

**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**

Robert Summerville, President
Frank Scott, Vice President
Wilhelmina Funderburke, Alfred T. Taylor, Robert Miller
James Milam, District Clerk

DISTRICT ADMINISTRATION

Robert-Wayne Harris, Superintendent of Schools
Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction
RG France, Assistant Superintendent for Educational Services
Lyne Taylor, Assistant Superintendent for Business and Operations
Ronald O. Grotsky, Interim Assistant Superintendent for Human Resources and Professional Development

Tuesday, July 3, 2012

Roosevelt High School

5:00 p.m.

I. CALL TO ORDER**II. DETERMINATION OF QUORUM**

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

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Dr. Marianna Steele	Absent _____	Present _____
RG France	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.
- Proposed, pending, or current litigation."

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. CALL TO ORDER****TIME:** _____**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. PLEDGE OF ALLEGIANCE**

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- E.** Board of Education Subcommittees
- F.** Appointment of Officers To The Board
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- H.** Appointment of The Auditor
- I.** Appointment of Accounting Firm
- J.** Appointment of School Attorneys And Advisors To The Board
- K.** Appointment of The Committees On Special Education
- L.** Appointment of The School Physician
- M.** Designations of Banks As Depositories
- N.** Appointment of The Official Newspaper
- O.** Authorization of Petty Cash Accounts
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- S.** Designation of Authorized Signatures on Checks
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- W.** Acceptance of State And Federal Funds
- X.** Board of Education Policy Manual
- Y.** Indemnification of School Board Members And Employees
- Z.** Authorization of Board Memberships
- AA.** Authorization To Enter Into Agreements
- BB.** Conference Attendance And Reimbursement of Expenses For Board of Education Members
- CC.** Use of Cell Phones
- DD.** Salary Increases And Confidential Management Stipend
- EE.** Appointment of Technology Services
- FF.** District Organizational Chart
- GG.** Adjournment

ORGANIZATION OF THE BOARD**A. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY ELECTED BOARD MEMBERS****Robert Miller, Trustee**

Administered by Lamb and Barnosky, LLP

"I, Robert Miller, 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. ADMINISTRATION OF THE OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS****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."

C. APPOINTMENT OF THE BOARD PRESIDENT AND VICE PRESIDENT

Nomination for President:

Robert Summerville	# of	Votes: _____
Frank Scott	# of	Votes: _____
Wilhelmina Funderburke	# of	Votes: _____
Robert Miller	# of	Votes: _____
Alfred T. Taylor	# of	Votes: _____

Nomination for Vice-President:

Robert Summerville	# of	Votes: _____
Frank Scott	# of	Votes: _____
Wilhelmina Funderburke	# of	Votes: _____
Robert Miller	# of	Votes: _____
Alfred T. Taylor	# of	Votes: _____

BE IT RESOLVED, that the Board of Education hereby appoints _____ as President of the Board of Education for the 2012-2013 school year; and

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints _____ as Vice President of the Board of Education for the 2012-2013 school year; and

APPOINTMENT OF THE BOARD PRESIDENT AND VICE PRESIDENT - CONTINUED

BE IT FURTHER RESOLVED, that the President is authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event the President is absent from a meeting the Vice President shall be authorized to preside over a particular meeting and is also authorized to execute documents approved by the Board of Education; and

BE IT FURTHER RESOLVED, that in the event that both the President and Vice President are absent from the same meeting, a majority of the entire Board may elect a chair pro tem, on a single-meeting basis.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

D. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY APPOINTED BOARD PRESIDENT AND VICE PRESIDENT

"I, _____, 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 Board President according to the best of my ability."

"I, _____, 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 Board Vice President according to the best of my ability."

E. 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 2012-2013 school year:

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

BE IT FURTHER RESOLVED, that the Board of Education hereby creates the ad hoc Facilities Use Committee for the purpose of reviewing the use of District facilities by outside organizations and determining whether these organizations are in compliance with the District's policies, regulations and procedures governing the use of District facilities.

