

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 Acting 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 Acting 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 19, 2015**

3:00 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_____
Marnie Hazelton	Absent_____	Present_____
Dr. Robert Brisbane	Absent_____	Present_____
Greg Hamilton	Absent_____	Present_____
Trevá Patton	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 “employment history, appointment, discipline and demotion of a particular persons and litigations.”

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**

- Trevá Patton ~ *Interim Assistant to the Superintendent for Secondary Education*
- Michael Jones ~ *Athletic Director –Principal on Assignment*

VIII. INDIVIDUAL ACTION *pages 5-20*

- A.** Organizational Items
 - 1. Settlement Agreement
- B.** Curriculum and Instruction
 - 1. Shared Decision Plan
 - 2. Consultant Service Agreement
 - 3. Approval of CSE Minutes
 - 4. Out of State Field Trip
 - 5. Out of State Conference
 - 6. 2015-16 Out of District Placement Tuition
- C.** Business
 - 1. Contract for Thinking Maps
 - 2. Budget Amendment to Allocate Funds for Thinking Maps
 - 3. Extra Classroom Activities
 - 4. 2016-2017 Budget Calendar
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends

IX. CONSENT AGENDA ITEMS *pages 21-23*

- A.** Organizational Item
 - 1. 2nd Reading Policy 7513 and 7521
- B.** Curriculum and Instruction *No Items*
- C.** Business *No Items*
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
 - Schedule G: Field Placement
- E.** School Services *No Items*

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. SETTLEMENT AGREEMENTS**

- a. **BE IT RESOLVED**, that the Board of Education herewith approves the settlement of litigation commenced by a particular former employee of Roosevelt Union Free School District and approves the Settlement Agreement and General Release dated October 15, 2015, said Settlement Agreement and General Release was reviewed by the Board of Education in Executive Session.

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

B. CURRICULUM & INSTRUCTION**1. SHARED DECISION MAKING PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the amendment to the Shared Decision Making Plan, also extending the effective date from 2013-2015 to 2015-2017.

ITEM TABLED OCTOBER 22, 2015 FOR FURTHER DETAILS

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

2. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of October 2015.

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

3. CONSULTANT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim 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:

- Assist Students with STEM in Curriculum
- Design a Digital Elevation Model (DEM) of Long Island
- Develop Interdisciplinary Curriculum
- Professional Development for Teachers, Administrators and Students

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

Funding Source: Title II Part B Math & Science F 2110-469-16-0294

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

4. OUT OF STATE FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state field trip on **Saturday, December 12, 2015**, for the High School Junior Varsity Basketball team members to **Penn Wood High School, Lansdowne, PA**. **Cost to the District not to exceed \$1,500.00.**

Appropriation in Budget Code: A5510.438-08-0000

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

5. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state professional development conference, **2016 Mohegan Sun World Baseball Coaches' Convention** for Mr. Adam Stiles to be held in Uncasville, Connecticut on Thursday January 21, 2016 through Saturday January 23, 2016. Total expenses not to exceed \$300.00.

Funding Source: F 2110-406-16-0011

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

6. 2015-2016 OUT OF DISTRICT PLACEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, Board of Education hereby approves 2015-2016 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs.

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Variety Child Learning Center	1	\$42,000.00

Appropriation in Budget: A2250.472.09.000

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, Board of Education hereby approves 2015-2016 cross contract tuition payments for a Roosevelt student with a disability to attend an educational program for students within disabilities in the Seaford Union Free School District.

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Seaford Union Free School District	1	\$45,000.00

Appropriation in Budget: A2250.471.09.000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, Board of Education hereby approves 2015-2016 contract between Locust Valley School District to provide services a Roosevelt student with disabilities who is parentally placed.

<u>Private School</u>	<u>District</u>	<u>Funding not to Exceed</u>
Portledge School	Locust Valley	\$80,000.00

Appropriation in Budget: A2250.471.09.000

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

C. BUSINESS**1. CONTRACT FOR THINKING MAPS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Contract between the Nassau Board of Cooperative Services (BOCES) and The Balance Between, Inc. on behalf of Roosevelt Union Free School District to implement the Thinking Maps program for 2015-2016. Cost of the program for 2015-2016 is \$56,333.50. The Board of Education also approves the BOCES administrative fee of \$8,450.03. Total cost to Nassau BOCES for 2015-2016 not to exceed \$64,783.50

2. BUDGET AMENDMENT TO ALLOCATE FUNDS FOR THINKING MAPS PROGRAM

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves amending the 2015-2016 Budget by \$114,784 to allocate funds for the Thinking Maps program through contract between the Nassau Board of Cooperative Services (BOCES) and The Balance Between, Inc. on behalf of Roosevelt Union Free School District. This amendment is funded by the Insurance Recovery accounted for in V200.

