

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The Relentless Pursuit of Excellence In All That We Do!"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This 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 function and what they accomplish.

ABOUT THE BOARD OF EDUCATION

Four Board Members were elected by the community for a 3 year term. One Board Member was appointed by the Board to fill a vacant seat. 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: Washington-Rose Elementary School, Centennial Avenue Elementary School, Ulysses Byas Elementary School, Roosevelt Middle School and Roosevelt High School.

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Alfred T. Taylor, Vice President
Wilhelmina Funderburke, Trustee
Robert Miller, Trustee
Willa Scott, Trustee

Maereatha Davis, Interim District Clerk

The school administration is responsible to the Board of Education for the day by day operation of the schools in conformance with policies which have been established. The Superintendent of Schools is Robert-Wayne Harris.

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, individuals addressing the Board are requested to state their 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, 335 E. Clinton Avenue, Roosevelt, New York 11575.

Be advised that all Board of Education meetings are meetings held in public, not public meetings.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, APRIL 25, 2013

5:00 p.m. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 p.m. (Meeting reconvenes in Public Session)

“The Relentless Pursuit of Excellence In All That We Do!”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Robert Miller	Absent _____	Present _____
Willia Scott	Absent _____	Present _____

ALSO IN ATTENDANCE:

Maereatha Davis	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marilyn Zaretsky	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** _____

For the purpose of discussing the following topics:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

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**

1. Washington Rose Elementary School Spelling Bee Winners – Mr. Braswell (5 minutes)
2. Roosevelt High School Student Report – (5 minutes)
3. Roosevelt High School Student Recognitions (10 minutes)
 - Ashley Fernandez: Early College High School Herbarium Project Recognition
 - Aaron Willis: 2013 George Farber Outstanding Student Award at Nassau BOCES
 - Glenda Sanchez: 2013 Gates Millennium Scholarship
4. District Staff Recognitions – (5 minutes)
 - Ms. Yollette Wright High School Chemistry Teacher
 - Dr. Barbara Solomon
5. 2013-14 School District Calendar (5 minutes)
6. 2013-14 Roosevelt UFSD School Budget Planning and Adoption – Ms. Taylor (20 minutes)

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Election Workers
 - 2. Approval of 2013 – 2014 School Calendar
 - 3. Approval of Minutes
- B. Curriculum and Instruction
 - No Items
- C. Business
 - 1. Approval of Budget Proposition
 - 2. Adoption of Property Tax Report Card
 - 3. Adoption of School District Budget Notice
 - 4. High School Reconstruction Project – Owner Purchased Materials
 - 5. Change Orders for the High School Reconstruction Project
 - 6. Use of Facilities
 - 7. Budget Transfers
 - 8. Extension of Contract for Construction Management Services
 - 9. Claims Auditor's Report
 - 10. Excess of Surplus Textbooks and Related Materials
- D. Human Resources
 - Schedule A – Certified Staff Resolutions
 - No Items
 - Schedule B - Classified Staff Resolutions
 - 1. Classified Staff Resolutions
 - 2. Rescinding of Appointment
 - Schedule C – Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Adjustments
 - 2. Change in Stipend Position
 - Schedule D – Certified Staff Tenure Recommendations
 - No Items
 - Schedule E – Substitute Teacher Recommendations
 - No Items
 - Schedule F – Adult / Continuing Education Resolutions (EPE)
 - No Items
 - Schedule G – Administrative Internships, Student Teacher,
Student Observers, Tutors / Federal Work Study Program Students
 - No Items
 - Schedule H – Official Name Change for All Staff
 - No Items

IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on individual items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

X. CONSENT AGENDA**A. Organizational Items**

No Items

B. Curriculum and Instruction

1. Consultant Service Agreement
2. Approval of CSE Minutes
3. Course Offerings
4. Federal and State Funded Grant Awards

C. Business

1. Treasurer's Report
2. Warrants
3. Receipt of Funds from Munistat Services
4. Donation of Laptops from Comp4Kids

D. Human Resources

- Schedule A – Certified Staff Resolutions
 1. Certified Staff Resolutions
 2. Certified Staff Leave Requests
- Schedule B – Classified Staff Resolutions
 1. Classified Staff Resolutions
 2. Classified Staff Resignations/Terminations
- Schedule C – Extra Duty Stipends for All Staff Resolutions
 1. Certified Staff Extra Duty/Stipend Adjustments
- Schedule D – Certified Staff Tenure Recommendations
No Items
- Schedule E – Substitute Teacher Recommendations
 1. Substitute Teacher Rescinding of Appointments
- Schedule F – Adult / Continuing Education Resolutions (EPE)
No Items
- Schedule G – Administrative Internships, Student Teacher,
Student Observers, Tutors / Federal Work Study Program Students
 1. Internships
- Schedule H – Official Name Change for All Staff
 1. Official Name Change for All Staff

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. ELECTION WORKERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as election workers for the May 21, 2013 Annual Budget Vote and Election at a rate of \$15.00 per hour. All election workers will work from 5:30 a.m. – 9:30 p.m.

