

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 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

ACTION MEETING

ROOSEVELT HIGH AUDITORIUM

THURSDAY, SEPTEMBER 24, 2015

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

7:00 pm (Meeting convenes in Public Session)

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

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

ALSO IN ATTENDANCE:

Lenore Pringle	Absent_____	Present_____
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, hiring of a particular person(s), negotiations and disciplinary issues within the school district.”

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 ~ 15 Minutes

VIII. INDIVIDUAL ITEMS FOR ACTION *pages 5-13*

- A. Organizational Items**
 - 1. Approval of Board Minutes
 - 2. 2nd Reading Policy 6130 Update
 - 3. Request for Transportation Appeal
- 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. Treasurer's Report – June 2015
 - 2. Claims Audit Report – June 2015
 - 3. Extra Classroom Activities
 - 4. Reserve Caps
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule E: Substitute Teacher
 - Schedule H: Name Change
- D. School Services**
 - 1. Use of Facilities
 - 2. Special Education Transportation

IX. CONSENT AGENDA ITEMS *pages 14-15***X. SUPPLEMENTAL AGENDA** *pages 17-19***IX. 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 BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

- b. **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)

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

**State Mandated Changes*

2. ADOPTION OF POLICY 6130 UPDATE - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledge and adopt the **revisions** to Policy 6130 – APPR (Annual Professional Performance Review).

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

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.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

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

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

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

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 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.**

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

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

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

4. 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

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 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 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 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.

<u>Name</u>
Gutierrez, Bertha

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

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 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)

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 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)

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

- e. **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

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

- f. **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

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

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

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

CONSENT AGENDA ITEM**A. ORGANIZATIONAL ITEMS****1. 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).

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.

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

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

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/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**.

XIII. ADJOURNMENT**TIME:** _____

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

Next Board Meeting (PLANNING MEETING)

Date: OCTOBER 8, 2015

Time: 5:00 pm

SUPPLEMENTAL AGENDA**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 following certified faculty members for Roosevelt High School Co-Curricular Clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Postiglione, Justin	9 th Grade Advisor	\$1,267.00
Isom, Vivian	Audio Visual Club	\$1,267.00
Posada, Erika	Foreign Culture Club	\$1,480.00
Placide, Nathalie	Yearbook Club	\$2,878.00
Taylor, Lauren	11 th Grade Co-Advisor	\$2,076.00
Chase, Santrice	11 th Grade Co-Advisor	\$2,076.00
Glynn, Gail	Robotics Club	\$7,229.00
Wallace, Kimberla	12 th Grade Advisor	\$2,493.00
Lilly, Ana	12 th Grade Co-Advisor	\$2,028.00
Wright, Yolette	Student Government Advisor	\$2,493.00
McGrath, Teresa	National Honor Society	\$633.50 (shared stipend)
Craig, Donna	National Honor Society	\$633.50 (shared stipend)
Mattison, Jennifer	Drama Club	\$2,984.00
Manuel, Marilyn	Tickets Sales	\$1,663.00
Incao-Rogers, Virginia	SADD	<u>\$1,241.00</u>
TOTAL		\$32,442.00

Appropriation in Budget: Appropriation in Budget: A2850.158-08-0000 (General Fund)

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 certified faculty members as Afterschool Teachers for the 2015-2016 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Location</u>
Henry, Valerie	Centennial Ave. ES
Ize-Iserhien, Eghosa	Ulysses Byas ES
Swaby, Alicia	Ulysses Byas ES

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

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

E. SCHOOL SERVICES**1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form for the Boy Scouts of Nassau County to use the gymnasium at **Washington Rose Elementary School** on **Wednesdays from 2:15 to 4:00 pm**, from September 16, 2015 to June 22, 2016. No costs were calculated since troop leaders are District employees and no additional custodial or security services are required.

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 Use of Facilities request form for the Boy Scouts of Nassau County to use the gymnasium at **Centennial Avenue Elementary School** on **Thursdays from 2:15 to 4:00 pm**, from September 17, 2015 to June 22, 2016. No costs were calculated since troop leaders are District employees and no additional custodial or security services are required.

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 Use of Facilities request form for AMC Childcare Center Inc./Community Academic Prep. to use the gymnasium at Washington Rose Elementary School on Mondays, Wednesday, Thursday and Fridays from 11:17 to 11:57 am during the 2015/16 school year, on days that the school is open, at no cost.

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

C. BUSINESS**1. INITIAL CONTRACT SERVICES AGREEMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Initial Services Contract between the Nassau Board of Cooperative Educational Services and the Roosevelt Union Free School District for the 2015-2016 school year, in the amount of \$6,938,198.29 and authorizes the President of the Board to execute same.

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