

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. "Failure is Not an Option"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to this public meeting of the Board of Education of the Roosevelt Union Free School District. The Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools operate, their goals and objectives.

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3-year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Centennial Avenue Elementary School, Ulysses Byas Elementary School, Washington-Rose Elementary School, Roosevelt Middle School, Roosevelt High School, and Central Administration.

The members of the Roosevelt Board of Education are:

Robert Summerville, President

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

The District Clerk is Lenore Pringle.

The 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 Superintendent of Schools is Dr. Deborah L. Wortham.

ADDRESSING THE BOARD

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, each individual addressing the Board is requested to state his/her name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, and 240 Denton Place, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT HIGH AUDITORIUM

THURSDAY, SEPTEMBER 10, 2015

3:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 pm (Meeting convenes in Public Session)

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent_____	Present_____
Willa Scott	Absent_____	Present_____
Charlena H. Croutch	Absent_____	Present_____
Wilhelmina Funderburke	Absent_____	Present_____
Alfred T. Taylor	Absent_____	Present_____

ALSO IN ATTENDANCE:

Lenore Pringle	Absent_____	Present_____
Dr. Deborah L. Wortham	Absent_____	Present_____
Dr. Robert Brisbane	Absent_____	Present_____
Greg Hamilton	Absent_____	Present_____
Marnie Hazelton	Absent_____	Present_____
Trevá Patton	Absent_____	Present_____
Lyne M. Taylor	Absent_____	Present_____

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME:** _____

For discussing the following:

- Matters of personnel concerning “employment history of a particular person, Roosevelt School District Registration procedures, APPR Updates and changes and Project Save Committee.”

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

❖ *Dr. Donna E. Febres* of Janssen Scientific Affairs, Johnson & Johnson

VIII. RESOLUTIONS FOR ACTION *pages 5-13*

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. 1st Reading Policy 6130 Update
- B.** Curriculum and Instruction
- C.** Business
 - 1. Treasurer's Report – June 2015
 - 2. Claims Audit Report – June 2015
 - 3. Extra Classroom Activities
 - 4. Budget Transfers
- D.** Human Resources & Professional Development
 - Schedule C: Extra Duty Stipends
 - Schedule D: Tenure

IX. CONSENT AGENDA ITEM *pages 13*

- E.** School Services
 - 1. Approval of Security Insurance Policy

X. RESOLUTIONS FOR DISCUSSION *pages 14-20*

- A.** Organizational Item
 - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
 - 1. Approval of Committee on Special Education Minutes
 - 2. Out of State Professional Development
 - 3. Consultant Service Agreements
- C.** Business
 - 1. Reserve Caps
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule C: Extra Duty Stipend
 - Schedule E: Substitute Teachers
- E.** School Services
 - 2. Use of Facilities

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

At this time, the public is given the opportunity to address the Board of Education on **ACTION ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

INDIVIDUAL ITEMS FOR ACTION**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:

*June 11, 2015 ~ Planning Meeting
*June 25, 2015 ~ Action Meeting
*July 07, 2015 ~ Reorganization Meeting
*July 07, 2015 ~ Action Meeting

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

**State Mandated Changes*

2. POLICY 6130 UPDATE 1ST READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the **revisions** to Policy 6130 – APPR (Annual Professional Performance Review).

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

B. CURRICULUM & INSTRUCTION *No Items*

C. BUSINESS

1. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JUNE 2015**.

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

2. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JUNE 2015**

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

(CONTINUED BUSINESS)

3. 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 June 30, 2015.

CLUBS	BALANCE
Art	\$ 18.60
Audio Visual	\$ 110.00
Centennial Avenue School	\$ 566.72
Citizens Advisory	\$ 83.60
8 th Grade	\$ 5,125.32
9 th Grade	\$ 135.75
10 th Grade	\$ 21.00
11 th Grade	\$ 1,238.15
12 th Grade	\$ 3,697.50
Chorale Society	\$ 62.60
Dance	\$ 434.51
Drama/Theatre	\$ 98.60
Dads for Education	\$ 74.60
Family and Consumer Science	\$ 88.55
Future Business Leaders of America	\$ 129.60
Future Homemakers of America	\$ 348.11
Interest Account	\$ 40.60
National Honor Society (Junior High)	\$ 209.32
National Honor Society (Senior High)	\$ 713.16
Peer Mediation	\$ 412.76
Pinch Hitters	\$ 1,784.45
Prekindergarten	\$ 2,218.01
Roosevelt High School	\$ 3,322.21
Roosevelt Middle School	\$ 1,342.08
Student Government (Elementary)	\$ 962.57
Student Government (High School)	\$ 527.50
Ulysses Byas School	\$ 1,815.78
Washington Rose School	\$ 5,103.82
Yearbook	\$ 1,790.29
Total	\$32,475.76

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW**MOTION TO UNTABLE**

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

MOTION TO APPROVE

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

(CONTINUED BUSINESS)

4. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from the **Sanford Harmony Program** in the amount of **\$15,000.00**. The monies will be used to purchase classroom materials, including iPads for Universal Prekindergarten teachers.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from **Bethpage Federal Credit Union** in the amount of **\$500.00**. The donation will be used to sponsor the Back-to-School Fair and BBQ on Saturday, September 5, 2015.

