

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

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, OCTOBER 21, 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 _____
Kimberly 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 _____
Kimberly McLean	Absent _____	Present _____

VIII. APPROVAL OF MINUTES: September 30, 2010
October 7, 2010

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

IX. SUPERINTENDENT'S REPORT

- District Demographic Report
- External Audit Report Presentation - Deans Archer & Company

X. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of August, 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. Two Year Special Education Plan
 - 2. Consultant Service Agreements
 - 3. Out of State Conference
 - 4. Excess Equipment
 - 5. High School & Middle School Comprehensive Educational Plan Adoption
 - 6. Professional Development
- C. Educational Services
 - 1. Private School Text Book Surplus
 - 2. MSG Varsity Network Agreement
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. External Audit for End of Year, June 30, 2010
 - 4. Budget Transfers
 - 5. Transportation Contract Renewals
 - 6. HVAC Maintenance & Repair
 - 7. Approval of Form of Notice of Debt Issuance
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - 2. Certified Staff Stipend Appointments
 - 3. Certified Staff Salary Adjustments
 - Schedule B - Classified Staff Resolutions
 - 1. Classified Staff Resignations
 - 2. Classified Staff Terminations
 - 3. Classified Staff Appointments
 - Schedule C - Extra Pay Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs / Activities Appointments
 - 2. School Sports Events Supervisors
 - Schedule F - Adult / Continuing Education Resolutions
EPE (Employee Preparation Education) / WIA (Workforce Investment Area)
 - 1. Adult / Continuing Education EPE/WIA Program Appointments
 - Schedule G- Administrative Internships, Student Teachers, Student Observers
Tutors/Federal Work Study Program Students
 - 1. Student Internship Field Placement
 - 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. TWO YEAR SPECIAL EDUCATION PLAN**

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

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 tuition payments for students with disabilities attending the following Approved Special Education Program (ASEP):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Life Skills	1	\$22,114
Variety Child Learning Center	1	\$46,885

Appropriation in budget code A2250-471-09-0000

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 consultant agreement between **Horizon Healthcare Services** and the Roosevelt Union Free School District to provide specialized home health aides and substitute nursing services during the 2010-2011 school year not to exceed **\$15,000.00**

Appropriation in budget code A2250-469-0000

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 2010-2011 contract between **Grace Christian Academy** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in the Merrick School District. **Funding not to exceed \$12,000.00**

Appropriation in budget code A2250-471-09-0000

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 **The Upper Room** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Dix Hills School District. **Funding not to exceed \$12,000.00**

Appropriation in budget code A2250-471-09-0000

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 contract between **Holy Trinity** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Hicksville School District. **Funding not to exceed \$12,000.00**

Appropriation in budget code A2250-471-09-0000

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

- f. **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 Science, a one day workshop of theory and research practical skills and/or strategies for K-6th grade teachers on November 2, 2010 Superintendent Conference Day. Payment should not exceed \$3,375.00 for the 2010-11 school year.

Funding provided by A1310-406-09-0000

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

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Actor's Garage and Roosevelt Union Free School District. Actor's Garage will work with the High School Media class to create and perform theatre pieces, teach theatre related tasks and produce a Public Service Announcement. Payment should not exceed \$5,000.00 for the 2010 - 2011 school year.

Funding provided by the awarded Peace Makers Grant F 2110-469-10-1026

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

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between The Center for Secondary School Redesign (CSSR) and Roosevelt Union Free School District. CSSR will provide job embedded coaching at Roosevelt High School addressing building level leadership and increasing the level of personalized learning and teaching within the school environment. Payment should not exceed \$97,500.00 for the 2010-11 school year.

Funding provided by the awarded Joint Intervention Team School Improvement (JIT) F2110-469-10-3108

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

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

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Elite Consulting and Roosevelt Union Free School District. Elite Consulting will provide job embedded coaching, professional development workshops, and evaluation activities in improving ELA and Math instruction through integrating technology at Roosevelt's Middle and High Schools. Payment should not exceed \$54,000.00 for the 2010-11 school year.

