

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

Wilhelmina Funderburke, Trustee

Kimberley McLean, Trustee

Frank Scott, Trustee

Robert Summerville, Trustee

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.

www.rooseveltufsd.com

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANING / MEETING
ACTION

ROOSEVELT MIDDLE SCHOOL

THURSDAY FEBRUARY 3, 2011

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 _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES: January 27th, 2010 January 13th, 2010

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

V. SUPERINTENDENT’S REPORT

- Human Resources and Professional Development Update –
Dr. John Curcio – 20 minutes
- District Wide Grading Policy – Dr. Marianna Steele – 10 minutes
- High School and Middle School Course Catalogs –
Dr. Marianna Steele – 10 minutes

VI. TREASURER'S REPORT

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

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

VII. QUESTIONS/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on agenda 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**.

VIII. RESOLUTIONS

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

A. Organizational Items**B. Curriculum and Instruction**

1. Approval Of CSE Minutes
2. Out Of State Professional Development
3. Technology Integration Workshops
4. Ulysses Byas Fifth Grade Class Trip
5. District-Wide Grading Policy
6. High School Course Offerings
7. Middle School Course Offerings
8. Federal & State Funded Grant Awards
9. Consultant Service Agreement

C. Educational Services

1. 2010-2011 Assets Inventory Contract
2. Liaison For Homeless Children And Youth
3. District One Page Calendar Reading
4. High School Textbook Surplus

D. Business

1. Claims Auditor Report
2. Warrants
3. AIG Requests For Approvals And Transfers
4. BOCES Printing CoSer
5. Donation

RESOLUTIONS CONTINUED**E. Human Resources**

- Schedule A - Certified Staff Resolutions
 1. Certified Staff Department Chairperson Adjustments:
 2. School Psychologist Increase From Part-Time To Full-Time
 3. Certified Staff Leave Request
- Schedule B - Classified Staff Resolutions
 1. Classified Staff Leave Request
 2. Classified Staff Resignation
 3. Classified Staff Appointments
 4. Security Staff Title Change
- Schedule C - Extra Pay Stipends for All Staff Resolutions
 1. Co-Curricular Clubs / Activities Resignation
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
 1. Substitute Teacher Appointments
- 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. Placement Assignments
- Schedule H – Official Name Change for All Staff

XIV. ADJOURNMENT**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Reports for the months of November 2010 and December 2010.

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

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, National Association for Bilingual Education (NABE) for Lissette Laboy, ESL Bilingual and Language Coordinator, to be held in New Orleans, LA on February 15-18, 2011. Payment not to exceed \$1,800.00.

**Funding provided by the awarded Title III Limited English Proficient
Students Grant F-2110-406-11-0293**

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

3. TECHNOLOGY INTEGRATION WORKSHOPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in professional development technology integration workshops for the 2010-11 school year (January-June). Teachers are paid \$38.05 per hour not to exceed 60 hours per teacher. Payment should not exceed \$2,310.00 per teacher. Total expenses for all staff not to exceed \$16,170.00

- | | | |
|------------------------|--------------------|-----------------------|
| i. Amadeo, Eric | iv. Hill, Hannah | vi. Jarvis, Alice |
| ii. Candelaria, Gloria | v. Imbriano, Marie | vii. Littwin, Jeffrey |
| iii. Farbman, Barbara | | |

**Funding provided by the awarded American Recovery and Reinvestment Act (ARRA) Title II D Enhancing Education through Technology (EETT)
F 2110-150-11-5291**

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

4. ULYSSES BYAS FIFTH GRADE CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the five days Class Trip for Ulysses Byas 5th Grade students June 6-10, 2011 to Orlando, FL, *at no cost to the District*.

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

5. DISTRICT-WIDE GRADING POLICY

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the District-wide Grading Policy.

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

6. HIGH SCHOOL COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2011 – 2012 Roosevelt High School Course Offerings.

