

## ROOSEVELT UNION FREE SCHOOL DISTRICT

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*"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:

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Crutch, Trustee

Susan E. Gooding, Trustee

TBD, 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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.org](http://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, AUGUST 25, 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 _____
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 “APPR Arbitration, settlement agreements, appointments of certified and classified candidates, discipline of certified and classified employee(s) , Use of Facility Policy and district legal matters ”

**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**

**VIII. INDIVIDUAL ITEMS FOR ACTION** *page 5-40*

- A.** Organizational Items *No Items*
- B.** Curriculum and Instruction
  - 1. 2016-2017 Professional Development
  - 2. Consultant Service Agreements
- C.** Business
  - 1. Budget Transfers
  - 2. Budget Amendments
  - 3. Warrants – April
  - 4. Claim Audit Report – April
  - 4. Treasurer’s Report – April
- D.** Human Resources & Professional Development
  - Schedule A: Certified Staff Resolution
  - Schedule B: Classified Staff Resolutions
  - Schedule C: Extra Duty Stipend
  - Schedule D: Tenure
  - Schedule E: Substitute Teachers
  - Schedule F: Field Placement
- E.** School Services
  - 1. Surplus Items
  - 2. Use of Facilities

**IX. CONSENT AGENDA ITEMS** *page 41-42*

- A.** Organizational Items
  - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
  - 1. Consultant Service Agreement
- C.** Business *No Items*
- D.** Human Resources & Professional Development
  - Schedule B: Classified Staff Resolutions
- E.** School Services
  - 1. Purchase of District -2017 Ford F250

***Supplemental Agenda 44-45***

- 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** *No Action Items***B. CURRICULUM & INSTRUCTION****1. 2016-2017 PROFESSIONAL DEVELOPMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves, the Districtwide professional development in, but not limited to:

Annual Professional Performance Review (APPR)  
 Best Instructional Practices (for the purpose of improving student outcomes)  
 Common Core State Standards  
 Diagnostic Tool for School and District Effectiveness (DTSDE)  
 Differentiated Instruction  
 Lesson Planning  
 New York State Learning Standards  
 Roles and Responsibilities of Paraprofessionals  
 Student Learning Objectives (SLOs)

- Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance.
- Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance.
- Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance.

Participants will require pre-approval by the Director of Pupil Personnel Services and Assistant to the Superintendent for Elementary Education and Assistant Superintendent for Secondary Education. Professional development will be offered July 1, 2016-June 30, 2017. Funding not to exceed \$80,000.00.

**Funding Sources:** IDEA 611 F2250-150/162/163-17-0032  
 IDEA 611 F2250-150/162/163-17-0033  
 Title I F2110-150/162/163-16-0021  
 Title I F2110-150/162/16317-0021  
 Title I F2110-150/162/16316/17-0011  
 Title III B F2110-150/162/16317-0294  
 Title II A F2110-150/162/16317-0147

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**2. 2016-2017 GRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2016-2017 anticipated competitive and non competitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grants' requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR).

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I A & D	F2110-000-17-0021	Non Competitive	\$871,227.00	9/1/16-8/31/17
Title I Basic 1003 (a)	F2110-000-17-0011	Non Competitive	\$200,000.00	9/1/16-8/31/17
IDEA Part B Section 611	F2250-000-17-0032	Non Competitive	\$706,798.00	7/1/16-6/30/17
IDEA Part B Section 619	F2250-000-17-0033	Non Competitive	\$19,590.00	7/1/16-6/30/17
Title II Part A	F2110-000-17-0147	Non Competitive	\$156,203.00	9/1/16-8/31/17
McKinney Vento Homeless	BOCES Consortium	Non Competitive	\$28,644.00	7/1/16-6/30/17
Title III A Limited English Proficiency	F2110-000-17-0293	Non Competitive	\$106,089.00	9/1/16-8/31/17
Universal Pre K	F2110-000-17-0409	Non Competitive	\$979,289.00	7/1/16-6/30/17
Liberty Partnership	T2110-000-17-8520	Non Competitive	\$5,000.00	9/1/16-8/31/17
Smart Scholars Cohort 3 Year 4	F2110-000-17-1017	Competitive	\$166,250.00	9/1/16-8/31/17
SEED Grant	F2110-000-17-1530	Competitive	\$35,000	7/1/16-6/30/17
Title II Part B – Math Science Partnership	F2110-000-17-0294	Competitive	\$300,000	7/1/16-6/30/17
Employee Preparation Program	F2340-000-17-1225	Competitive	\$126,259.00	7/1/16-6/30/17
Supplemental Immigrant Grant	F2110-000-17-0151	Non Competitive	\$13,029.00	9/1/16-8/31/17
Title III Immigrant	F2110-000-17-0149	Non Competitive	\$68,840.00	9/1/16-8/31/17
Total			\$3,782,218.00	

