

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.
--

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, NOVEMBER 18, 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 _____

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

- **Roosevelt High School Student Report Update**
- **Roosevelt Farmer's Market – Trustee Funderburke**
- **Roosevelt High School Renovation Update**

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

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
 - 1. Fiscal Administrator Agreement
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Adoption of Two Year Special Education Plan
 - 3. Consultant Service Agreements
 - 4. Stipulation Approval
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Budget Transfers
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Rescinding of Certified Staff Appointment
 - 2. Certified Staff Stipend / Extra Duty Appointments
 - 3. Certified Staff Salary Adjustments
 - 4. School Psychologist Increase From Part-Time to Full Time
 - Schedule B - Classified Staff Resolutions
 - 1. Approval of Teaching Assistant Memorandum of Agreement
 - 2. Classified Staff Terminations
 - 3. Classified Staff Resignation
 - 4. Classified Staff Appointments
 - Schedule C - Extra Pay Stipends for All Staff Resolutions
 - 1. Untable Co-Curricular Clubs / Activities Appointments
 - 2. Co-Curricular Clubs / Activities Appointments
 - 3. Coaching
 - 4. School Sports Supervisors
 - 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
 - 1. Untable Student Placement Assignments
 - 2. Student Teachers
 - 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****1. FISCAL ADMINISTRATOR AGREEMENT**

- a. **BE IT RESOLVED**, that the Board of Education hereby agrees to allow Dr. Gerald Lauber to participate in the District's dental insurance plan at no cost to the District and at Dr. Lauber's full cost, subject to the terms and conditions to be set forth in an Agreement to be executed by the Board President, Dr. Lauber and the Commissioner of Education; the Board also hereby authorizes the Board President to execute said Agreement.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 September and October 2010.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. ADOPTION OF TWO YEAR SPECIAL EDUCATION PLAN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Two Year Special Education Plan.

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

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and Centris Group to provide IEP Direct licensing for accessing and utilizing IEP Direct and Medicaid Direct propriety software payment. **Funding not to exceed \$18,000.**

Appropriation in budget code A2250-469-09-0000

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Dr. Leslie Antoine** and the Roosevelt UFSD to conduct Psychiatric evaluations to students referred to the Committee on special Education during the 2010-2011 school year. **Funding not to exceed \$7,000.00**

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 contract between **Alternative Tutoring, Inc.** and the Roosevelt UFSD to provide special education services while students attend Friends of Bridges for substance abuse counseling, as per the recommendation of the Committee on Special Education during the 2010-2011 school year. **Funding not to exceed \$15,000.00**

Appropriation in budget code A2250-469-09-0000

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

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

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

Appropriation in budget code A2250-471-09-0000

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

4. STIPULATION APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the stipulation entered into between parent of (ID # 000001694) and the Roosevelt UFSD dated October 27, 2010 in accordance with its terms and conditions.

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 un-tables the September 2010 Claims Auditor Report, previously tabled at the October 21st, 2010 Board of Education Meeting. (*due to non receipt.*)

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the months of September & October, 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 September, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	SEPTEMBER
Federal/State Grants	Fund F	\$76,177.60
General Fund	Fund A	\$2,561,890.32
Cafeteria	Fund C	No Payment Made
Capital Projects	Fund H	\$1,602,134.79
Trust and Agency	Fund T & A	\$426,162.15
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$16,967.41

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
A2020. 153-08-0000	A2010. 150-09-0000	\$105,000.00	Reallocation of Staff Salaries
A2110. 120-05-AIG2	A2110. 120-04-AIG2	\$ 22,800.00	Reallocation of Staff Salaries
A2110. 123-04-AIG2	A2110. 123-05-AIG2	\$ 37,200.00	Reallocation of Staff Salaries
A2110. 130-08-0000	A2110. 163-04-0000	\$ 35,000.00	Reallocation of Staff Salaries
A2250. 120-02-AIG2	A2250. 120-04-AIG2	\$ 90,000.00	Reallocation of Staff Salaries
A2250. 130-08-0000	A2250. 130-07-0000	\$165,000.00	Reallocation of Staff Salaries
A2290. 155-09-0000	A2250. 163-09-0000	\$ 30,000.00	Reallocation of Staff Salaries
A1981. 800-09-0000	A1980. 400-09-0000	\$150,000.00	MTA Tax Reallocation
	TOTAL:	\$635,000.00	

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

4. BUDGET CALENDAR

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education approved the 2011-2012 Budget Calendar.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. RESCINDING OF CERTIFIED STAFF APPOINTMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment, approved at the October 21, 2010 Board of Education meeting, of **Barbara Wedderburn-Simpson** for the position of School Psychologist, effective November 8, 2010. Ms. Wedderburn-Simpson served no time in this position and received no compensation.