**Funding provided by the awarded American Recovery and Reinvestment Act
(ARRA) Title 11 D Enhancing Education through Technology
(EETT) F2110-469-11-5291**

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

3. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the out of state professional development conference, **Response to Intervention (RTI) Convention** for Marianna Steele to be held in New Orleans, LA on November 10-12, 2010, *at no cost to the District*.

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

4. EXCESS EQUIPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following exercise equipment as obsolete and authorizes disposal of same (see attachment).

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

5. HIGH SCHOOL AND MIDDLE SCHOOL COMPREHENSIVE EDUCATIONAL PLAN ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the Comprehensive Educational Plan (CEP) for the High School and the Middle School for the 2010-11 school year.

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

6. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff for the complimentary Professional Development workshop entitled, “**Harcourt Science Professional Development Grade K-6**” which occurred on August 30, 2010. Teachers are paid the current hourly stipend of \$38.05 per hour or an amount to be determined through contract negotiations not to exceed 6 hours at \$228.30 per teacher, for a total cost of **\$3,424.50**.

- | | | |
|-----------------------|------------------------|-------------------------|
| i. Beasley, Catherine | vi. Johnson, Phyllis | xi. Reid, Reeshemah |
| ii. Brown, Michele | vii. Joosten, Tracy | xii. Scandaglia, Julie |
| iii. Chand, Akasha | viii. Hatem, Helen | xiii. Sinclair, Judith |
| iv. Cheswick, Joan | ix. Hennessy, Michelle | xiv. Warmuth, Carol |
| v. Clark, Robyn | x. Hicks, Yvette | xv. Williams, Stephanie |

**Funding provided by the awarded 2009-10 No Child Left Behind Act
Title 1 A F2110-150-10-0021**

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

C. EDUCATIONAL SERVICES**1. PRIVATE SCHOOL TEXTBOOK SURPLUS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the Private School Surplus textbooks list, which comprises of outdated textbooks that participating private schools are no longer requesting. Upon approval, textbook buy back vendors will determine and buy useable surplus textbooks and all remainder items will be appropriately recycled. 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.**

Title	Copyright	Quantity
1. Prentice Hall Literature	1999	29
2. World Literature	1993	5
3. American Government	1999	17
4. Integrated Math Course III	1991	10
5. Integrated Math Course II	1990	5
6. Buen Viaje Level 3	2000	3
7. Buen Viaje Level 2	2003	8
8. Buen Viaje Level 1	2003	9
9. Ecce Roman IIA	1995	6
10. ECCE Roman IIB	1995	3
11. ECCE Roman IA	1995	2
12. Earth Science	2003	4
13. Conceptual Physics,	2002	8
14. Elements of Writing, Intro Course	1998	7
15. Elements of Writing, 2 nd Course	1998	6
16. Elements of Writing, Complete Course	1998	8
17. Elements of Writing, 1 st Course	1998	5
18. Elements of Writing, 3 rd Course	1998	7
19. Elements of Writing, 4 th Course	1998	7
20. Elements of Writing 5 th Course	1998	5
22. Understanding Statistics 5 th Edition	1995	1

EDUCATIONAL SERVICES**PRIVATE SCHOOL TEXTBOOK SURPLUS (continued)**

23.	Mathematics A,	2002	2
24.	Math 65, 2 nd Edition	2001	1
25.	Algebra II	1993	4
26.	Algebra Two and Trigonometry	1972	5
27.	Geometry	2003	8
28.	Mathematics B	2002	44
29.	Algebra and Trig Book 2	2000	1
30.	Intermediate Algebra	2003	4
31.	World History: Patterns of Interaction	1999	15
32.	The American Spirit Volume I	1998	4
33.	The American Spirit Volume II	1998	5
34.	History of the United States	1995	2
35.	Conceptual Physics	2002	1
36.	World History: Connections to Today	1997	6
37.	Geometry	2003	2
38.	Calculus 6 th Edition	1998	2
39.	Calculus 4 th Edition	1990	2
40.	Calculus (of a single variable)	1998	2