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**3. CONSULTANT SERVICE AGREEMENTS**

- 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 Mr. Andrew Greene. Mr. Greene will provide the following:

- Learning Targets training and workshops

Total expenses to the District not to exceed \$4,000.00

**Funding Source: Title II A: F2110.469.17.0147**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Carol Masin. Ms. Masin will provide the following:

- Professional Development training for teachers in Foundations

Total expenses to the District not to exceed \$12,000.00

**Funding Source: Title II A: F2110.469.17.0147**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Ellen Levitt. Ms. Levitt will provide the following:

- Professional Development in Common Core Algebra curriculum for teachers in grades 6-12

Total expenses to the District not to exceed \$12,000.00

**Funding Source: Title II A: F2110.469.17.0147**

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

Common Core Learning Standards  
Professional Development for English Teachers 7-12<sup>th</sup> grade  
Strands of reading, writing, speaking and listening

Total expenses to the District not to exceed \$14,000.00

**Funding Source: Title II A: F2110.469.17.0147**

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 agreement between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) Joseph M. Barry Career and Technical Center **Culinary Arts Program** during the 2016-2017 school year. **Total cost to the District not to exceed \$150,000.00.**

**Appropriation in Budget Code: 2280.491-09-0000**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the Roosevelt Union Free School District and the Board of Cooperative Educational Services of Nassau County (Nassau BOCES) Joseph M. Barry Career and Technical Center **Certified Nurse Assisting Program** during the 2016-2017 school year. **Total cost to the District not to exceed \$130,000.00.**

**Appropriation in Budget Code: 2280.491-09-0000**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_



- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Culture Play. Culture Play will provide the following:

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

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

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

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			
A9010.800-09-0000	Employees Retirement System	\$ 87,500.00	\$75,330.00	\$ 12,170.00	A1621.462-09-0000	Building Repairs	\$ 75,330.00
A9010-800-09-0000	Employees Retirement System	\$235,857.00	\$55,000.00	\$180,857.00	A5540.400-09-0000	Transportation Contracts	\$ 55,000.00
<b>TOTAL</b>				<b>\$ 130,330.00</b>			

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**2. RECEIPT OF FUNDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$100.00 from the Roosevelt BP Gasoline Station. The donation will be used to sponsor the Back-to-School Fair on Saturday, September 3, 2016.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$100.00 from the Target Corporation. The donation will be used to sponsor the Back-to-School Fair on Saturday, September 3, 2016.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**3. BUDGET AMENDMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2016-2017 school budget by the following amounts. The amendment is funded by donations received from local businesses in support of the Back-to-School Fair on September 3, 2016.

Source	Account Code	Description	Amount
Roosevelt BP Gasoline	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 100.00
Target Corporation	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 100.00
<b>Total</b>			<b>\$ 200.00</b>

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 **APRIL 2016** as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
General Fund	Fund A	\$3,853,159.97
Federal/State Grants	Fund F	\$93,177.35
Capital Projects	Fund H	\$26,732.09
Cafeteria	Fund C	\$200,380.44
Trust and Agency	Fund T & A	\$414,146.57
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**5. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **APRIL 2016**.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**6. 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 **APRIL 2016**.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**7. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2016-2017 school budget. The amendment is funded by the unspent monies from the Senator Venditto Award.

