

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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*"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**

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. 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:

Bishop J. Raymond Mackey, President  
Robert Summerville  
Frank Scott  
Wilhelmina Funderburke  
Kimberley McLean

James Milam, 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.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, AUGUST 26 2010

5:00 P.M. (Meeting convenes with anticipated adjournment to Executive Session)

7:00 P.M. (Meeting reconvenes in Public Session)

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

### I. CALL TO ORDER

### II. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberly McLean	Absent _____	Present _____

### III. MOTION TO CONVENE IN EXECUTIVE SESSION

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

### IV. CALL TO ORDER

### V. MOTION TO RECONVENE IN REGULAR SESSION

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

### VI. PLEDGE OF ALLEGIANCE

### VII. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberly McLean	Absent _____	Present _____

**VIII. APPROVAL OF MINUTES: June 29<sup>th</sup> 2010**  
**July 6<sup>th</sup> 2010, Regular Meeting**  
**July 6<sup>th</sup> 2010, Re-Organizational Meeting**

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

**IX. SUPERINTENDENT'S REPORT**

**X. TREASURER'S REPORT**

**XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION 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**.

**XII. RESOLUTIONS**

The Board Chairperson is authorized to execute documents approved by the Board.

- A. Organizational Items
  - 1. Appointment of Officers to the Board
- B. Curriculum and Instruction
  - 1. Pupil Personnel
  - 2. Federal and State Funded Grant Awards
  - 3. Consultant Service Agreements
- C. Educational Services
- D. Business
  - 1. Claims Auditor Report
  - 2. Treasurer's Reports
  - 3. Warrants
  - 4. Budget Transfers
  - 5. Transportation Bids
  - 6. New York / Island Cooperative Bid
  - 7. Health & Welfare Services
  - 8. Donation
  - 9. High School Renovation Project
  - 10. Meal Charge Policy
  - 11. Approval of Form of Notice of Debt Issuance

## E. Human Resources

- Schedule A - Certified Staff Resolutions
  1. Certified Staff Termination
  2. Certified Staff Reinstatement Rescind
  3. Certified Staff Reinstatements
  4. Certified Staff Appointments
  5. Teachers / Administrator Salary Adjustments
- Schedule B - Classified Staff Resolutions
  1. Classified Staff Appointment
- Schedule C - Extra Pay Stipends for All Staff Resolutions
  1. Classified Staff Appointment
- Schedule D - Certified Staff Tenure Recommendations
  1. Certified Staff Tenure Recommendation
- Schedule E - Substitute Teacher Recommendations
- Schedule F - Adult / Continuing Education Resolutions  
EPE (Employee Preparation Education) / WIA (Workforce Investment Area)

**XIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY**

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district 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**.

**XIV. ADJOURNMENT**

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

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

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

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

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

**RESOLUTIONS****A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF OFFICERS TO THE BOARD**

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints the following officers to the Board for the 2010-2011 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2010 and shall terminate on June 30, 2011. (*1<sup>st</sup> re-submission since tabled @ July 6<sup>th</sup> Meeting*)

- i. Extra Classroom Activities Account                      **Lorraine DiPietro**  
(Central Treasurer)

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

**B. CURRICULUM AND INSTRUCTION****1. PUPIL PERSONNEL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the rental agreement between **Saltillo Corporation** and the Roosevelt Union Free School District, to provide a trial communication device for a student with a disability who attends Nassau BOCES, to assist in making an appropriate purchase decision during the 2010-11 school year. **Funding not to exceed \$1000.00.**

**Funding provided by Code A2250-469-09-0000**

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

**2. FEDERAL AND STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Federal & State Grant Award.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Joint Intervention Team School Improvement (JIT)	Competitive	\$125,000.00	3/1/10-3/3/11
	<b>Total</b>	\$125,000.00	

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

**3. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Long Island Youth Foundation Inc.** and the Roosevelt Union Free School District. The consultant will provide beginner ballet, African dance and contemporary dance for students in the Roosevelt schools, each session will be a minimum of 1 ½ hours. (*3<sup>rd</sup> re-submission; tabled at June 17<sup>th</sup>, July 6<sup>th</sup> & August 12<sup>th</sup> Meetings*)

**Payment should not exceed \$8,500.00 for the 2009-2010 school year.**  
**Funding provided by the awarded Extended School Day/Violence Prevention Grant F 2110-469-10-0640**

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

**C. EDUCATIONAL SERVICES****D. BUSINESS****1. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month March, 2010.

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

**BUSINESS****CLAIMS AUDITOR REPORT (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month April, 2010.

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month June, 2010.

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

**2. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of March, 2010.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of April, 2010.

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of June, 2010.

