

# ***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, DECEMBER 16<sup>th</sup>, 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 _____
Kimberley McLean	Absent _____	Present _____

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** \_\_\_\_\_**MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_**IV. CALL TO ORDER****V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** \_\_\_\_\_**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 _____
Kimberley McLean	Absent _____	Present _____

**November 18<sup>th</sup>, 2010**  
**December 2<sup>nd</sup>, 2010**

## IX. SUPERINTENDENT'S REPORT

- Dual Language Program Presentation.
- Roosevelt High School Public Service Announcement
- Roosevelt High School Student Recognitions
- Roosevelt High School's Designation as a Low Performing School

## X. TREASURER'S REPORT

**BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of October, 2010.

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

## 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
- B. Curriculum and Instruction
  - 1. Federal & State Funded Grant Awards
- C. Educational Services
- D. Business
  - 1. Claims Auditor Report
  - 2. Warrants
  - 3. Budget Transfers
  - 4. AIG Requests for Approvals and Transfers
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Appointment
    - 2. Certified Staff Stipend/Extra Duty Appointments
    - 3. Certified Staff Salary Adjustment
  - Schedule B - Classified Staff Resolutions
    - 1. Classified Staff Appointment
  - Schedule C - Extra Pay Stipends for All Staff Resolutions
  - 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)
  - Schedule G – Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
    - 1. Field Placement Assignments
  - Schedule H – Official Name Change for All Staff

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

**RESOLUTIONS****A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****1. FEDERAL & STATE FUNDED GRANT AWARDS**

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

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Title I NCLB Part A and D	Non-Competitive	\$796,841.00	9/1/2010-8/31/2011
	<b>Total</b>	<b>\$796,841.00</b>	

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 of November, 2010.

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

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

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

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

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

**2. WARRANTS**

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

FUND NAME	FUND	OCTOBER
Federal/State Grants	Fund F	\$ 351,430.52
General Fund	Fund A	\$2,135,578.88
Cafeteria	Fund C	\$ 112,536.51
Capital Projects	Fund H	\$1,125,344.17
Trust and Agency	Fund T & A	\$ 565,475.96
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$ 37,894.39

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

**3. 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
A2110. 120-02-AIG2	A2110. 130-07-AIG2	\$ 475,000.00	To reflect current location of staff
A2110. 120-05-AIG2	A2110. 130-07-AIG2	\$ 305,000.00	To reflect current location of staff
A2110. 123-02-AIG2	A2110. 130-07-AIG2	\$ 75,000.00	To reflect current location of staff
A2110. 123-04-AIG2	A2110. 130-07-AIG2	\$ 65,000.00	To reflect current location of staff
A2110. 130-08-0000	A2110. 130-07-AIG2	\$ 280,000.00	To reflect current location of staff
A2020. 153-08-0000	A2110. 162-02-0000	\$ 30,000.00	To reflect current location of staff
A2250-120-05-AIG2	A2250. 120-04-AIG2	\$ 15,000.00	To reflect current location of staff
	<b>TOTAL</b>	<b>\$1,245,000.00</b>	

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

**4. AIG REQUESTS FOR APPROVALS AND TRANSFERS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following AIG requests and the transfer of AIG funds from **A2999-999-99-0AIG** to the following budget codes:

Budget Code	Item Description	Vendor Name	Budget
A2630. 220-00-0AIG	MS-HP Compaq/HP USB Mouse	HP Education Sales	\$51,588.00
A2110. 200-00-0AIG	MS-NOAA Weather Radio and Crank	Grainger	\$ 1,619.00
A2110. 520-09-0AIG	DO-Grab and Go Duffel	Crisis Management Institute	\$ 750.00
A2110. 480-00-0AIG	CT-Math Textbooks	Houghton Mifflin Harcourt	\$ 8,615.42
A2855. 500-00-0AIG	HS-Hi-Impact Body & Easy on/off switch and First Aid kit	School Nurse	\$ 1,581.50
A2110. 520-09-0AIG	CT, WR, UB-Califone Headphones	School Specialty	\$ 747.33
A2110. 520-09-0AIG	MS-X-large Mesh Safety Vest	Grainger	\$ 904.40
		<b>TOTAL</b>	<b>\$65,805.65</b>

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

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

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

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

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



**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**Certified Staff Resolutions**

**1. 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 appointments:

**i. Hawkins, Carl**

Appointment:	Probationary
Tenure Area:	Elementary Education
Certification:	Childhood Education 1-6
Effective:	December 17, 2010
Tenure Date:	December 17, 2013
Location:	Ulysses Byas ES
Replaces:	New Collaborative Class
Level:	MA/Step 1
Salary:	\$58,848 (pro-rated)

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

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

**2. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified teacher appointments for the 2010-2011 **Robotics Team**:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
<b>i. Nikpour, Mayhar</b>	Head Coach	\$7,229
<b>ii. Bhatnager, Abha</b>	Assistant Coach	\$5,707
<b>iii. Rasmussen, Karl</b>	Assistant Coach	\$5,707
	Total	\$18,643

**Appropriation in budget code: A2855-158-08-0000**

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT*****CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS (continued)***

- b. **BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following** certified administrators to supervise **Saturday School Detention**. Saturday School Detention will function four hours on selected Saturdays, effective December 18, 2010 – May 2011. (Ms. Patton and Mr. Finch will share this position). **Total expense (for all staff) to the District shall not exceed \$2,200.00.**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
i. Patton, Treva	Administrator	\$50.00
ii. Finch, John	Administrator	\$50.00