Account Code	Description	Amount	Account Code	Amount
A2110.481-10-0000	Literacy Textbooks	\$ 13,478.45	A2110.469-09-0000	\$ 13,478.45
<b>Total</b>				<b>\$ 13,478.45</b>

MOTION BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

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

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF APPOINTMENT**

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

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

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

Name: Marcelin, Daphne  
 Appointment: Probationary  
 Position: School Counselor  
 Certification: School Counselor  
 Reason: New Position  
 Location: Elementary Districtwide  
 Date of start: August 30, 2016  
 Expiration Date: August 29, 2020  
 Salary: Masters Step 1 \$59,730.00

**Appropriation in Budget: A2810.155-02/04/05-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

Name:	Velez, Melissa
Appointment:	Probationary
Position:	School Counselor
Certification:	School Counselor
Replaces:	Ms. Lopez
Location:	Middle School
Date of start:	August 30, 2016
Expiration Date:	August 29, 2020
Salary:	Masters Step 9 \$80,559.00

**Appropriation in Budget: A2810.155-07-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Anderson, Justin:**

Tenure Area:	Earth Science Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Earth Science
Salary:	Masters Step 12 \$84,133.00
Location:	High School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Kelly, Stephanie:**

Tenure Area:	ENL Elementary Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ENL
Salary:	Masters +30 Step 9 \$80,556.00
Location:	Washington Rose ES

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

**Appropriation in Budget: A2210.120-05-AIG2 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YE: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Matias, Evelyn:**

Tenure Area:	Elementary Teacher/Bilingual
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Elementary
Salary:	MA Step 2 \$60,684.00
Location:	Washington Rose ES

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

**Appropriation in Budget: A2290.155-05-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YE: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- g. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Heyligers, Alana:**

Tenure Area:	ENL/Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ENL Teacher and Math Teacher
Salary:	Masters Step 12 \$92,226.00
Location:	High School

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

**Appropriation in Budget: A2290.155-05-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Thompson, Andrea:**

Tenure Area:	Orchestra Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Music, Professional Certificate Teacher
Salary:	Masters +60 Step 12 \$88,182.00
Location:	Middle School

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

**Appropriation in Budget: A2110.130-07-AIG2 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_



## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Eisenpresser, Brian:**

Tenure Area:	Chemistry Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Chemistry 7-12, Professional Certificate Teacher
Salary:	Masters +30 Step 8 \$78,020.00
Location:	High School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Clemente, Annmarie:**

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12
Salary:	Masters Step 2 \$60,684.00
Location:	Middle School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Portillo, Beatriz**:

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12
Salary:	BA Step 3 \$56,905.00
Location:	Middle School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- l. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Howard, Jazmine:**

Tenure Area:	Biology Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Biology 7-12, Initial Certificate
Salary:	Master Step 6 \$68,889.00
Location:	High School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Phillips, Erica:**

Tenure Area:	Math Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Math 7-12, Professional Certificate
Salary:	BA Step 12 \$78,059.00
Location:	High School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

**Villanueva, Esther:**

Tenure Area:	Elementary (Bilingual) Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Childhood Education (Grades 1-6), Initial Certificate; Bilingual Education Extension Initial
Salary:	Master Step 4 \$65,308.00
Location:	Ulysses Byas

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

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

**Santana, Sandra:**

Tenure Area:	Elementary (Bilingual) Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Childhood Education (Grades 1-6), Professional Certificate; Bilingual Education Extension Professional
Salary:	Masters 30 Step 11 - \$85,631.00
Location:	Centennial ES

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- p. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Delgado, Eymi:**

Tenure Area:	ENL Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ESL, Initial Certificate
Salary:	BA Step 1 \$54,108.00
Location:	Middle School

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

**Appropriation in Budget: A2110.130-07-AIG2 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- q. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Guastella, Paul:**

Tenure Area:	Spanish/Italian Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Spanish 7-12, Professional Certificate; Italian 7-12, Professional Certificate
Salary:	Masters Step 9 \$76,513.00
Location:	High School