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

**3. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of March 2010 as approved by the Claims Auditor.

FUND NAME	FUND	MARCH
Federal/State Grants	Fund F	\$31,609.55
General Fund	Fund A	\$1,423,165.02
Cafeteria	Fund C	\$73,205.74
Capital Projects	Fund H	No Payment Made
Trust and Agency	Fund T & A	\$461,582.04
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$92,555.35

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of April 2010 as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
Federal/State Grants	Fund F	\$40,909.81
General Fund	Fund A	\$3,866,571.45
Cafeteria	Fund C	No Payment Made
Capital Projects	Fund H	\$285,904.08
Trust and Agency	Fund T & A	\$568,262.55
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$3,360.11

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

**BUSINESS****WARRANTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of June 2010 as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
Federal State Grants	Fund F	\$158,690.96
General Fund	Fund A	\$2,697,576.57
Cafeteria	Fund C	\$242,832.37
Capital Projects	Fund H	\$188,707.01
Trust and Agency	Fund T & A	\$578,799.11
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$30,035.41

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

**4. 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 #	To Account #	Amount	Payee and/or Purpose
A1240-151-09-0000	A1240-160-09-0000	\$151,902.00	Correctly allocate Supt.'s clerical staff
A9901-960-09-0000	A9711-700-09-s05c	\$1,357,950.00	Debt Payment
A9901-960-09-0000	A9711-600-09-s05c	\$595,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s05b	\$947,712.50	Debt Payment
A9901-960-09-0000	A9711-600-09-s05b	\$420,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s07c	\$2,409,693.76	Debt Payment
A9901-960-09-0000	A9711-600-09-s07c	\$970,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s08b	\$1,387,807.50	Debt Payment
A9901-960-09-0000	A9711-600-09-s08b	\$615,000.00	Debt Payment
A9901-960-09-0000	A9710-600-09-s04q	\$125,000.00	Debt Payment
<b>Total (debt payment)</b>		<b>\$8,828,163.76</b>	

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

**5. TRANSPORTATION BIDS**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following Summer 2010 Transportation Contract Renewals which is based on 2009-2010 prices plus the CPI (Consumer Price Index which is 2.2% for 2010- 2011) as approved by the State Education Department.

**FIRST STUDENT**

<u>School</u>	<u>Per Pupil/ day Summer 2009</u>	<u>Per Pupil/day 2.2 % CPI Summer 2010</u>
CCA Net	\$204	\$208.49
Molloy College	\$5.75	\$5.88

**Appropriation in code A5540.400-09-0000**

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

- b. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Transportation Renewals, which are based on 2009-2010 prices plus the CPI (Consumer Price Index which is 2.2% for 2010- 2011)) as approved by the State Education Department.

**i. PRIVATE AND PAROCHIAL SCHOOLS****ACME BUS**

<u>School</u>	<u>Per Pupil / Month 2009-2010 School Year</u>	<u>Per Pupil / Month CPI 2.2% for 2010-2011</u>
Allen Christian	\$537.38	\$549.20
DeLaSalle	\$537.38	\$549.20
Friends Academy	\$537.38	\$549.20
Freeport Christian	\$537.38	\$549.20
Grace Lutheran	\$537.38	\$549.20
Lawrence Woodmere	\$537.38	\$549.20
Long Island Lutheran	\$537.38	\$549.20
Maria Regina	\$537.38	\$549.20
Maria Montessori	\$537.38	\$549.20
New Jerusalem	\$537.38	\$549.20

**BUSINESS****TRANSPORTATION BIDS (continued)****ACME BUS – cont’d**

<u>School</u>	<u>Per Pupil/Month</u> <u>2009-2010 School Year</u>	<u>Per pupil/ Month CPI</u> <u>2.2% for 2010-2011</u>
Portledge	\$537.38	\$549.20
Progressive	\$537.38	\$549.20
Sacred Heart-Merrick	\$537.38	\$549.20
St. Agnes	\$537.38	\$549.20
St. Anne’s	\$537.38	\$549.20
St. Brigid	\$537.38	\$549.20
St. Christopher’s	\$537.38	\$549.20
St. Dominic’s	\$537.38	\$549.20
St. Elizabeth Ann	\$537.38	\$549.20
St. Ignatius Loyola	\$537.38	\$549.20
St. Joseph’s	\$537.38	\$549.20
St. Mary’s Elem	\$537.38	\$549.20
St. Mary’s HS	\$537.38	\$549.20
St. Martin DePorres	\$537.38	\$549.20
St. Thomas Apostle	\$537.38	\$549.20
Trinity Lutheran	\$537.38	\$549.20
Vincent Smith	\$537.38	\$549.20
Waldorf	\$537.38	\$549.20
Westbury Friends	\$537.38	\$549.20
Whispering Pines	\$537.38	\$549.20
Vincent Smith	\$588.00	\$600.94
Crescent School	\$423.90	\$433.23
St. Francis Prep	\$624.90	\$638.65
“Any Other Private or Parochial School in Nassau”	\$599.98	\$613.18

