

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.
--

www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, MAY 9, 2013

5:00 P.M. (Meeting convenes 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 _____
Willa 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**

- *Budget Hearing: Lyne Taylor*

VIII. RESOLUTIONS FOR ACTION

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. High School Academic Field Trip
- C. Business
 - 1. Change Orders for the High School Reconstruction Project
 - 2. Extension of Contract for Construction Management Services
 - 3. Excess of Surplus Textbooks and Related Materials
- D. Human Resources
 - Schedule A – Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolutions
 - 1. Classified Staff Resignations/Terminations
 - 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. RESOLUTIONS FOR DISCUSSION

1. Organizational Items
 - No Items
2. Curriculum and Instruction
 1. Approval of CSE Minutes
 2. Course Offerings
 3. Out of State Conference
 4. Middle School 8th Grade Field Trip
3. Business
 1. Treasurer's Report
 2. Warrants
 3. Claims Auditor's Report
 4. Extra-Classroom Activity Fund Balances
 5. Health and Welfare Services
 6. Budget Transfers
 7. Consultant Service Agreements
 8. Nassau County National Aggregation Program Agreement
4. Human Resources
 - Schedule A – Certified Staff Resolutions
 1. Certified Staff Leave Requests
 - Schedule B - Classified Staff Resolutions
 1. Classified Staff Appointments
 2. Classified Staff Leave Requests
 3. Classified Staff Resignations/Terminations
 4. Classified Staff Change in Position
 - Schedule C – Extra Duty Stipends for All Staff Resolutions
 1. Certified Staff Extra Duty/Stipend Adjustments
 - Schedule D – Certified Staff Tenure Recommendations
 1. Tenure
 - Schedule E – Substitute Teacher Recommendations
 1. Substitute Teacher Appointments
 - Schedule F – Adult / Continuing Education Resolutions (EPE)
 1. EPE/WIA Staff Appointments
 - 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

X. 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 action items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. 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 25, 2013 Board of Education meeting.

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

B. CURRICULUM AND INSTRUCTION**1. HIGH SCHOOL ACADEMIC FIELD TRIP**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the High School Academic Adventures: "Physics, Math and Science Day" Field Trip to **Six Flags Great Adventure, Jackson, NJ** on May 31, 2013. Total cost not to exceed \$11,152.00.

Appropriation in Budget Codes:**A2020.500-08-0000****F2110.469-13-1315****F2110.406-13-5123**

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

C. BUSINESS**1. 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 \$1,297.00 based on Elite Construction's Recommendation Letter #12 amending Roland Electric's contract from \$12,724,656.00 to \$12,725,953.00.

Change Order #	Description	Amount
508	Power to new garage door operator	\$1,297.00
		\$1,297.00

Appropriation in Budget Code: H1008.296-08-521

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 \$7,908.30 based on Elite Construction's Recommendation Letter #30 amending Fortunato Sons' contract from \$31,228,253.91 to \$31,236,162.21.

Change Order #	Description	Amount
1092	Additional security September through April 6th	\$ -
1094	Auditorium display case in auditorium corridor	\$ 4,788.27
1177	Laminate walls in rooms 1168 and 1168C	\$ 1,720.03
1231	Credit for Area-E canopy steel	\$ (1,000.00)
1255	Close up existing skylight in rooms 1157A & 1165 to provide fire rating	\$ 2,400.00
1260	Close up masonry in stair-A to provide fire rating	\$ -
1261	Acoustical ceiling in room 1088	\$ -
TOTAL		\$ 7,908.30

Appropriation in Budget Code: H1008.293-08-521

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

BUSINESS (continued)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$64,180.07 based on Elite Construction's Recommendation Letter #31 amending Fortunato Sons' contract from \$31,236,162.21 to \$31,300,342.28.

Change Order #	Description	Amount
138	Relocate existing hydrant	\$ 2,053.71
1102	New concrete locker bases	\$45,872.77
1155	Revisions to Fitness Center ceiling	\$ 8,398.78
1203	Additional bleacher storage charges	\$ 2,998.80
1239	Framed openings (13) for access doors	\$ 3,033.17
1243	Ductile iron pipe at sewer line	\$ 1,822.84
TOTAL		\$64,180.07

Appropriation in Budget Code: H1008.293-08-521

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$6,414.25 based on Elite Construction's Recommendation Letter #32 amending Fortunato Sons' contract from \$31,300,342.28 to \$31,306,756.53.

