

**REORGANIZATION MEETING  
BOARD OF EDUCATION OF THE  
ROOSEVELT UNION FREE SCHOOL DISTRICT  
TOWN OF HEMPSTEAD, NASSAU COUNTY  
335 E. Clinton Avenue, Roosevelt, New York 11575**

Bishop J. Raymond Mackey, Board President  
Wilhelmina Funderburke, Frank Scott, Robert Summerville, Alfred T. Taylor  
James Milam, District Clerk

**DISTRICT ADMINISTRATION**

Robert-Wayne Harris, Superintendent of Schools  
Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction  
Roxanne G. France, Assistant Superintendent for Educational Services  
Gene Levenstien, Assistant Superintendent for Business and Operations  
Ronald Grotsky, Interim Assistant Superintendent for Human Resources and Professional Development

**Tuesday, July 5, 2011**

**Roosevelt Middle School**

**5:00 p.m.**

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**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

Bishop J. Raymond Mackey	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

**III. MOTION TO CONVENE IN REGULAR SESSION**

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

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

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

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

**IV. PLEDGE OF ALLEGIANCE**

**V. ORGANIZATION OF THE BOARD**

- A. Administration of the Oath of Office to the Newly Elected Trustee**
- B. Board of Education Subcommittees**
- C. Appointment of Officers to the Board**
- D. Appointment of the Auditor**
- E. Appointment of Accounting Firm**
- F. Appointment of School Attorneys and Advisors to the Board**
- G. Appointment of the Committees on Special Education**
- H. Appointment of the School Physician**
- I. Designation of Banks as Depositories**
- J. Appointment of Official Newspaper**
- K. Authorization of Petty Cash Accounts**
- L. Authorization of Budget Transfers**
- M. Authorization to Open Bids**
- N. Establishment of District Rates**
- O. Designation of Authorized Signature on Checks**
- P. Certification of Payrolls**
- Q. Authorization to Approve Conferences**
- R. Bonding of Employees**
- S. Acceptance of State and Federal Funds**
- T. Board of Education Policy Manual**
- U. Indemnification of school board members and employees**
- V. Authorization of Board Memberships**
- W. Authorization to Enter into Agreements**
- X. Conference Attendance and Reimbursement of Expenses for Board of Education Members**
- Y. Use of Cellular Phones**
- Z. Salary Increase and Confidential Management Stipends**
- AA. Appointment of Food Service Provider**
- BB. Appointment of Technology Services**
- CC. Appointment of Asbestos Hazard Emergency Response Coordinator**
- DD. Adjournment**

**ORGANIZATION OF THE BOARD**

**A. ADMINISTRATION OF THE OATH OF OFFICE**

**Robert-Wayne Harris, Superintendent of Schools**

Administered by Lamb and Barnosky, LLP

"I, Robert-Wayne Harris, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Superintendent of Schools according to the best of my ability."

**James Milam, District Clerk**

Administered by Lamb and Barnosky, LLP

"I, James Milam, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability."

**Alfred Taylor, Trustee**

Administered by Lamb and Barnosky, LLP

"I, Alfred Taylor, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

***Public Officers Oath (Article XIII – 1 of the New York State Constitution)***

**B. BOARD OF EDUCATION SUBCOMMITTEES**

**BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following as subcommittees of the Board of Education for the 2011-2012 school year:

Audit Committee  
High School Renovation Committee  
Policy Committee  
Scholarship and Honors Committee

**BOARD OF EDUCATION SUBCOMMITTEES (continued)**

**BE IT FURTHER RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Board of Education Members to serve as the Chair of the subcommittees of the Board of Education for the 2011-2012 school year:

Audit Committee – Trustee Robert Summerville

High School Renovation Committee – Trustee Wilhelmina Funderburke

Policy Committee – Trustee Frank Scott

Scholarship and Honors Committee – Trustee Wilhelmina Funderburke

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

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

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

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

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

**C. APPOINTMENT OF OFFICERS TO THE BOARD**

**BE IT RESOLVED**, that the Board of Education hereby appoints the following officers to the Board for the 2011-2012 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2011 and shall terminate on June 30, 2012.