**WE Transport**

<u>School</u>	<u>Per Pupil/Month</u> <u>2009-2010 School Year</u>	<u>Per pupil/ Month CPI</u> <u>2.2% for 2010-2011</u>
Sacred Heart in Hempstead	\$353.60	\$361.38

**BUSINESS****TRANSPORTATION BIDS (continued)****ii. SPECIAL EDUCATION****FIRST STUDENT**

<u>School</u>	<u>Per Pupil/Month</u> <u>2009-2010 School Year</u>	<u>Per pupil/ Month CPI</u> <u>2.2% for 2010-2011</u>
BOCES – CCA	\$957	\$978.05
Herricks Woodward	\$957	\$978.05
“Any Other Special Ed School in Nassau County”	\$655	\$669.41
“Any Other Special Ed School in Western Suffolk	\$1010	\$1032.22

**Appropriation in code A5540.400-09-0000****MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_

***BUSINESS******TRANSPORTATION BIDS (continued)***

- c. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following results from the BOCES Transportation Consortium Bid opening of May 27, 2010. Transportation Bid Opening for Private and Parochial Schools for the 2010-2011 school year.

**ACME BUS:**

<u>School</u>	<u>Per Pupil/Month</u>
Chaminade HS	\$660
Hamza Academy	\$660

**FIRST STUDENT:**

<u>School</u>	<u>Per Pupil/Month</u>
Evergreen Charter	\$529
Holy Name of Mary	\$519
St. Catherine of Sienna	\$629

**Appropriation in code A5540.400-09.0000**

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

**BUSINESS****TRANSPORTATION BIDS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following results from the August 20, 2010 Transportation Bid Opening for the 2011-2011 school year:

**i. PRIVATE & PAROCHIAL SCHOOL**First Student:

<u>School</u>	<u>Per pupil/month</u>
Linden SDA	\$589

Special Education Schools:Acme Bus:

<u>School</u>	<u>Per pupil/month</u>
Upper Room Christian	\$324
Grace Christian Academy	\$324

**Appropriation in code: A5540-400-09-0000**

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the BOCES Transportation Services for the 2010 – 2011 school year.

**BOCES Transportation Service**

<u>School</u>	<u>Per Pupil/Year</u> <u>2010-2011</u>
BOCES LI School For the Arts	\$6227.00

**Appropriation in code: A5581-490-09-0000**

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

**6. NEW YORK/ISLAND COOPERATIVE BID**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to participate with the attached named school districts in Cooperative Bids.

**WHEREAS**, it would be in the joint interest of the Roosevelt School District and the following school districts (see attached list), to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised and awarded by the Clarkstown Central School District, acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, each Board of Education retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other Board(s) of Education.

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

**7. HEALTH & WELFARE SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approves the **2009-2010** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contract not to exceed the amounts listed below:

Malverne Public Schools	\$5,851.92
Mineola Public Schools	\$2,504.44
South Huntington UFSD	\$ 770.85
Half Hollow Hills CSD	<u>\$1,886.82</u>
	\$11,014.03

**Appropriation in budget code A2815-448-09-0000**

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

**8. DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education accepts the donation of \$ 3000.00 (dollars) from **Deborah Rice**, for the Middle School Entrepreneur program for the 2010-2011 school year.

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

**9. HIGH SCHOOL RENOVATION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Langan Engineering and Environmental Services to prepare a boundary topographic survey for the High School Reconstruction project at a price not to exceed \$15,500.00. (*2<sup>nd</sup> re-submission; tabled @ July 6<sup>th</sup> and August 12<sup>th</sup> Meetings*)

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Dente Engineering to prepare a Geotechnical evaluation for the High School Reconstruction project at a price not to exceed \$9,530.00. (*2<sup>nd</sup> re-submission; tabled @ July 6<sup>th</sup> and August 12<sup>th</sup> Meetings*)

**Appropriation Code H1008.246-08-ALT**

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

**BUSINESS****HIGH SCHOOL RENOVATION PROJECT (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract amendment for Canon Design increasing the estimated \$50,800,000.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates prepared by Cannon Design to the estimated \$56,268,931.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates. The 6% fee associated with the current estimated construction cost of \$56,268,931.00 is \$4,242,670.00, which includes all payments received as of the date of the Rider #1.

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

**10. CHANGE ORDER – HIGH SCHOOL ROOF – HVAC**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change order to the HVAC, Inc contract and authorizes the President of the Board of Education to sign such change order.  
*(2<sup>nd</sup> re-submission since tabled @ August 12<sup>th</sup> meeting)*

Original Contract Amount	\$322,000.00
Change Order Amount	\$ 7,684.40
New Contract Amount	\$329,684.40

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

**11. MEAL CHARGE POLICY READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education adopt a second & final reading of the proposed Meal Charge Policy, number 8505.

