.150-09-0000 (General Fund)

ITEM TABLED JUNE 16, 2016 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

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 certified faculty member:

Name: Rivers, Nichelle
 Appointment: Probationary
 Position: Director of Grants and Funded Programs
 Certification: School District Leader
 Replaces: Desmond Poyser
 Location: Central Administration
 Date of Start: July 6, 2016
 Expiration Date: July 5, 2020
 Salary: \$130,000.00

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

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

2. CERTIFIED STAFF RESIGNATION

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

Name: Rivers, Nichelle
Position: .5 Grants Writer
Location: Central Administration
Effective: July 5, 2016

This resignation is contingent upon Ms. Rivers being appointed as the Director of Grants and Funded Programs

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 resignation of the following certified faculty member:

Name: Hazelton, Marnie
Position: Assistant to the Superintendent for Elementary Education
Effective: June 30, 2016

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

3. CERTIFIED STAFF RETIREMENT

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

Name: Lopez, Miriam
Position: School Counselor
Location: Roosevelt MS
Effective: June 30, 2016

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

4. CERTIFIED STAFF SALARY INCREASE

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

Name: Schriefer, Ashley
Position: Art Teacher
Location: Middle School
From: BA Step 2 \$54,952.00
To: MA Step 2 \$60,684.00
Effective: May 26, 2016 (pro-rated)

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

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

5. LEAVE EXTENSION APPOINTMENTS

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

Name: Coppola, Patricia
Position: Leave replacement Special Education Teacher
Location: Centennial ES
Reason: Seana Rudnick
Effective: August 30, 2016-June 30, 2017

Name: Eskenazi, Randi
Position: Leave replacement Special Education Teacher
Location: Centennial ES
Reason: Akosua Agyeman
Effective: August 30, 2016-June 30, 2017

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 Superintendent, the Board of Education hereby approves the appointment of the following classified staff member:

Name:	Wilkinson St. Fort, Renee
Appointment:	Probationary
Position:	School Nurse
Replaces:	Jessica Abreu
Location:	Ulysses Byas ES
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$57,406.00

Appropriation in Budget: A2815.160-04-0000 ((General))

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 classified staff member:

Name:	Trinidad, Felicita
Appointment:	Probationary
Position:	Security Aide
Reason:	Open vacancy
Location:	Roosevelt HS
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$19.53/hour

Appropriation in Budget: A1622.160-09-0000 (General)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the appointment of the following classified staff members as Substitute Clericals effective July 11, 2016. The hourly rate of pay is \$15.50.

Name
Melecio, Dinorah
Farquharson, Adrienne
Carrig, Tracy

Appropriation in Budget: A2010.164-09-0000 (General)

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

2. CHANGE IN EMPLOYMENT STATUS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change in employment status from a ten month Security Aide to a twelve month Security Aide for the following classified staff member:

Name: Aquino, Esther
Location: Roosevelt HS
Effective: July 6, 2016

Appropriation in Budget: A1622.160-09-0000 (General)

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

3. CLASSIFIED STAFF RESIGNATION

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

Name: Johnson, Quasia
Position: Security Aide
Location: Roosevelt MS
Effective: June 7, 2016

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE C
EXTRA DUTY STIPEND

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPEND

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Summer School effective July 6, 2016:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Location</u>
Gutierrez, Bertha	Clerical	\$1,250.00	Middle School
Hall, Sharon	Clerical	\$750.00	Washington Rose ES
Crespo, Mariana	Clerical	\$1,250.00	High School
Mathewson, Donald	Monitor	\$11.32/hr	Middle School
Washington, Eva	Monitor	\$11.32/hr	Washington Rose ES
Hall, Luvella	Monitor	\$11.32/hr	High School

Appropriation in Budget: A2330.160/169-09-1800 (General)

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the appointment of the following individual as Smart Scholars Clerical effective July 6, 2016. The hourly rate is the individual's contractual hourly rate of \$26.17.