Appropriation Code	Description	Budget
A2110.150-09-TMAP	Certified Personnel	\$ 50,000
A2100.490-09-TMAP	BOCES Services	\$ 64,784
Total		\$114,784

ITEM TABLED OCTOBER 22, 2015 – PENDING FURTHER DISCUSSION**MOTION TO UNTABLE**

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

MOTION TO APPROVE

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

3. EXTRA CLASSROOM ACTIVITIES FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending September 30, 2015.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 318.62
Citizens Advisory	\$ 79.61
8 th Grade	\$ 747.08
9 th Grade	\$ 131.76
10 th Grade	\$ 17.01
11 th Grade	\$ 1,234.16
12 th Grade	\$ 861.50
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	\$ 42.83
National Honor Society (Junior High)	\$ 140.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,332.50
Prekindergarten	\$ 2,214.02
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 3,681.49
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,099.83
Yearbook	\$ -
Total	\$24,872.56

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

4. BUDGET CALENDAR

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2016-2017 Budget Calendar.

ITEM TABLED NOVEMBER 5, 2015 – PENDING FURTHER CHANGES

MOTION TO UNTABLE

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

MOTION TO APPROVE

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 DISCIPLINE

- a. **BE IT RESOLVED**, on the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and Release, between the Board of Education and the employee listed on Confidential Attachment "A", as more fully discussed in executive session, and hereby authorizes the president of the Board to execute said Agreement on behalf of the Board.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

2. CERTIFIED STAFF APPOINTMENTS

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

Name:	Gubitosi, Gregory
Appointment:	Probationary
Position:	Social Studies Teacher
Certification:	Social Studies 7-12/Initial
Effective:	October 26, 2015
Tenure Date:	October 26, 2019
Salary:	BA Step 1 \$54,108.00 (prorated)

Appropriation in Budget: A2110.130-07-AIG2

Tabled at 10/22/2015 Meeting: NEEDED FURTHER REVIEW

MOTION TO REMOVE FROM THE TABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

3. CERTIFIED STAFF (LEAVE REPLACEMENT/APPOINTMENT)

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

Name: Jeffries, Page
Appointment: Leave Replacement
Position: Elementary Teacher
Certification: Childhood Education 1-6/Students with Disabilities 1-6
Replacing: Anna Muhammad
Effective: November 23, 2015
Salary: BA Step 1 \$54,108.00 (pro-rated)

Appropriation in Budget: A2110.120-04-AIG2 (General Fund)

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves an replacement appointment for the following certified faculty member:

Name: Dulin, Dashana
Position: School Counselor Leave Replacement (Smart Scholars)
Certification: School Counselor/Students with Disabilities 5-9/7-12/ Middle School Generalist
Replacing: Reina Jovin
Effective: November 23, 2015
Salary: MA + 60 Step 10 \$87,145.00

Appropriation in Budget: A2250.130-08-0000

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

i. **Name:** **Smith, Dana**
Position: Teaching Assistant
Certification: Teaching Assistant Level 1
Replaces: Jerone Pettus
Location: Centennial ES
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 4 \$29,840.00 (pro-rated)

Appropriation in Budget: A2110.162-02-0000 (General Fund)

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

ii. **Name:** **Johnson, Rashaad**
Position: Teaching Assistant
Certification: Teaching Assistant Level 1
Replacing: Aiesha Jackson
Location: Washington Rose ES
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 3 \$28,811.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

iii. **Name:** **Swaby, Alicia**
Position: Teaching Assistant
Certification: Teaching Assistant Level III
Replacing: Increased Student Enrollment
Location: Roosevelt HS
Effective: November 23, 2015
Tenure Date: ~~March 30, 2018~~ November 23, 2019
Salary: Step 2 \$27,784.00