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

2. MSG VARSITY NETWORK AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the extension of the existing school registration and participation agreement between the Roosevelt Union Free School District and MSG Varsity Network, LLC for an additional one (1) year period through June 30, 2011. **All other terms and conditions of the agreement shall remain unchanged and in full force and effect.**

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 September, 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 August, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST
Federal/State Grants	Fund F	\$162,144.25
General Fund	Fund A	\$2,487,166.90
Cafeteria	Fund C	\$928.04
Capital Projects	Fund H	\$40,975.59
Trust and Agency	Fund T & A	\$154,457.88
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$42,547.58

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

3. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2010

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2009-2010 External Audit Report from Deans Archer and Company.

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

4. 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
A5540. 400-09-0000	A9040. 800-09-0000	\$10,000.00	Under budget
A5540. 400-09-0000	A5550. 400-09-0000	\$49,495.00	Public transportation costs
A5540. 400-09-0000	A1670. 431-09-0000	\$68,000.00	Under budget
A5540. 400-09-0000	A2250. 471-09-0000	\$22,000.00	Under budget
A5540. 400-09-0000	A9063. 800-09-0000	\$60,000.00	Under budget
A2110. 130-08-0000	A2820. 155-04-0000	\$72,000.00	Allocate funds to new code

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

5. TRANSPORTATION CONTRACT RENEWALS

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Transportation Renewal, which are based on 09-10 prices plus the Consumer Price Index (CPI final is 2.2%) as approved by the State Education Department.

BUSINESS**TRANSPORTATION CONTRACT RENEWALS (continued)****COURTESY BUS CO.**

<u>Full Size Bus for Field Trips</u>	<u>2009-2010</u>	<u>2010-2011</u>
Within a 10 mile radius – 3 hours	\$220.68	\$225.53
Between 10 and 20 miles – 4 hour	\$220.68	\$225.53
Between 30 and 50 miles – 8 hours	\$371.97	\$380.15
Overtime Rate - per hour	\$69.34	\$70.87
Cancellation Fee	\$64.30	\$65.72

<u>Full Size Bus for Athletic Trips</u>	<u>2009-2010</u>	<u>2010-2011</u>
Nassau County – 4 hours	\$220.68	\$225.53
W. Suffolk County – 6 hours	\$283.71	\$289.95
E. Suffolk County – 6 hours	\$285.95	\$292.24
New York City – 8 hours	\$371.97	\$380.16
Overtime Rate - per hour	\$ 69.34	\$70.87
Cancellation Fee	\$ 64.30	\$65.72

ACME BUS –Vans for Field and Athletic Trips**2009-2010 Field Trip and Athletic Trips Contract:**

Field Trips	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight Hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 to 50 Miles
19-21 Passenger Van	\$210.00	\$230.00	\$280.00	\$340.00	\$400.00	\$600.00
16-Passenger Van	\$210.00	\$230.00	\$280.00	\$340.00	\$400.00	\$600.00
Wheelchair A/C Van	\$280.00	\$280.00	\$315.00	\$370.00	\$420.00	\$700.00
Attendant/Monitor	\$70.00	\$80.00	\$80.00	\$100.00	\$150.00	\$150.00
Cancellation Fee	\$50.00					

Sports Trips	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$220.00	\$240.00	\$280.00	\$340.00	\$400.00	\$600.00
16-Passenger Van	\$220.00	\$240.00	\$280.00	\$340.00	\$400.00	\$600.00
Cancellation Fee	\$50.00					

BUSINESS**TRANSPORTATION CONTRACT RENEWALS (continued)****2010-2011 Field Trip and Athletic Trip Contract Extension**