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

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- r. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jeffries, Paige:**

Tenure Area:	Teaching Assistant
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020
Certification:	Teaching Assistant
Salary:	Step 2 \$27,784.00
Location:	Ulysses Byas

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- s. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Nicosia, Debra Ed.D.:**

Appointment:	Leave Replacement
Position:	Business Teacher
Certification:	Business, Permanent
Reason:	Teacher on Extended Leave/Melanie Stroh
Location:	High School
Date of Start:	August 30, 2016 – June 30, 2017
Salary:	Doctorate \$84,088.00

*Note: Dr. Nicosia is a Tenured Math Teacher in the Roosevelt UFSD. Dr. Nicosia will remain a tenured Mathematics teacher in the District. She will retain her current seniority and rights in Mathematics.*

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

Name: Shine, William Ed.D  
 Position: Outside Education Expert  
 Certification: School Administrator/Supervisor  
 Reason: State Mandated  
 Location: Central Administration  
 Effective: 2016-2017 School year  
 Salary: \$350.00 per day not to exceed \$30,000.00

**Funding Source: F2110.469-17-0011 (School Improvement Grant A)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

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

Name: Davis, Kenneth  
 Appointment: Leave Replacement  
 Position: Music Teacher  
 Certification: Music  
 Replacing: Stacy Dewar  
 Location: Centennial ES  
 Date of start: August 30, 2016-June 30, 2017  
 Salary: BA Step 4 \$59,058.00

**Appropriation in Budget: A2110.120-02-AIG2 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

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

Name: Sumter, Jeremiah, Ed.D  
Appointment: Interim  
Position: Principal  
Certification: School District Administrator  
Replacing: Nateasha McVea  
Location: Middle School  
Date of start: September 1, 2016  
Salary: \$125,000.00

**Appropriation in Budget: A2020.152-07-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

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

Name: Hairston, Diane  
Appointment: Probationary  
Position: Teaching Assistant  
Certification: Teaching Assistant  
Reason: Open Vacancy  
Location: Guidance Department  
Date of start: August 30, 2016  
Date of Expiration: August 29, 2020  
Salary: \$26,760.00

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_



**2. CERTIFIED STAFF RESIGNATION**

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

- i.     Name:       Bois, Jacqueline  
          Position:   ESOL Teacher  
          Location:   Ulysses Byas ES  
          Effective:   June 24, 2016
  
- ii.    Name:       Iwuoha, Ogechi  
          Position:   Assistant Principal  
          Location:   Middle School  
          Effective:   August 31, 2016
  
- iii.   Name:       McVea, Nateasha  
          Position:   Principal  
          Location:   Middle School  
          Effective:   August 31, 2016

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

**SCHEDULE B****CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CLASSIFIED STAFF APPOINTMENTS**

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

Name:	Cherenfart, Adeler
Appointment:	Probationary
Position:	Security Aide
Reason:	Open Vacancy
Location:	District-wide Floater
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$19.53/hour

Appropriation in Budget: A1622.160-09-0000 ((General))

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

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

Name:	Facey, Carl
Appointment:	Probationary
Position:	Security Aide
Reason:	Open Vacancy
Location:	High School
Effective:	August 30, 2016
Probationary Period:	August 30, 2016-March 1, 2017
Salary:	\$19.53/hour

Appropriation in Budget: A1622.160-09-0000 ((General))

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- 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:

Name: Torres Reyes, Hilda  
Appointment: Probationary  
Position: Security Aide  
Reason: Open Vacancy  
Location: District-wide Floater  
Effective: August 30, 2016  
Probationary Period: August 30, 2016-March 1, 2017  
Salary: \$19.53/hour

**Appropriation in Budget: A1622.160-09-0000 ((General))**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

## 2. CLASSIFIED STAFF RESIGNATIONS

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

i. Name: Kwakye, Steven  
Position: Cleaner  
Location: Middle School  
Effective: August 31, 2016

ii. Name: Mitchell, Shonique  
Position: Account Clerk  
Location: Pupil Personnel Services  
Effective: July 11, 2016

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 appointing the following individuals for School Sports Supervision for the 2016-2017 school year. Individuals listed below represent an available pool and are 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**

Duke, Vernon  
 Belcher, Spencer

**Appropriation in Budget: A2855.159-07/08-0000 (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 appointing the following individuals for Ulysses Byas Co-Curricular Clubs. The stipend for Elementary Clubs is \$575.00.

