

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. Croutch, Trustee

Hendrick L. Fayette, Trustee

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

PLANNING MEETING**ROOSEVELT HIGH AUDITORIUM****THURSDAY, NOVEMBER 3, 2016**

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

5:00 pm (Meeting convenes in Public Session)

"We are Educating the Whole Child"

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

| | | |
|---------------------|--------------|---------------|
| 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 “potential certified appointments, RTA negotiations, grievances, leave replacement(s), pursuing legal advice from the Labor Attorney”

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

- Acknowledgements ~ *Students from the Roosevelt High School*
- Professional Development Review ~ *Roosevelt District Administrators*

VIII. RESOLUTIONS FOR ACTION *Pages 5-10*

- A.** Organizational Items
 - 1. Policy 4710 1st Reading
- B.** Curriculum and Instruction
- C.** Business
 - 1. Budget Transfers
 - 2. Warrants
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule C: Extra Duty Stipend
 - Schedule E. Substitute Teachers

IX. RESOLUTIONS FOR DISCUSSION *Pages 11-18*

- A.** Organizational Items
 - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
 - 1. Contract Service Agreements
 - 2. Approval of CPSE Minutes
- C.** Business
 - 1. Warrants – October 2016
 - 2. Treasurers Report
 - 3. Claims Audit Report
 - 4. Extra Classroom Activities
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolution
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule G: Field Placement
- E.** School Services
 - 1. District Wide Safety Plan

Supplemental Agenda Page 20

- 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 ONLY** 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.

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

B. CURRICULUM & INSTRUCTION *No Items*

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: _____

- b. **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 |
| A1620.417-04-0000 | Electric – UB | \$ 15,000.00 | \$ 15,000.00 | \$ - 0 - | A1621.462-09-0000 | Building Repairs | \$ 15,000.00 |
| A1620.417-05-0000 | Electric – WR | \$ 15,000.00 | \$ 15,000.00 | \$ - 0 - | A1621.462-09-0000 | Building Repairs | \$ 15,000.00 |
| A1620.417-07-0000 | Electric – MS | \$ 15,000.00 | \$ 15,000.00 | \$ - 0 - | A1621.462-09-0000 | Building Repairs | \$ 15,000.00 |
| A1620.417-08-0000 | Electric – HS | \$ 15,000.00 | \$ 15,000.00 | \$ - 0 - | A1621.462-09-0000 | Building Repairs | \$ 15,000.00 |
| A1620.414-07-0000 | Natural Gas - MS | \$ 25,000.00 | \$ 25,000.00 | \$ - 0 - | A1621.462-09-0000 | Building Repairs | \$ 25,000.00 |
| | | | | | | | |
| A1621.439-09-0000 | Maintenance of Plant - Rubbish Removal | \$ 37,307.00 | \$ 30,000.00 | \$ 7,307.00 | A1621.436-09-0000 | Maintenance of Plant – Asbestos and Safety | \$ 30,000.00 |
| TOTAL | | | \$115,000.00 | | | | |
| | | | | | | | \$115,000.00 |

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

(CONTINUED BUSINESS)

2. 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 |

I

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 |

M

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

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
CERTIFIED STAFF RESOLUTIONS

1. CERTIFIED STAFF APPOINTMENT

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

| | |
|-----------------------|-------------------------------------|
| Tenure Area: | Assistant Principal |
| Date of Commencement: | November 7, 2016 |
| Expiration Date: | November 6, 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: _____

SCHEDULE C
EXTRA DUTY STIPEND

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 the Extended Day Program for the 2016-2017 school year. The hourly rate of pay for Teaching Assistants is \$22.21.

| <u>Name</u> | <u>School</u> |
|--------------------|---------------|
| Brathwaite, Monica | Ulysses Byas |
| Eskenazi, Randi | Centennial |
| King, Brianna | Centennial |

Appropriation in Budget: A2110.121-09-AIG2 (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 for Centennial Co-Curricular Clubs for the 2016-2017 school year:

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|------------------|-----------------|---------------------|
| Canerossi, Diane | Newspaper | \$1,150.00 |
| Ferrara, Lisa | Student Council | \$575.00 |
| Shwonick, Mary | Safety Patrol | \$287.50 (1/2 year) |
| Davis, Kenneth | Chorus | \$287.50 (1/2 year) |
| Reynolds, Tarsha | Cheerleading | \$287.50 (1/2 year) |

Appropriation in Budget: A2850.158-02-0000 (General Fund)

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

SCHEDULE E **SUBSTITUTE TEACHERS**

1. APPROVAL OF SUBSTITUTE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following permanent substitute teachers effective November 7, 2016. The rate of pay is \$125.00 per diem.

Name
 Grossane, Theresa
 Glover, Mariel

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

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

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

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

*October 06, 2016 ~ Planning Meeting

*October 20, 2016 ~ Action Meeting

Move to: Consent Agenda _____ Individual Agenda _____

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 has 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

Move to: Consent Agenda _____ Individual Agenda _____

2. 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.

Move to: Consent Agenda _____ Individual Agenda _____

C. BUSINESS**1. WARRANTS**

- a. **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.

Move to: Consent Agenda _____ Individual Agenda _____

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**.

Move to: Consent Agenda _____ Individual Agenda _____

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**.

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED BUSINESS)

4. 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 |

Move to: Consent Agenda _____ Individual Agenda _____

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.

Move to: Consent Agenda _____ Individual Agenda _____

- 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

Move to: Consent Agenda _____ Individual Agenda _____

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)

Move to: Consent Agenda _____ Individual Agenda _____

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- 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)

Move to: Consent Agenda _____ Individual Agenda _____

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, Fanicia
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

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

Move to: Consent Agenda _____ Individual Agenda _____

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)

Move to: Consent Agenda _____ Individual Agenda _____

- 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)

Move to: Consent Agenda _____ Individual Agenda _____

- 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)

Move to: Consent Agenda _____ Individual Agenda _____

2. 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 |

Move to: Consent Agenda _____ Individual Agenda _____

- 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 |

Move to: Consent Agenda _____ Individual Agenda _____

SCHEDULE C EXTRA DUTY STIPEND

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 classified staff member as Homeless Liaison. The stipend is \$10,000.00.

Name
Gooding, Rochelle

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

Move to: Consent Agenda _____ Individual Agenda _____

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 Technolgoey Teacher |
| | Location: | Middle School |

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

Move to: Consent Agenda _____ Individual Agenda _____

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 |

Move to: Consent Agenda _____ Individual Agenda _____

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.

Move to: Consent Agenda _____ Individual Agenda _____

XI. 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)

XII. ADJOURNMENT

TIME: _____

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

Next Board Meeting (Action)

Date: NOVEMBER 17, 2016

SUPPLEMENTAL AGENDA**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A
CERTIFIED STAFF RESOLUTIONS****1. CERTIFIED STAFF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Board of Education and the Roosevelt Teachers' Association regarding the website manager stipend and an increase for the attendance bonus.

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

**SCHEDULE C
EXTRA DUTY STIPEND****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 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)

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