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

**12. APPROVAL OF FORM OF NOTICE OF DEBT ISSUANCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the form of notice of debt issuance required to be filed with said Board of Education of the District by the President of the Board of Education, pursuant to the Bond Resolution adopted on June 17, 2010.

**WHEREAS**, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

**BE IT ALSO RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby approves form of Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately.

NOTICE OF THE ISSUANCE OF  
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK  
FOR SCHOOL CONSTRUCTION

I, \_\_\_\_\_, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), do hereby give notice of the proposed issuance of not to exceed [PAR AMOUNT AND NAME OF ISSUE] (the [“BONDS”/ “BOND ANTICIPATION NOTES”]) of the District to provide [STATE PURPOSES TO BE FUNDED WITH THE PROCEEDS OF THE BONDS/BOND ANTICIPATION NOTES]. The [BONDS/BOND ANTICIPATION NOTES] are authorized to be issued pursuant to the bond resolution adopted by the Board of Education of the District on [DATE], following the approval of a proposition by the qualified voters of the District present and voting at the Special District Meeting duly called and held on [DATE].

It is expected that the [BONDS/BOND ANTICIPATION NOTES] will be sold and delivered prior to [DATE], in accordance with the recommendation of the Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

Chairperson and President of the Board of Education

Date: \_\_\_\_\_

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. CERTIFIED STAFF TERMINATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective September 30, 2010.

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

**2. CERTIFIED STAFF REINSTATEMENT RESCIND:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the reinstatement of **Lisa Bielawski**, approved at the July 6, 2010 Board of Education meeting, for the position of Science/Biology teacher, to have been effective September 1, 2010.

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

**3. CERTIFIED STAFF REINSTATEMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reinstating the following certified staff members from the Preferred Eligibility List:

i. **Proctor, Brian**

Reinstatement:	Physical Education Teacher
Position Abolished:	June 30, 2009
Certification:	Physical Education
Effective:	September 1, 2010
Tenure Date:	February 2, 2012
Location:	Ulysses Byas ES
Reason:	Budgeted Vacancy
Level:	MA/Step 3
Salary:	\$61,949

**Appropriation in budget code: A2110-123-04-AIG2**

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

ii. **Giarraputo, Michael**

Reinstatement:	Mathematics Teacher
Position Abolished:	June 30, 2010
Certification:	Mathematics 7-12
Effective:	July 1, 2010
Tenure Date:	September 4, 2010
Location:	Roosevelt Middle School
Replaces:	Evangeline Suarez
Level:	BA/Step 4
Salary:	\$58,185

**Appropriation in budget code: A2110-130-07-AIG2**

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

*Items 4a-i through 4a-v were block voted together*

#### 4. CERTIFIED STAFF APPOINTMENTS:

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

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

<b>i. Rome, Audrey</b>	Appointment:	Probationary
	Tenure Area:	Music
	Certification:	Music
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt Middle School
	Replaces:	Thomas Vojcik
	Level:	BA/Step 2
	Salary:	\$54,140

**Appropriation in budget code: A2110-130-07-AIG2**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

<b>ii. Mussina, Peter</b>	Appointment:	Probationary
	Tenure Area:	School Guidance Counselor
	Certification:	Guidance
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2012
	Location:	Roosevelt Middle School
	Replaces:	Dana Solomon
	Level:	MA/Step 3
	Salary:	\$61,949

**Appropriation in budget code: A2810-155-07-0000**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

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

<b>iii. Puglisi, Natalia</b>	Appointment:	Probationary
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Tenure Area:	Foreign Language/French
Certification:	French 7-12
Effective:	September 1, 2010
Tenure Date:	September 1, 2013
Location:	Roosevelt Middle School
Replaces:	Bepty Laurencon
Level:	MA/Step 4
Salary:	\$64,342

**Appropriation in budget code: A2110-130-07-AIG2**

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

<b>iv. James, Robert</b>	Appointment:	Probationary
	Tenure Area:	Teaching Assistant
	Certification:	Teaching Assistant Level 1
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Ulysses Byas ES
	Reason:	Budgeted Vacancy
	Level:	Step 2
Salary:	\$27,784	

**Appropriation in budget code: A2110-162-04-0000**

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

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

<b>v. Smith, Jamel</b>	Appointment:	Leave Replacement
	Tenure Area:	Social Studies
	Certification:	Social Studies 7-12
	Effective:	Mar. 3, 2010 – June 30, 2010
	Location:	Roosevelt High School
	Replaces:	Diane Robinson
	Level:	BA/Step 1
	Salary:	\$53,309 (pro-rated)

**Appropriation in budget code: A2110-130-08-0000**

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

**Items 5a-i and 5a-ii were block voted on together**

**5. TEACHERS / ADMINISTRATOR SALARY ADJUSTMENTS:**

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teachers:

<b>i. Risener, Sherri</b>	Position:	Special Education Teacher
	Location:	Roosevelt High School
	Effective:	September 1, 2010
	From:	MA+30/Step 22: \$112,254
	To:	MA+60/Step 22: \$116,609

**Appropriation in budget code: A2110-130-07-AIG2**

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

<b>ii. McCray, Leo</b>	Position:	English Teacher
	Location:	Roosevelt Middle School
	Effective:	September 1, 2010
	From:	MA+30/Step 9: \$79,366
	To:	MA+60/Step 9: \$83,349

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

- |                            |              |                        |
|----------------------------|--------------|------------------------|
| <b>i. Secchio, Joy-Ann</b> | Position:    | District Treasurer     |
|                            | Location:    | Central Administration |
|                            | Effective:   | July 1, 2010           |
|                            | From Salary: | \$70,980               |
|                            | To Salary    | \$73,819               |

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

**SCHEDULE B**  
**Classified Staff Resolutions**

**1. CLASSIFIED STAFF APPOINTMENT:**

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

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

<b>i. Menefee, Jonathan</b>	Appointment:	Probationary
	Position:	Part-time Monitor
	Effective:	September 7, 2010
	Probationary Period:	Sept. 7, 2010 – March 6, 2010
	Location:	Roosevelt Middle School
	Reason:	Budgeted Vacancy
	Level:	Step 1
	Salary:	\$10.78/Hour

**Appropriation in budget code: A2110-169-09-0000**

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

**SCHEDULE C**  
**Extra Pay Stipends for All Staff Resolutions**

**1. ALTERNATIVE LEARNING ACADEMY:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy** for the 2010 – 2011 school year; all positions are effective September 7, 2010 – June 24, 2011. Teachers, social workers and teaching assistants stipends are based on contractual hourly rate; clerical and security guard stipends are based on individual hourly rate.

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i.	<b>Abdullah-White, Yolanda</b>	Teacher	\$38.05/Hour
ii.	<b>Henry, Carleen</b>	Teacher	\$38.05/Hour
iii.	<b>McGrath, Teresa</b>	Teacher	\$38.05/Hour
iv.	<b>Mohan, Melissa</b>	Teacher	\$38.05/Hour
v.	<b>Smith, Jamel</b>	Teacher	\$38.05/Hour
vi.	<b>Thomas, Dexter</b>	Teacher	\$38.05/Hour
vii.	<b>Duncan, Mynra</b>	Teaching Assistant	\$22.21/Hour
viii.	<b>Kendrick, Tamika</b>	Teaching Assistant	\$22.21/Hour
ix.	<b>Simeona, Doris</b>	Clerical	\$26.17/Hour
x.	<b>Williams, Linda</b>	Clerical	\$27.24/Hour
xi.	<b>Boutin, Kervens</b>	Security Guard	\$19.06/Hour

**Appropriation in budget code: A2333-150-10-0000**

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

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

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

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

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

**SCHEDULE D****Certified Staff Tenure Recommendations****1. CERTIFIED STAFF TENURE RECOMMENDATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves granting tenure to the following certified staff member:

i. **Giarraputo, Michael** Tenure Area: Mathematics  
 Status: Mathematics Teacher  
 Location: Roosevelt Middle School  
 Certification: Mathematics 7-12  
 Initial / Sept 1, 2007 –  
 Aug 31, 2012  
 Tenure: September 4, 2010

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

### **SCHEDULE E**

#### **Substitute Teacher Recommendations**

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

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for Substitute Teacher. Certified individuals are paid \$110 per diem.

a. **Peeling , Lynn** \$110.00/per diem

**Appropriation in budget code A2110-140-00-0000**

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

### **SCHEDULE F**

#### **Adult / Continuing Education Resolutions**

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
 Program Resolutions**

2. **ADULT / CONTINUING EDUCATION EPE/WIA  
 PROGRAM APPOINTMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Teacher**. Teachers are paid the RTA contractual hourly rate of \$38.05.

	<u>Name</u>	<u>Effective</u>
i.	<b>Barrios, Ana</b>	August 27, 2010 – September 12, 2010 November 10, 2010 – June 30, 2010

**Funding Sources: EPE/WIA Title II Grant  
F2340-150-10-1025 / F2110-150-10-2338**

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

#### **SCHEDULE G**

**Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students  
No Schedule G Actions Submitted for August 26, 2010  
Board of Education Meeting**

#### **SCHEDULE H**

**Official Name Change for All Staff  
No Schedule H Actions Submitted for August 26, 2010  
Board of Education Meeting**

#### **SUPPLEMENTAL AGENDA 1**

#### **SUPPLEMENTAL SCHEDULE A Certified Staff Resolution**

#### **1. CERTIFIED STAFF RESIGNATION:**

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

i.	<b>Finch, John</b>	Position:	Coordinator, School Safety/Student Support Services
		Location:	Central Administration

Effective: August 31, 2010  
 Reason: Reinstatement from PEL to Assistant Principal

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

## 2. CERTIFIED STAFF REINSTATEMENT RESCIND:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** the resolution, that appears in the August 26, 2010 Main HR Agenda, 3a-i, to reinstate **Bryan Proctor** from the Preferred Eligibility List, to the position of Physical Education teacher to have been effective September 1, 2010.