Field Trips	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight Hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 to 50 Miles
19-21 Passenger Van	\$214.62	\$235.06	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$214.62	\$235.06	\$286.16	\$347.42	\$408.80	\$613.20
Wheelchair A/C Van	\$286.16	\$286.16	\$321.93	\$378.14	\$429.24	\$715.40
Attendant/Monitor	\$71.54	\$81.76	\$81.76	\$102.20	\$153.30	\$153.30
Cancellation Fee	\$51.10					

Sports Trips	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
16-Passenger Van	\$224.84	\$245.28	\$286.16	\$347.48	\$408.80	\$613.20
Cancellation Fee	\$51.10					

SPECIAL EDUCATION**FIRST STUDENT:**

<u>School</u>	<u>2009-2010</u>	<u>2010- 2011 – 2.2%</u>
	<u>Cost per pupil/matron</u>	<u>Cost per</u>
<u>Pupil/Matron</u>		
Boces – Carmans Rd	\$ 900.15	\$ 919.95
Matrons	\$2100.15	\$2146.35
United Cerebral Palsy		
Ambulatory	\$ 900.15	\$ 919.95
Non Ambulatory	\$1194.21	\$1220.48
Variety Child Learning Ctr	\$1759.54	\$1798.25
Matron	\$2179.03	\$2226.97
Boces – Career Prep	\$1725	\$1762.95
Long Beach Elem	\$1250	\$1277.50
Matron	\$2100.00	\$2146.20
Woodward –Freeport	\$1275.00	\$1303.05

BUSINESS**TRANSPORTATION CONTRACT RENEWALS (continued)****WE TRANSPORT:**

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
TRI	\$888.00	\$907.54
Matron	\$49.00 per hour	\$ 50.08 per hour
Boces – Barry Tech	\$2010.90 per van	\$2055.14 per van
Boces Stokes (formerly Sparkes)	\$2376.40	\$2428.68
Matron	\$2100.35	\$2146.56
Long Beach HS	\$930.80	\$951.28
Lawrence Middle/High	\$1653.60	\$1689.98
Matrons	\$2184.00	\$2232.05
Boces –Jerusalem Ave.	\$5800	\$5927.60
Bowling Green Elem	\$645.00	\$659.20
Boces –Pace	\$645.00	\$659.20
Martin DePorres- Rosedale	\$842.00	\$860.52
Matron	\$49.00 per hour	\$50.08 per hour

ACME BUS:

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
Boces CCA	\$442.00	\$451.72
Matron	\$1664.00	\$1700.61

SUBURBAN BUS:

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
AHRC	\$807.88	\$825.65
Matron	\$2022.68	\$2067.18

BUSINESS**TRANSPORTATION CONTRACT RENEWALS (continued)****HOMELESS TRANSPORTATION****WE TRANSPORT:**

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
“Any Other Location in Nassau to Any In District School”	\$1400	\$1430.80

MTA Long Island Bus

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
Sharing and Caring	\$4.00 per pupil per day	\$4.00 per pupil per day
Young Adult Transition	\$4.00 per pupil per day	\$4.00 per pupil per day

PRIVATE AND PAROCHIAL**ACME BUS:**

<u>School</u>	<u>2009-2010</u> <u>Cost per pupil/matron</u>	<u>2010-2011 – 2.2%</u> <u>Cost per Pupil/Matron</u>
Vincent Smith School	\$588.00	\$600.94
Crescent School	\$423.90	\$433.23
St. Francis Prep	\$624.90	\$638.65
“Any Other Private or Parochial School in Nassau County”	\$599.98	\$613.18
Grace Christian Academy	\$948.48	\$969.35
LaSalle – Farmingdale	\$948.48	\$969.35

Appropriation Breakdown:

Field Trips, Centennial	A5510.438-02-0000
Field Trips, Ulysses Byas	A5510.438-04-0000
Field Trips, Washington Rose	A5510.438-05-0000
Field Trips, Middle School	A5510.438-07-0000
Field Trips, High School	A5510.438-08-0000
Athletic Field Trips	A5510.439-08-0000
Special Education, Homeless and Parochial	A5540.400-09-0000
Public Transportation	A5550.400-09-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

6. HVAC MAINTENANCE AND REPAIRS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education accepts the low bid for HVAC contractor from Integrated HVAC, Inc. for \$5,615 + cost for repairs and parts and materials (see attached).