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

2. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **UNTABLE ALTERNATIVE LEARNING ACADEMY APPOINTMENTS:**

At the November 4, 2010 Board of Education meeting, the Board tabled the resolution for the **Alternative Learning Academy** appointments.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby untables the following resolution for the Alternative Learning Academy:

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

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

- b. **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**. Positions are effective November 19, 2010 – June 24, 2011. Teacher and School Counselor stipends are based on the RTA the \$38.05/hour contractual rate. **Total expense (for all staff) to district not to exceed \$116,600.20.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours Per Week</u>
i. Rizzo, Jeanne	School Counselor	\$38.05/Hour	Two (2)
ii. Livingston, Minnie	School Counselor	\$38.05/Hour	Two (2)
iii. Dowtin, Kevin	Math Careers Teacher	\$38.05/Hour	Three (3)
iv. Reynolds, Thomas	Physical Ed. Teacher	\$38.05/Hour	One & a half (1.5)

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

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the following positions for the **High School Saturday Regents Prep Academy**. Positions are effective selected Saturdays in November and December 2010 and January 2011. Administrators (Dr. Strachan and Mr. Gray will share this position) are paid \$50.00 per hour; teacher stipends are based on the RTA contractual hourly rate of \$38.05 per hour. **Total expense (for all staff) to the District shall not exceed \$8,857.80.**

<u>Name</u>	<u>Position</u>	<u>Contract Rate</u>
i. Strachan, Stephen	Administrator	\$50.00
ii. Gray, Carey	Administrator	\$50.00
iii. Cody, Owen	Science teacher	\$38.05
iv. Henry, Carleen	Science teacher	\$38.05
v. Wickes, William	Math teacher	\$38.05
vi. Squillante, Christina	Social Studies teacher	\$38.05
vii. Chase, Santrice	Social Studies teacher	\$38.05
viii. Nuoffer, Renee	Math teacher	\$38.05

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

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

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff member for the purpose of coordinating various extra-curricular, evening, and weekend musical and band activities, which occur beyond the regular school work day, for the 2010-2011 school year. Future structuring of these musical activities, as well as, compensation, will be subject to a mutually acceptable agreement between the Roosevelt Teachers' Association and the Roosevelt Board of Education.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Palma, Vincent	Music teacher	\$5,000

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

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for **School Function Supervisors and Security** for the 2010-2011 school year. Staff members listed below represents an available pool. Supervisors and Security staff are selected as needed and at the discretion of the building Principal. The stipend for this position is the RTA contractual rate of \$32.43 per first hour up to a maximum of \$64.39 per function. These individuals are not paid unless they are utilized.

<u>Name</u>	<u>Location</u>
i. McCray, Leo	Middle School
ii. Bilella, Joseph	Middle School
iii. Maragh, Jason	Middle School
iv. Farbman, Barbara	Middle School

**High School - Appropriation in budget code:
A2850-158-08-0000**

**Middle & Elementary Schools - Appropriation in budget code:
A2850-158-07-0000**

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

3. CERTIFIED STAFF SALARY ADJUSTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teachers:

i. Imbriano, Marie

Position: Special Education Teacher
Location: Roosevelt High School
Effective: September 1, 2010
From: MA/Step 5: \$66,905
To: MA+30/Step 5: \$71,010

Appropriation in budget code: A2250-130-08-0000

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

ii. Reynolds, Tarsha

Position: Elementary Education Teacher
Location: Centennial ES
Effective: October 18, 2010
From: MA/Step 13: \$85,387
To: MA+30/Step 13: \$89,374 (pro-rated)

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

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

iii. El Chami, Michelle

Position: Special Education Teacher
Location: Ulysses Byas ES
Effective: October 25, 2010
From: MA/Step 6: \$67,871
To: MA+30/Step 6: \$71,855 (pro-rated)