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

## *SCHEDULE A CERTIFIED STAFF (continued)*

### 3. CERTIFIED STAFF REINSTATEMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reinstating the following certified staff member from the Preferred Eligibility List:

<b>i. Finch, John</b>	Reinstatement:	Assistant Principal
	Position Abolished:	June 30, 2009
	Certification:	School District Administrator
	Effective:	September 1, 2010
	Location:	Roosevelt High School
	Replaces:	Charlene Stroughn
	Salary:	No change from current salary of \$104,089 (pro-rated).

**Appropriation in budget code: A2020-153-08-0000**

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

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

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

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

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

**4. CERTIFIED STAFF APPOINTMENTS:**

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **REINA JOVIN** to the position of **School Guidance Counselor** for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a Smart Scholar ECHS Grant from the State University of New York. The term of the appointment is effective **September 1, 2010 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure with this position. The 2010-11 annual salary for this position will be in accordance with the Roosevelt Teachers' Association collective bargaining agreement, specifically, Level: BA+45 Step 2 / Salary: \$59,787. By accepting this appointment, **REINA JOVIN** is accepting a limited term assignment with a maximum three-year term.

**Funding provided by Code F2110-150-11-1015**

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

*Items 4b-i through 4b-v were block voted on together*

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

<b>i. Jackson, Carmen</b>	Appointment:	Probationary
	Tenure Area:	Family & Consumer Science
	Certification:	Family & Consumer Sciences
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Reason:	Budgeted Vacancy
	Level:	BA: Step 3
	Salary:	\$56,064

**Appropriation in budget code: A2110-130-08-0000**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

<b>ii. Chase, Santrice</b>	Appointment:	Probationary
	Tenure Area:	Social Studies
	Certification:	Social Studies 7-12
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Replaces:	Diane Crosson
	Level:	MA: Step 2
	Salary:	\$59,787

**Appropriation in budget code: A2110-130-08-000**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)**

<b>iii. Brown, Michelle</b>	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6 Early Childhood B-2
	Effective:	September 1, 2010
	Tenure Date:	June 1, 2012
	Location:	Washington Rose ES
	Replaces:	Faye Nelson
	Level:	MA: Step 3
	Salary:	\$61,949

**Appropriation in budget code: A2110-120-05-AIG2**

*(\*Ms. Brown is entitled to Jarema credit in that she served as a leave replacement for fifteen (15) months immediately preceding this recommendation and is subsequently entitled to have fifteen (15) months of the prior leave replacement applied toward completion of the probationary period (§§ 2509(1)(a), 2573(1)(a), 3012(1)(a)).*

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>J. Raymond Mackey</u>	<b>YEA:</b> <u>5</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

<b>iv. Miller, Janelle</b>	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Washington Rose ES
	Reason:	Budgeted Vacancy
	Level:	BA: Step 2
	Salary:	\$54,140

**Appropriation in budget code: A2110-120-05-AIG2**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)**

<b>v. Williams, Lauren</b>	Appointment:	Probationary
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Tenure Area:	Health Education
Certification:	Health Education
Effective:	September 1, 2010
Tenure Date:	September 1, 2013
Location:	Roosevelt Middle School
Replaces:	Vanessa Russell
Level:	BA: Step 3
Salary:	\$56,064

**Appropriation in budget code: A2110-130-07-AIG2**

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

**5. CERTIFIED STAFF APPOINTMENT AMENDMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **amending** the resolution, that appears in the August 26, 2010 Main HR Agenda, of Jamel Smith's Leave Replacement Appointment, as follows:

From: Level BA/Step 1 / Salary \$53,309  
To: Level MA/Step 1 / Salary \$58,848

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

**6. CERTIFIED STAFF SALARY ADJUSTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teacher:

<b>i. Stanley, Twana</b>	Position:	Elementary Teacher
	Location:	Centennial ES
	Effective:	June 4, 2010
	From:	MA+30: Step 8: \$76,867
	To:	MA+60: Step 8: \$80,854

**Appropriation in budget code: A2110-123-02-AIG2**

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

**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 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.

**1. STUDENT INTERNSHIP:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby approves the following student to complete his internship at Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
<b>i. McCray, Leo</b>	SUNY Stony Brook	Middle School

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

**SUPPLEMENTAL AGENDA 2**

**\*\*Mr. Scott left the meeting at 9:24pm\*\***

**1. ORGANIZATIONAL ITEMS**

- a. **BE IT RESOLVED**, the State Education department appoints Dr. Gerald Lauber, as Fiscal Administrator in accordance with Chapter 33 of the New York State Laws of 2002 and that the Board of Education hereby accepts the Agreement between the Roosevelt Union Free School District and Dr. Gerald Lauber, Fiscal Administrator.

