

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

The community elected four Board Members for a 3-year term, one board member appointed for a nine-month 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, President

Alfred T. Taylor, Vice President

Charlena H. Crutch, Trustee

Hendrick L. Fayette

Susan E. Gooding, 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 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.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
--

www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT HIGH AUDITORIUM

THURSDAY, SEPTEMBER 22, 2016

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

7:00 pm (Meeting convenes in Public Session)

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Willa Scott	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____
Charlena H. Croutch	Absent _____	Present _____
Hendrick L. Fayette	Absent _____	Present _____
Susan E. Gooding	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 “Grievances/Arbitration, settlement agreements, appointments of certified and classified candidates, discipline of certified and classified employee(s) , MOA regarding security surveillance ”

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

- *Treasurers Report ~ Joy- Ann Secchio, District Treasurer*

VIII. INDIVIDUAL ITEMS FOR ACTION *page 5-20*

- A. Organizational Items**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreements
 - 2. 2016-17 Tuition Rate –Roslyn
 - 3. Approval of CPSE Minutes
 - 4. Out of State Professional Development
- C. Business**
 - 1. Budget Transfers
 - 2. Receipt of Funds
 - 3. Warrants – May, June, July and August
 - 4. Claim Audit Report – May, June, July and August
 - 5. Treasurer’s Report – May
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule E: Substitute Teachers
 - Schedule H: Name Change
- E. School Services**
 - 1. MOA Security Surveillance
 - 2. Donations

IX. CONSENT AGENDA ITEMS *page 21*

- C. Business**
 - 1. Extra Classroom Activities

Supplemental Items –pages 23-27

- 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. APPROVAL OF BOARD MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes (posted on the website) for the following months:

*August 04, 2016 ~ Planning Meeting

*August 25, 2016 ~ Action Meeting

*August 26, 2016 ~ Emergency Meeting

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

B. CURRICULUM & INSTRUCTION**1. 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 Culture Play. Culture Play will provide the following:

- Science apps academy for teachers and their students
- Job embedded coaching (includes co-planning, lesson modeling)

Total expenses to the District not to exceed \$90,240.00

Funding Source: Title II Part B Math & Science Grant F 2110-469-17-0294

ITEM TABLED **AUGUST 25, 2016** – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

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 Consultant Service Agreement between Roosevelt Union Free School District and PLC Associates, Inc. PLC will provide the following:

- Survey of 5 schools
- DTSDE 2.0 Version
- School Performance Scan
- Student Voice
- The Family Engagement Survey

Total cost to the District not to exceed \$9,550.00.

Funding Source: Title I School Improvement 1003(a) F 2110-469-17-0011

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 Consultant Service Agreement between Roosevelt Union Free School District and Hofstra University. Hofstra University will provide the following:

- To increase teachers mastery and engagement in science
- To help teachers to connect science to students' lives by using inquiry based learning
- To increase student motivation and achievement through an enriched curriculum and an afterschool Science Apps Academy
- To support middle school science learning

This Memorandum of Agreement extends the MOA dated December 1, 2015 to June 23, 2017

Total expenses to the District not to exceed \$77,589.00

Funding Source: Title II Part B Math & Science F2110-469-17-0294

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a contract between the Roosevelt Union Free School District and Sign Talk, LLC for bilingual sign language translation during the 2016-2017 school year. Funding not to exceed \$1,000.00.

Appropriation in Budget: A2250.472-09-0000

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

2. 2016-17 TUITION RATES -Roslyn

- a. **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 Roslyn Union Free School District. **Funding not to exceed \$220,000.00.**

School	Number of Students	Tuition Cost
Roslyn UFSD	2	\$220,000.00

Appropriation in Budget: A2250.471-09-0000

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

3. 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 Preschool and Special Education Classification and Placement Report for August 2016.