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 2012-2013 school year:

Audit Committee – _____
 High School Renovation Committee – _____
 Policy Committee – _____
 Scholarship and Honors Committee – _____
 Facilities Use Committee - _____

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

F. APPOINTMENT OF OFFICERS TO THE BOARD

BE IT RESOLVED, that the Board of Education hereby appoints the following officers to the Board for the 2012-2013 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2012 and shall terminate on June 30, 2013.

1. District Treasurer	Joy-Ann Secchio
2. Clerk of the Board	James Milam
3. Internal Claims Auditor	Dennehy Accounting Services
4. Internal Auditor	Nawrocki Smith
5. Extra Classroom Activities Account (Central Treasurer)	John Treutlein
6. Records Access Officer	James Milam
7. Purchasing Agent	Gregory Hamilton /
	Lyne Taylor
8. Records Management Officer	Lyne Taylor
9. Attendance Officer	Don Crummel
10. Asbestos Hazard Emergency Response Act LEA	J. C. Broderick
11. Title IX	Dr. Dionne Wynn /
	Ronald Grotsky
12. Liaison for Homeless Children and Youth:	Darleen Peterson
13. Section 504/ADA Compliance Officer	Dr. Dionne Wynn

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

G. ADMINISTRATION OF THE OATH OF OFFICE – DISTRICT CLERK

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."

H. 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 2012-2013.

Deans & Archer, Certified Public Accountants

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

I. APPOINTMENT OF ACCOUNTING FIRM

BE IT RESOLVED, that the Board of Education hereby appoints the firm of **Cullen & Danowski** to prepare the District's year end financial statements including the Management Discussion & Analysis for the fiscal year ending June 30, 2012.

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

J. 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, 2012 through June 30, 2013; and

APPOINTMENT OF SCHOOL ATTORNEYS AND ADVISORS TO THE BOARD - CONTINUED

SPECIAL EDUCATION COUNSEL

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Bond, Shoenek and King, PLLC** as special education counsel to the District effective July 1, 2012 through June 30, 2013; 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, 2012 through June 30, 2013; 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, 2012 through June 30, 2013; and

SPECIAL CIVIL RIGHTS COUNSEL

BE IT RESOLVED, that the Board of Education hereby appoints the **Law Offices of Frederick K. Brewington** as special civil rights counsel on an as needed basis.

FINANCIAL ADVISORS

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints **Munistat** as the financial advisors to the District for the period of July 1, 2012 through June 30, 2013; and

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

K. APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION

BE IT RESOLVED, that the Board of Education hereby amends appointments to the Committees on Special Education Shall in accordance to Education Law and shall be effective for the year 2012-2013;

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, Psychologist
- Dr. Alexander McGlashan, CSE / CPSE Chair
- Vivien Mott, Social Worker
- Mia Camen, Speech Pathologist
- Regina Swanson, Special Education Teacher
- Joyce Boben, General Education Teacher
- TBD, General Education Teacher
- Parent Members
 - Regina Williams
 - Joyce Yearling
 - Pamela Muniz
 - Fatima Peralta Rodriguez
 - Mario Juist

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
- TBD, Social Worker
- Sandra Williams, Speech Teacher
- Sheila Finch, Special Education Teacher
- General Education Teacher, TBD
- Parent

4. CSE Subcommittee/Washington Rose:

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

APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION – CONTINUED**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 CSE/ CPSE Chair 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:** _____**L. APPOINTMENT OF THE SCHOOL PHYSICIAN**

BE IT RESOLVED, that the Board of Education hereby appoints Michele Reed, MD, as the District's physician for the 2012-2013 year at a rate of \$200.00 per hour.

