

ROOSEVELT UNION FREE SCHOOL DISTRICT

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you so that you may better understand how your schools function and what they accomplish.

ABOUT THE BOARD OF EDUCATION

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, Chairperson
Robert Summerville
Frank Scott
Wilhelmina Funderburke
Kimberly 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.

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

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY AUGUST 12, 2010

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. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT’S REPORT

1. Phone and Internet Service
2. 2009-2010 District and School Accountability Report Update

V. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION 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.

VI. RESOLUTIONS

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

VII. MOTION TO CONVENE IN EXECUTIVE SESSION

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

VIII. MOTION TO CONVENE IN REGULAR SESSION

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

IX. ADJOURNMENT

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

A. ORGANIZATIONAL ITEMS

1. Administration of the Oath of Office
2. Appointment of Officers to the Board

B. CURRICULUM AND INSTRUCTION

1. Pupil Personnel
2. Federal and State Funded Grant Awards
3. Consultant Service Agreements
4. Professional Development

C. EDUCATIONAL SERVICES

1. Consultant Service Agreements

D. BUSINESS

1. High School Renovation Project
2. Queen of the Most Holy Rosary Church
3. Change Order – High School - H.V.A.C. (Roof)
4. Meal Charge Policy Reading
5. Legal Services – Elementary / Middle School / construction Litigation
6. Consultant Service Agreement
7. Approval of Tax Levy
8. AIG Budget Transfer

E. HUMAN RESOURCES

1. Certified Staff Resolutions
2. Extra Pay Stipends for All Staff Resolutions
3. Certified Staff Tenure Recommendations
4. Adult / Continuing Education Resolutions

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****1. ADMINISTRATION OF THE OATH OF OFFICE****Kimberley McLean, Trustee**

Administered by James Milam, District Clerk

“I, Kimberly McLean, 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.”

- a. **BE IT RESOLVED**, that The Board of Education hereby acknowledges that trustee Robert Summerville was administered the oath of office by James Milam, District Clerk, on July 26th, 2010.

Robert Summerville, Trustee

Administered by James Milam, District Clerk

“I, Robert Summerville, 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.”

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

- b. **BE IT RESOLVED**, the Board of Education hereby acknowledges that the New York State Board of Regents has appointed Bishop J. Raymond Mackey as President of the Interim Board of Education through June 30, 2011.

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

2. 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. (*1st re-submission since tabled @ July 6th Meeting*)

- i. Extra Classroom Activities Account
(Central Treasurer)

Lorraine DiPietro

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

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

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

- a. **BE IT RESLOVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2010 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	6	\$239,520
Woodward	2	\$ 23,394
Brookville Center for Children's Services	1	\$ 6,218
Martin De Porres	1	\$ 5,645
ACDS	1	\$ 5,741

Funded by Chapter 683 Summer Handicap F2250-470-11-1108

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Joan Franzes-Rooney** and the Roosevelt Union Free School District to provide PROMPT training to students with disabilities as recommended by the Committee on Special Education during the 2010-2011 school year. **Funding not to exceed \$5,000.00.**

Appropriation in budget code A2250-469-09-0000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Dr. Deborah Deluca** and the Roosevelt Union Free School District to provide Training on Framework for Children in Poverty to Roosevelt staff during the 2010 Summer Institute. **Funding not to exceed \$500.00.**

Appropriation in budget code A2250-469-09-0000

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2010-2011 school year. **Funding not to exceed \$3,000.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Eliamarie Soto** and the Roosevelt Union Free School District to provide ELL Overview and Strategies for Special Education and Long Term ELL Instructional Support training to Roosevelt staff during the 2010-11 school year. **Funding not to exceed \$1,500.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Christine Etienne** and the Roosevelt Union Free School District to provide Review of ELL Identification training to Roosevelt staff during the 2010-2010 Summer Professional Development Institute. **Funding not to exceed \$1,000.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Don Vulpis** and the Roosevelt Union Free School District to provide First Aid, CPR and AED Training to Roosevelt staff during the 2010-2011 Summer Professional Development Institute. **Funding not to exceed \$3,000.00.**