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

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

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

vii. Name: Woods, Akeem
Position: Teaching Assistant
Certification: Teaching Assistant Level I
Reason : Increased student enrollment
Location: Pupil Personnel Services
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 3 \$28,811.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

viii. Name: Torres, Martin
Position: Teaching Assistant
Certification: Teaching Assistant Level I
Reason : Increased student enrollment
Location: Pupil Personnel Services
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 2 \$27,784.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

4. CERTIFIED STAFF LEAVE REQUEST

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

Name: Jovin, Reina
Position: School Counselor
Effective: September 15, 2015

This leave is for the purpose of serving as Interim Director of Guidance

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

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

Name: Dulin, Dashana
Position: Special Education Teacher
Effective: November 22, 2015

The leave of absence is contingent upon Ms. Dulin being appointed as a School Counselor.

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

Name:	Abreu, Jessica
Appointment:	Probationary
Position:	School Nurse
Replaces:	Edna Robinson
Location:	Ulysses Byas ES
Effective:	November 23, 2015
Probationary Period:	November 23, 2015-May 22, 2016
Salary:	\$57,406.00 (pro-rated)

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

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

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

Name:	Vassell, Michael
Appointment:	Probationary
Position:	Laborer
Reason:	Open Vacancy
Location:	District-wide
Effective:	November 23, 2015
Probationary Period:	November 23, 2015-May 22, 2016
Salary:	Step 3 \$37,429.00 (pro-rated)

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

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

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 Interim Superintendent, the Board of Education hereby approves the following certified faculty members as a High School Lead Teachers for the 2015-2016 school year. The stipend for this position is \$3,954.00

<u>Name</u>	<u>Position</u>
Stiles, Adam	Physical Education/Health
Chase, Santrice	Social Studies

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individual for Roosevelt HS Co-curricular Clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lewis, Lilly	Art Club (shared position)	\$438.50
O'Halloran, Kevin	Art Club (shared position)	\$438.50
Lilly, Lowell	Backgammon	\$809.00
Isom, Vivian	Publicity Advisor	\$810.00
Isom, Vivian	Newspaper Advisor	\$1,501.00

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

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individual for Roosevelt MS House Coordinators for the 2015-2016 school year. The stipend for these positions is \$5,000.00.

Name

Amadeo, Eric
Gladstone, Brian
Godfrey, Malissa
Hayes, Thomas
Jones, Nancy
McCray, Leo

Appropriation in Budget: A2110.130-07-A192

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following clerical staff member for the position of Student Record Archiver effective November 23, 2015. The stipend for this position is the individual's contractual hourly rate of \$23.03.

Name

Crespo, Mariana

Appropriation in Budget: A2810.165-08-0000

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

CONSENT AGENDA ITEMS**A. ORGANIZATIONAL ITEMS****1. POLICY 7513 UPDATE 2nd READING – ADMINISTRATION OF MEDICATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**revisions**” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**revisions**” to Policy 7521 – Administration of Medication.

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF TERMINATION

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

Name:	Dooher, Paul
Position:	Physics Teacher
Location:	Roosevelt HS
Effective:	January 15, 2016

2. CERTIFIED STAFF LEAVE REQUEST

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

Name:	Muhammad, Ana
Position:	Elementary Teacher
Effective:	November 18, 2015
Reason:	FMLA/ Family Illness
Effective:	November 18, 2015-February 12, 2016/Paid sick

3. CERTIFIED STAFF SALARY INCREASE

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

Name:	Nicosia, Debra
Position:	Math Teacher
Location:	Roosevelt HS
From:	MA +60 Step 8: \$82,064.00
To:	Doctorate Step 8: 84,088.00 (pro-rated)

Appropriation in Budget: A2110.130-07-AIG2

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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 Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The rate of pay for substitute teachers is \$90.00.

Name

Peets, Lavonie

Appropriation in Budget: A2110.140-09-0000

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 Interim Superintendent, the Board of Education hereby approves the following Hofstra University student observers at Washington Rose ES during the 2015-2016 school year:

Name

Albert, Jason

Cinnemo, Christina

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: _____

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
(PLANNING)*

Date: DECEMBER 3, 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 STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty members as Afterschool Teachers effective November 23, 2015 – April 4, 2016. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name
Joseph Notaro (ELA)

Location
Roosevelt Middle School

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