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

4. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development training, **Education Policy Fellowship Program, Regional Leadership Forum** October 6-7, 2016, for Ms. Angela Hudson to be held in Carlisle, PA. **Total expenses to the District not to exceed \$600.00.**

Appropriation in Budget: A2010.406-09-0000

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

C. BUSINESS**1. 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
A9010.800-09-0000	Employees Retirement Sys.	\$180,857.00	\$ 25,000.00	\$155,857.00	A5540.400-09-0000	Transportation Contracts	\$ 25,000.00
A9010.800-09-0000	Employees Retirement Sys.	\$155,857.00	\$ 45,000.00	\$130,857.00	A1420.443-09-0000	Labor Counsel	\$ 45,000.00
TOTAL			\$ 70,000.00				\$ 70,000.00

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

2. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation of four hundred and fifty (\$450.00) from Molly and Ann Graf. The Graf's generous donation was used to purchase gift cards from **Staples** and **Target Stores**. The gift cards were then raffled at the Back-to-School Fair on Saturday, September 3, 2016.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation of one-hundred dollars (\$100.00) from **Lamb & Barnosky, LLP**. The funds were used to support the Back-to-School Fair on Saturday, September 3, 2016.
- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of fifteen-hundred dollars (\$1500.00) from Bethpage Federal Credit Union. The donation was received in support of the Back-to-School Fair on Saturday, September 3, 2016.

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

3. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **MAY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	MAY
General Fund	Fund A	\$1,648,814.35
Federal/State Grants	Fund F	\$114,888.54
Capital Projects	Fund H	\$17,639.15
Cafeteria	Fund C	\$10,644.85
Trust and Agency	Fund T & A	\$477,173.59
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **JUNE 2016** as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
General Fund	Fund A	\$ 4,062,024.91
Federal/State Grants	Fund F	\$ 199,638.10
Capital Projects	Fund H	\$ 49,931.53
Cafeteria	Fund C	\$ 369,502.46
Trust and Agency	Fund T & A	\$ 539,038.95
Extra-Classroom Activities	Fund X	\$ 19,038.02
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due
TOTAL		\$ 5,239,173.97

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

(BUSINESS)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **JULY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	JULY
General Fund	Fund A	\$ 3,421,627.63
Federal/State Grants	Fund F	\$ 145,061.92
Capital Projects	Fund H	No Payment Due
Cafeteria	Fund C	\$ 142,735.68
Trust and Agency	Fund T & A	\$ 62,274.01
Extra-Classroom Activities	Fund X	\$ 1,615.92
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due
TOTAL		\$ 3,773,315.16

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **AUGUST 2016** as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST
General Fund	Fund A	\$ 1,123,000.79
Federal/State Grants	Fund F	\$ 306,632.87
Capital Projects	Fund H	\$ 3,159.25
Cafeteria	Fund C	\$ 931.41
Trust and Agency	Fund T & A	\$ 75,633.37
Extra-Classroom Activities	Fund X	\$ 8,095.81
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due
TOTAL		\$ 1,517,453.50

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

4. 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 **MAY 2016** as approved by the Claims Auditor.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JUNE 2016** as approved by the Claims Auditor.

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JULY 2016** as approved by the Claims Auditor.

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **AUGUST 2016** as approved by the Claims Auditor.

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

5. 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 **MAY 2016**.

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 Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member.

Name: Borno, Nasser
 Position: Project Director
 Reason: Continuation of the Grant
 Location: Roosevelt MS
 Effective: During the 2016-2017 school year
 Salary: \$30,000.00

Funding Source: F2110.150-17-0294 (Title II Part B/Math and Science Partnership)

ITEM TABLED **AUGUST 25, 2016** – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

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

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.

