

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 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.

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 / ACTION
MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY DECEMBER 2nd, 2010

5:00 P.M. (Meeting convenes 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 REGULAR SESSION

TIME: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT’S REPORT

- Center for Secondary School Redesign (CSSR) ~ 15 minutes
- Options for Relocation of Students at Roosevelt High School ~ 15 minutes

VI. 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.

VII. RESOLUTIONS

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Out of State Professional Development
 - 2. Federal & State Funded Grant Awards
- C. Educational Services
- D. Business
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolutions
 - Schedule C - Extra Pay Stipends for All Staff Resolutions
 - 1. Coaching
 - 2. Co-Curricular Clubs / Activities Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - 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
 - Schedule H – Official Name Change for All Staff

VIII. 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. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the out of state professional development conference, "Understanding by Design and the Common Core Standards" to be held on December 14, 2010 in Princeton, New Jersey. Payment not to exceed \$350.00 per attendee and/or not to exceed \$2,100.00. The following teachers will attend:

Lead Teacher

Henry, Carleen	High School Science
Nuoffer, Renee	High School Math
Littwin, Jeff	High School English
Rogers, Virginia	High School Social Studies

Teacher

Burgio, Ana	High School ESL
Postiglione, Justin	High School English

**Funding provided by the awarded Title I School Improvement Joint
Intervention Team School Improvement (JIT) Grant F2110-406-10-3108**

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

2. FEDERAL & 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
Universal Pre K	Non-Competitive	\$1,023,481	7/1/10-6/30/11

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2010-2011 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING
Miss Shelly's Upward Prep	12	\$35,090
Pee Wee Folks	12	\$35,090
Tot Spot	11	\$32,166

**Funding provided by the awarded 2010-2011 Universal Pre Kindergarten
Grant F2510-469-11-0409**

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

C. EDUCATIONAL SERVICES**D. BUSINESS**

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

i. El Chami, Laura

Appointment:	Probationary
Tenure Area:	Elementary Education
Certification:	Childhood Education 1-6
Effective:	December 3, 2010
Tenure Date:	December 2, 2013
Location:	Ulysses Byas ES
Replaces:	Loriann Dunwell
Reason:	Resignation
Level:	BA/Step 2
Salary:	\$54,140 (pro-rated)

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

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

ii. Verstraete, Alexander

Appointment:	Probationary
Tenure Area:	Music
Certification:	Music
Effective:	December 3, 2010
Tenure Date:	December 2, 2013
Location:	Roosevelt Middle School
Replaces:	Curtis Moore
Reason:	Recently Deceased
Level:	BA+45/Step 1
Salary:	\$58,848 (pro-rated)

Appropriation in budget code: A2110-130-07-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 appointing the following individual for a position at the **Alternative Learning Academy**. Positions are effective December 3, 2010 – June 24, 2011. Teacher stipends are based on the RTA contractual rate of \$38.05/hour. **Total expense to the District not to exceed \$2,168.85.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours / Week</u>
i. Wallace, Kimberla	Global Studies Teacher	\$38.05/Hour	Three (3)

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

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

SCHEDULE B**Classified Staff Resolutions**

No Schedule B Actions Submitted for December 2, 2010

Board of Education Meeting

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. COACHING:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **coaching positions for the 2010-2011 school year**. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

i. Maragh, Jason

Position: Boys Varsity Basketball Head Coach
Season: (winter)
Rate: \$5,204

ii. Hall, Shaquanna

Position: Girls Varsity Basketball Head Coach
Season: (winter)
Rate: \$5,204

iii. Woods, Alvin

Position: Boys Jr. Varsity Basketball Head Coach
Season: (winter)
Rate: \$3,231

iv. Smith, Edith

Position: Girls Jr. Varsity Basketball Head Coach
Season: (winter)
Rate: \$3,231

v. Stiles, Adam

Position: Boys Middle School Basketball Head Coach
Season: (winter)
Rate: \$2,768

vi. Williams, Lauren

Position: Girls Middle School Basketball Head Coach
Season: (winter)
Rate: \$2,768

vii. Guido, Frank

Position: Winter Track
Season: (winter)
Rate: \$2,768

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHING (continued)

viii. Littwin, Jeffery

Position: Girls Bowling
Season: (winter)
Rate: \$2,906

ix. McCray, Leo

Position: Girls Middle School Volleyball Head Coach
Season: (winter)
Rate: \$2,768

x. Pettus, Jerone

Position: Boys Varsity Wrestling
Season: (winter 12/22/10-1/14/11)
Rate: \$4,947

xi. Pettus, Jerone

Position: Boys Middle School Wrestling
Season: (winter 2/17/11-3/16/11)
Rate: \$3,231

xii. Gabaud, Ebene

Position: Boys Jr. Varsity Football Assistant Coach
Season: (fall)
Rate: \$3,231

Appropriation in budget codes: A2855-158-08-0001 – High School
A2855-158-07-0001 – Middle School

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Roosevelt High School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club / Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 11th Grade Co-Advisor	Wallace, Kimberla	\$2,076

Appropriation in budget code: A2850-158-08-0000

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Roosevelt Middle School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Newspaper & Publication	Steinberg, Alexandria	\$1,379

Appropriation in budget code: A2850-158-07-0000

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

SCHEDULE D

Certified Staff Tenure Recommendations
No Schedule D Actions Submitted for December 2, 2010
Board of Education Meeting

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 individuals for Substitute Teacher. Certified individuals are paid \$110 per diem.

- | | |
|-----------------------|-------------------|
| i. Davidson, Sandi | \$110.00/per diem |
| ii. Flores-King, Judy | \$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

SCHEDULE G

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for December 2, 2010
Board of Education Meeting**

SCHEDULE H

**Official Name Change for All Staff
No Schedule H Actions Submitted for December 2, 2010
Board of Education**