Name
 Williams, Debbie

Funding Source: F2110.150-16-1617

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as Student Records Archiver effective July 6, 2016. The hourly rate is the individual's contractual hourly rate of \$23.04

Name
Crespo, Mariana

Appropriation in Budget: A2810.165-08-0000 (General)

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals as Curriculum Specialists for the 2016-2017 school year. The stipend is \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>School</u>
Henry, Valerie	Math	Centennial
Wilkes, Dawn	Math	Washington Rose
Newman, Chekesha	ELA	Centennial
Pagnotta, Juliann	ELA	Centennial
Taylor, Paulette	ELA	Washington Rose
Beaseley, Catherine	MST	All Elementary Schools

Appropriation in Budget: A2110.120/123-02/04/05-AIG2 (General)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Washington Rose Co-Curricular Clubs for the 2016-2017 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Beasley, Catherine	MST	\$575.00
Wilkes, Dawn	Math (1/2 year)	\$287.50
Miles, Michelle	Safety Patrol	\$575.00
Wasson, Stacy	Art (1/2 year)	\$287.50
Dluginsky, Rosa	Student Council (1/2 year)	\$287.50
Taylor, Paulette	Reading Club (1/2 year)	\$287.50

Appropriation in Budget: A2850.158-05-0000 (General)

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Summer Committee on Special Education effective July 6, 2016- August 4, 2016, Monday- Thursday 9:00 am- 2:00 pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

<u>Name</u>	<u>Position</u>
Mott, Vivian	Social Worker
Emmanuel, Joi	Social Worker(alternate)
Swinkin, Lidia	Psychologist
Rivera, Nicole	CSE/CPSE Chair
Rose, Charlotte	Special Education Teacher
Fernandez, Deisy	General Ed Teacher
Swanson, Regina	Transition Teacher
Camen, Mia	Speech Ed
Smirniotis, Patricia	Special Education Teacher
Jacoby, Lisa	General Education Teacher
Taylor, Lauren	General Education Teacher (alternate)
Adamek, Ewa	Psychologist (alternate)

Appropriation in Budget: A2250.150/151/162/163-09-1800 (General Fund)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Summer Enrichment Program. The secondary education program functions Monday-Thursday, July 6, 2016-July 28, 2016 from 8:00am to 2:00 pm. The hourly stipend for Teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21. The hourly rate for Teacher Aides is \$20.29.

<u>Name</u>	<u>Position</u>
Watford, Sabrina	Teacher Coordinator
Clark, Shikema	Special Ed Teacher
Almonor, Sylvie	Special Ed Teacher
Syers, Benjamin	Teacher
Almonor, Sylvie	Special Education Teacher
Greenwood, Janelle	Special Education Teacher
Watson, Betsy	Special Education Teacher
Reid, Rasheemah	Special Education Teacher
Smith, Dana	Teacher Aide
Crummel, Shayla	Teacher Aide
Hoe, Katia	Teacher Aide
Manuel, Marilyn	Teacher Aide
Diallo, Sandra	Teacher Aide
Ramdwar, Janine	Teacher Aide
Terry, Rosemary	Teaching Assistant
Johnson, Amy	Teaching Assistant
Leslie, Malika	Teaching Assistant
Davis, Shellise	Teaching Assistant
Dieuveuille, Ghislaine	Teaching Assistant
Kendricks, Tameka	Teaching Assistant

Appropriation in Budget: A2250.150/151/162/163-09-1800 (General Fund)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision** for the 2015-2016 school year. Individuals listed below represent an available pool and are not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

Name

Guido, Frank
 Parrish, Todd
 Stiles, Adam
 Lilly, Ana
 Woodall, Brea\
 Anderson-Reid, Hope
 Toney, Mary P.
 Hines-Henley, Dawn
 Sealy, Dawn-Marie
 Hines, Retha
 Hall, Doris A.
 White, Theresa
 McGhee, Rhoderick
 Wiley, Sharmain
 Crummel, Shayla
 Rainey, Debra
 Anderson, Lesa
 Simmons, Tonio
 McCrimmon, Dawn
 Brown, Valleri
 McLeod, Walter
 Sawits, Wendy
 Williams, Lauren
 Wickes, William
 Littwin, Jeffrey
 Barbour, Tamara
 Lilly, Lowell
 Nicosia, Debra
 Matheson, Donald