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

5. BUDGET AMENDMENT - HARLEYSVILLE INSURANCE COMPANY - PROPERTY DAMAGE SETTLEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$82,192.64. The amendment is funded by a property damage settlement at the Washington Rose School.

Account Code	Description	Amount
A1621.462-09-0000	Maintenance of Plant	\$79,552.48
A2110.520-05-0000	Instructional Supplies – Washington Rose	\$ 2,640.16
Total		\$82,192.64

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

(CONTINUED BUSINESS)

BUDGET AMENDMENT - BETHPAGE FEDERAL CREDIT UNION

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$500.00. The amendment is funded by a donation from Bethpage Federal Credit Union in support of the Back to School Fair & BBQ on September 5.

Account Code	Description	Amount
A1240.468-09-0000	Hospitality/Parental Involvement	\$ 500.00
Total		\$ 500.00

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

6. BUDGET TRANSFER

- 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	Balance	Amount	Account Code	Description	Amount
A2010.469-09-0000	Curriculum- Contract Services	\$150,000.00	\$ 75,000.00	A2110.121-09-0000	Elementary Education Afterschool	\$ 75,000.00
A2010.469-09-0000	Curriculum- Contract Services	\$150,000.00	\$ 75,000.00	A2110.131-09-0000	Secondary Education Afterschool	\$ 75,000.00
Total			\$150,000.00	\$150,000.00		

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

D. 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 Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education of the Roosevelt Union Free School District regarding Coaching Stipends.

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW**MOTION TO UNTABLE**

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

MOTION TO APPROVE

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 certified faculty member for the Roosevelt High School Robotics Coach for the 2014-2015 school year:

<u>Name</u>	<u>Stipend</u>
Glynn, Gail	\$7,229.00

Appropriation in Budget: A2850.158-08-0000 (General Fund)**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

MOTION TO APPROVE

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a stipend and title amendment for the following individual:

Dudley, Jawara	<u>Stipend</u>
From: Boys Jr. Varsity Football Head Coach	\$4,146.00
To: Boys Jr. Varsity Football Assistant Coach	\$3,231.00

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

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO APPROVE

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 following certified faculty members as Afterschool Teachers effective Sept 11, 2015-June 9, 2016. The hourly rate is the RTA contractual hourly rate of \$38.05. The hourly rate for Lead Teachers is \$50.00.

<u>Name</u>	<u>Location</u>
Hayes, Thomas	Middle School
McCray, Leo	Middle School
Alexander, Christina	Centennial ES
Clark, Robyn	Centennial ES
Duggan, Darlene	Centennial ES
Clark, Shikema	Ulysses Byas ES
Baptiste-Moore, Nicole	Washington Rose ES
Cannon, Dominique	Washington Rose ES
Fuller-Taylor, Paulette	Washington Rose ES
Henry, Janet	Washington Rose ES
Miles, Michelle	Washington Rose ES
Tobin-Matthew, Alethea	Washington Rose ES
Washington, Kristine	Washington Rose ES
Sheehan, Christine	Centennial ES
Shwonik, Mary	Centennial ES
Williams, Pamela	Centennial ES
Curtis, Tanya	Ulysses Byas ES
Sinclair, Judith	Ulysses Byas ES
Jeffries, Paige	Ulysses Byas ES
Jordan, Sancia	Ulysses Byas ES
Johnson, Sancia	Ulysses Byas ES
Green-Miles, Verona	Ulysses Byas ES
Boyce, Linda	Ulysses Byas ES
Cheswick, Joan	Ulysses Byas ES
Evans, Jocelyn	Ulysses Byas ES
Fox, Jeanine	Centennial ES
Dods, Diane	Centennial ES
Ticali, Nancy	Centennial ES
Yedin, Phyllis	Washington Rose ES
Charles-Brown, Daphne	Centennial ES/Lead Teacher
Wilkes, Dawn	Washington Rose ES/Lead Teacher

Appropriation in Budget: A2110.121/131-09-0000 (General Fund)

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

1. TENURE

- i. Name:** **Gonzalez, Elizabeth**
Tenure Date: October 31, 2015
Date of Hire: September 10, 2012
Position: Elementary Teacher (Bi-lingual)
Location: Washington Rose ES

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

CONSENT AGENDA ITEM

E. SCHOOL SERVICES

1. APPROVAL OF SECURITY INSURANCE POLICY

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education obtain a Cyber-Liability Insurance policy from Bollinger, Inc. at a cost not to exceed **\$8,200.69**, in accordance with the attached proposal.