- |     |  |  |
|-----|--|--|
| 1.  | District Treasurer                                     | <b>Joy-Ann Secchio</b>                   |
| 2.  | Clerk of the Board                                     | <b>James Milam</b>                       |
| 3.  | Internal Claims Auditor                                | <b>Dennehy Accounting Services, Inc.</b> |
| 4.  | Internal Auditor                                       | <b>Nawrocki and Smith</b>                |
| 5.  | Extra Classroom Activities Account (Central Treasurer) | <b>Lorraine DiPietro</b>                 |
| 6.  | Records Access Officer                                 | <b>James Milam</b>                       |
| 7.  | Purchasing Agents                                      | <b>Lyne Taylor / Gene Levenstien</b>     |
| 8.  | Records Management Officer                             | <b>Gene Levenstien</b>                   |
| 9.  | Attendance Officer                                     | <b>Don Crummell</b>                      |
| 10. | Asbestos Hazard Emergency Response Act LEA             | <b>Mason Rahynes</b>                     |
| 11. | Title IX   | <b>Dionne Wynn, JD</b>                   |
| 12. | Liaison for Homeless Children and Youth:               | <b>Jeremiah Sumter</b>                   |
| 13. | Section 504/ADA Compliance Officer                     | <b>Dionne Wynn, JD</b>                   |

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

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

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

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

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

**D. APPOINTMENT OF THE AUDITOR**

**BE IT RESOLVED**, that the Board of Education hereby appoints the firm listed below as the external auditors of the District for the Year 2011-2012.

**Deans & Archer, Certified Public Accountants**

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

**E. APPOINTMENT OF ACCOUNTING FIRM**

**BE IT RESOLVED**, that the Board of Education hereby appoints the firm of **Coughlin, Foundotos, Cullen & Dankowski** to prepare the District's year end financial statements including the Management Discussion & Analysis for the fiscal year ending June 30, 2011.

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

**F. APPOINTMENT OF SCHOOL ATTORNEYS AND ADVISORS TO THE BOARD**

**GENERAL COUNSEL**

**BE IT RESOLVED**, that the Board of Education hereby appoints Lamb and Barnosky, LLP as general counsel to the District effective July 1, 2011 through June 30, 2012; and

**SPECIAL EDUCATION COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints Bond, Shoeneck and King, PLLC as special education counsel to the District effective July 1, 2011 through June 30, 2012; and

**LABOR COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints Guercio and Guercio, LLP as labor counsel to the District effective July 1, 2011 through June 30, 2012; and

**BOND COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints **Hawkins, Delafield and Woods**, as bond counsel to the District for the period July 1, 2011 through June 30, 2012; and

**FINANCIAL ADVISORS**

**BE IT FURTHER RESOLVED**, appoints **Munistat** as the financial advisors to the District for the period of July 1, 2011 through June 30, 2012; and

**ARCHITECTS**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints the firm of **Cannon Design** for the purpose of providing architectural and engineering services for the high school roof, asbestos abatement and lead abatement projects.

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

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

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

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

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

**G. APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION**

**BE IT RESOLVED**, by the Board of Education amends appointments to the Committees on Special Education Shall in accordance to Education Law and shall be effective for the year 2011-2012;

**1. District CSE/CPSE Committee:**

- Dr. Dionne Wynn, CSE/CPSE Chair
- Gwendolyn Holland, Coordinator of Special Education Services/CSE Chair & Alternate CPSE Chair
- Dr. Marie Antoine, Psychological/Alternate CSE Chair
- Dr. Alexander McGlashan, CPSE Chair
- Vivien Mott, Social Worker
- Mia Camen, Speech Pathologist
- Regina Swanson, Special Education Teacher
- Lynn Peeling, Special Education Teacher
- Joyce Boben, General Education Teacher
- Parent Members
  - Regina Williams
  - Joyce Yearling
  - Pamela Muniz
  - Fatima Peralta Rodriguez
  - Mario Juist
  - Timpella Flagg

**2. CSE Subcommittee/Centennial:**

- Rose Sprufero, Psychologist
- Gloria Stubbs, Social Worker
- Kathleen Speelman, Speech Pathologist
- Diane Goodwin, Special Education Teacher
- General Education Teacher, TBD
- Parent