1. Downtin, Carol
2. Johnson, Virginia
3. Demus, Linda
4. Jackson, George
5. Fuller, Khadijha
6. Duke, Vernon

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as Election Chairpersons for the May 21, 2013 Annual Budget Vote and Election at a rate of \$18.00 per hour. All chairpersons will work from 5:30 a.m. – 9:30 p.m.

1. Martin, Janie
2. Seymore, Simone

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as the Board of Registration workers on Saturday, May 4, 2013 from 10:00 a.m. – 1:00 p.m.; Thursday, May 9, 2013 from 4:00 p.m. – 8:00 p.m.; and Saturday, May 18, 2013 from 9:00 a.m. – 11:00 a.m. for the May 21, 2013, Annual Budget Vote and Election at a rate of \$15.00 per hour.

1. Downtin, Carol
2. Johnson, Virginia
3. Demus, Linda
4. Duke, Vernon

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

ORGANIZATIONAL ITEMS (continued)**2. APPROVAL OF 2013 – 2014 SCHOOL CALENDAR**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the 2013 – 2014 school calendar.

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

3. APPROVAL OF MINUTES

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education approves the minutes from the April 11, 2013 and April 18, 2013 Board of Education meeting.

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

B. CURRICULUM AND INSTRUCTION

No Items

C. BUSINESS**1. APPROVAL OF BUDGET PROPOSITION**

- a. BE IT RESOLVED**, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2013-2014 for the school purposes shall be represented at the Annual Election of May 21, 2013 to the qualified voters of the district for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

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

BUSINESS (continued)**b. PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET**

BE IT RESOLVED, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2013-2014 in the amount of \$88,928,476. for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

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

2. ADOPTION OF PROPERTY TAX REPORT CARD

- a. BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2013-2014 school year.

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

- b. BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

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

3. ADOPTION OF SCHOOL DISTRICT BUDGET NOTICE

- a. BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby adopts the annexed School District six-day budget notice based on the proposed budget for the 2013-2014 school year.

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

BUSINESS (continued)

- b. BE IT FURTHER RESOLVED**, that the District Clerk of the Roosevelt Union Free School District be authorized to mail the six-day budget notice to the residents of Roosevelt School District.

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

4. HIGH SCHOOL RECONSTRUCTION PROJECT - OWNER PURCHASED MATERIALS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following owner purchased materials:

Storage Containers	2	\$ 11,895.00
Lift Gate	1	\$ 25,453.00
Bleachers	2	\$ 35,000.00
Soccer Nets	2	\$ 7,514.00
Track and Field Equipment	Assorted	\$ 38,622.93
Baseball/Softball Dugout Pads	6.5	\$ 5,512.00
Baseball/Softball Asphalt Paving	2	\$ 1,040.00
Baseball/Softball Team Benches	5	\$ 3,819.00
Baseball Field Tarp/Covers for Equipment	41	\$ 1,634.00
Lacrosse Goals	4	<u>\$ 1,900.00</u>
		\$ 132,389.93

Appropriation in Budget Code: H1008.200-08-521

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

BUSINESS (continued)**5. CHANGE ORDERS FOR THE HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$17,462.36 based on Elite Construction's Recommendation Letter #29 amending Fortunato Sons Contracting, Inc.'s contract from \$31,210,791.55 to \$31,228,253.91.

Change Order #	Description	Amount
1213	Provide Aluminum Saddles at (5) doors located on the Stage	\$ 1,619.99
1249	Relocated Fire Hydrant and Modify Water Main	\$ 2,053.71
1252	Acoustical Infill Panels in Auditorium	\$ 5,654.88
1254	Library Countertop Grilles	\$ 4,920.78
1256	Patch Roof for New Split AC Unit in Room 1152	\$ 803.25
1257	Motor for Overhead Door	\$ 2,409.75
TOTAL		\$17,462.36

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$20,544.00 based on Elite Construction's Recommendation Letter #12 amending Roland's Electric, Inc.'s contract from \$12,710,119.00 to \$12,730,663.00.