**Name**

Evan, William

Charles-Brown, Daphne

Lewis-Evans, Jocelyn

Almonor, Sylvie

**Position**

Chess Club

Photography Club

Safety Patrol

Dance Club

**Appropriation in Budget: A2850.158-04-0000 (General)**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Alternative Learning Academy for the 2016-2017 school year. Actual hours are based on student enrollment. The administrator receives a stipend of \$10,000.00. The teacher's rate of pay is the RTA contractual rate of \$38.05. The clerical hourly rate of pay is 28.62

<b>Name</b>	<b>Position</b>
Jackson, Cassandra	Administrator
Bell, Ashton	English Teacher
Thomas, Dexter	Math Teacher
Gonzalez, Sammy	Social Studies Teacher
Lang, Karen	Science Teacher
Watson, Betsy	Special Education Teacher
Ellis, Nadyne	Social Worker
Simeona, Doris	Clerical

**Appropriation in Budget: A2333.150/151-10-0000 (General Fund)**

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: Greenwood, Janelle  
 Tenure Date: November 3, 2016  
 Effective Date: September 1, 2010  
 Position: Elementary Teacher  
 Location: Washington Rose ES

*Ms. Greenwood's tenure reflects her position being exceeded, as well as the granting of a 4<sup>th</sup> year.*

**ITEM TABLED JULY 5, 2016 – PENDING FURTHER DISCUSSION**

**MOTION TO UNTABLE**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**MOTION TO APPROVE**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Name: Notaro, Joseph  
Tenure Date: October 28, 2016  
Effective Date: October 28, 2013  
Position: English Teacher  
Location: Roosevelt MS

ITEM TABLED **August 4, 2016** – PENDING FURTHER DISCUSSION

**MOTION TO UNTABLE**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

**MOTION TO APPROVE**

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Name: Sumter, Jeremiah, Ed.D  
Tenure Date: August 31, 2016  
Position: Assistant Principal  
Location: Roosevelt MS

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

**SCHEDULE E**  
**SUBSTITUTE TEACHERS**

**1. APPROVAL OF SUBSTITUTE TEACHERS**

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

<u>Name</u>	<u>Location</u>
Ippolitti, John	High School
King, Brianna	Centennial ES
Jennings, Bruce	High School
Ricon, Juan	Middle School
Arato, Melissa	Elementary

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following non certified substitute teachers. The rate of pay is \$90.00 per diem.

<u>Name</u>	<u>Location</u>
Watson, Imani	Ulysses Byas ES
Piccini, Nicole	High School

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

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

**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 social worker student interns effective September 1, 2016:

Name

Rhule-Mahon, Allana –Ulysses Byas

Johnson, Bryan- Ulysses Byas

MOTION BY: \_\_\_\_\_

SECOND BY: \_\_\_\_\_

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_



**E. SCHOOL SERVICES****1. SURPLUS ITEMS** *pages 33-39*

- 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 items on the attached list.