Appropriation in budget code A2250-469-09-0000

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Marion K. Solomon** and the Roosevelt Union Free School District to provide professional development in S.C.I.P. Strategies for Crisis Intervention and Prevention; FBA/BIPs, ADHD, and Autism training to Roosevelt staff during the 2010-2011 school year. **Funding not to exceed \$6,500.00.**

Appropriation in budget code A2250-469-09-0000

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

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the **Inn at Fox Hollow** and the Roosevelt Union Free School District to provide conference venue and services for the Administrative Retreat, August 24th and 25th, 2010. **Funding not to exceed \$3,500.00.**

Appropriation in budget code A2250-469-09-0000

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

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 tuition payments for students with disabilities attending the following Public Schools:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Long Beach Public School	1	\$68,711
Lawrence Public School	1	\$60,000

Funding provided by A2250-471-09-0000

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 contract between Half Hollow Public School District and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in the Half Hollow Public School District. **Funding not to exceed \$12,000 for the 2010-2011 school year.**

Funding provided by A2250-471-09-0000

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

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 contract between the **Hicksville Union Free School District** and the Roosevelt UFSD to provide services to Roosevelt students who are parentally placed in private/parochial schools located in the Hicksville UFSD. **Payment not to exceed \$12,000 for the 2010-2011 school year.**

Appropriation in budget code A2250-471-09-0000

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

- m. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	5	\$319,448
Brookville Center	1	\$44,025
Martin De Porres	1	\$67,720
Mill Neck Manor	1	\$10,954
Woodward	2	\$12,758

Appropriation in budget code A2250-472-09-0000

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- n. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Kunsang Gyapto, Ph.D.** and the Roosevelt Union Free School District to provide neuropsychological evaluations to students with disabilities as recommended by Committee on Special Education during the 2010-2011 school year. **Payment not to exceed \$5,000.00.**

Appropriation in budget 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 of Schools, 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. (*1st re-submission since tabled @ July 6th Meeting*)

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 TO UNTABLE BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

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

CURRICULUM AND INSTRUCTION***FEDERAL AND STATE FUNDED GRANT AWARDS (continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2009-2010 Title I Supplemental Educational Services allocation at the maximum per child expenditure amount of \$2,736.77 as well as the New York State Education Department Supplemental Educational Services agency list (see attached summary list) for eligible students attending schools that have been identified as in need of improvement.

Funding provided by the awarded Title I Grant F 2110-469-10-0021

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

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

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
American Recovery and Reinvestment Act (ARRA) Title II D Enhancing Education Through Technology (EETT)	Competitive	\$249,999.00	5/01/10-9/30/11
	TOTAL	\$249,999.00	

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

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. R. Joseph and the Roosevelt Union Free School District. Dr. Joseph will provide professional development in technology integration under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- for middle school and high school Math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$9,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. D. Tafeeq and the Roosevelt Union Free School District. Dr. Tafeeq will provide professional development under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- in Math for middle school and high school Math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$5,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

CURRICULUM AND INSTRUCTION**CONSULTANT SERVICE AGREEMENTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. B Stemm and the Roosevelt Union Free School District. Dr. Stemm will provide professional development under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- in Math for middle school and high school math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$5,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Elite Consulting, LLC. and the Roosevelt Union Free School District. Elite Consulting will provide program evaluation of the ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- during the 2010-2011 school year. Payment is not to exceed \$9,500.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between the Center for Secondary School Redesign, Inc. (CSSR) and the Roosevelt Union Free School District. CSSR provided the following services: served as a consultant on the three day Joint Intervention Team (JIT) review visit required for Schools designated as Persistently Lowest-Achieving (PLA). Payment is not to exceed \$7,500.00

Funding provided by the awarded 2009-2010 School in Need of Improvement Grant (SINI) F2110-469-10-0011

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

CURRICULUM AND INSTRUCTION**CONSULTANT SERVICE AGREEMENTS (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between the Center for Secondary School Redesign, Inc. (CSSR) and the Roosevelt Union Free School District. CSSR provided the following services: served as a consultant on the School Improvement Grant. Payment is not to exceed \$2,200.00

Funding provided by the awarded 2009-2010 School in Need of Improvement Grant (SINI) F2110-469-10-0011

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between the Center for Secondary School Redesign, Inc. (CSSR) and the Roosevelt Union Free School District. CSSR will provide the following services: systematic and cultural change through effective leadership training during the 2010-2011 school year. Payment is not to exceed \$6,000.00

