

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.
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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, NOVEMBER 17, 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 “goals and evaluations, appointments of certified and classified candidates, discipline of certified and classified employee(s), ”

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

➤ *Roosevelt Middle School ~Dr. J. Sumter*

VIII. INDIVIDUAL ITEMS FOR ACTION *page5-16*

- A. Organizational Items**
 - 1. Policy 4710 1st Reading and 2nd Reading
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreements
 - 2. Amendment of Funding Code
- C. Business**
 - 1. Budget Transfer
 - 2. Treasurer Report
 - 3. Claims Audit Report
 - 4. Warrants
 - 5. Extra Classroom Activities
 - 6. Receipt of Funds
 - 7. Budget Amendment
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolution
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
- E. School Services**
 - 1. District Wide Safety Plan
 - 2. Surplus Items
 - 3. Evacuation MOUs

IX. CONSENT AGENDA ITEMS *page17-20*

- A. Organizational Items**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Approval of CPSE Minutes
- C. Business**
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolution
- E. School Services**

- 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. POLICY 4710 AND REGULATION FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first reading of District Policy 4710 and Regulation 4710.

ITEM TABLED **NOVEMBER 3, 2016** – PENDING FURTHER REVISIONS

MOTION TO UNTABLE

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

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 **Via Evaluation Inc.** Via Evaluation Inc. will provide the following from funding from **Title II B Math & Science**:

Assess the quality and effectiveness of professional development
 Assess where teacher knowledge has increased
 Assess where the pedagogical skills have increased
 Evaluate student achievement of the 2016-2017 NYS Science Assessment

Total expenses to the District not to exceed \$21,000.00

Funding Source: Title II B MSP F 2110.469-17-0294

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 Roosevelt Union Free School District and **The College Board's College Readiness and Success Contract** which will provide the following:

PSAT for 9th Graders
PSAT for 10th Graders
SAT for 11th Graders
This will be for the 2016-2017 school year.

Total expenses to the District not to exceed \$10,918.50

Funding Source: Title I F2110.469-17-0021

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

2. AMENDMENT ~2016/17 SATURDAY AND AFTER SCHOOL REGENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the Saturday and After School Regents Prep funding codes:

From: Appropriation in Budget: A2110.150-17-0011

To: Funding Source: Title I School Improvement 1003(a) F2110.150-17-0011

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
A1310.160-09-0000	Business Admin. Non- Certified	\$379,960.55	\$25,000.00	\$ 1,200.00	A1310.469-09-0000	Contract Expenses	\$25,000.00
TOTAL			\$ 25,000.00				
							\$25,000.00

ITEM TABLED OCTOBER 20, 2016 – PENDING FURTHER DISCUSSION**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 Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JULY AND AUGUST 2016**.

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

3. 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 **OCTOBER 2016** as approved by the Claims Auditor.

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

4. WARRANTS

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

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Federal/State Grants	Fund F	4,228.32
Capital Projects	Fund H	563,885.23
Cafeteria	Fund C	145,205.95
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

ITEM TABLED OCTOBER 20, 2016 – PENDING AMENDMENTS**MOTION TO UNTABLE**

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

***AMENDMENTS**

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Cafeteria	Fund C	4,228.32
Federal/State Grants	Fund F	563,885.23
Capital Projects	Fund H	145,205.95
Trust and Agency	Fund T & A	No Payment Due
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 **OCTOBER 2016** as approved by the Claims Auditor.

FUND NAME	FUND	OCTOBER
General Fund	Fund A	2,130,360.26
Cafeteria	Fund C	224,634.94
Federal/State Grants	Fund F	51,718.67
Capital Projects	Fund H	29,198.00
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

5. EXTRA –CLASSROOM ACTIVITIES

- 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 September 30, 2016.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 1,406.05
Citizens Advisory	\$ 79.61
7 th Grade	\$ -
8 th Grade	\$ -
9 th Grade	\$ 1,141.23
10 th Grade	\$ 131.76
11 th Grade	\$ 960.01
12 th Grade	\$ 3,171.96
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	\$ 52.92
National Honor Society (Junior High)	\$ 218.58
National Honor Society (Senior High)	\$ 863.02
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 505.71
Prekindergarten	\$ 805.59
Roosevelt High School	\$ 3,491.91
Roosevelt Middle School	\$ 5,170.03
Student Government (Elementary)	\$ 2,194.18
Student Government (High School)	\$ 788.51
Ulysses Byas School	\$ 320.59
Washington Rose School	\$ 3,767.21
Yearbook	\$ -
Total	\$26,782.41

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

6. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$800.00 from Lamb & Barnosky, LLP. The donation will be used to support the First Annual Roosevelt UFSD Symposium on November 7, 2016.

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 check in the amount of \$1,134.00 from the Nassau County Police Activity League (PAL). The funds will be used to cover staff overtime.

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

7. BUDGET AMENDMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation codes in the 2016-2017 school budget by the amounts listed:

Source	Account Code	Description	Amount
Lamb & Barnosky, LLP	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 800.00
NC Police Activity League	A1621.165-09-0000	Maintenance of Plant – Overtime	\$ 1,134.00
Total			\$ 1,934.00

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 AMENDMENT –TENURE DATE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the appointment of Ortiz, Kelvin.

Tenure Area:	Assistant Principal
Date of Commencement:	November 14, 2016
Expiration Date:	November 6 13 , 2020
Certification:	School District Leader/Professional
Replacing:	Mrs. Patton
Salary:	\$104,089.00 (pro-rated)
Location:	High School

Appropriation in Budget: A2020.153-08-0000 (General)

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

2. CERTIFIED STAFF AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Fanicia Jordan.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Matthew Malley.
- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Stacy Wasson.