**3. CSE Subcommittee/Ulysses Byas:**

- Dr. Alexandra McGlashan, Psychologist
- Evelyn Bullock, Social Worker
- Sandra Williams, Speech Teacher
- Sheila Finch, Special Education Teacher
- General Education Teacher, TBD
- Parent

**4. CSE Subcommittee/Washington Rose:**

- Jayne Ibrahim, Psychologist
- Mia Camen, Speech Therapist
- Nicole Rivera, Special Education Teacher
- General Education Teacher, TBD
- Parent

**5. CSE Subcommittee/Middle School**

- Lynn Leach, Psychologist
- Nicole Charles, Speech Teacher
- Akosua Agyeman, Special Education Teacher
- General Education Teacher, TBD
- Parent

**6. CSE Subcommittee/High School**

- Dr. Marie Antoine, Psychologist
- Vivien Mott, Social Worker
- Sherri Risener, Special Education Teacher
- Regina Swanson, Transition Teacher
- General Education Teacher, TBD
- Parent

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

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

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

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

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

**IMPARTIAL HEARING OFFICERS**

**BE IT FURTHER RESOLVED**, that the District Clerk shall canvass the list of impartial hearing officers who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Roosevelt matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Roosevelt matter.

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

**H. APPOINTMENT OF THE SCHOOL PHYSICIAN**

**BE IT RESOLVED**, by the Board of Education hereby appoints Michele Reed, MD, as the District's physician for the 2011-2012 year at a rate of \$200.00 per hour.

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



**I. DESIGNATIONS OF BANKS AS DEPOSITORIES**

**BE IT RESOLVED**, that the Board of Education hereby designates the following banks as the depositories of the District for 2011-2012:

DESCRIPTION	GENERAL LEDGER ACCT #
<b>CITIBANK</b>	
General Fund Checking	A200
Trust & Agency Fund Checking – P/R Net	T200
Trust & Agency Fund Checking – P/R Deduct	T200ED
Trust & Agency Fund Checking – Special	T200-1
Trust & Agency Eddie Murphy Scholarship	T201
<b>BANK OF AMERICA</b>	
School Lunch Checking	C200BA
Federal Fund Checking	F200
<b>CAPITAL ONE</b>	
Capital Fund Checking	V200
Capital Fund Checking – Centennial	H200-CEN
Capital Fund-Liquid Investment MM Centennial	H201-CEN
Capital Fund Liquid Investment MM Washington Rose	H201-WR
<b>NYLAF/M&amp;T BANK</b>	
General Fund – Liquid Investment MM	A201NYLAF
Lunch Fund – Liquid Investment MM	C201NYLAF
Federal Fund – Liquid Investment MM	F201NYLAF
<b>THE BANK OF NEW YORK</b>	
Bond Issuance Account Required by DASNY	H201-BONY
<b>BETHPAGE FEDERAL CREDIT UNION</b>	
<b>CITY NATIONAL BANK OF NEW JERSEY</b>	

**BE IT RESOLVED**, that the Board of Education hereby approves the Assistant Superintendent for Business and Operations to explore and add the following banks, if deemed beneficial, as additional depositories for 2011-2012: MBIA/CLASS, HSBC and Chase. If a change is made, a presentation will be made to the Board of Education prior to implementation.

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

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

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

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

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

**J. APPOINTMENT OF THE OFFICIAL NEWSPAPER**

**BE IT RESOLVED**, that the Board of Education hereby appoints *Newsday* as the official newspaper for the purpose of placing legal advertisements;

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

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

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

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

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

**K. AUTHORIZATION OF PETTY CASH ACCOUNTS**

**BE IT RESOLVED**, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100 each as follows:

District Clerk – James Milam

Superintendent's Office – Robert-Wayne Harris

**L. AUTHORIZATION OF BUDGET TRANSFERS**

**BE IT RESOLVED**, that the Board of Education hereby approves the Superintendent of Schools and/or his or her designee is hereby authorized to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed \$7,500.