<u>MAKE</u>	<u>MODEL</u>	<u>SCHOOL</u>	<u>ASSET TAG</u>	<u>SERIAL NUMBER</u>	<u>PURCHASE DATE</u>	<u>ITEM</u>
DELL	GX620	WR	1557	5F9LGC1	1/1/2006	DESKTOP
DELL	GX620	WR	20090081	JZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090084	2ZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090085	30P6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090086	F6Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090087	66Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090089	8XZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090090	GWZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090095		1/1/2006	DESKTOP
DELL	GX620	WR	20090096		1/1/2006	DESKTOP
DELL	GX620	WR	20090097	47Y5VB1	1/1/2006	DESKTOP
DELL	GX620	WR	20090377	95Y5VB1	1/1/2008	DESKTOP
DELL	GX620	WR	20090393	7YN6M81	1/1/2009	DESKTOP
DELL	GX620	WR	20090586	1ZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090587	DZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090592	11P6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090593	3YN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090596	3ZN6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090631	HYN6M81	1/1/2008	DESKTOP
DELL	GX620	WR	20090632	F0P6M81	1/1/2008	DESKTOP
DELL	GX620	WR	20090851	C0P6M81	1/1/2007	DESKTOP
DELL	GX620	WR	20090852	BGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090853	DHZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090854	HGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090855	6HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090857	4GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090858	1HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090859	9HZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090861	7GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090862	DGZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090863	GFZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090864	2GZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090865	JHZXL81	1/1/2007	DESKTOP
DELL	GX620	WR	20090970	6ZN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20090983	DYN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20091131	FXZCQB1	1/1/2006	DESKTOP
DELL	GX620	WR	20091197	36Y5VB1	1/1/2006	DESKTOP

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DELL	GX620	WR	20091201	HXN6M81	1/1/2006	DESKTOP
DELL	GX620	WR	20091287	CNWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091288	9V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091583	339LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091584	969LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091585	JK9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091587	GV9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091590	2W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091592	669LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091598	HS9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091599	939LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091600	FGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091601	2KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091603	FJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091605	DGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091606	BGWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091607	4T9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091609	BM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091610	9HWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091612	6N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091648	8X9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091650	6V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091707	6JWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091708	D39LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091709	G39LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091745	FK9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091749	1Y9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091841	4W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091842	8V9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091843	D29LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091844	J19LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091849	2X9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091850	CX9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091851	B79LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091852	G69LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091853	779LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091859	839LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091860	629LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091861	249LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091868	469LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091874	CJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091879	7PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091880	4QWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091881	FPWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091882	2QWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091883	BPWLGC1	1/1/2007	DESKTOP

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DELL	GX620	WR	20091884	CPWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091891	4PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091892	869LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091893	J69LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091894	5B9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091895	4C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091896	DKWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091902	HLWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091903	3W9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091904	5MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091905	6MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091906	1KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091912	GMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091913	HJWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091914	JB9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091915	4FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091920	7KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091921	BMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091922	FV9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091929	3KWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091935	3B9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091936	DM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091937	BQ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091938	HR9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091939	6S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091944	9Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091945	7S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091946	HF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091947	CMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091956	2T9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091957	4Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091958	BF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091959	5G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091960	3G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091968	J29LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091969	7F9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20091970	BB9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092250	FTV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092251	F8V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092255	DLV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092256	HMV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092259	6QV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092267	4SV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092277	91W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092282	22W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092283	CVV1981	1/1/2005	DESKTOP

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DELL	GX620	WR	20092284	3TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092285	8300981	1/1/2005	DESKTOP
DELL	GX620	WR	20092290	9JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092291	3JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092292	GRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092293	BPV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092297	DXV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092303	9KV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092305	5TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092311	30W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092312	G1W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092316	F0W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092317	GZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092326	2XV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092327	HYV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092328	BQV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092330	9WV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092331	JQV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092344	D9V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092345	79V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092348	6KV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092349	1MV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092351	7LV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092354	JRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092355	DKV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092360	CYV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092361	8TV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092363	4BV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092364	J8V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092369	9RV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092370	CRV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092403	8HV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092406	3QV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092410	CTV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092411	FWV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092412	6XV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092413	3YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092416	6YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092429	5JV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092430	7ZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092437	1WV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092438	F2W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092444	FV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092445	23W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092446	C2W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092447	JVV1981	1/1/2005	DESKTOP