Name: Caramanno, Thomas
 Tenure Area: Behavioral Consultant
 Date of Commencement: September 26, 2016
 Expiration Date: September 25, 2020
 Certification: School Psychologist/Provisional
 Reason: New Position
 Salary: MA Step 3 \$62,878.00 (pro-rated)
 Location: High School

Appropriation in Budget: A2830.150-08-0000 (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 probationary appointment of **Paschitti, Lisa:**

Tenure Area:	Assistant Principal
Date of Start:	May 12, 2015
Date of Expiration:	May 11, 2018*
Certification:	School Building Leader
Salary:	\$104,089.00 (pro-rated)
Location:	High School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2020.153.-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 probationary appointment of **Syers, Benjamin:**

Tenure Area:	Students with Disabilities 7-12
Date of Start:	September 26, 2016
Date of Expiration:	September 25, 2020*
Certification:	Special Education
Salary:	BA Step 1 \$54,108.00.00 (pro-rated)
Location:	Middle School

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2250.130-07-0000 (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 hereby approves the probationary appointment of **Jackson, Rosemary:**

Tenure Area:	Teaching Assistant
Date of Start:	September 26, 2016
Date of Expiration:	September 25, 2020
Certification:	Special Education
Replaces:	Benjamin Syers
Salary:	Step 1 \$26,760.00 (pro-rated)
Location:	Middle School

Appropriation in Budget: A2250.162-09-0000 (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 probationary appointment of **Holland, Gwendolyn:**

Tenure Area:	Speech Language Pathologist
Date of Commencement:	September 26, 2016
Expiration Date:	September 25, 2019
Certification:	Speech and Hearing Handicapped – Permanent Certificate
Reason:	Open Position
Salary:	MA +60 Step 12 \$92,226.00 (pro-rated)
Location:	Centennial Ave. Elementary School

Appropriation in Budget: A2830-150.02.0000

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

2. CERTIFIED STAFF LEAVE REPLACEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the leave replacement appointment of **Holland, Tashiba**.

Tenure Area:	Special Education
Date of Commencement:	September 26, 2016
Certification:	Students with Disabilities 1-6/Initial
Replacing:	Nicole Hill
Salary:	BA Step 1 \$54,108.00 (pro-rated)
Location:	Centennial Ave. Elementary School

Appropriation in Budget: A2250.120-02-AIG2 (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 leave replacement appointment of **Hairston, Diane**:

Tenure Area:	School Counselor
Date of Start:	September 26, 2016
Certification:	School Counselor
Replacing:	Minnie Livingston
Salary:	MA +30 Step 1 \$63,471.00 (pro-rated)
Location:	High School

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

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

3. CERTIFIED STAFF LEAVE OF ABSENCE

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

Name: Holland, Gwendolyn
 Position: Coordinator of Special Education Services
 Location: PPS
 Effective: September 26, 2016- September 25, 2017
(or until tenured in another position)

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 leave of absence for the following certified faculty member:

Name: Sumter, Jeremiah
 Position: Assistant Principal
 Location: Middle School
 Effective: September 1, 2016-June 23, 2017

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

4. 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 staff member:

- i. Name: Patton, Treva
 Position: Assistant Principal
 Location: High School
 Effective: September 14, 2016

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:	Curran, Karen
Appointment:	Probationary
Position:	Occupational Therapist
Reason:	New Position
Location:	High School/Middle School/Ulysses Byas ES
Effective:	September 26, 2016
Probationary Period:	September 26, 2016-March 25, 2017
Salary:	MA Step 7 \$71,425.00 (pro-rated)

Appropriation in Budget: A2830.150-08/07/04-0000 (General)

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

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for the Extended Day Program. The stipend for the coordinators is \$7,500.00. The hourly rate of pay is the RTA contractual rate of \$38.05. The hourly rate of pay for Teaching Assistants is \$22.21.