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

**2. BUSINESS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract amendment for Cannon Design increasing the estimated \$50,800,000.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of "unapproved" alternates prepared by Cannon Design to the estimated \$56,268,931.00 construction cost to be finalized prior to bid, plus 75% of the **7.5%** of the contraction bid/value of "unapproved" alternates. The **7.5%** fee associated with the current estimated construction cost of \$56,268,931.00 *is not to exceed \$4,242,670.00*, which includes all payments received as of the date of the *Rider #2 to Agreement Between Roosevelt Union Free School District and Cannon Design Dated December 6, 2004*.

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

**\*\*Mr. Scott returned to the meeting at 9:26pm\*\***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes Cannon Design to proceed with the design and development phase of the High School Reconstruction and Renovation Project.

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

**BUSINESS** (*cont.*)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Superintendent to sign and transmit to the New York State Education Department, the Letter of Intent for the High School Reconstruction and Renovation Project.

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

**SUPPLEMENTAL AGENDA 3****1. RESIGNATION OF INTERIM BUSINESS OFFICIAL**

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

i. Snyder, Charles	Position:	Interim Business Official
	Location:	Central Office
	Effective:	September 23, 2010
	Reason:	The district is hiring a permanent Assistant Superintendent of Business and Operations

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

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

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

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

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

**2. APPOINTMENT OF ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Eugene Levenstein**, to the position of **Assistant Superintendent of Business and Operations**, effective **September 20, 2010**, subject to a mutually acceptable agreement regarding the terms and conditions of employment. His anticipated tenure date is September 20, 2013.

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

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

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

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

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

**3. ABOLISHMENT OF FOREIGN LANGUAGE TEACHER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the abolishment of one teaching position in the Foreign Language tenure area (Chinese) effective immediately.

**WHEREAS**, the district is no longer receiving funds through the FLAP Grant, and as a result, the Board of Education is no longer offering the Chinese Language program;

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

**4. APPOINTMENT OF SPECIAL EDUCATION TEACHER AND ACCEPTANCE OF MEMORANDUM OF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Jian Ping Zhang** as a Special Education teacher in accordance with the attached Memorandum of Agreement dated August 26, 2010;

**WHEREAS**, **Jian Ping Zhang** has been serving as a Foreign Language (Chinese) teacher through and including June 30, 2010; and

**WHEREAS**, her position as a Foreign Language teacher has been abolished; and

**WHEREAS**, **Jian Ping Zhang** is not certified to teach any other Foreign Language; and

**WHEREAS**, there is currently a vacancy in the Special Education tenure area;

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Memorandum of Agreement dated August 26, 2010 and authorizes the Board President to execute same.

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

**5. CERTIFIED STAFF APPOINTMENT RESCIND**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves **rescinding** the previous vote on the resolution that appears in the August 26, 2010 Main HR Agenda, 4a-ii, to appoint **Peter Mussina**, to the position of School Guidance Counselor, to have been effective September 1, 2010.

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

**SUPPLEMENTAL AGENDA 1****SUPPLEMENTAL SCHEDULE A**  
**Certified Staff Resolution****1. CERTIFIED STAFF RESIGNATION:**

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

<b>i. Finch, John</b>	Position:	Coordinator, School Safety/Student Support Services
	Location:	Central Administration
	Effective:	August 31, 2010
	Reason:	Reinstatement from PEL to Assistant Principal

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

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

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

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

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

**2. CERTIFIED STAFF REINSTATEMENT RESCIND:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** the resolution, that appears in the August 26, 2010 Main HR Agenda, 3a-i, to reinstate **Bryan Proctor** from the Preferred Eligibility List, to the position of Physical Education teacher to have been effective September 1, 2010.

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

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

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

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

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

***SCHEDULE A CERTIFIED STAFF (continued)*****3. CERTIFIED STAFF REINSTATEMENT:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reinstating the following certified staff member from the Preferred Eligibility List:

<b>i. Finch, John</b>	Reinstatement:	Assistant Principal
	Position Abolished:	June 30, 2009
	Certification:	School District Administrator
	Effective:	September 1, 2010
	Location:	Roosevelt High School
	Replaces:	Charlene Stroughn
	Salary:	No change from current salary of \$104,089 (pro-rated).