Appropriation in budget code: A2250-120-04-AIG2

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENTS: (continued)

iv. Nesbitt, Danara

Position: Special Education Teacher
 Location: Roosevelt Middle School
 Effective: October 25, 2010
 From: BA/Step 11: \$74,395
 To: BA+45/Step 11: \$80,380 (pro-rated)

Appropriation in budget code: A2250-130-07-0000

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

4. 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 .50 FTE to **1.0 FTE**:

i. McGlashan, Alexandra

Position: School Psychologist
 Location: Pupil Personnel Services
 Effective: November 19, 2010
 From: Doctorate/Step 9 (.5): \$42,677
 To: Doctorate/Step 9 (1.0): \$85,355
 (pro-rated)
 Reason: Increased need to cover PPS
 department leave of absence.

Appropriation in budget code: A2820-155-02-0000

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

SCHEDULE B
Classified Staff Resolutions

1. APPROVAL OF TEACHING ASSISTANT MEMORANDUM OF AGREEMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a memorandum of agreement with CSEA Local 1000 (Roosevelt Paraprofessional Unit), the Roosevelt Board of Education, and the family of Employee #137, dated November 1, 2010.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board Chair and Superintendent of Schools to execute an agreement between the abovementioned parties.

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

2. CLASSIFIED STAFF TERMINATIONS:

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

i. Reyna, Roberto

Position:	Head Custodian I
Location:	Roosevelt High School
Effective:	November 19, 2010
Reason:	Mandatory Provisional Termination

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

ii. Cortez, Wilfred

Position:	Head Custodian I
Location:	Centennial ES
Effective:	November 19, 2010
Reason:	Mandatory Provisional Termination

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

3. 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. Gordon, David

Position:	Cleaner
Location:	Roosevelt Middle School
Effective:	November 19, 2010
Reason:	Appointment to Head Custodian I

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

4. 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. Butler, Erick

Appointment:	Temporary
Position:	Acting Head Custodian 1
Effective:	November 19, 2010
Location:	Roosevelt High School
Replaces:	Roberto Reyna
Level:	Step 3
Salary:	\$44,061 (pro-rated)

Appropriation in budget code: A1620-162-08-0000

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)***

ii. Gordon, David

Appointment:	Probationary
Position:	Head Custodian I
Effective:	November 22, 2010
Probationary Period ends:	May 21, 2011
Location:	Centennial ES
Replaces:	Wilfred Cortez
Level:	Step 3
Salary:	\$44,061 (pro-rated)

Appropriation in budget code: A1620-160-02-0000

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

iii. Cortez, Wilfred

Appointment:	Probationary
Position:	Cleaner
Effective:	November 22, 2010
Probationary Period ends:	May 21, 2011
Location:	Ulysses Byas ES
Reason:	Budgeted Vacancy
Level:	Step 6
Salary:	\$40,826 (pro-rated)
Night Differential:	10% of Salary \$4,082 (pro-rated)

Appropriation in budget code: A1620-160-04-0000

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

iv. Davis, Julius

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)***

v. Powell, Tyrone

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

vi. Rhodie, Michael

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

vii. Ruff, Harold

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)***

viii. Tucker, Henry

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

ix. Hunt, Desiree

Appointment:	Part-time
Position:	Part-time Monitor
Effective:	November 19, 2010
Probationary Period ends:	May 18, 2011
Location:	Washington Rose ES
Reason:	Budgeted Vacancy
Salary:	\$11.32 / Hour

Appropriation in budget code: C2860-163-05-0000

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. UNTABLE CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS:

- a. At the October 21, 2010 and November 4, 2010 Board of Education meetings, the Board **tabled** the resolutions for **Co-Curricular Clubs / Activities appointments at the High School, Middle School, Centennial ES, Ulysses Byas ES and Washington Rose ES** (Washington Rose was tabled only at the November 4, 2010 Board of Education meeting).

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the following resolutions for **Co-Curricular / Clubs Activities at the High, Middle, Centennial, Ulysses Byas and Washington Rose** schools.