<u>Name</u>	<u>School</u>	<u>Position</u>
Williams, Pamela	Centennial	Teacher
Miles, Vanessa	Centennial	Teacher
Davis, Marisa	Centennial	Teacher
Davis, Shellise	Centennial	Teaching Assistant
Kendrick, Tameka	Teaching Assistant	Teaching Assistant
Martillotti, Jacqueline	Teacher	Middle School
Godfrey, Malissa	Teacher	Middle School
Wilkes, Dawn	Washington Rose	Coordinator
Henry, Janet	Washington Rose	Teacher
Hall, Alita	Washington Rose	Teacher
Miles, Michelle	Washington Rose	Teacher
Washington, Kristine	Washington Rose	Teacher
Massenberg, Karen	Washington Rose	Teacher
Yedin, Phyllis	Washington Rose	Teacher
Cannon, Dominique	Washington Rose	Teacher
Johnson, Rashaad	Washington Rose	Teaching Assistant
Anderson, Deborah	Washington Rose	Teaching Assistant
White, Lavern	Washington Rose	Teacher
Tobin, Alethea	Washington Rose	Teacher
Johnson-Watford, Sabrina	Washington Rose	Teacher
Hatem, Helen	Washington Rose	Teacher
Charles- Brown, Daphne	Ulysses Byas	Coordinator
Clark, Shakema	Ulysses Byas	Teacher
Jeffries, Paige	Ulysses Byas	Teacher
Reid, Reeshema	Ulysses Byas	Teacher
Sinclair, Judith	Ulysses Byas	Teacher
Swaby, Alicia	Ulysses Byas	Teacher
Centrone, Lisa	Ulysses Byas	Teacher
Tchinnis, Terry	Ulysses Byas	Teacher
Ize-Iserhein, Eghosa	Ulysses Byas	Teacher
Parker, June	Ulysses Byas	Teacher
Hewitt, Mary	Ulysses Byas	Teacher
Boyce, Linda	Ulysses Byas	Teacher
Schleicher, Loren	Ulysses Byas	Teacher
Pritchard, Payton	Ulysses Byas	Teaching Assistant
Lewis-Evans, Jocelyn	Ulysses Byas	Teaching Assistant

Appropriation in Budget: A2110.121-09-AIG2 (General)

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE E
SUBSTITUTE TEACHERS

1. APPROVAL OF SUBSTITUTE TEACHERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following permanent substitute teachers. The rate of pay is \$125.00 per diem.

<u>Name</u>	<u>Location</u>
Brathwaite, Monica	

Appropriation in Budget: A2110.140-09-0000 (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 following non certified substitute teachers. The rate of pay is \$90.00 per diem.

<u>Name</u>
Ross, Simona
Duca, Ryan

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

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: Dods, Diane
 Location: Centennial ES
 To: Canerossi, Diane

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

E. SCHOOL SERVICES**1. MEMORANDUM OF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby enter into a Memorandum of Understanding with Nassau BOCES and the Nassau County Police Department for video surveillance security emergency services.

ITEM TABLED **AUGUST 25, 2016** – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

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

1. DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the donation of 150 elementary school desks from the Plainedge School District

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

CONSENT AGENDA**C. BUSINESS****1. EXTRA –CLASSROOM ACTIVITIES**

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 1,987.50
Citizens Advisory	\$ 79.61
7 th Grade	\$ -
8 th Grade	\$ -
9 th Grade	\$ 1,141.23
10 th Grade	\$ 131.76
11 th Grade	\$ 17.01
12 th Grade	\$ 374.72
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 50.55
National Honor Society (Junior High)	\$ 253.25
National Honor Society (Senior High)	\$ 887.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 505.71
Prekindergarten	\$ 1,497.20
Roosevelt High School	\$ 3,395.91
Roosevelt Middle School	\$ 7,666.18
Student Government (Elementary)	\$ 2,194.18
Student Government (High School)	\$ 788.51
Ulysses Byas School	\$ 2,655.59
Washington Rose School	\$ 4,545.43
Yearbook	\$ -
Total	\$29,885.05

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

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

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: PLANNING Meeting

Date: October 6, 2016

Time: 5:00 pm

*******SUPPLEMENTAL AGENDA*******

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF AGREEMENT

- a. **RESOLVED**, upon the recommendation of the Superintendent of Schools, Marnie Hazelton, the Board of Education hereby approves a Memorandum of Agreement between the Board of Education of the Roosevelt Union Free School District and the Roosevelt Administrators' Association, covering the period of July 1, 2011 through June 30, 2018, and hereby authorizes the President of the Board of Education to execute a contract setting forth said terms and conditions of employment.