Appropriation in Budget code: A1621-464-09-0000

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

7. APPROVAL OF FORM OF NOTICE OF DEBT ISSUANCE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the form of notice of debt issuance required to be filed with said Board of Education of the District by the President of the Board of Education, pursuant to the Bond Resolution adopted on June 17, 2010.

WHEREAS, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

BE IT ALSO RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby approves form of Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately.

NOTICE OF THE ISSUANCE OF
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK
FOR SCHOOL CONSTRUCTION

I, Bishop Raymond Mackey, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), do hereby give notice of the proposed issuance of not to exceed \$15,000,000 bond anticipation notes (the "Notes") of the District to provide additional funds for reconstruction of the Roosevelt Senior High School. The Notes are authorized to be issued pursuant to the bond resolution adopted by the Board of Education of the District on June 15, 2004, following the approval of a proposition by the qualified voters of the District present and voting at the Special District Meeting duly called and held on June 15, 2004.

It is expected that the Notes will be sold and delivered prior to November 30, 2010, in accordance with the recommendation of the Interim Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

The Notice previously submitted to the Board of Education at the regular meeting of the such Board held on August 26, 2010, which authorized the issuance of not to exceed \$10,000,000 bond anticipation notes prior to November 30, 2010 for the purpose discussed herein, is hereby superseded.

Bishop Raymond Mackey,
Chairperson and President of the Board of Education

Date: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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. Pollifrone, Melanie

Appointment:	Probationary
Tenure Area:	Business
Certification:	Business & Distributive Education
Effective:	October 25, 2010
Tenure Date:	October 25, 2013
Location:	Roosevelt High School
Reason:	Budgeted Vacancy
Level:	MA/Step 4
Salary:	\$64,342 (pro-rated)

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

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF (continued)

ii. Wedderburn-Simpson, Barbara

Appointment:	Probationary
Tenure Area:	School Psychology
Certification:	School Psychology
Effective:	November 8, 2010
Tenure Date:	November 8, 2012*
Location:	Ulysses Byas ES
Reason:	Budgeted Vacancy
Level:	MA+30/Step 5
Salary:	\$71,010 (pro-rated)

*Ms. Wedderburn-Simpson has received tenure in another New York State school district, and is entitled to a shortened two-year probationary period under Education Law §§2509(1)(a), 2573(1)(a), 3012(1)(a), 3014(1).

Appropriation in budget code: A2820-155-04-0000

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

iii. Zahl, Patricia

Appointment:	Probationary
Tenure Area:	Special Education
Certification:	Special Education
Effective:	September 1, 2010
Tenure Date:	September 1, 2011*
Location:	Centennial ES
Reason:	Budgeted Vacancy
Level:	MA/Step 7
Salary:	\$70,370

*Under NYS Education Law §§ 2509(1)(a), 2573(1)(a), 3012(1)(a), Ms. Zahl is entitled to Jarema credit, in that she served as a leave replacement for three (3) school years immediately preceding this recommendation and is subsequently entitled to have up to two (2) years of the prior leave replacement applied toward completion of the probationary period.