Change Order #	Description	Amount
1207	Replace (2) contract ladders to crossover ladder as per Cannon request	\$ 3,951.56
1264	Bronze dedication plaque	\$ 2,462.69
TOTAL		\$ 6,414.25

Appropriation in Budget Code: H1008.293-08-521

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

BUSINESS (continued)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$13,301.00 based on Elite Construction's Recommendation Letter #3 amending ARC Networks' contract from \$516,075.57 to \$529,376.57.

Change Order #	Description	Amount
603	Additional cable runs	\$ 13,301.00
TOTAL		\$ 13,301.00

Appropriation in Budget Code: H1008.299-08-521

Tabled at 4/11/13 Meeting; information needed from SED

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

2. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Amendment to the Agreement Between the Roosevelt Union Free School District and Elite Construction Company of NY, LLC, dated in May 2013, extending the contract for Elite Construction Company of NY, LLC for construction management services for the High School Reconstruction Project through final completion and punch list work, at the rate of \$45,000 per month for four months beginning January 2013 and ending April 2013; \$20,000 for the period of May 1 to May 15, 2013; and an amount not to exceed \$40,000 to be paid thirty days following the completion of the Project; and that the Board President is authorized to execute same. **Total cost not to exceed \$240,000.**

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

Tabled at 4/25/13 Meeting; additional information needed

MOTION TO REMOVE FROM THE TABLE

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

BUSINESS (continued)**MOTION TO APPROVE****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**3. 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.

Tabled at 4/25/13 Meeting; additional information needed

MOTION TO REMOVE FROM THE TABLE**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**MOTION TO APPROVE****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

All fingerprint and background checks have been satisfactorily completed.

I. CERTIFIED STAFF APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following **permanent substitute teachers** as leave replacement teachers:

i. Zinobar, Erica

Appointment: Leave Replacement
 Position: Math Teacher
 Tenure Area: Mathematics
 Certification: Mathematics 7-12/Professional
 Effective: May 13, 2013
 Replacing: David Stone
 Location: Roosevelt MS
 Salary: MA Step 1 \$58, 848.00 (pro-rated)

Appropriation in Budget Code: A2110.130-07-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

ii. Nadeem, Danish

Appointment: Leave Replacement
 Position: Social Studies Teacher
 Tenure Area: Social Studies
 Certification: Social Studies 7-12/Initial
 Effective: May 13, 2013
 Replacing: Richard Stevens
 Location: Roosevelt HS
 Salary: MA Step 1 \$58,848.00 (pro-rated)

Appropriation in Budget Code: A2110.130-08-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

All fingerprint and background checks have been satisfactorily completed.

1. 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 resignations:

- i. **Milam, James**
 Position: District Clerk
 Location: Central Administration
 Effective: April 2, 2013

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 certified staff members as IEP Teachers effective May 10, 2013. Total Budget not to exceed \$6,696.80.

<u>Name</u>	<u>School</u>
i. Locastro-Rivera, Nicole	Washington Rose ES/Centennial ES
ii. Goodwin, Diane	Centennial ES
iii. Rose, Charlotte	Roosevelt HS
iv. Seymore-Jackson, Simone	Roosevelt MS

Appropriation in Budget Code: F2250.150-13-0032

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM AND INSTRUCTION**1. 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 March 16, 2013 to April 15, 2013.

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

2. COURSE OFFERINGS

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

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

3. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **Common Core and More** for Ms. Lissette Laboy to be held in Santa Fe, New Mexico on Sunday June 23, 2013 thru Thursday June 27, 2013. Total expenses not to exceed \$3,590.76.

Appropriation in Budget Code: F2110.406-13-0635

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

B. CURRICULUM AND INSTRUCTION (continued)

- b. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **2013 ASCD Conference on Teaching Excellence** for Ms. F. Avena, Ms. C. Beasley, Ms. M. Bloomfield, Ms. O. Iwuoha, Ms. J. Scandaglia, Ms. A. Wagner Ms. J. Cheswick and Ms. C. Sheehan to be held in National Harbor, MD from Friday June 28, 2013 thru Sunday June 30, 2013. Total expenses not to exceed \$12,400.00.