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DELL	GX620	WR	20092452	F1W1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092453	FSV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092480	6HV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092481	H9V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092488	B8V1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092505	GDWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092506	5C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092539	9YV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092541	CZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092542	CJV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092559	3ZV1981	1/1/2005	DESKTOP
DELL	GX620	WR	20092600	B300981	1/1/2005	DESKTOP
DELL	GX620	WR	20092931	DLWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092932	CJ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092933	1HWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092934	4GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092935	8N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092936	2N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092942	HM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092943	8GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092944	9GWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092950	1N9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092951	GF9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092952	3S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092953	7G9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092954	JM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092955	FM9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092961	FS9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092964	JP9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092967	7J9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092968	6K9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092969	1MWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092970	8FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092977	2FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092978	FCWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092979	HDWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092992	2PWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092993	699LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092994	JNWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092995	H99LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092996	DMWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092997	5DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092998	9DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20092999	8C9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093001	5J9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093002	2Q9LGC1	1/1/2007	DESKTOP

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DELL	GX620	WR	20093003	5K9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093125	1Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093126	8Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093127	HJ9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093132	J59LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093133	2K9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093134	7Q9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093139	3DWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093141	8S9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093142	BG9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093143	CP9LGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093148	5FWLGC1	1/1/2007	DESKTOP
DELL	GX620	WR	20093916	G0P6M81		DESKTOP
DELL	GX620	WR	RUFSD0737			DESKTOP
DELL	GX620	WR	RUFSD1203	USBB020886		DESKTOP
DELL	GX620	WR		FZN6M81		DESKTOP
DELL	GX620	WR		G1P6M81		DESKTOP
DELL	GX620	WR		10P6M81		DESKTOP
DELL	GX620	WR		9S9LGC1		DESKTOP
DELL	GX620	WR		4N9LGC1		DESKTOP
DELL	GX620	WR		80P6M81		DESKTOP
DELL	GX620	WR		40P6M81		DESKTOP
DELL	GX620	WR		JYN6M81		DESKTOP
DELL	GX620	WR		3Q9LGC1		DESKTOP
DELL	GX620	WR		4KV1981		DESKTOP
DELL	GX620	WR		4LV1981		DESKTOP
DELL	GX620	WR		D300981		DESKTOP
DELL	GX620	WR		18V1981		DESKTOP
DELL	GX620	WR		FB9LGC1		DESKTOP

<u>Make</u>	<u>Item</u>	<u>Serial Number</u>	<u>Asset Tag</u>	<u>School</u>	<u>Purchase d Date</u>
Dell	Desktop	cmvc601		CE	
Dell	Desktop	4xsc601	RUFSD1032	CE	
Dell	Desktop	hlx6b	RUFSD0298	CE	
Dell	Desktop	7tsc601	RUFSD0134	CE	
Dell	Desktop	dtg6y	RUFSD0324	CE	
Hp	Desktop	2ua83111bw	20092352	CE	1/1/2005
Jvc	Dvd Player	110b551		CE	
Jvc	Dvd Player	110b2241		CE	
Craig	Karoke System	c030916682		CE	
Ledco	Laminator	bc-27-278	20092321	CE	1/1/2005
Ledco	Laminator		20092322	CE	1/1/2005
Dell	Laptop	HCZTL81	RUFSD0854	HS	
HP	Laptop	CNU7151L9Z	RUFSD0846	HS	
Dell	Monitor	mx-0426pf-47801-0a6-b16z		CE	
Imac	Monitor	rn01410tjbc	RUFSD1600	CE	