Appropriation in budget code: A2250-120-02-AIG2

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

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

iv. Pettus, Jerone

Appointment:	Probationary
Tenure Area:	Teaching Assistant
Certification:	Teaching Assistant Level 1
Effective:	September 1, 2010
Tenure Date:	September 1, 2013
Location:	Roosevelt Middle School
Reason:	Budgeted Vacancy
Level:	Step 1
Salary:	\$26,760

Appropriation in budget code: A2110-162-07-0000

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

2. CERTIFIED STAFF STIPEND APPOINTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers as **Curriculum Specialists** for the 2010 – 2011 school year. The RTA stipend for this position is **\$3,954** for a total expenditure of \$35,586.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Appropriation in Budget code:</u>
i. Spinnato, Jean	Reading Specialist	Ulysses Byas	A2110-123-04-AIG2
ii. Higgins, Edith	Mathematics Specialist	Ulysses Byas	A2110-120-04-AIG2
iii. Sinclair, Judith	MST Specialist	Ulysses Byas	A2110-120-04-AIG2
iv. Warmuth, Carol	Reading Specialist	Washington Rose	A2110-120-05-AIG2
v. Wilkes, Dawn	Mathematics Specialist	Washington Rose	A2110-123-05-AIG2
vi. Burnett-Beasley,	MST Specialist	Washington Rose	A2110-123-05-AIG2
vii. Catherine Pagnotta, Juliann	Reading Specialist	Centennial	A2110-120-02-AIG2
viii. Henry, Valerie	Mathematics Specialist	Centennial	A2110-120-02-AIG2
ix. Chand, Akasha	MST Specialist	Centennial	A2110-120-02-AIG2

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. McVea, Nateasha

Position: Discipline Teacher
Location: Roosevelt Middle School
Effective: September 15, 2010
From: MA+30/Step 9: \$79,366
To: MA+60/Step 9: \$83,349 (pro-rated)

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

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

ii. Thorton, Rochelle

Position: Elementary Education Teacher
Location: Centennial ES
Effective: September 14, 2010
From: BA/Step 1: \$53,309 (pro-rated)
To: MA/Step 1: \$58,848 (pro-rated)

Appropriation in budget code: A2110-123-02-AIG2

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF RESIGNATIONS:

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

i. Wilson, Thracy

Position:	Custodian 1
Location:	Ulysses Byas
Effective:	October 21, 2010
Reason:	Appointment to Head Custodian 1

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

ii. Torres, Lakeesha

Position:	Monitor – Part-time
Location:	Washington Rose
Effective:	June 18, 2010
Reason:	Accepted another position (employee served no time in this position)

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 staff members:

i. Hampton, Gregory

Position:	Cleaner
Location:	Roosevelt Middle School
Effective:	October 22, 2010
Reason:	Abandonment of Position

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF (Terminations continued)

ii. Bradley, Durrell

Position: Part-time Sub Cleaner
Location: District-wide
Effective: October 21, 2010

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

iii. Fair, Norman

Position: Part-time Sub Cleaner
Location: District-wide
Effective: October 21, 2010

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

iv. Jennings, Arthur

Position: Part-time Sub Cleaner
Location: District-wide
Effective: October 21, 2010

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

v. Young, Keniel

Position: Part-time Sub Cleaner
Location: District-wide
Effective: October 21, 2010

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. Wilson, Thracy

Appointment:	Probationary
Position:	Head Custodian 1
Effective:	October 22, 2010
Probationary Period ends:	April 21, 2011
Location:	Ulysses Byas ES
Reason:	Budgeted Vacancy
Level:	Step 12
Salary:	\$57,384
	(Continues at current salary)

Appropriation in budget code: A1620-162-04-0000

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

ii. Rachun, George

Appointment:	Probationary
Position:	Maintainer
Effective:	November 8, 2010
Probationary Period ends:	May 7, 2011
Location:	District-wide
Reason:	Budgeted Vacancy
Level:	Step 8
Salary:	\$48,803 (pro-rated)

Appropriation in budget code: A1621-160-09-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF (Appointments continued)

iii. Cox, Durwood

Appointment:	Part-time
Position:	Substitute Cleaner
Effective:	October 22, 2010
Salary:	\$9.75 / Hour

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

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

iv. Cedenno, Jorge

Appointment:	Part-time
Position:	Substitute Cleaner
Effective:	October 22, 2010
Salary:	\$9.75 / Hour