Appropriation in Budget Code: F2110.406-13-0021

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

4. MIDDLE SCHOOL 8th GRADE FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approved the Middle School 8th Grade Field Trip to **Holiday Hill in Cheshire, Connecticut** on June 4, 2013. Total cost not to exceed \$3,500.00

Funding Source: F2110.406-13-0021

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

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

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

FUND NAME	FUND	MARCH
General Fund	Fund A	\$24,883,392.83
Federal/State Grants	Fund F	\$5,877,597.88
Capital Projects	Fund H	\$8,768,577.78
Cafeteria	Fund C	\$1,040,088.10
Trust and Agency	Fund T & A	\$158,933.98
Debt Service	Fund V	\$6,189,351.14

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

C. BUSINESS (Continued)**2. WARRANTS**

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

FUND NAME	FUND	MARCH
General Fund	Fund A	\$1,736,366.58
Federal/State Grants	Fund F	\$113,549.68
Capital Projects	Fund H	\$671,327.78
Cafeteria	Fund C	\$101,257.01
Trust and Agency	Fund T & A	\$444,927.66
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

3. CLAIMS AUDITOR'S REPORT

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

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

C. BUSINESS (Continued)**4. EXTRA CLASSROOM ACTIVITY FUND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Curricular Activity Balances for the Quarter ended, March 31, 2013.

Club	Amount
Art	\$ 22.00
Centennial Avenue School	\$ 3,898.87
Citizens Advisory	\$ 87.00
8 th Grade Advisor	\$ 730.00
9 th Grade Advisor	\$ 583.05
10 th Grade Advisor	\$ 1,376.66
11 th Grade Advisor	\$ 927.57
12 th Grade Advisor	\$ 761.79
Chorale Society	\$ 66.00
Dance	\$ 437.91
Drama/Theatre	\$ 102.00
Dads for Education	\$ 278.00
Family & Consumer Science	\$ 497.75
Future Business Leaders of America	\$ 133.00
Future Homemakers of America	\$ 351.51
Interest Account	\$ 74.42
National SH Honor Society	\$ (9.84)
Peer Meditation	\$ 416.16
Pinch Hitters	\$ 1,620.24
Pre-K	\$ 5,509.08
Roosevelt High School	\$ 783.85
Roosevelt Middle School	\$ 967.17
Student Government Elementary	\$ 950.00
Student Government	\$ 2,488.53
Ulysses Byas School	\$ 3,019.18
Washington Rose School	\$ 8,514.77
Yearbook	\$ 4,185.69
Total	\$38,772.36

MOVE TO: **Consent Agenda** _____

Individual Agenda _____

C. BUSINESS (Continued)**5. HEALTH AND WELFARE SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2012-2013 Health and Welfare Services contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same, pursuant to the not to exceed amounts listed below:

School	# of Students	Cost Per Student	Total Cost
Westbury UFSD	9	\$ 826.08	\$ 7,434.63
Half Hollow Hills CSD	1	\$ 673.88	\$ 673.88
Uniondale UFSD	60	\$ 600.56	\$ 36,033.60
Manhasset Public Schools	16	\$ 941.01	\$ 15,056.16
Baldwin UFSD	15	\$1,099.82	\$ 16,497.30
Jericho UFSD	10	\$ 985.28	\$ 9,852.80
Valley Stream UFSD #24	2	\$1,062.33	\$ 2,124.66
North Merrick UFSD	2	\$1,076.00	\$ 2,152.00
Hicksville Public Schools	39	\$ 569.84	\$ 22,223.76
Lynbrook Public Schools	1	\$ 885.82	\$ 885.82
Hempstead Public Schools	6	\$ 889.00	\$ 5,334.00
Bellmore Public Schools	10	\$ 886.36	\$ 8,863.60
Garden City Public Schools	9	\$ 838.23	\$ 7,544.07
South Huntington UFSD	1	\$ 778.85	\$ 778.85
TOTAL			\$135,455.13

Appropriation in Budget Code A2815.448-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

6. 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
A9770.700-09-0000	\$100,000	\$10,000	A1010.469-09-0000	Additional expenses
A9770.700-09-0000	\$90,000	\$75,000	A1420.443-09-0000	Allocation for legal counsel
A9020.800-09-0000	\$3,693,337	\$30,000	A1430.469-09-0000	Temporary staff
A9020.800-09-0000	\$3,663,337	\$30,000	A2110.164-09-0000	Substitute clerical staff
TOTAL		\$145,000		

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

C. BUSINESS (Continued)**7. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between CBIZ and the Roosevelt Union Free School District. CBIZ will provide: on-site review of current year capital projects; on-site review of current year additions/disposals; updated depreciation totals; trending of insurable values; and proof of loss assistance (as needed). Services rendered shall not exceed \$ 6,460.00 for the 2012-2013 school year.

