

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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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, MARCH 10th, 2011

5:00 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 RECONVENE IN REGULAR SESSION**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. PLEDGE OF ALLEGIANCE****V. APPROVAL OF MINUTES: February 17th, 2011****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. SUPERINTENDENT’S REPORT**

- High School Presentation on National Association of Secondary School Principals (NASSP) Conference – Dr. Strachan, 10 minutes
- Plan for the Relocation of Students at Roosevelt High School – 30 minutes
- School Budget 2011-2012 Presentation – Mr. Levenstien, 60 minutes

VII. 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.

VIII. RESOLUTIONS

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

A. Organizational Items

1. Rescinding Of Sewer Fee Litigation Resolution

B. Curriculum and Instruction

1. Consultant Agreements
2. Out Of State Professional Development

C. Educational Services

1. Use of Facilities Fee Waiver

D. Business**E. Human Resources**

- Schedule A - Certified Staff Resolutions
 1. Certified Staff Retirement
 2. Certified Staff Leave Requests
- Schedule B - Classified Staff Resolutions
- Schedule C - Extra Pay Stipends for All Staff Resolutions
 1. Coaching Appointment
 2. Coaching Appointment Rescind
- Schedule D - Certified Staff Tenure Recommendations
 1. Untable Certified Staff Tenure Recommendation
 2. 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
- Schedule H – Official Name Change for All Staff

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

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****1. RESCINDING OF SEWER FEE LITIGATION RESOLUTION**

- a. **BE IT RESOLVED**, that the Board of Education hereby rescinds item 1a from the February 17th 2011 Board of Education Supplemental Agenda 2, which read as follows:

“WHEREAS, the Board of Education, has been informed of the impending assessment of sewer fees by the County of Nassau; a

WHEREAS, the Board has been informed of the impending commencement of litigation by other education institutions in the County to challenge the imposition of said sewer fees;

BE IT RESOLVED, that the Board of Education hereby authorized its attorneys, Guercio & Guercio, LLP (the Firm), to commence legal action against the County of Nassau and other proper parties on a cooperative basis with other educational institutions and / or to intervene, if appropriate, impending litigation commenced by other education institutions to challenge said sewer fees; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the payment of a maximum of \$225 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm, not to exceed a total of \$10,000.00”

MOTION TO RESCIND BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

B. CURRICULUM AND INSTRUCTION**1. CONSULTANT AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Extraordinary Pediatrics, P.C.** and the Roosevelt UFSD to provide Occupational Therapy, Physical Therapy and/or Speech/Language services for homebound student(s) during the 2010-2011 school year. **Funding not to exceed \$6,000.00.**

Appropriation in budget code A2250-469-09-0000

MOTION TO UNTABLE (*tabled at the February 17th 2011 Meeting:
supporting documentation needed*)

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 the contract between **TheraCare** and the Roosevelt UFSD to provide related services and/or evaluations for students with disabilities during the 2010-2011 school year. **Funding not to exceed \$5,000.00**

Appropriation in budget code A2250-469-09-0000

MOTION TO UNTABLE (*tabled at the February 17th 2011 Meeting:
supporting documentation needed*)

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

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, ASCD Annual Conference for Robert-Wayne Harris to be held in San Francisco, CA. on March 26-28, 2011. Payment not to exceed \$1,350.00.

Funding provided by the awarded Title I NCLB F2110-406-11-0021

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

C. EDUCATIONAL SERVICES**1. USE OF FACILITIES FEE WAIVER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves waiving the use of facilities fee for the Roosevelt Family Empowerment Committee(RFEC) in partnership with the Office of Legislator Kevan Abrahams to provide Anti Bully Workshops targeting middle school students and parents at the Middle School on Sunday, March 20, 2011, from 4:00 pm - 10:00pm. REFC will provide their own security as well as the necessary insurance rider to cover the use of facility.

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

D. BUSINESS

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF RETIREMENT:

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

i. West-Mays, Jannie

Position:	Assistant Principal
Location:	Roosevelt Middle School
Hire date:	September 10, 1984
Effective:	June 30, 2011

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. 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. Kendrick, Tameka

Position:	Teaching Assistant
Location:	Centennial ES
Reason:	Maternity/Childcare
From:	March 7, 2011 – May 16, 2011
Leave Type:	FMLA/Unpaid

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF LEAVE REQUESTS (continued)***

ii. Lopez, Erica

Position: Teaching Assistant
 Location: Washington Rose ES
 From: February 10, 2011 – April 8, 2011
 Leave Type: FMLA/Unpaid

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

SCHEDULE B

Classified Staff Resolutions

**No Schedule B Actions Submitted for March 10, 2011
 Board of Education Meeting**

SCHEDULE C

Extra Duty Stipends for All Staff Resolutions

1. COACHING APPOINTMENT:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment for the following individual for services previously rendered during the **2009-2010** school year:

i. Drake, Nicole

Position: Girls Middle School Softball Head Coach
 Season: Spring
 Rate: \$2,768

Appropriation in budget code: A2855-158-07-0000

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

2. COACHING APPOINTMENT RESCIND:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** the appointment (approved at the February 17, 2011 Board of Education meeting) of **Shaquanna Hall** for the position of **Girls Jr. Varsity Softball Head Coach** for the **2010-2011** spring season, effective February 18, 2011. The rescinding of this appointment is based on lack of an appropriate coaching license. **Ms. Hall served no time in this position and will receive no compensation.**

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

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

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby untables the resolution (tabled at the January 13, 2011 Board of Education meeting) granting tenure to **Gwendolyn Holland**, **Coordinator of Special Education Services.**

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

2. 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. **Holland, Gwendolyn**

Tenure Area:	Coordinator of Special Education Services
Status:	Coordinator of Special Education Services
Location:	Pupil Personnel Services / District-wide
Certification:	School District Administrator / Permanent
Tenure:	May 9, 2011

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

SCHEDULE E

Substitute Teacher Recommendations
No Schedule E Actions Submitted for March 10, 2011
Board of Education Meeting

SCHEDULE F

Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for March 10, 2011
Board of Education Meeting

SCHEDULE G

Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for March 10, 2011
Board of Education Meeting

SCHEDULE H

Official Name Change for All Staff
No Schedule H Actions Submitted for March 10, 2011
Board of Education Meeting