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

3. CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **.6** appointment of **Chavis, Tinetta**.

Date of Commencement: November 18, 2016
Expiration Date: June 30, 2017
Certification: Student with Disabilities 7-12
Social Studies/Initial
Reason: New Position
Salary: MA Step 5 \$67,909.00 (pro-rated .6 rate)
=\$40,745.40 (pro-rated for 8 months)
=\$32,596.32
Location: Middle School

Appropriation in Budget: A2250.130-07-0000 (General)

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

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

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:	Taylor, Florence
Appointment:	Probationary
Position:	Cleaner
Replacing:	Stephen Kwakye
Location:	High School
Effective:	November 21, 2016
Probationary Period:	November 21, 2016-May 20, 2017
Salary:	Step 2 \$38,081.00 (pro-rated)+ night differential \$3,808.00 (pro-rated)

Appropriation in Budget: A1620.162-08-0000 (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 members as Substitute Cleaners. The hourly rate of pay is \$11.25.

Name
 Lockwood, Shawon
 Hamilton, Peaches
 Tucker, Shontay

Appropriation in Budget: A1620.164-09-0000 (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 the appointment of the following classified staff member as School Monitor. The hourly rate of pay is \$11.32.

<u>Name</u>	<u>School</u>
Trollinger, Katrina	Ulysses Byas ES

Appropriation in Budget: C2860.163-04(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 classified staff member as Homeless Liaison for the 2016-2017 school year. The stipend is \$10,000.00.

<u>Name</u>
Gooding, Rochelle

Funding Source: F2110.160-17-0123 (Title I)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for High School Co-Curricular Clubs for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Seymore Jackson, Simone	Yearbook Advisor	\$2,076.00
Placide, Natalie	Yearbook Assistant	\$877.00
Harrison, George	Robotics Assistant Coach	\$5,707.00

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

ITEM TABLED NOVEMBER 3, 2016 – FURTHER DISCUSSION

MOTION TO UNTABLE

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

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

SCHEDULE D
TENURE RESOLUTION

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: Hayes, Thomas
 Tenure Date: February 2, 2017*
 Effective Date: February 2, 2015
 Position: Math, Science and Technology Teacher
 Location: Middle School

**Mr. Hayes previously received tenure at Garden City Public Schools.*

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

E. SCHOOL SERVICES**1. DISTRICT WIDE SAFETY PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District Wide Safety Plan for 2016-2017 school year.

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

2. SURPLUS ITEMS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the 50 desk donated to the District by Plainedge School District.

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

3. 2016/17 COMMUNITY BASED EVACUATION DRILL & MOUs

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby enters into an agreement with United Cerebral Palsy and Calvary Baptist Church for the 2016-2017 school year authorizing Washington Rose Elementary School to utilize these locations as an evacuation site, and Roosevelt Academy Charter School and Roosevelt Public Library for the 2016-2017 school year authorizing Centennial Avenue Elementary School to utilize these locations as an evacuation site.

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

CONSENT AGENDA**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:

*October 06, 2016 ~ Planning Meeting

*October 20, 2016 ~ Action Meeting

B. CURRICULUM & INSTRUCTION**1. APPROVAL OF COMMITTEE ON PRESCHOOL AND SPECIAL EDUCATION MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the September 2016 Committee on Preschool and Special Education Minutes.

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A
CERTIFIED STAFF RESOLUTIONS****1. CERTIFIED STAFF RESIGNATIONS**

- 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: Caramanno, Thomas
Position: School Psychologist
Location: High School

After being Board approved on September 22, 2016, Mr. Carramano declined the position.

- 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: Kelley, Stephanie
Position: ENL Teacher
Location: Washington Rose ES
Effective: November 9, 2016

2. CERTIFIED STAFF SALARY INCREASES

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

Name: Canerossi, Diane
Position: Reading Teacher
Location: Centennial ES
From: MA Step 8 \$73,971.00
To: MA +30 Step 8 \$78,020.00
Effective: August 30, 2016

Funding Source: F2110.150-17-0021 (Title I)

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

Name: Acevedo, Margarita
Position: Bilingual Elementary Teacher
Location: Ulysses Byas ES
From: BA Step 3 \$56,905.00
To: MA Step 3 \$62,878.00 (pro-rated)
Effective: September 12, 2016

Appropriation in Budget A21100.120-04-AIG2 (General)

3. CERTIFIED STAFF LEAVE REQUEST

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

Name: Jordan, Fancia
Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: Paid leave August 30-September 13, 2016
Unpaid September 14, 2016-TBD
Reason: FMLA/Medical

Name: Hill, Nicole
Position: Special Education Teacher
Location: Centennial ES
Effective: Paid leave August 30-December 7, 2016
Unpaid December 16, 2016-April 2, 2017
Reason: FMLA/Maternity

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

Name: Pagnotta, Juliann
 Position: Elementary Teacher
 Location: Centennial ES
 Effective: Paid leave October 18-December 13, 2016
 Reason: FMLA/Medical

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF RESIGNATIONS/TERMINATIONS

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

Name: Crummell, Shayla
 Position: Teacher Aide
 Location: Middle School
 Effective: October 31, 2016

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following classified faculty member:

Name: Hoe, Katia
 Position: Teacher Aide
 Location: Centennial ES
 Effective: November 17, 2016

SCHEDULE G
FIELD PLACEMENT

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observer effective November 21, 2016:

<u>Name</u>	<u>School</u>
Felix, Corrine	SUNY Old Westbury

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: DECEMBER 1, 2016

Time: 5:00 pm