Change Order #	Description	Amount
503	Remove Scoreboard Wire Guards in Main Gym	\$ -
507	Fire Alarm System Changes Per Fire Marshall	\$ 14,537.00
508	Power to New Garage Door Operator	\$ 1,297.00
511	Load Bank Test of Generator	\$ 4,710.00
TOTAL		\$ 20,544.00

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

BUSINESS (continued)**6. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from LND Studio for the Arts to use the High School auditorium for the purpose of a dance recital on Saturday, June 1, 2013 from 3:00 p.m. to 6:30 p.m. Cost not to exceed \$695.50

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 from the Roosevelt Lacrosse Club/LAX for All to use the High School athletic field from March, 2013 through June, 2013. Cost not to exceed \$1554.00.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

7. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

From Account #	Balance	Amount	To Account #	Purpose
A9010.800.09.0000	\$ 89,199.00	\$ 50,000.00	A5510.439.08.0000	Unanticipated athletic busing costs due to delays in High School renovation.
A1920.416.09.0000	\$ 10,594.00	\$ 10,500.00	A2330.490.06.1800	BOCES Expenses
A1920.412.09.0000	\$ 43,537.00	\$ 22,000.00	A1310.401.09.0000	Postage
A1920.412.09.0000	\$ 11,037.00	\$ 1,500.00	A1670.490.09.0000	BOCES Expenses
A9010.800.09.0000	\$ 39,199.00	\$ 39,000.00	A1670.490.09.0000	BOCES Expenses
A9061.800.09.0000	\$ 261,514.53	\$ 52,400.00	A2100.490.09.TMAP	BOCES Expenses
A1920.412.09.0000	\$ 20,037.00	\$ 20,000.00	A2110.494.08.0000	BOCES Expenses
A1920.410.09.0000	\$ 9,505.00	\$ 9,000.00	A2110.494.08.0000	BOCES Expenses
A9061.800.09.0000	\$ 209,114.53	\$ 72,500.00	A2110.494.08.0000	BOCES Expenses
TOTAL		\$ 276,900.00		

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

BUSINESS (continued)**8. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves extending the contract for Elite Construction of New York for construction management services for the High School Reconstruction through May 15, 2013 at the rate of \$50,000 per month for four months beginning January, 2013, and \$40,000 to be paid upon final completion of the project. **Cost not to exceed \$240,000.**

Appropriation in Budget Code: H1008.201-08-521

Tabled at 3/21/13 Meeting; negotiations in process

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

9. 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 February, 2013.

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

BUSINESS (continued)**10. EXCESS OF SURPLUS TEXTBOOKS AND RELATED MATERIALS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the request to surplus textbooks due to outdated copyright year, textbook vendor samples and/or not in alignment with approved textbook series. Upon approval, the requesting Administrators will make reasonable attempts to secure monetary returns to the District and/or donate to a charitable organization. The Buildings and Grounds department will appropriately dispose of any remaining items.

There is no cost associated to the District when seeking and securing additional revenue.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

11. ROBOCALL SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the service agreement between Power Announcement and Roosevelt Union Free School District for robo call services. Cost not to exceed \$6,000 for the balance of 2012-2013 and \$20,600 for 2013-2014, 2014-2015 and 2015-2016 (three years).

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff**1. CERTIFIED STAFF APPOINTMENTS**

All fingerprint and background checks have been satisfactorily completed.

No Items

SCHEDULE B
Classified Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

1. CLASSIFIED STAFF APPOINTMENTS

All fingerprint and background checks have been satisfactorily completed.

- a. 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 clericals (part-time)** at an hourly rate of \$21.16:

Name

- i. Anderson, Lesa
- ii. Jacobs, Diane

Appropriation in Budget Code: A2110.164-09-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)**

- 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 as **substitute cleaner (part-time)** at an hourly rate of \$10.75:

Name

Free, Sherman

Appropriation in Budget Code: A1620.164-09-0000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as **monitor (part-time)** at an hourly rate of \$11.32:

Name

Francis, Donnell

School

Roosevelt HS

Appropriation in Budget Code: C2860.164-00

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

2. RESCINDING OF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of Pamela Smiley as a **substitute monitor (part-time)** approved at the February 28, 2013 BOE meeting. This individual did not work and will receive no compensation.