Name

Gabaud, Ebene
 McCray, Leo
 Jasmin, Christina
 Mohan, Melissa
 Rafterman, Kenneth
 Vito, Joseph
 Smith, Eydie
 Jacobs, Diane
 Manuel, Marilyn
 Sealy, Dawn Marie
 Maragh, Jason
 Vilceus, Natasha
 Cunningham, Gerald
 Proctor, Bryan
 Washington, Eva
 Randazzo, Leonard
 Epps, Lee
 Moore, Emily
 Croker, Olivia
 Ellerbee, Stacy
 Zulfekar, Azad
 Coulanges, Renand
 Senior, Noel
 Chery, Jean
 Mattison, Jennifer
 St. Cyr, Carl
 Boucicault, Jean
 Notaro, Joseph
 Richardson, Ricky

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

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Fall Coaching positions effective August 1, 2016:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Elmore, Kyle	Boys Middle School Soccer Head Coach	\$2,783.00
Torres, Martin	Girls Middle School Soccer Head Coach	\$2,783.00
Smalls, David	Boys Middle School Football Assistant Coach	\$3,014.00

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

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

SCHEDULE D
TENURE

1. TENURE

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

- i. Name: De LaRosa, Margarita
 Tenure Date: September 3, 2016
 Effective Date: September 3, 2013
 Position: Elementary Bilingual Teacher
 Location: Ulysses Byas ES

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

- ii. Name: Swinkin, Lidia
 Tenure Date: September 3, 2016
 Effective Date: September 3, 2013
 Position: School Psychologist
 Location: Washington Rose ES

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

iii. Name: Greenwood, Janelle
 Tenure Date: November 3, 2016
 Effective Date: September 1, 2010
 Position: Elementary Teacher
 Location: Washington Rose ES

Ms. Greenwood's tenure reflects her position being excessed, as well as the granting of a 4th year.

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

iv. Name: Regan, Akira
 Tenure Date: September 3, 2016
 Effective Date: September 3, 2013
 Position: Music Teacher
 Location: Roosevelt HS

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

v. Name: Schriefer, Ashley
 Tenure Date: September 9, 2016
 Effective Date: September 9, 2013
 Position: Art Teacher
 Location: Roosevelt MS

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

SCHEDULE G
FIELD PLACEMENT

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 Superintendent, the Board of Education hereby approves the following Adelphi student observers September 1, 2016:

<u>Name</u>	<u>Location</u>
Rizzo, Samantha	Pupil Personnel Services
Hall, Megan	Pupil Personnel Services
Checkers, Danielle	Pupil Personnel Services

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

SCHEDULE H
NAME CHANGE

1. NAME CHANGE

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

From: De LaRosa, Margarita
To: Acevedo, Margarita
Location: Ulysses Byas ES

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, 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 **0.9%**.

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	\$6.42	N/A	N/A	45	29	N/A	\$8378.10
Long Beach/Lido	\$44.84	\$45.24	N/A	N/A	2	29	N/A	\$2623.92
Matron	\$96.81	\$97.68	N/A	N/A	1	29	N/A	\$2832.72
Martin DePorres in Rockaway	\$39.74	\$40.10	N/A	N/A	1	30	N/A	\$1203.00
Matron	\$96.81	\$97.68	N/A	N/A	1	30	N/A	\$2930.40
Mill Neck Manor	\$65.10	\$65.69	N/A	N/A	2	30	N/A	\$3941.40
Matron	\$65.09	\$65.69	N/A	N/A	1	30	N/A	\$1970.70
							Subtotal	\$23,880.24

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	Num ber Of Days	Number Of Vans	Total Anticipate d Cost
Hagedorn Little Village	\$28.53	\$28.79	N/A	N/A	2	30	N/A	\$1727.40
Matron	\$40.76	\$41.13	N/A	N/A	1	30	N/A	\$1233.90
United Cerebral Palsy-Wheelchair	N/A	N/A	\$198.07	\$199.85	N/A	30	2	\$11,991.00
Matron	\$81.07	\$81.80	N/A	N/A	2	30	N/A	\$4908.00
							SUBTOTAL	\$19,860.30