Appropriation in Budget Code: A1310.469-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Textbook Central and the Roosevelt Union Free School District. Textbook Central provides centralized textbook distributions and managed purchase non-public school services. An approximate cost of \$100,000 is based upon 2013-2014 non-public school textbook requests for approximately 424 private school students.

Appropriation in Budget Code: A2110.481-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

8. NASSAU COUNTY NATIONAL GAS AGGREGATION PROGRAM AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the Nassau County National Gas Aggregation Program for Hess Business Services, LLC to provide natural gas to the District.

Appropriation in Budget Code: A1620.414-02-0000
A1620.414-03-0000
A1620.414-04-0000
A1620.414-05-0000
A1620.414-07-0000
A1620.414-08-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. 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. Stevens, Rick

Position: Social Studies Teacher

Location: Roosevelt HS

Reason: Medical

FMLA/Paid Leave: April 8, 2013-June 4, 2013

Unpaid Leave June 5, 2013-June 30, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

ii. Tarloff, Gayle

Position: Elementary Teacher

Location: Centennial ES

Reason: Medical

FMLA/Paid Leave: April 3, 2013-TBD

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

iii. Hill, Nicole

Position: Special Education Teacher

Location: Centennial ES

Reason: Maternity

FMLA/Paid Leave: March 8, 2013-June 7, 2013

Unpaid Leave June 8, 2013-June 30, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

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. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

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 members:

i. TBD

Appointment:	Probationary
Position:	Cleaner
Effective:	May 28, 2013
Location:	Ulysses Byas ES
Probationary Period:	May 28, 2013-November 28, 2013
Replaces:	Erick Butler (resigned)
Salary:	TBD

Appropriation in Budget Code: A1620.162-07-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

ii. TBD

Appointment:	Probationary
Position:	Cleaner
Effective:	May 28, 2013
Location:	Centennial ES
Probationary Period:	May 28, 2013-November 28, 20132013
Replaces:	Felicia Essix (terminated)
Salary:	TBD

Appropriation in Budget Code: A1620.162-02-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF (Continued)**

- iii. **TBD**
Position: Teacher Aide
Location: Roosevelt MS
Effective: TBD
Probation: TBD
Replaces: Venus Clarke (resigned)
Salary: TBD

Appropriation in Budget code: A2250.163-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as a **substitute clerical (part-time)** at an hourly rate of \$21.16:

Name

- i. Williams, Linda

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

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as a **teacher aide substitutes (part-time)** at an hourly rate of \$20.29:

Name

- i. Ward, Kim

Appropriation in Budget Code: A2250.163-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF (Continued)**

2. 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. **Rainey, Debra**
Position: Senior Typist Clerk
Location: Roosevelt MS
Reason: Medical
FMLA/Paid Leave: April 2, 2013- TBD

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- ii. **Boutin, Kervens**
Position: Security Aide
Location: Roosevelt HS
Reason: Medical
FMLA/Unpaid Leave: January 28, 2013- TBD

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- iii. **Bell, Alma**
Position: Typist Clerk
Location: Roosevelt HS
Reason: Medical
FMLA/Paid Leave: April 10, 2013- TBD

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- iv. **DiResto, Patricia**
Position: Principal Personnel Clerk
Location: Central Administration
Reason: Medical
FMLA/Paid Leave: June 11, 2013-June 25, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF (Continued)****3. CLASSIFIED STAFF RESIGNATIONS/TERMINATIONS**

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

- i. Wheeler, Kevin**
Position: Security Aide
Location: Roosevelt MS
Effective: April 12, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- ii. Eaddy, Sherron**
Position: Senior Account Clerk
Location: Business Office
Effective: June 3, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

4. CLASSIFIED STAFF CHANGE IN POSITION

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

- i. Daniels, Wesley**
Position: Security Aide
From: 10 month position
To: 12 month position
Salary: \$38,083.50(pro-rated)

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**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 teacher, who has fulfilled all the requirements of the **Teachers of Tomorrow Category II: New York State Master Teacher Program** to receive the Teachers of Tomorrow Grant for the 2012-2013 school year. Teachers must be Nationally Board Certified and be employed full-time. This section provides an award of **\$10,000.00** and is renewable for two additional years. (This is Ms. Isom's third and final year of the three eligible years). This award shall be in addition to and is NOT part of a teacher's base salary.

Name

Isom, Vivian

Position

Public Service Communication

Appropriation in Budget Code: F2110.150-13-0644

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers, who have fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2012-2013 school year. Teachers must hold Initial, Transitional, Provisional, Permanent or Professional certification, and must agree to one year of service in a shortage area. This section provides awards of **\$3,400.00** per year for a total of \$47,600 and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a teacher's base salary.