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

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED 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 non-contractual employee pursuant to the following salary schedule:

2010-2011: 1%
2011-2012: 1%
2012-2013: 1%
2013-2014: 1%
2014-2015: 1.5%
2015-2016: 1.5%
2016-2017: 2%

Name
Secchio, Joy-Ann
From: \$76,424.43
To: \$80,722.00

Appropriation in Budget: A1325.160-09-0000 (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 a salary increase for the following non-contractual employee pursuant to the following salary schedule:

2010-2011: 1%
2011-2012: 1%
2012-2013: 1%
2013-2014: 1%
2014-2015: 1.5%
2015-2016: 1.5%
2016-2017: 2%

Name
Battle, Diane
From: \$64,189.00
To: \$67,452.00

Appropriation in Budget: A2010.160-09-0000 (General)

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 salary increase for the following non-contractual employee pursuant to the following salary schedule:

2010-2011: 1%
2011-2012: 1%
2012-2013: 1%
2013-2014: 1%
2014-2015: 1.5%
2015-2016: 1.5%
2016-2017: 2%

Name
Smith, Alma
From: \$54,379.00
To: \$57,143.00

Appropriation in Budget: A2010.160-09-0000 (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 a salary increase for the following non-contractual employee pursuant to the following salary schedule:

2010-2011: 1%
2011-2012: 1%
2012-2013: 1%
2013-2014: 1%
2014-2015: 1.5%
2015-2016: 1.5%
2016-2017: 2%

Name

Glover, Patricia
From: \$49,882.19
To: \$52,686.00

Appropriation in Budget: A1430.160-09-0000 (General)

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary increase for the following non-contractual employee pursuant to the following salary schedule:

2010-2011: 1%
2011-2012: 1%
2012-2013: 1%
2013-2014: 1%
2014-2015: 1.5%
2015-2016: 1.5%
2016-2017: 2%

Name

Pringle, Lenore
From: \$40,600.00
To: \$42,453.00

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

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPEND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following faculty/staff members for High School Co-curricular clubs:

Name	Club	Rate
Rogers, Virginia	SADD	\$1,480.00
McGrath, Teresa	National Honor Society	\$633.50 each
Craig, Donna		
Posada, Erika	Foreign Culture	\$1,480.00
Chase, Santrice	12 th Grade Advisor (Co-Advisors)	\$2,420.00 each
Taylor, Lauren		
Wright, Yolette	Student Gov't	\$1,267.00
Postiglione, Justin	9 th Grade Advisor	\$1,267.00
Vilceus, Natacha	10 th Grade Advisor	\$922.00
Abel, Frank	Music/Band Leader	\$5,000.00
Adedeji, Daphne	Judicial Club	\$1,391.00
Adedeji, Daphne	Debate Club	\$1,620.00
Bell, Ashton	Drama Club	\$3,561.00
Glynn, Gail	Robotics	\$7,229.00
Isom, Vivian	Audio Visual Tech	\$1,267.00
Isom, Vivian	Newspaper/Publication	\$1,501.00
Isom, Vivian	Publicity	\$810.00
Ross, Simona	Dance Club	\$1,391.00
Forakis, Despina	Mathletes	\$1,518.00
Hairston, Diane	Peer Mediation	\$1,391.00
Lewis, Lillie	Art Club/Co-Advisors	\$438.50 each
O'Halloran, Kevin		
Lilly, Ana	Booster Club	\$466.00
Lilly, Ana	Student Gov't. (Assistant)	\$2,493.00
Regan, Akira	11 th Grade Advisor (Co-Advisors)	\$2,076.00 each
Bell, Ashton		

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

C. BUSINESS**1. BUDGET TRANSFER**

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A2110.121-09-AIG2	Elementary Afterschool	\$155,577.40	\$20,000.00	\$135,577.40	A2110.485-09-0121	Elementary After-school workbooks/ Textbooks	\$20,000.00
A2110.131-09-AIG2	Secondary Afterschool	\$150,000.00	\$20,000.00	\$130,000.00	A2110.485-09-0131	Secondary After-school workbooks/ Textbooks	\$20,000.00
TOTAL			\$40,000.00				\$40,000.00

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