**Appropriation in budget code: A2020-153-08-0000**

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

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

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

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

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

**4. CERTIFIED STAFF APPOINTMENTS:**

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **REINA JOVIN** to the position of **School Guidance Counselor** for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a Smart Scholar ECHS Grant from the State University of New York. The term of the appointment is effective **September 1, 2010 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure with this position. The 2010-11 annual salary for this position will be in accordance with the Roosevelt Teachers' Association collective bargaining agreement, specifically, Level: BA+45 Step 2 / Salary: \$59,787. By accepting this appointment, **REINA JOVIN** is accepting a limited term assignment with a maximum three-year term.

**Funding provided by Code F2110-150-11-1015**

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

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

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

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

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

*Items 4b-i through 4b-v were block voted on together*

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

<b>i. Jackson, Carmen</b>	Appointment:	Probationary
	Tenure Area:	Family & Consumer Science
	Certification:	Family & Consumer Sciences
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Reason:	Budgeted Vacancy
	Level:	BA: Step 3
	Salary:	\$56,064

**Appropriation in budget code: A2110-130-08-0000**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

<b>ii. Chase, Santrice</b>	Appointment:	Probationary
	Tenure Area:	Social Studies
	Certification:	Social Studies 7-12
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Replaces:	Diane Crosson
	Level:	MA: Step 2
	Salary:	\$59,787

**Appropriation in budget code: A2110-130-08-000**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)**

<b>iii. Brown, Michelle</b>	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6 Early Childhood B-2
	Effective:	September 1, 2010
	Tenure Date:	June 1, 2012
	Location:	Washington Rose ES
	Replaces:	Faye Nelson
	Level:	MA: Step 3
	Salary:	\$61,949

**Appropriation in budget code: A2110-120-05-AIG2**

*(\*Ms. Brown is entitled to Jarema credit in that she served as a leave replacement for fifteen (15) months immediately preceding this recommendation and is subsequently entitled to have fifteen (15) months of the prior leave replacement applied toward completion of the probationary period (§§ 2509(1)(a), 2573(1)(a), 3012(1)(a)).*

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

<b>iv. Miller, Janelle</b>	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Washington Rose ES
	Reason:	Budgeted Vacancy
	Level:	BA: Step 2
	Salary:	\$54,140

**Appropriation in budget code: A2110-120-05-AIG2**

<b>MOTION BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

***SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)***

<b>v. Williams, Lauren</b>	Appointment:	Probationary
	Tenure Area:	Health Education
	Certification:	Health Education
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt Middle School
	Replaces:	Vanessa Russell
	Level:	BA: Step 3
	Salary:	\$56,064

**Appropriation in budget code: A2110-130-07-AIG2**

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

**5. CERTIFIED STAFF APPOINTMENT AMENDMENT:**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **amending** the resolution, that appears in the August 26, 2010 Main HR Agenda, of Jamel Smith's Leave Replacement Appointment, as follows:

From: Level BA/Step 1 / Salary \$53,309  
 To: Level MA/Step 1 / Salary \$58,848

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

**6. CERTIFIED STAFF SALARY ADJUSTMENTS:**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teacher:

<b>ii. Stanley, Twana</b>	Position:	Elementary Teacher
	Location:	Centennial ES
	Effective:	June 4, 2010
	From:	MA+30: Step 8: \$76,867
	To:	MA+60: Step 8: \$80,854

**Appropriation in budget code: A2110-123-02-AIG2**

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

**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 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.

**1. STUDENT INTERNSHIP:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby approves the following student to complete his internship at Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
<b>i. McCray, Leo</b>	SUNY Stony Brook	Middle School

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

**BOARD OF EDUCATION MEETING  
THURSDAY AUGUST 26, 2010**

**SUPPLEMENTAL AGENDA 2**

**1. ORGANIZATIONAL ITEMS**

- a. **BE IT RESOLVED**, the State Education department appoints Dr. Gerald Lauber, as Fiscal Administrator in accordance with Chapter 33 of the New York State Laws of 2002 and that the Board of Education hereby accepts the Agreement between the Roosevelt Union Free School District and Dr. Gerald Lauber, Fiscal Administrator.

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

**2. BUSINESS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract amendment for Cannon Design increasing the estimated \$50,800,000.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates prepared by Cannon Design to the estimated \$56,268,931.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates. The 6% fee associated with the current estimated construction cost of \$56,268,931.00 *is not to exceed \$4,242,670.00*, which includes all payments received as of the date of the *Rider #2 to Agreement Between Roosevelt Union Free School District and Cannon Design Dated December 6, 2004*.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes Cannon Design to proceed with the design and development phase of the High School Reconstruction and Renovation Project.

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

**BUSINESS** (*cont.*)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Superintendent to sign and transmit to the New York State Education Department, the Letter of Intent for the High School Reconstruction and Renovation Project.

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