Name

- i. Barbour, Tamara
- ii. Bois, Jacqueline
- iii. Charles, Nicole
- iv. Cooper, Olive
- v. Dulin, Dashana
- vi. Elmrini, Abdelaziz
- vii. Gonzalez, Elizabeth
- viii. Gorousingh, Julia

- xii. Mercado, Mirla
- xiii. Pramnieks, Martha
- xiv. Puglisi, Natalia
- xv. Rome, Audrey
- xvi. Romero, Maria
- xvii. Sparkes, Joan
- xviii. Spielmann, Karl
- xix. Stroh, Melanie

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
STAFF EXTRA DUTY/STIPEND (Continued)**

ix. Green-Miles, Verona
x. Grimes, Mary Ellen
xi. Jackson, Carmen
xxiii. Zahl, Patricia

xx. Tekverk, Andrew
xxi. Verstrate, Alexander
xxii. Williams, Lauren

Appropriation in Budget Code: F2110.160-13-0644

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

SCHEDULE D
Certified Staff Tenure Recommendations

1. TENURE

- a. **BE IT RESOLVED**, that by the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty members:

i. Strachan, Stephen

Position: Principal
Location: Roosevelt HS
Probationary Start: August 2, 2010
Effective: August 2, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

ii. Jackson, Carmen

Position: Family and Consumer Science Teacher
Location: Roosevelt HS
Probationary Start: September 1, 2010
Effective: September 1, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TENURE RECOMMENDATIONS (Continued)****iii. James, Robert**

Position: Teaching Assistant
Location: Roosevelt MS
Probationary Start: September 1, 2010
Effective: September 1, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

iv. Puglisi, Natalia

Position: Foreign Language/French
Location: Roosevelt MS
Probationary Start: September 1, 2010
Effective: September 1, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

v. Rome, Audrey

Position: Music Teacher
Location: Roosevelt MS
Probationary Start: September 1, 2010
Effective: September 1, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

vi. Williams, Lauren

Position: Health Teacher
Location: Roosevelt MS
Probationary Start: September 1, 2010
Effective: September 1, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

vii. Mindali, Chester

Position: Science Teacher
Location: Roosevelt MS
Probationary Start: September 8, 2009
Effective: September 8, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TENURE RECOMMENDATIONS (Continued)**

viii. Catlin, Stirleeta

Position: Teaching Assistant
Location: Ulysses Byas ES
Probationary Start: September 17, 2010
Effective: September 17, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

ix. Emanuele, Joanne

Position: School Media Specialist/Library
Location: Roosevelt HS
Probationary Start: September 17, 2010
Effective: September 27, 2013

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

SCHEDULE E

Substitute Teacher Recommendations

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby the appointment of the following **permanent substitute teacher** effective May 13, 2013. The per diem rate is \$140.00.

<u>Name</u>	<u>School</u>
Howell, Robert	Roosevelt HS

Appropriation in Budget Code: A2110.140-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby the appointment of the following substitute teacher to a **permanent substitute teacher** effective May 13, 2013. The per diem rate is \$140.00.

<u>Name</u>	<u>School</u>
Syers, Benjamin	Roosevelt MS

Appropriation in Budget Code: A2110.140-09-0000

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****1. EPE/WIA STAFF APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for the **EPE/WIA II Adult Education Program** for the 2012-2013 school year. The hourly stipend for these positions is the RTA contractual rate of \$38.05 for teachers, the hourly contractual rate of \$22.21 for teaching assistants, the hourly contractual rate of \$24.04 for the clerical and the contractual rate for monitors of \$11.32 for childcare. These positions function from March 4th, 2013 – June 30th, 2013.

	<u>Name</u>	<u>Position</u>
i.	Romero-Hernandez, Alexandra	ESL Teacher
ii.	Wiley, Sharmain	Childcare Monitor

**Funding Source: F2110.150-13-1325
F2110.163-13-1325**

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of the following **EPE/WIA Adult Education Program** individuals approved at the April 25, 2013 Board of Education meeting.

	<u>Name</u>	<u>Position</u>
i.	Ayala, Raul	ESL Teacher
ii.	Romero-Hernandez, Alexandra	Bilingual Teaching Assistant

MOVE TO: **Consent Agenda** _____ **Individual Agenda** _____

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.

No Schedule G items

SCHEDULE H**Official Name Change for All Staff**

No Schedule H items

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:** _____