Appropriation in Budget Code: A1920.412.09.0000

MOTION TO APPROVE ITEM ON THE CONSENT AGENDA

- a. BE IT RESOLVED**, that the Board of Education hereby approves the item on the Consent Agenda, as indicated above.

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:

*August 06, 2015 ~ Planning Meeting

*August 20, 2015 ~ Action Meeting (revised)

Move to: Consent Agenda _____ Individual Agenda _____

2. POLICY 6130 UPDATE 2nd READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**state mandated revisions**” to Policy 6130 – APPR (Annual Professional Performance Review).

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 Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of July 2015.

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED CURRICULUM & INSTRUCTION)

2. OUT OF STATE CONFERENCES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **National Science Teachers Association (NSTA)** for **Ms. Catherine Beasley** to be held in Philadelphia, PA., from Thursday, November 12, 2015 through Sunday, November 14, 2015. Payment should not exceed \$1,200.00 during the 2015-16 grant funding period.

Funding Source: Title I SIG (a) F 2110-406-16-0011

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Mrs. M. Hazelton, Assistant Superintendent for Elementary Education** and **Mrs. Lissette Laboy, ESL-Bilingual and Language K-12 Coordinator**, to attend the Hispanic Association of Colleges and Universities (HACU) 29th Annual Conference in Miami Beach, Florida, from October 10 to October 12, 2015 (Columbus Day Weekend). Payment should not exceed \$3,500.00.

Funding provided by

Title I Grant - F 2110-406-16-0011 (\$2,500.00)

Title III and Immigrant Grant - F 2110-406-16-0149/0293 (\$1,000.00)

Move to: Consent Agenda _____ Individual Agenda _____

3. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and eSpark. eSpark will provide the following:

- 200 licenses for middle school students
- 200 licenses for special education students
- Students will be identified as to who will receive Academic Intervention Services

Total expenses to the District not to exceed \$71,044.00.

Funding Source: School Improvement Grant (SIG) Cohort 2 F 2110-469-16-0011

IDEA 611 F 2250-469-16-0032

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED CURRICULUM & INSTRUCTION)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Cross Contract between Roosevelt Union Free School District and Putnam/Northern Western BOCES Curriculum Center to participate in the Integrated Social Studies/ELA Curriculum for Grades K – 7 for 2015-2016 (July 1, 2015 – June 30, 2015) for Nassau BOCES School Districts. **Payment should not exceed \$2,530.00 during the 2015-16 funding period.**

Move to: Consent Agenda _____ Individual Agenda _____

C. BUSINESS**1. BUDGET AMENDMENT – RESERVE CAPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the amount of funds transferred into the Reserves at a cap amount not to exceed the following:

Reserve for Workers Compensation	\$ 300,000.00	\$ 700,000.00
Reserve for Capital Projects	\$ 3,700,000.00	\$ 2,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00	\$ 1,900,000.00
Reserve for Unemployment	\$ 600,000.00	\$ 600,000.00
Reserve for Repairs	\$ -	\$ -
Reserve for Technology	\$ 500,000.00	\$ 500,000.00
TOTAL	\$ 6,000,000.00	\$ 5,700,000.00

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 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: Jackson, Aiesha
Position: Teaching Assistant
Location: Washington Rose ES
Date: August 21, 2015

Move to: Consent Agenda _____ Individual Agenda _____

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 following clerical staff member for the Adult Education Program for the 2015-2016 school year. The stipend for this position is the contractual hourly rate of \$24.04.

Name
Gutierrez, Bertha

Funding Source: F2340.16-16-1525
(Employment Preparation in Education Grant)

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Roosevelt Middle School Co-curricular clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jones, Nancy	Student Council	\$2,076.00
Schriefer, Ashley	Art Club	\$735.00
Anderson-Reid, Hope	Culinary Arts	\$1,267.00
Gallagher, Elizabeth	National Junior Honor Society	\$877.00
Imbriano, Marie	7 th Grade Advisor	\$1,267.00
Notaro, Joseph	8 th Grade Advisor	\$1,267.00
Palma, Vincent	Music Band Leader	\$5,000.00

Appropriation in Budget: A2850.158-07-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Ulysses Byas ES Co-curricular clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Wagner, Angela	Empowerment Club	\$575.00
Lewis-Evans, Jocelyn	Safety Patrol	\$575.00

Appropriation in Budget: A2850.158-04-0000 (General Fund)

Move to: Consent Agenda _____ Individual Agenda _____

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Winter Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Guido, Frank	B/G Winter Track	\$2,768.00
Smith, Markina	Girls Varsity Basketball Assistant Coach	\$2,996.00
Smith, Edith	Girls Jr. Varsity Basketball Head Coach	\$3,231.00

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

Move to: Consent Agenda _____ Individual Agenda _____

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Supervision** for the 2015-2016 school year. The individual listed below represents an available pool and is 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

Richardson, Ricky

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

Move to: Consent Agenda _____ Individual Agenda _____

SCHEDULE E

SUBSTITUTE TEACHERS

All fingerprint and background checks have been satisfactorily completed

1. SUBSTITUTE TEACHERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following permanent substitute teachers. The rate of pay for certified substitute teachers is \$110.00 per diem.