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

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

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

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

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

**M. AUTHORIZATION TO OPEN BIDS**

**BE IT RESOLVED**, by the Board of Education that the following employees be authorized to receive and open bid proposals for the 2011-2012 year:

- a. Superintendent of Schools
- b. Assistant Superintendent for Business and Operation
- c. Purchasing Agent
- d. Clerk of the Board
- e. Assistant Business Administrator

**BE IT FURTHER RESOLVED**, that two representatives from the District shall be present at all bid openings in accordance with Board policy.

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

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

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

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

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

**N. ESTABLISHMENT OF DISTRICT RATES**

**BE IT RESOLVED**, that the Board hereby establishes the following schedule of rates:

- a. Use of Facilities (Buildings) and Fields shall be in accordance with the regulations
- b. Authorized Reimbursable Travel Mileage Allowance shall be set at the IRS rate.
- c. Daily Meal Allowance for conference shall be set at \$45 per day.
- d. School Breakfast and Lunch Prices shall be as follows:
  - a. Pre-Kindergarten: Breakfast - \$1.00                      Lunch - \$1.50
  - b. Elementary (K-6): Breakfast - \$1.00                      Lunch - \$1.50
  - c. Secondary (7-12): Breakfast - \$1.00                      Lunch - \$1.50
  - d. Milk - 35¢
  - e. Chocolate Milk - 35¢
- e. Substitute Teacher, Teacher Assistant, Clerical and Cleaner Rates shall be as follows:
  - a. Daily Substitute Teacher rate - \$90 non-certified; and \$110 certified
  - b. Substitute Clerical rate - \$10.50 per hour
  - c. Substitute Cleaner rate - \$9.75 per hour
- f. District Rates for Election Workers
  - a. Election Chairpersons - \$18.00 per hour
  - b. Election Workers - \$15.00 per hour
- g. District Rates for Board of Registration - \$15.00 per hour

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

**O. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**

**BE IT RESOLVED**, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2011 and end June 30, 2012; and

**FURTHER RESOLVED**, that in the absence of the Treasurer, the Superintendent and Board of Education member, Wilhelmina Funderburke, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2011 and end June 30, 2012.

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

**P. CERTIFICATION OF PAYROLLS**

**BE IT RESOLVED**, by the Board of Education hereby approves the Superintendent of Schools or the Assistant Superintendent for Business shall be designated as the authorized person to certify the payrolls of the District from July 1, 2011 to June 30, 2012.

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

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

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

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

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

**Q. AUTHORIZATION TO APPROVE CONFERENCES**

**BE IT RESOLVED**, that the Board of Education approves the Superintendent of Schools and his or her designee shall be designated as the authorized persons to approve employee requests to attend in state conferences for the year 2011-2012.

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

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

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

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

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

**R. BONDING OF EMPLOYEES**

**BE IT RESOLVED**, by the Board of Education, in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Roosevelt Union Free School District. The insurance policy covers all employees, including the Superintendent, Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, all Assistant Superintendents, Central Treasurer for Extra Classroom Activity Fund, Internal Auditor, Internal Claims Auditor and External Auditor.

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

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

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

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

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

**S. ACCEPTANCE OF STATE AND FEDERAL FUNDS**

**BE IT RESOLVED**, by the Board of Education that the Board hereby accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Roosevelt Public Schools.

**BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

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

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

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

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

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

**T. BOARD OF EDUCATION POLICY MANUAL**

**BE IT RESOLVED**, by the Board of Education that the Board hereby the current Board of Education Policies.

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

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

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

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

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

**U. INDEMNIFICATION OF SCHOOL BOARD MEMBERS AND EMPLOYEES**

**WHEREAS**, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

**WHEREAS**, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

**INDEMNIFICATION OF SCHOOL BOARD MEMBERS AND EMPLOYEES (continued)**

**BE IT RESOLVED**, that the Board of Education hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of schools-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

**BE IT FURTHER RESOLVED**, that supplemental hereto and as an additional perquisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

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

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

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

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

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

**V. AUTHORIZATION OF BOARD MEMBERSHIPS**

**BE IT RESOLVED**, that the Board of Education hereby agrees to and does hereby authorize membership in the following organizations related to education for the 2011-2012 year:

National School Boards Association  
New York School Boards Association  
Nassau-Suffolk School Boards Association  
National Alliance of Black School Educators (NABSE)  
Reform Educational Financing Inequities Today (REFIT)

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

**W. AUTHORIZATION TO ENTER INTO AGREEMENTS**

**BE IT RESOLVED**, that the Superintendent of Schools is hereby authorized and directed to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment the proposed resolution is in the best interest of the District.