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 members for **Co-Curricular Clubs / Activities Advisors 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. 10 th Grade Co-Advisor	Postiglione, Justin	\$922
ii. Future Teachers of America	Wallace, Kimberla	\$877
iii. Theatre, Drama & Comedy	White, Douglas	\$3,561
iv. Newspaper & Publication Assistant (Assists Middle and High Schools)	Carlisle, Gail	\$810

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

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors 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. 7 th Grade Advisor	Mindali, Chester	\$1,267
ii. 8 th Grade Advisor	Vilceus, Nathacha	\$1,267
iii. National Honor Society	Sealy, Dawn-Marie	\$877

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

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

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Ulysses Byas ES** 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 (shared stipend)	Lewis-Evans, Jocelyn	\$575
ii. Newspaper (shared stipend)	Belcher-Finch, Shelia	\$575
iii. Safety Patrol	Higgins, Edith	\$575
iv. Yearbook (shared stipend)	Charles-Brown, Daphne	\$287.50
v. Yearbook (shared stipend)	Schleicher, Loren	\$287.50
vi. Chess	Evans, William	\$575

Appropriation in budget code: A2850-158-04-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Centennial ES** 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	Henry, Valerie	\$1,150
ii. Safety Patrol (shared stipend)	Stanley, Twana	\$287.50
iii. Safety Patrol (shared stipend)	Hatalski, Christine	\$287.50*
*(Pro-rated December 13, 2010 – June 30, 2011)		
iv. Student Council (shared stipend)	Ferrara, Lisa	\$287.50
v. Student Council (shared stipend)	Stiles, Allison	\$287.50
vi. Cheerleading	Reynolds, Tarsha	\$575

Appropriation in budget code: A2850-158-02-0000

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Washington Rose ES** 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	Thadal, Tayana	\$1,150
ii. Advanced MST Club	Burnett-Beasley, Catherine	\$575
iii. Student Council	Dluginsky, Rosa	\$575
iv. Cheerleading (shared stipend)	Fuller-Taylor, Paulette	\$287.50
v. Cheerleading (shared stipend)	Jones-Notice, Carolyn	\$287.50

Appropriation in budget code: A2850-158-05-0000

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

3. COACHING:

- a. At the September 30, 2010 Board of Education meeting the Board approved the following individuals and coaching activities with stipends TBD (To Be Determined).

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend for the following activities 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. Kurko, Kenneth

Position: Boys Middle School Soccer Head Coach
Season: Fall
Rate: \$1,522.40

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

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

ii. Williams, Lauren

Position: Girls Middle School Soccer Head Coach
Season: Fall
Rate: \$1,522.40

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

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

4. SCHOOL SPORTS EVENTS SUPERVISORS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **School Sports Events Supervisors** for the 2010-2011 school year. Staff members listed below represents an available pool. Supervisors are selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**. Individuals will not be paid unless utilized by the district.

i. Lilly, Lowell

ii. McGhee, Rhoderick

High School Sports - Appropriation in budget code: A2855-159-08-0000

Middle School Sports - Appropriation in budget code: A2855-159-07-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE D

Certified Staff Tenure Recommendations

No Schedule D Actions Submitted for November 18, 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. Gordon-West, Patricia	\$110.00/per diem
ii. Mercado, Mirla	\$110.00/per diem
iii. Mercado, Roberto	\$110.00/per diem

Appropriation in budget code A2110-140-00-0000

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

- b. **WHEREAS**, at the October 21, 2010 meeting of the Board of Education, **ALEXANDRA HEISIG**, a teacher currently on the district's preferred eligibility list in the tenure area of mathematics, was appointed as a certified **SUBSTITUTE TEACHER**.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a new appointment of **ALEXANDRA HEISIG**, to the position of **SUBSTITUTE TEACHER**, effective **November 19, 2010**, subject to a mutually acceptable agreement regarding the terms and conditions of employment.

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 November 18, 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 assignments at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

1. UNTABLE STUDENT PLACEMENT ASSIGNMENTS:

- a. At the November 4, 2010 Board of Education meeting, the Board **tabled** the following resolution approving student teachers/student observers to complete their field placement assignment at Roosevelt.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the following resolution (items i., ii., iii.) for student field placements:

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

2. STUDENT TEACHERS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student teachers and/or 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. Weatherspoon, Tyeshia	St. John's University	Ulysses Byas
ii. Mueger, Tara	Dowling College	Ulysses Byas
iii. Panucci, Denise	Molloy College	Ulysses Byas
iv. Joyner, Tamika	SUNY Old Westbury	Washington Rose

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

SCHEDULE H**Official Name Change for All Staff**

No Schedule H Actions Submitted for November 18, 2010

Board of Education Meeting