Funding provided by the awarded 2009-2010 Title I Grant F2110-469-10-0021

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

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Phi Delta Kappa International/Future Educator's Association (PDK) and the Roosevelt Union Free School District. PDK will provide the following services: Curriculum Assessment and Design & Delivery training and Three -Minute Classroom Walk Through Training. Payment is not to exceed \$29,000.00

Funding provided by the awarded 2009-2010 ARRA Title I Grant F2110-469-10-5021

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

4. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the remuneration to teachers listed below for attending the professional development, "Strategies and Best Practices for ELLs and At-Risk Students Part II", Grades K-8. It was delivered on July 26, 2010. This workshop was for three (3) hours. Teachers are paid the contractual hourly rate of \$38.05.

- | | |
|-----------------------|------------|
| i. Barbara Farbman | MS Teacher |
| ii. Tawana Livingston | MS Teacher |
| iii. Susan Pall | MS Teacher |
| iv. Sherri Risener | MS Teacher |

Funding provided by the awarded Title III code - F 2110-150-10-0293

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

C. EDUCATIONAL SERVICES**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education the hereby approves the consultant service agreement between CBIZ and the Roosevelt Union Free School District. CBIZ will provide: on-site review current year capital projects; on-site review of current year additions/disposals; updated depreciation totals; trending of insurable values; and proof of loss assistance (as needed). Services rendered shall not exceed \$6,550 for the 2010-2011 school year.

Appropriation in budget code: A2110-469-08-0AIG

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

D. BUSINESS**1. 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. (*1st re-submission since tabled @ July 6th Meeting*)

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

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. (*1st re-submission since tabled @ July 6th Meeting*)

Appropriation Code H1008.246-08-ADD

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

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

2. QUEEN OF THE MOST HOLY ROSARY CHURCH

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent and District Counsel, the Board of Education hereby approves the agreement between the District and the Queen of the Most Holy Rosary Church for the period of September 1, 2008 up to and including June 30, 2010 in an amount not to exceed \$31,600. (*1st re-submission since tabled @ July 6th Meeting*)

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

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

3. CHANGE ORDER – HIGH SCHOOL – H.V.A.C. (ROOF)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change order to the H.V.A.C, Inc contract and authorizes the President of the Board of Education to sign such change order.

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: _____

4. MEAL CHARGE POLICY READING

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

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

**5. LEGAL SERVICES – ELEMENTARY / MIDDLE SCHOOL /
CONSTRUCTION LITIGATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the extension of legal services by Jaspan Schlesinger, LLP through June 30, 2011 for current outstanding litigation at an hourly rate of \$215.

Appropriation Code A1420-441-09-0000

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

6. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Jim O'Beirne as a consultant for outstanding construction litigation through June 30, 2011, as needed not to exceed 50 days at a daily rate of \$500.

Appropriation Code H1008-240-07ALT

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

7. APPROVAL OF TAX LEVY

- a. **BE IT RESOLVED**, that the sum of \$20,933,015 being the amount to be raised by taxation for the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2010 – 2011 be levied upon the taxable property of said school district for the purposes specified within this resolution.

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

8. AIG BUDGET TRANSFER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Budget Transfer of AIG funds from A2999-999-99-0AIG to the budget code outlined below:

Transfer From	Description	Vendor	Transfer To	Amount
A2999-999-99-0AIG	Inventory	CBIZ	A2110-469-08-0AIG	\$6,550.00

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

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

i. Bloomfield, Margaret

Position: Special Education Teacher
Location: Centennial ES
Reason: Maternity/Childcare
From: April 6, 2010 – November 21, 2010
Leave Type: FMLA
Paid April 6, 2010 – May 28, 2010
Unpaid May 29, 2010 –
Nov 21, 2010

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

ii. Barrios, Ana

Position: Foreign Language /Spanish Teacher
Location: Roosevelt High School
Reason: Maternity/Childcare
From: September 13, 2010 –
November 9, 2010
Leave Type: FMLA / Paid

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

2. CERTIFIED STAFF RESIGNATIONS

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

i. Russell, Vanessa

Position: Health Education Teacher
Location: Roosevelt Middle School
Effective: July 12, 2010
Reason: Accepted another position