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)**SCHEDULE C****Extra Duty Stipends for All Staff Resolutions**

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **EPE/WIA Adult Education** positions for the 2012-2013 school year. Counselors and clerical positions are effective April 29, 2013 and security aides are effective March 4, 2013. Counselors are paid the contractual hourly rate of \$38.05 and clericals and security aides are paid their contractual rate. Positions function Tuesdays, Wednesdays, and Thursdays 4:00 pm to 7:00 pm. **Total Budget for the EPE/WIA Program not to exceed \$170,754.00.**

<u>Name</u>	<u>Position</u>
Ellis, Nadine	Counselor
Williams, Debbie	Clerical
Joltin, Doris	Clerical
Francis, Maxine	Security
Chery, Jean	Security
Presmy, Samuel	Security
Woodall, Brea	Security
Senior, Noel	Security
McLeod, Walter	Security
Daniels, Wesley	Security
St. Cyr, Carl Henry	Security
Coulanges, Renand	Security
Priester, Vanessa	Security
Boucicault, Jean	Security
Ellerbee, Stacy	Security
Richardson, Ricky	Security
Taylor, James	Security

Funding Source: F2110.150-13-1325/2338
F2110.160-13-1325/2338
F2110.160-13-1325/2338
F2110.161-13-5123/1325-2338

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 **School Counselors** to work 60 hrs each starting July 1, 2013 and ending August 28, 2013 - **Summer 2013**. School Counselors' stipend is the RTA contractual hourly rate of \$38.05. **Total funding not to exceed (for all staff) \$14,440.00.**

- i. Betts, Nicole
- ii. Craig, Donna
- iii. Livingston, Minnie
- iv. Lopez, Miriam
- v. O'Brien, Sean
- vi. Polk, Raymond

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

- | <u>Name</u> | <u>Position</u> |
|--------------------|------------------------|
| i. Hardy, Lakeisha | English 11/12 |
| ii. Henry, Carleen | Living Environment |

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF (continued)****2. CHANGE IN STIPEND POSITION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Daphne Charles-Brown** as **Centennial ES Afterschool Administrator** effective April 29, 2013. Ms. Charles-Brown was originally appointed at the February 28, 2013 BOE meeting as teacher. She now has her administrative certification. The administrator hourly rate is \$50.00. **Total hours not to exceed 66 hours.**

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE D**Certified Staff Tenure Recommendations**

No schedule D Resolutions

SCHEDULE E**Substitute Teacher Recommendations**

No Schedule E Actions

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

No Schedule F Actions

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM AND INSTRUCTION**1. 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 Daniel Kalina and Roosevelt Union Free School District. Daniel Kalina will perform the following work with staff only:

- The College environment for LD students
Students on the Autism-Asperger's Spectrum
- Transition Issues
- Specific College Information
- A broad review of accommodations
- The laws and guidelines that govern the delivery of accommodations
- Self-Advocacy
- Ideas & Resources

Funding should not exceed \$6,000.00 during the 2012-2013 grant funding period.

Funding Source: SIG Grant F 2110-469-13-0021

2. APPROVAL OF CSE MINUTES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of February 16, 2013 to March 15, 2013.

3. COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2013 – 2014 Roosevelt High School Course Catalog.

CURRICULUM (continued)**4. FEDERAL AND STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in professional development **Designs for Thinking** for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 18 hours per teacher. Clerical staff will be paid based upon the RUFSD Clerical Contract.

Total funding to all clerical staff not exceed a total of \$2,784.00 for the 2012-2013 school year.

Funding not to exceed \$684.90 per teacher for the 2012-2013 school year.

Total funding (for all teaching staff) not to exceed \$47,258.10.

Banigo, Catherine	Hill, Hannah	Ramirez, Esperanza
Barrios, Ana E	Imbriano, Marie	Randazzo, Leonard
Beneat, Jean Pierre	Incao-Rogers, Virginia	Rasmussen, Karle
Benson-Hutter, Patricia	Isom, Vivian E	Reynolds, Thomas J
Bhatnagar, Abha	Jackson, Carmen	Risener, Sherri
Block, David	Jackson, Cassandra	Rizzo, Alicia
Burgio, Ana L	Jackson-Seymore, Simone	Rose, Charlotte
Candelaria, Gloria M	Jones, Nancy J	Squillante, Christine
Desmet-Sabatino, Ellen	Lewis, Lillie A	Stevens, Richard H
Dreher, Susan	Lilas, Konate	Stimmel, Stephanie
Emanuele, Joanne	Littwin, Jeffrey S	Swanson, Regina A
Evans, Barbara A	Lopez, Lisa	Tekverk, Andrew
Finelli, Salvatore	Mattison, Jennifer	Vito, Joseph M
Fritz, Craig S	McGrath, Teresa A	Viviani, Mary M
Goetius, Melanie	Mohan, Melissa	Wallace, Kimberla
Gooden, Stephen	O'Halloran, Kevin P	Watson, Betsy
Grimes, MaryEllen	Palma, Vincent	White, Douglas
Guido, Frank	Pollifrone, Melanie	Wickes, William
Henry, Carleen	Posada, Erika	Wright, Yolette
Herrle, Vanessa	Postiglione, Justin	Chase, Santrice
Braun, Catherine	Moser Lisa	Podlaha, Alicia
Elmrini, Aziz	Glynn, Gail	Heisig, Alexandra
Sparks, Joan	Woods, Kenneth	
Hunt, Brenda - Clerical	Williams, Debbie - Clerical	Simeona, Doris - Clerical
DiPietro, Lorraine - Clerical	Smith, Eydie - Clerical	Sanders, Carolyn - Clerical