Name

Hamilton, Danyi

Braitwaite, Monica

Appropriation in Budget: A2110.140-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

E. SCHOOL SERVICES**1. 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 for the Roosevelt Alumni Association to use the High School Auditorium on November 8, 2015 from 2:00 pm to 8:00 pm to host a Gospel concert.

Use of Facilities fees per Regulation 3280R are as follows:

Space rental	\$175
Overtime of two (2) security staff	\$300 (10hrs * \$30.00)
Overtime of (2) custodial staff	\$315 (10 hrs * \$31.50)
Total	\$790

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form for the Police Athletic League to use the upper football field at the Athletic Complex on specific Sundays (9/13, 9/20, 9/27, 10/11, 10/18, 10/25 and 11/1) beginning September 13, 2015 and ending on November 1, 2015, at a cost of \$787.50.

If the presence of a Grounds staff member if required, the Use of Facilities fees per Regulation 3280R are as follows:

Date	# hours	overtime cost
Sept 13	2	\$ 63.00
Sept 20	4	\$126.00
Sept 27	4	\$126.00
Oct 11	6	\$189.00
Oct 18	2	\$ 63.00
Oct 25	3	\$ 94.50
Nov 1	4	\$126.00
Total	25	\$787.50

Move to: Consent Agenda _____ Individual Agenda _____

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

XII. ADJOURNMENT**TIME:** _____

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

Next Board Meeting (Action)

Date: SEPTEMBER 24, 2015

Time: 7:00 pm

SUPPLEMENTAL AGENDA

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

- i. Name: Mendoza, Teresa
 Position: ENL Teacher
 Certification: ESOL
 Reason: Increased Student Enrollment
 Location: Roosevelt HS
 Effective: August 28, 2015
 Tenure Date: August 28, 2018
 Salary: MA Step 6 \$68,889.00

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

*Ms. Mendoza was previously tenured at the Hempstead UFSD*MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 1*R. Summerville & W. Funderburke NAY: 2*A. Taylor & W. Scott ABSTAIN: 2

MOTION FAILED

***MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

Effective: September 16, 2015

Tenure Date: September 16, 2019

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

- ii. Name: Jovin, Reina
 Position: Interim Director of Guidance
 Certification: School Building Leader/School Counselor
 Location: Roosevelt MS/High School
 Effective: August 28, 2015
 Salary: \$125,000.00

Appropriation in Budget: A2810.150-09-0000 (General Fund)

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 1*W. Scott, R. Summerville & W. Funderburke NAY: 3*C. Croutch ~ABSTAIN: 1

MOTION FAILED

***MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

Effective: September 16, 2015

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

iii. Name: Mejia, Giancarlo
 Position: School Counselor (Master Scheduler)
 Certification: School Counselor
 Location: Roosevelt High School
 Replaces: Patricia Aliperti
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: MA Step 1 \$59,730.00

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

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 1
***W. Scott, R. Summerville & W. Funderburke, *C. Croutch NAY: 4**

ABSTAIN: 1

MOTION FAILED

***MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

Effective: September 16, 2015
Tenure Date: September 16, 2019

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

iv. Name: Duran, Nevys
 Position: ENL Teacher
 Certification: ESOL
 Reason: Increased Student Enrollment
 Location: Roosevelt HS
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: BA Step 1 \$54,108.00.00

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

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 1
***W. Funderburke, R. Summerville and C. Croutch NAY: 3**

***W. Scott ~ABSTAIN: 1**

MOTION FAILED

***MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

Effective: September 16, 2015
Tenure Date: September 16, 2019

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:	Cortez, Wilfred
Appointment:	Probationary
Position:	Maintainer
Reason:	Open Vacancy
Location:	District-wide
Effective:	August 28, 2015
Probationary Period:	August 28, 2015-February 27, 2016
Salary:	Step 8 \$48,803.00 (pro-rated)

Appropriation in Budget: A1621.160-09-0000 (General Fund)

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 0
 NAY: 3
 *A. Taylor & C. Croutch ABSTAIN: 2
MOTION FAILED

***MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

Effective: September 14, 2015
 Probationary Period: September 14, 2015-March 13, 2016

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