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

M. 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 2012-2013:

DESCRIPTION	GENERAL LEDGER ACCT #
CITIBANK	
General Fund Checking	A200
Trust & Agency Fund Checking – P/R Net	T200
Trust & Agency Fund Checking – P/R Deduct	T200ED
School Lunch Checking	C200BA
Federal Fund Checking	F200
Trust & Agency Fund Checking – Special	T200-1
Trust & Agency Eddie Murphy Scholarship	T201
CAPITAL ONE	
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
NYLAF/M&T BANK	
General Fund – Liquid Investment MM	A201NYLAF
Lunch Fund – Liquid Investment MM	C201NYLAF
Federal Fund – Liquid Investment MM	F201NYLAF
THE BANK OF NEW YORK	
Bond Issuance Account Required by DASNY	H201-BONY

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

N. 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: _____

O. 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 – Diane Battle
Business Office – Shaneiqua Butts

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

P. 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. Amount not to exceed \$7,500.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

Q. AUTHORIZATION TO OPEN BIDS

BE IT RESOLVED, that the Board of Education hereby authorizes the following employees to receive and open bid proposals for the 2012-2013 year:

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

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: _____

R. 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 - \$1.75
 - b. Elementary (K-6): Breakfast - \$1.25 Lunch - \$1.75
 - c. Secondary (7-12): Breakfast - \$1.25 Lunch - \$2.00
 - d. Milk - 35¢
 - e. Chocolate Milk - 35¢
 - f. Adult / a la carte: Breakfast - \$2.00 Lunch - \$4.00
- 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 - \$11.50 per hour
 - c. Substitute Cleaner rate - \$10.75 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: _____

S. 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, 2012 and end June 30, 2013; and

BE IT FURTHER RESOLVED, that in the absence of the Treasurer, the Board of Education member, _____, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2012 and end June 30, 2013.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

T. CERTIFICATION OF PAYROLLS

BE IT RESOLVED, that 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, 2012 to June 30, 2013.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

U. AUTHORIZATION TO APPROVE CONFERENCES

BE IT RESOLVED, that the Board of Education hereby approves the Superintendent of Schools and his or her designee shall be designated as the authorized persons to approve employee requests to attend conferences for the year 2012-2013.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

V. 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:** _____**W. ACCEPTANCE OF STATE AND FEDERAL FUNDS**

BE IT RESOLVED, that the Board of Education 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 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:** _____

X. BOARD OF EDUCATION POLICY MANUAL

BE IT RESOLVED, that the Board of Education hereby adopts the Erie1 BOCES policy Binder, encompassing the following policies as the Board Policy for the Roosevelt UFSD:

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BOARD OF EDUCATION POLICY MANUAL (continued)

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MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

Y. 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;

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: _____

Z. 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 2012-2013 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: _____

AA. AUTHORIZATION TO ENTER INTO AGREEMENTS

BE IT RESOLVED, that the Board of Education hereby authorizes and directs the Superintendent of Schools 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 Board of Education hereby authorizes the Superintendent of Schools or his designee to enter into contracts for daily / regular operations.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

BB. 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 2012-2013 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
Children's Defense Fund's National Conference

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 lifelong 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: _____

CC. 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 Official
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: _____

DD. SALARY INCREASES AND CONFIDENTIAL MANAGEMENT STIPEND

BE IT RESOLVED, that the Board of Education approves the salary increase for the following Management and Confidential salaries (non-union staff) for the 2012 – 2013 school year:

Diane Battle, Secretary to the Superintendent

Current Salary: \$62,000

New Salary: \$63,240

Patti Ann DiResto, Secretary to the Assistant Superintendent of Human Resources

Current Salary: \$48,181

New Salary: \$49,145

Joy-Ann Secchio, District Treasurer

Current Salary: \$73,819.00

New Salary: \$75,295

James Milam, District Clerk

Current Salary: \$30,000

New Salary: \$30,600

BE IT FURTHER 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: _____

EE. APPOINTMENT OF TECHNOLOGY SERVICES

BE IT RESOLVED, that the Board of Education hereby approves Total Computer Group effective July 1, 2012 through June 30, 2013 for technology services until a formal Request for Proposal has been prepared and approved.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

FF. DISTRICT ORGANIZATIONAL CHART

BE IT RESOLVED, that the Board of Education hereby accepts and approves the District Organizational Chart for the 2012-2013 School Year.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

GG. ADJOURNMENT

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____