Funding Source: SIG F 2110-150-13-5123/F2110-160-13-5123

C. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for February, 2013.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	14,407,900.34
Federal/State Grants	Fund F	5,790,418.85
Capital Projects	Fund H	9,437,312.06
Cafeteria	Fund C	1,003,116.17
Trust and Agency	Fund T & A	158,875.62
Debt Service	Fund V	6,187,511.58

2. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for February, 2013, as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	1,855,207.14
Federal/State Grants	Fund F	81,736.92
Capital Projects	Fund H	1,038,375.88
Cafeteria	Fund C	108,494.92
Trust and Agency	Fund T & A	454,249.98
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	498.00

3. RECEIPT OF FUNDS FROM MUNISTAT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a scholarship in the amount of \$500.00 from Munistat Services to the Roosevelt High School Scholarship Fund. The scholarship will be awarded to a member of the graduating class of 2013.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the budget in the amount of \$500.00 as a result of funds received from Munistat Services for Roosevelt High School Scholarship Fund.

Revenue Code: T 920

BUSINESS (continued)

4. DONATION OF LAPTOPS FROM COMP4KIDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 100 laptops, valued at \$8,000.00 from COMP4KIDS.ORG. The laptops will be installed at the elementary schools.

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the 2013-2014 Roosevelt UFSD Professional Development Plan.

ii. CERTIFIED STAFF LEAVE REQUESTS

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

i. **Banigo, Catherine**

Position: Business Teacher

Location: Roosevelt HS

Reason: Family Member Illness

FMLA/Paid Leave: Intermittent Leave

ii. **Coleman, Cara**

Position: Elementary Teacher

Location: Roosevelt MS

Reason: Maternity Leave

FMLA/Paid Leave: February 11, 2013-March 6, 2013

iii. **Genova, Laura**

Position: Speech Teacher

Location: Centennial ES

Reason: Illness

FMLA/Paid Leave: April 16, 2013-May 6, 2013

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)**SCHEDULE B**
Classified Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

1. CLASSIFIED STAFF LEAVE REQUESTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a leave request for the following classified staff members:

- i. **Secchio, Joy-Ann**
Position: Treasurer
Location: Central Administration
Reason: Maternity Leave
FMLA/Paid Leave: April 29, 2013-July 19, 2013
- ii. **Mathewson, Donald**
Position: Monitor (part-time)
Location: Roosevelt MS
Reason: Illness
FMLA/Paid Leave: February 12, 2013-TBD

2. CLASSIFIED STAFF RESIGNATIONS/TERMINATIONS

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

- i. **Essix, Felicia**
Position: Cleaner
Location: Centennial ES
Effective: April 25, 2013

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

- ii. **Butler, Erick**
Position: Cleaner
Location: Centennial ES
Effective: March 22, 2013

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)**SCHEDULE C****Extra duty stipends for all staff resolutions**

All fingerprint and background checks have been satisfactorily completed.

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as **Volunteer Coaches** for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
i. Gabaud, Ebene	Boys Varsity Track
ii. Lewis, William	Boys JV Lacrosse

SCHEDULE E**Substitute Teacher Recommendations**

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, all appointments will be terminated immediately.

1. SUBSTITUTE TEACHER RESCINDING OF APPOINTMENTS

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of the following permanent substitute teachers:

<u>Name</u>
i. Small, Tyrell (Washington Rose ES)
ii. Brown, Shoni (Roosevelt MS)

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)**SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

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.

1. INTERNSHIPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Hofstra **student observers** at Roosevelt MS:

Name
Rispoli, Amanda

SCHEDULE H**Official Name Change for All Staff****1. OFFICIAL NAME CHANGE FOR ALL STAFF**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves a name change for the following individuals:

- i. Taylor, Vesta Lee

From: Taylor Mackey, Vesta
To: Taylor, Vesta Lee
Position: Teaching Assistant

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

XII. ADJOURNMENT**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____