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools or his designee is hereby authorized to enter into contracts for daily operations.

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



**X. CONFERENCE ATTENDANCE AND REIMBURSEMENT OF EXPENSES FOR BOARD OF EDUCATION MEMBERS**

**BE IT RESOLVED**, that the Board of Education herewith approve the attendance by Board of Education Members and Superintendent of Schools at any conferences, workshops, training sessions, educational information sessions and any other presentations by the educational organizations and institutions set forth below for the 2011-2012 school year:

The National School Boards Association  
The Nassau-Suffolk School Boards Association  
The New York State School Boards Association  
New York State Education Department  
Reform Educational Financing Inequities Today (REFIT)  
Board of Cooperative Educational Services (BOCES)  
New York State Legislative Network  
Administration for Supervision and Curriculum Development  
Nassau County Council of School Superintendents  
American Management Association  
Association of School Business Officials International  
New York State Association of School Business Officials  
National Alliance of Black School Educators  
SCOPE

**BE IT FURTHER RESOLVED**, that Board members who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

**BE IT FURTHER RESOLVED**, and in keeping with our Mission and Vision Statements, the Board of Education is committed to the education of the children of Roosevelt and to that end, wishes to participate in any and all programs which will help our Board enhance, enrich and improve our students and help them become life long learners.

**CONFERENCE ATTENDANCE AND REIMBURSEMENT OF EXPENSES FOR BOARD OF EDUCATION MEMBERS (continued)**

The Board has determined that attendance of Board Members at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members for all reasonable and appropriate expenses, which may be prepaid by the District if appropriate, will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members will be provided with tax exemption certificates for use if applicable.

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

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

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

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

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

**Y. USE OF CELL PHONES**

**BE IT RESOLVED** that the Board of Education hereby authorizes Curtis Ramdewar for a Nextel Cellular Phone with 450 minute monthly phone plan for use during official duties:

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the following employees for Nextel Cellular Phones (walkie-talkie) or its equivalent use during official duties:

1. Assistant Superintendent for Business and Operations
2. Assistant Business Administrator
3. Maintenance Supervisor
4. Maintainers
5. Custodian Supervisors
6. Head Groundsmen
7. Groundsmen
8. Messenger
9. Head Custodians
  - Roosevelt High School
  - Roosevelt Middle School
  - Washington Rose Elementary School
  - Centennial Avenue Elementary School
  - Ulysses Byas Elementary School

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

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

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

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

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

**Z. CONFIDENTIAL MANAGEMENT STIPEND**

**BE IT RESOLVED**, that the Board of Education hereby approves a \$2500 stipend for the following Management and Confidential clerical staff:

Diane Battle  
Patti Ann DiResto

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

**AA. APPOINTMENT OF FOOD SERVICE PROVIDER**

**BE IT RESOLVED**, that the Board of Education hereby accepts Whitson Food Service as the District Food Service Provider for the 2011-2012 school year, based upon its successful bid for services.

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

**BB. APPOINTMENT OF TECHNOLOGY SERVICES**

**BE IT RESOLVED**, that the Board of Education hereby approves retaining Total Computer Group effective July 1, 2011 through June 30, 2012 for technology services until a formal Request for Proposal has been prepared and approved.

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

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

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

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

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

**CC. APPOINTMENT OF ASBESTOS HAZARD EMERGENCY RESPONSE COORDINATOR**

**BE IT RESOLVED**, that the Board of Education hereby approves an \$8,000.00 stipend for Mason Rahynes, Custodian Supervisor, serving as Asbestos Hazard Emergency Response Coordinator.

**Funding Source: A 1620-160-00-0000**

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

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

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

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

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

**DD. ADJOURNMENT**

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

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

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

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

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