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

7. MIDDLE SCHOOL COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2011 – 2012 Roosevelt Middle School Course Offerings.

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

8. FEDERAL & STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Title II NCLB Part A Grant and the 2011 Project Safe Neighborhood Peacemakers Program Contract #00075 administered by the Nassau County District Attorney office:

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Title II NCLB Part A	Non-Competitive	\$175,210.00	9/1/2010-8/31/2011
Peacemakers (PSN)	Competitive	\$5,000.00	2011
	Total	\$ 180,210.00	

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 Consultant Service Agreement between Houghton Mifflin Harcourt Publishers and Roosevelt Union Free School District. Houghton Mifflin Harcourt Publishers will provide Professional Development in Math Computational Fluency, a three day workshop to assist in implementation of Harcourt math textbook series. Payment should not exceed \$7,023.00 for the 2010-11 school year.

Funding provided by the awarded Title I NCLB F 2110-469-11-0021

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 following 2010-2011 Federal & State Grant Award.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Title I School Improvement 1003(a)	Non-Competitive	\$300,000.00	7/1/2010-6/30/2011
	Total	\$300,000.00	

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

9. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Stages for Life Inc. and the Roosevelt Union Free School District. Stages for Life Inc. will work with students who will write, direct, and produce a Public Service Announcement on the historical relationship between the Latino and African American community. Payment should not exceed the \$5,000.00 for the 2011 calendar year.

**Funding provided by the awarded 2011 Peacemakers Grant
F 2110-469-11-1026**

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

C. EDUCATIONAL SERVICES**1. 2010-2011 ASSETS INVENTORY CONTRACT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves CBIZ to conduct a limited on site update of the district fixed assets that provides the following services: purchase reconciliation and inventory; recording and reconciling current year additions consistent with the district's capitalization threshold; analyzing current year purchase orders; cost records and other information made available as well as record and process current year disposals based on information provided by the district. **Services not exceed \$6,150.**

Appropriation in Budget Code: A 2805-469-09-0000

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

2. LIASON FOR HOMELESS CHILDREN AND YOUTH

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds item C-L from the July 7, 2010 Reorganization Agenda, which appointed John Finch as the Liaison for Homeless Children and Youth, and now appoint Jeremiah Sumter as the Liaison for Homeless Children and Youth effective January 24, 2011.

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

3. DISTRICT ONE PAGE CALENDAR READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the second and final reading of the 2011-2012 One Page District Calendar, options 1 and 2, and approves option 2 as the official 2011-2012 calendar.

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

4. HIGH SCHOOL TEXTBOOK SURPLUS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the High School Surplus textbook list, which comprises of outdated textbooks that are no longer used for the High School curriculum. Upon approval, textbook vendors will determine and buy useable surplus textbooks and all remaining items will be appropriately recycled or donated to a charity. All checks are made payable to the Roosevelt UFSD followed by the phrase "General School Fund." **There is no associated cost to the District when seeking and securing additional revenue.**

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

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 December, 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 November, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	NOVEMBER
Federal/State Grants	Fund F	\$ 181,578.00
General Fund	Fund A	\$ 2,483,900.09
Cafeteria	Fund C	\$ 111,215.84
Capital Projects	Fund H	\$ 2,202,599.28
Trust and Agency	Fund T & A	\$ 477,393.24
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$ 56,604.82

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

3. AIG REQUESTS FOR APPROVALS AND TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby 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
A2110. 520-09-0AIG	MS Math Science Technology Equipment	Kelvin Electronics	\$ 24,850.00
TOTAL			\$ 24,850.00

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

4. BOCES PRINTING COSER

Agreement between Roosevelt Union Free School District and Board of Cooperative Educational Services to find that:

- the use of the equipment and the District's participation in the Administrative project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- the expense arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve and assignment of CoSer agreement between the Roosevelt Union Free School District and Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project #2-217942AP to purchase hardware and software for Roosevelt High School, Roosevelt Middle School, Centennial Elementary School, Ulysses Byas Elementary School and Washington Rose Elementary School and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review. Therefore,

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between Roosevelt UFSD and Cooperative Educational Services because:

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

5. DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$600.00 to the Roosevelt Middle School which will be applied to Field Trips budget line A5510-438-07-0000 by amending the 2010-2011 budget by \$600.00.