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

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 appointment of the following certified individuals to serve as a **Homebound Instruction Teacher** on an as needed basis during the 2010-2011 school year. The compensation paid when this service is rendered is the RTA contractual rate of **\$38.05/hour**. **Total expense (for all staff) to the District shall not exceed \$7,000.00.**

<u>Name</u>	<u>Name</u>
i. Antoine, Maria	ix. Mc Glashan, Alexandra
ii. Belcher-Finch, Shelia	x. Mott, Vivian
iii. Camen, Mia	xi. Rose, Charlotte
iv. Emmanuel, Joi	xii. Seymore-Jackson, Simone
v. Ford, Krystal	xiii. Smith, Jamel
vi. Goodwin, Diane	xiv. Stubbs, Gloria
vii. Imbriano, Marie	xv. Swanson, Regina
viii. Locastro-Rivera, Nicole	xvi. Watson, Betsy

**Appropriation in budget code: A2250-170-09-0000**

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

**3. CERTIFIED STAFF SALARY ADJUSTMENT:**

- 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:

**i. Maslin, Eric**

Position:	Special Education Teacher
Location:	Roosevelt Middle School
Effective:	September 1, 2010
From:	MA/Step 11: \$80,380
To:	MA+30/Step 11: \$84,365

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

**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:

**i. Feiner, Sandra**

Appointment:	Probationary
Position:	Account Clerk
Effective:	January 3, 2011
Probationary Period ends:	July 2, 2011
Location:	Business Office
Reason:	Budgeted Vacancy
Level:	Step 4
Salary:	\$40,867 (pro-rated)

**Appropriation in budget code: 50% A1310-160-09-0000  
50% C2860-160-00**

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

**SCHEDULE C**  
**Extra Duty Stipends for All Staff Resolutions**  
**No Schedule C Actions Submitted for December 16, 2010**  
**Board of Education Meeting**

**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. Kendrick, Tameka**

Tenure Area:	Teaching Assistant
Status:	Teaching Assistant
Location:	Centennial ES
Certification:	Teaching Assistant Level 1
	Feb 1, 2008 – Jan 31, 2011
Tenure:	February 3, 2011

**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.

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

- i. Sabio, Lorraine**
- ii. Pierre, Karl**
- iii. Takacs, Danielle**
- iv. D'Ambrosio, Salvatore**
- v. Anello, Diana**

**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****No Schedule F Actions Submitted for December 16, 2010****Board of Education Meeting****SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District.

Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

**1. FIELD PLACEMENT ASSIGNMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Teachers** to complete their field placement assignment at Roosevelt UFSD. The following individuals are not employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Demerest, Matthew	SUNY/New Paltz	Washington Rose Elementary
ii. Teller, Marissa	SUNY/New Paltz	Washington Rose Elementary
iii. Lohman, Brenna	SUNY/New Paltz	Roosevelt Middle School
iv. Bermudez, Isabel	Touro College	Centennial Elementary

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

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

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

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

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

**SCHEDULE H****Official Name Change for All Staff****No Schedule H Actions Submitted for December 16, 2010****Board of Education Meeting**

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
DECEMBER 16<sup>th</sup>, 2010**

**A. CURRICULUM & INSTRUCTION**

**1. FEDERAL & STATE FUNDED GRANT AWARDS**

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

<b>GRANT NAME</b>	<b>STATUS</b>	<b>AMOUNT</b>	<b>FISCAL YEAR</b>
McKinney Vento Subgrant	Non-Competitive	\$28,644.00	7/1/2010-12/31/2010
Title III Limited English Proficient (LEP)	Non-Competitive	\$86,261.00	9/1/2010-8/31/2011
	<b>Total</b>	\$114,905.00	

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

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

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

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

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

**SUPPLEMENTAL AGENDA 2  
BOARD OF EDUCATION MEETING  
DECEMBER 16, 2010**

**A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENTAL**

**SUPPLEMENTAL SCHEDULE A  
Certified Staff Resolutions**

**1. CERTIFIED STAFF MEMBER SETTLEMENT AGREEMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the settlement of pending Section 3020-a disciplinary charges with regard to **Employee #989**, and hereby authorizes the Robert Summerville, acting chair, to execute a Settlement Agreement and Release, as more fully discussed in executive session.

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

**2. CERTIFIED STAFF RESIGNATION:**

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

**i. Malloy-Green, Valori**

Position:	Elementary Education Teacher
Location:	Centennial Avenue Elementary School
Effective:	June 30, 2011
Reason:	Retirement

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



**SUPPLEMENTAL AGENDA 3  
BOARD OF EDUCATION MEETING  
DECEMBER 16, 2010**

**A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**1. CERTIFIED STAFF SUSPENSION**

- a. WHEREAS** the Superintendent of Schools has preferred charges against employee number 2660, pursuant to Section 3020-a of the New York State Education Law; and

**WHEREAS**, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

**BE IT RESOLVED**, that the employee number 2660 is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

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

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

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

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

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

**SUPPLEMENTAL AGENDA 4  
BOARD OF EDUCATION MEETING  
DECEMBER 16, 2010**

**B. ORGANIZATIONAL ITEMS**

**1. BACKUP SIGNATORY APPOINTMENT**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gene Levenstien as **Back-Up Signatory** for the 2010-2011 school year to do wire transfers and sign checks in the absence of the Treasurer.

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

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

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

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

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