**ROOSEVELT BOARD OF EDUCATION AGENDA**
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Imac	Monitor	xa9440mfh90	RUFSD1607	CE	
Imac	Monitor	xa02808558d	RUFSD1604	CE	
Dell	Monitor	mx-0426pf-47801-0a6-b16y		CE	
Hp	Monitor	cn491909rt		CE	
Dell	Monitor	84779-a3dey-a8		CE	
Dell	Monitor	66746-j9661-38	20110586	CE	7/1/2013
Dell	Monitor	my-oy1352-47603-4b4-f9h7		CE	
Dell	Monitor	66746-j9662-38		CE	
Dell	Monitor	cn-opo151-64180-36b-01de		CE	
Hp	Printer	my8cj160x3		CE	
Epson	Printer	buy1317127		CE	
Brother	Printer	u61281c7j316439		CE	
Epson	Printer	buy1317125		CE	
Dell	Printer	cn-07y643-48730-41e-1490	20092352	CE	1/1/2005
Canon	Printer	sol88571	RUFSD1588	CE	
Hp	Printer/Fax	cn2312h060		CE	
Dukane	Slide Projector	812382		CE	
Audiscan	Slide Projector	85135		CE	
Sound Tech	Speaker	0071436s		CE	
Panasonic	Tv	md92160482	BOCES133889	CE	
Sharp	Tv	686048		CE	
Panasonic	Tv	f4aa40429		CE	
Lexmark	Type Writer		564	CE	
Ibm	Type Writer		580	CE	
Rca	Vcr Player	549662163		CE	
Rca	Vcr Player	242271329		CE	

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**2. USE OF FACILITIES**

	Field Charge	Est # of days	Est. # OT hours /day	OT rate	Total Staff OT fees	Total fees
PAL Football (Sunday)	\$175	12	6	\$31.50	\$2,268.00	\$2,443.00
PAL Soccer (Sunday)	\$175	17	4	\$31.50	\$2,142.00	\$2,317.00
PAL Soccer (Sat. OT)	N/A	17	2	\$31.50	\$1,071.00	\$1,071.00

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form from the Roosevelt Police Athletic League (PAL) to utilize the Athletic Complex Upper football field for football games on the following dates – 8/27, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23, 10/30, 11/6, 11/13, 11/20 at a cost of \$2,443.00.

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 from the Roosevelt Police Athletic League (PAL) to utilize the Athletic Complex upper level or softball/soccer field for soccer games on Saturdays & Sundays per their application (s) – at a cost of \$3,388.00

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**3. MEMORANDUM OF AGREEMENT**

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

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:

\*July 5, 2016 ~ Reorg. & Action Meeting

\*July 8 & 18, 2016 ~ Special Meeting

\*July 21, 2016 ~ Emergency Meeting

Move to: Consent Agenda

**B. CURRICULUM & INSTRUCTION**

**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 and **Great Software Tools, LLC**. Great Tools LLC will provide the following:

- Project Based Learning Kits licenses for Summer School during July 11 – August 31, 2016
- Staff professional development

Total cost to the District not to exceed \$1,140.00.

**Appropriation in Budget: A2330.500.09-1800**

Move to: Consent Agenda

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE B****CLASSIFIED 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 Superintendent, the Board of Education hereby approves the termination of the following classified faculty member number :

Employee #3380  
Position: Security Aide  
Location: High School  
Effective: August 25, 2016

**Move to: Consent Agenda**

**E. SCHOOL SERVICES****1. DISTRICT PURCHASE ~ 2017 Ford F250**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the purchase of a 2017 Ford F250 4x4 with Western snowplow. The total cost, per New York State OGS pricing is \$34,547.70.

**Appropriation code: A1621.223.09.0000**

**Move to: Consent Agenda**

**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: September 8, 2016***

***Time: 5:00 pm***

**\*\*\*\*\*SUPPLEMENTAL AGENDA\*\*\*\*\*****C. BUSINESS****1. DONATION – GIFT CERTIFICATES TO DUNKIN DONUTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of ten (10) Five Dollar Gift Certificates to Dunkin Donuts. The gift certificates were donated in support of the Back-to-School Fair on Saturday, September 3, 2016. The gift certificates are valued at \$50.00.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

**2. DONATION – MODELL’S SPORTING GOODS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of one hundred and fifty (150) Modell’s water bottles. The water bottles were donated in support of the Back-to-School Fair on Saturday, September 3, 2016.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

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

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF APPOINTMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Arnaldi-Kolanovic, Denise**:

Tenure Area:	ENL Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	ESOL, Professional/English 7-12 Permanent
Salary:	Masters 30 Step 7 \$75,478.00
Location:	High School

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

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

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_