Appropriation in budget code: A5510-438-07-0000

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

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF DEPARTMENT CHAIRPERSON ADJUSTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the RTA contractual rate for the position of **Department Chairperson** for the 2010-2011 school year from \$3,954 to \$7,500. This adjustment is based on modifying the position of Department Chairperson from the traditional high school grades of Department Chairperson 9-12 to Department Chairperson 6-12.

Appropriation in budget code: A2020-154-08-0000

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

- b. **BE IT FURTHER RESOLVED**, that due to the adjustment of grade levels and rate for the **Department Chairperson**, the following staff members, who were approved at the June 17, 2010 Board of Education meeting, have their Department Chairperson stipend adjusted from \$3,954 to \$7,500 for the 2010-2011 school year.

<u>Name</u>	<u>Position</u>
i. Incao-Rogers, Virginia	Social Studies Department Chairperson
ii. Littwin, Jeffrey	English Department Chairperson

Appropriation in budget code: A2020-154-08-0000

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

2. SCHOOL PSYCHOLOGIST INCREASE FROM PART-TIME TO FULL-TIME:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the following certified staff member from **.5 FTE** to **1.0 FTE**.

i. McGlashan, Alexandra

Position: School Psychologist
Location: Pupil Personnel Services
Effective: February 4, 2011
From: Doctorate/Step 9 (.5): \$42,677
To: Doctorate/Step 9 (1.0): \$85,355
(pro-rated)
Reason: Increased PPS need

Appropriation in budget code: A2820-155-04-0000 – 50%
F2250-150-11-0032 – 50%

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

3. CERTIFIED STAFF LEAVE REQUEST:

- 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 member:

i. Louder, Frances

Position: Special Education Teacher
Location: Roosevelt High School / Charter Schools
Reason: Medical
From: December 2, 2010 - March 15, 2011
Leave Type: FMLA
Paid December 2, 2010 – February 8, 2011
Unpaid February 9, 2011 – March 15, 2011

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF LEAVE REQUEST:

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

i. Contreras-Cabrera, Elizabeth

Position: Teacher Aide
Location: Roosevelt Middle School
Reason: Maternity/Childcare
From: January 18, 2011 - March 8, 2011
Leave Type: FMLA/Paid

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

2. CLASSIFIED STAFF RESIGNATION:

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

i. Menefee, Jonathan

Position: Part-time Monitor
Location: Roosevelt Middle School
Effective: February 4, 2011
Reason: Appointment to Teacher Aide

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

3. CLASSIFIED 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 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** appointments:

i. Menefee, Jonathan

Appointment:	Probationary
Position:	Teacher Aide
Effective:	February 7, 2011
Location:	Roosevelt Middle School
Reason:	IEP Mandate
Level:	Step 2
Salary:	\$22,496 (pro-rated)

Appropriation in budget code: A2250-163-09-0000

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

ii. Crummell, Shayla

Appointment:	Probationary
Position:	Teacher Aide
Effective:	February 7, 2011
Location:	Roosevelt Middle School
Reason:	IEP Mandate
Level:	Step 1
Salary:	\$21,626 (pro-rated)

Appropriation in budget code: A2250-163-09-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)

iii. Price, Thandiwe

Appointment: Probationary
Position: Teacher Aide
Effective: February 7, 2011
Location: Centennial ES
Replaces: Louise Spradley
(Retired June 30, 2010)
Level: Step 1
Salary: \$21,626 (pro-rated)