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

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

v. Johnson, Michael

Appointment:	Part-time
Position:	Substitute Cleaner
Effective:	October 22, 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)

vi. Parker, Trevor

Appointment:	Part-time
Position:	Substitute Cleaner
Effective:	October 22, 2010
Salary:	\$9.75 / Hour

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

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

SCHEDULE C

Extra Pay Stipends for All Staff Resolutions

1. 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 - School</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 10 th Grade Co-Advisor	Postiglione, Justin	\$922
ii. 11 th Grade Co-Advisor	Wallace, Kimberla	\$2,076
iii. Future Teachers of America	Wallace, Kimberla	\$877
iv. Audio Visual Tech Squad	Isom, Vivian	\$1,267
v. Theatre, Drama & Comedy	White, Douglas	\$3,561
vi. Future Business Club	Incao-Rogers, Virginia	\$809
vii. 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 - School</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
iv. Newspaper & Publication	Steinberg, Alexandria	\$1379

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 - School</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 - School</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)	Hatafski, 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: _____

2. 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 Event 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**.

i. Brown, Oronde	xiv. Livingston, Minnie	xxvii. Quill, Debra
ii. Crummell, Don	xv. Lloyd, Elouise	xxviii. Reynolds, Thomas
iii. Cunningham, Gerard	xvi. Manuel, Marilyn	xxix. Sawits, Wendy
iv. Duncan, Myrna	xvii. Maragh, Jason	xxx. Sealy, Dawn-Marie
v. Eaddy, Sherron	xviii. Massone, Anthony	xxxi. Simmons, Tonio
vi. Farbman, Barbara	xix. Mathewson, Donald	xxxii. Smith, Edith
vii. Furline, Gerald	xx. McCray, Leo	xxxiii. Stiles, Adam
viii. Godfrey, Malissa	xxi. McKay, JoAnn	xxxiv. Vilceus, Nathacha
ix. Guido, Frank	xxii. Mohan, Melissa	xxxv. Walls, Willie
x. Hall, Doris	xxiii. Moore, Emily	xxxvi. Washington, Eva
xi. Hines, Bertha	xxiv. Parrish, Todd	xxxvii. Vito, Joseph
xii. Lee, Brenda	xxv. Pettus, Jerone	xxxviii. Wickes, William
xiii. Lilly, Ana	xxvi. Nuoffer, Renee	xxxix. Zamani, Hossein

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 October 21, 2010

Board of Education Meeting

SCHEDULE E

Substitute Teacher Recommendations

No Schedule E Actions Submitted for October 21, 2010

Board of Education Meeting

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****1. ADULT/CONTINUING EDUCATION EPE/WIA PROGRAM
APPOINTMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for positions at the **EPE/WIA II Adult Education Program**. All positions are effective October 22, 2010 – June 30, 2011. Security staff hours may not exceed 110 hours for each staff member. Stipends are based on contractual hourly rates, not to exceed a total expense (for all staff) of \$8,732.90.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Romero, Alexandra	Teaching Assistant	\$22.21/hour
ii. McLeod, Walter	Security	\$19.06/hour
iii. Ellerbee, Stacey	Security	\$19.06/hour
iv. Saint-Cyr, Carl	Security	\$19.06/hour

**Funding Sources: EPE/WIA Title II Grant
Teaching Assistant - F2110-162-11-2338
Security – F2340-161-11-1125 & F2110-161-11-2338**

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

SCHEDULE G**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students****1. STUDENT INTERNSHIP FIELD PLACEMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student to complete her internship assignment at Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Willie, Stacey	Touro College	Roosevelt MS

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

SCHEDULE H
Official Name Change for All Staff

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following Official Name Change:

	<u>Name from</u>	<u>Name to</u>	<u>Position</u>
a.	Nesbitt, Julia	Gorousingh, Julia	Elementary Education Teacher

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____