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

ii. Suarez, Evangeline

Position: Mathematics Teacher
Location: Roosevelt High School
Effective: August 31, 2010
Reason: Accepted another position

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

iii. O'Meara, Jessica

Position: Special Education Teacher
Location: Centennial ES
Effective: July 27, 2010
Reason: Personal

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 the reinstatement of the following certified staff members from the Preferred Eligibility List:

i. Nesbitt, Julia

Reinstatement:	Elementary Teacher
Position Abolished:	June 30, 2007
Certification:	Early Childhood Education (Birth – Grade 2)
Effective:	September 1, 2010
Tenure Date:	November 1, 2011
Location:	Washington Rose ES
Reason:	Budgeted Vacancy
Salary:	MA/Step 3: \$61,949

Appropriation in budget code: A2110-120-05-0000

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

ii. Romero, Maria

Reinstatement:	Elementary Teacher (Bilingual)
Position Abolished:	June 30, 2009
Certification:	Pre-Kindergarten-6 Bilingual Education (Elementary)
Effective:	September 1, 2010
Tenure Date:	March 31, 2013
Location:	Centennial Ave. Elementary
Reason:	Budgeted Vacancy
Salary:	MA/Step 13: \$85,387

Appropriation in budget code: A2110-120-02- AIG2

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

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

iii. Tobin, Alethea

Reinstatement:	Special Education Teacher
Position Abolished:	June 30, 2009
Certification:	Students with Disabilities 1-6
Effective:	September 1, 2010
Tenure Date:	January 2, 2012
Location:	Centennial ES
Replaces:	Lynn Peeling
Salary:	MA/Step 5: \$66,905

Appropriation in budget code: A2250-120-02-AIG2

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

4. CERTIFIED 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 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 appointment:

i. Morales, Jesus	Appointment:	Probationary
	Tenure Area:	Elementary Education (Bilingual)
	Certification:	Childhood Education (1-6)
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Washington Rose ES
	Reason:	Budgeted Vacancy
	Level:	MA/Step 3
	Salary:	\$61,949

Appropriation in budget code A2110-120-05-0000

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

5. CERTIFIED STAFF STIPEND APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified **School Guidance Counselors** for five (5) days during the **Summer Program 2010**. The stipend for this position is the RTA contractual hourly rate of \$38.05.

- i. **Alomia, Jeannette**
- ii. **Craig, Donna**
- iii. **Livingston, Minnie**
- iv. **Rizzo, Jeanne**

Funding Source: Title 1 School Improvement / F2110-150-10-0011

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

6. APPROVAL OF 2010-2011 SALARIES FOR CENTRAL OFFICE ADMINISTRATORS:

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby approves the salary increases and benefits for certain Central Office employees. These employees shall receive an increase of 4%. These increases are for the period July 1, 2010 through June 30, 2011. The salaries for these Central Office Administrators for the 2010-11 school year will be as follows: (*1st re-submission since tabled @ July 6th Meeting*)

- i. Dr. John Curcio, Assistant Superintendent for H.R. and Professional Development - \$147,680
- ii. Mrs. Roxanne Garcia-France, Assistant Superintendent for Educational Services - \$147,680
- iii. Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction - \$147,680
- iv. Mr. Greg Hamilton, Assistant Business Administrator for Facilities and Operations - \$124,800
- v. Ms. Lyne Taylor, Assistant Business Administrator for Finance – \$98, 800

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

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

SCHEDULE B**Classified Staff Resolutions****No Schedule B Actions Submitted for August 12, 2010****Board of Education Meeting****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 stipends are based on individual hourly rate.

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

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

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

SCHEDULE D**Certified Staff Tenure Recommendations****No Schedule E Actions Submitted for August 12, 2010****Board of Education Meeting****SCHEDULE E****Substitute Teacher Recommendations****No Schedule E Actions Submitted for August 12, 2010****Board of Education Meeting**

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)****Program Resolutions****1. 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 ESOL Teacher**. Teachers are paid the RTA contractual hourly rate of \$38.05, effective **August 27, 2010 – June 30, 2011**.

i. Barrios, Ana

**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 12, 2010

Board of Education Meeting

SCHEDULE H

Official Name Change for All Staff

No Schedule H Actions Submitted for August 12, 2010

Board of Education Meeting