Funding Source: F2250-163-11-0032

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

iv. Wilson, Sean

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: February 7, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

v. Ragbar, Kalowtie

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: February 7, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

4. SECURITY STAFF TITLE CHANGE:

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves a **change of title** for the following security staff members:

i. Senior, Noel

From:	Security Sergeant
To:	Security Aide
Effective:	February 4, 2011
Reason:	Incorrectly appointed to non-Civil Service title when first hired, and, Reorganization of departmental needs.
Salary:	No Change

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**ii. Presmy, Samuel**

From:	Security Sergeant
To:	Security Aide
Effective:	February 4, 2011
Reason:	Incorrectly appointed to non-Civil Service title when first hired, and, Reorganization of departmental needs.
Salary:	No Change

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

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions****1. CO-CURRICULAR CLUBS / ACTIVITIES RESIGNATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **resignation**, effective January 3, 2011, of the following Roosevelt High School staff member for the 2010-2011 school year. (Employee was approved at the September 16, 2010 Board of Education meeting).

<u>Club/Activity - School</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 12 th Grade Co-Advisor	Jones, Nancy	\$2,493

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE D**Certified Staff Tenure Recommendations****No Schedule D Actions Submitted for February 3, 2011****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.

1. SUBSTITUTE TEACHER APPOINTMENTS:

- 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 \$110.00 per diem; non-certified individuals are paid \$90.00 per diem.

i. Adams, Charles	\$110	xvii. Maye, Catherine	\$110
ii. Awaraka, Josephine	\$110	xviii. McGregor, Kemly	\$110
iii. Beckwith, Deana	\$110	xix. Pena, Jessica	\$110
iv. Boyke, Cristofer	\$110	xx. Roche, Constance	\$110
v. Brice, David	\$110	xxi. Saez, Angel	\$110
vi. Buttermilch, Andrew	\$110	xxii. Smirnoff, Barry	\$110
vii. Connolly, Elizabeth	\$110	xxiii. Smith, Lisa	\$110
viii. Connor, Eileen	\$110	xxiv. Spector, Linda	\$110
ix. Davis, Earl	\$110	xxv. Staniszewski, Hubert	\$110
x. Enck, Jeffrey	\$110	xxvi. Teague, Samuel	\$110
xi. Fitzpatrick, Kelly	\$110	xxvii. Thomas, Kim	\$110
xii. Florio, Christine	\$110	xxviii. Triglia, Eva	\$110
xiii. Glynn, Gail	\$110	xxix. Ayala-Camarda, Roxane	\$90
xiv. Green, Bethany	\$110	xxx. Frierson, Renaire	\$90
xv. Hines, Patrick	\$110	xxxi. Rubin, Stephanie	\$90
xvi. Mallison, Valerie	\$110	xxxii. Townsend, Margie	\$90

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 February 3, 2011
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 Observers** 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. Asaro, Vincent	Adelphi University	Ulysses Byas
ii. Bock, Jillian	Adelphi University	Ulysses Byas
iii. Ciccotto, Joseph	Hofstra University	Washington Rose
iv. LoMedico, Dana	Hofstra University	Washington Rose

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE H**Official Name Change for All Staff****No Schedule H Actions Submitted for February 3, 2011****Board of Education Meeting**

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
FEBRUARY 3rd, 2011**

A. CURRICULUM & INSTRUCTION

1. APPROVAL OF IMPARTIAL HEARING OFFICER

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Mr. Arthur Venezia to serve as Impartial Hearing Officer for Case #61859.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
FEBRUARY 3rd, 2011**

B. ORGANIZATIONAL ITMES

2. NASSAU COUNTY GUARANTEE (TAX CERTIORARI)

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves an Agreement for Legal Services dated February 3rd, 2011 between the Roosevelt Union Free School District Board of Education and Hamburger, Maxson, Yaffe, Knauer & McNally, LLP, and authorizes the Board President to execute said Agreement.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____