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	\$96.11	N/A	N/A	2	30	N/A	\$5766.60
Matron	\$108.24	\$109.21	N/A	N/A	1	30	N/A	\$3276.30
United Cerebral Palsy- Ambulatory	\$19.47	\$19.65	N/A	N/A	2	30	N/A	\$1179.00
Matron	\$97.42	\$98.30	N/A	N/A	1	30	N/A	\$2949.00
The Rehabilitation Institute	N/A	N/A	\$229.39	\$231.45	N/A	30	1	\$6943.50
Matron	\$100.03	\$100.93	N/A	N/A	2	30	N/A	\$6055.80
Home to Various Job Sites	N/A	N/A	\$229.39	\$231.45	N/A	30	3	\$20,830.50
Matron	\$98.16	\$99.04	N/A	N/A	3	30	N/A	\$8913.60
“Any Other Special Ed School in Nassau”	\$54.76	\$55.25	N/A	N/A	4	30	N/A	\$6630.00
Matron	\$98.16	\$99.04	N/A	N/A	4	30	N/A	\$11,884.80
							Subtotal	\$74,429.10

(CONTINUED SCHOOL SERVICES)

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	\$212.97	N/A	30	2	\$12,778.20
Matron	\$107.15	\$108.11	N/A	N/A	3	30	N/A	\$9729.90
Children's Readiness Center	N/A	N/A	\$241.37	\$243.54	N/A	30	1	\$7306.20
Matron	\$94.17	\$95.02	N/A	N/A	1	30	N/A	\$2850.60
BOCES – Jerusalem Ave.	\$31.40	\$31.68	N/A	N/A	1	30	N/A	\$950.40
Matron	\$94.17	\$95.02	N/A	N/A	1	30	N/A	\$2850.60
BOCES – Jerusalem Ave. – ISP	\$42.21	\$42.59	N/A	N/A	1	30	N/A	\$1277.70
Matron	\$94.17	\$95.02	N/A	N/A	1	30	N/A	\$2850.60
Woodward	\$48.71	\$49.15	N/A	N/A	1	30	N/A	\$1474.50
Matron	\$101.75	\$102.67	N/A	N/A	1	30	N/A	\$3080.10
Washington Rose/Centennial	N/A	N/A	\$193.22	\$194.96	N/A	30	4	\$23,395.20
Matron	\$91.96	\$92.79	N/A	N/A	5	30	N/A	\$13,918.50
						SUBTOTAL		\$82,462.50

GRAND TOTAL SUMMER \$200,632.14

Appropriation in Budget: A5510.438-02-0000

A5510.438-04-0000

A5510.438-05-0000

Funding Source F5540-438-17-1708

ITEM TABLED JUNE 16, 2016 – PENDING FINAL NUMBERS**MOTION TO UNTABLE**

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

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

2. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form for the Roosevelt Alumni Association to use the High School on Saturday, August 6 between 10 am and 1 pm for Alumni weekend activities at no cost.

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

3. SMART SCHOOLS BOND –SEQRA

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

WHEREAS, the Board of Education desires to embark upon the Proposed Smart Schools Bond Act Project (Project), listed in attachment A hereto; and

WHEREAS, said Project is subject to classification under the State Environmental Quality Review Act (SEQRA);

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of SEQRA; and the Board of Education, as the lead agency, has examined all information related to the Project and has determined that the Project as a whole listed in attachment A hereto (i) will not negatively impact any historical structures; and (ii) is classified as a Type II Action as defined by Section 617.5(c)(8) of the SEQRA Regulations and therefore requires no further review;

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the NYS Office of Park's, Recreation, and Historic Preservation Project Review Exemption Based on the Letter of Resolution.

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

XII. QUESTIONS/COMMENTS FROM THE PUBLIC

(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 (PLANNING MEETING)

Date: AUGUST 11, 2016

Time: 5:00 pm