

# ***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**

All Board Members were elected by the community for a 3 year term. 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:

Robert Summerville, President  
Frank Scott, Vice President  
Wilhelmina Funderburke, Trustee  
Bishop J. Raymond Mackey, Trustee  
Alfred T. Taylor, Trustee

James Milam, District Clerk

The school administration is responsible to the Board of Education for the day by day operation of the schools in conformance with policies which have been established. The Superintendent of Schools is Robert-Wayne Harris.

### **ADDRESSING THE BOARD**

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, individuals addressing the Board are requested to state their name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, 335 E. Clinton Avenue, Roosevelt, New York 11575.

**Be advised that all Board of Education meetings are meetings held in public, not public meetings.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
--

**[www.rooseveltufsd.com](http://www.rooseveltufsd.com)**



**III. MOTION TO CONVENE IN EXECUTIVE SESSION** **TIME:** \_\_\_\_\_

For the purpose of discussing the following topics:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- Proposed, pending, or current litigation.”

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**IV. CALL TO ORDER** **TIME:** \_\_\_\_\_

**V. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** \_\_\_\_\_

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**VI. PLEDGE OF ALLEGIANCE**

**VII. SUPERINTENDENT’S REPORT**

- Roosevelt High School Student Report – 5 minutes
- Roosevelt High School and Middle School PTSA Report – 5 minutes
- Roosevelt High School Student Recognition, Imani Watson – 5 minutes

**VIII. INDIVIDUAL AGENDA**

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

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
  - 1. Annual One Page District Calendar
- D. Business
  - 1. Claims Auditor Report
  - 2. Warrants
  - 3. Budget Transfers
  - 4. Change Order for High School Reconstruction Project
  - 5. Grant Disbursement Agreement
  - 6. LIPA Incentive
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Salary Adjustment
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
  - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
  - Schedule G - Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
  - Schedule H - Official Name Change for All Staff

**IX. CONSENT AGENDA**

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

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Washington Rose Comprehensive Education Plan (CEP)
  - 3. Centennial Ave Fifth Grade Class Trip
- C. Educational Services
- D. Business
  - 1. Stipend for Extra Classroom Chess
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Co-curricular Clubs/Activities Appointments
    - 2. Rescinding of Co-Curricular Clubs/Activities Appointments
    - 3. Coaches
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
  - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
  - Schedule G - Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
    - 1. Field Placement
  - Schedule H - Official Name Change for All Staff

**X. 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**.

**INDIVIDUAL AGENDA**

**A. ORGANIZATIONAL ITEMS**

**B. CURRICULUM & INSTRUCTION**

**C. EDUCATIONAL SERVICES**

**1. ANNUAL ONE PAGE DISTRICT CALENDAR**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the second reading and approves the 2012-13 one page District Calendar, option S#1.

**MOTION TO APPROVE**

**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 February, 2012.

**MOTION TO APPROVE**

**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 February, 2012 as approved by the Claims Auditor.

<b>FUND NAME</b>	<b>FUND</b>	<b>FEBRUARY</b>
General Fund	Fund A	\$1,958,538.05
Federal/State Grants	Fund F	\$22,251.25
Capital Projects	Fund H	\$2,646,681.68
Cafeteria	Fund C	\$203,181.75
Trust and Agency	Fund T & A	\$481,820.34
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$8,468.80

**MOTION TO APPROVE**

**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:

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
A9901.960-09-0000	A2850.158-02-0000	\$77,422.00	To allocate funds for staff returning from leave
A2250.472-09-0000	A2250.469-09-0000	\$70,000.00	Due to allocate of funds for Private Schools was paid from the Special Educational other contractual account which made this code short.
A1430.166.09.0000	A1430.469-09-0000	\$20,000.00	Temp services for the Business Office and HR special priority projects.
A2110.493-08-0000	A1680.491-09-0000	\$17,000.00	To allocate funds for additional scanning and digitizing services for Guidance.
A2805.490-09-0000	A1680.491-09-0000	\$17,000.00	To allocate funds for additional scanning and digitizing services for Guidance.
	<b>TOTAL</b>	<b>\$381,422.00</b>	

**MOTION TO APPROVE**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**4. CHANGE ORDER FOR HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$500,512.00 for asphalt paving reconstruction amending Fortunato Sons Contracting contract from \$29,154,292.59 to \$29,654,804.59.

<b>Contractor</b>	<b>Change Order Number</b>	<b>Change Order Amount</b>
Fortunato Sons Contracting Inc.	129, 142, 147	\$500,512.00

**Budget Code: H1008.293-08-521**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$18,351.50 for additional heating service amending JNS Heating Service’s contract from \$5,394,019.00 to \$5,412,370.50.

<b>Contractor</b>	<b>Change Order Number</b>	<b>Change Order Amount</b>
JNS Heating Services	303	\$18,351.50

**Budget Codes: H1008.294-08-521**

**MOTION TO APPROVE**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**5. GRANT DISBURSEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resolution of the Board of Education of the Roosevelt Union Free School District, adopted April 26, 2012, approving the Grant Disbursement Agreement (The “GDA”) between the Dormitory Authority of the State of New York (The “DASNY”) and the District. The Board of Education of the Roosevelt Union Free School District, **HEREBY RESOLVES**;

Section 1. The Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), hereby approves the Grant Disbursement Agreement, including any exhibits thereto (the “GDA”), between the Dormitory Authority of the State of New York (the “DASNY”) and the District in substantially the form presented in **Exhibit A** attached hereto and made a part hereof, with such insertions, omissions and changes as shall be approved by the President of the Board of Education and/or Vice President of the District. All other related contracts or agreements necessary or incidental to the GDA are hereby authorized and approved.

Section 2. The President of the Board of Education, or the Vice President of the Board of Education and in absence of President of the Board of Education, is hereby authorized and directed to execute the GDA, any related exhibits attached thereto, and any other related contracts or agreements necessary or incidental to the GDA and to deliver the GDA, including such exhibits thereto, to the appropriate parties. The District Clerk of the District is hereby authorized to affix the seal of the District to any such documents, as needed.

Section 3. The President of the Board of Education and/or the Vice President of the Board of Education are further hereby authorized to take any and all other actions necessary in connection with the GDA with DASNY and any matters related thereto.

Section 4. This resolution shall take effect immediately.

**MOTION TO APPROVE**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**6. LIPA INCENTIVE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the services of UR Energy to replace lighting at the Middle School, Centennial Avenue Elementary, Ulysses Byas Elementary, and Washington Rose Elementary with energy efficient lighting. Cost for the service not to exceed \$20,314.

**Appropriation in Budget Codes:**

<b>A1620.417.07.0000</b>	<b>Middle School \$7,434</b>
<b>A1620.417.05.0000</b>	<b>Washington Rose Elementary \$4,625</b>
<b>A1620.417.04.0000</b>	<b>Ulysses Byas Elementary \$3,162</b>
<b>A1620.417.02.0000</b>	<b>Centennial Avenue Elementary \$5,093</b>

**MOTION TO APPROVE**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A  
Certified Staff Resolutions****1. CERTIFIED STAFF SALARY ADJUSTMENT**

- 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. Postiglione, Justin**

Position:	English Teacher
Location:	Roosevelt HS
Effective:	March 12, 2012
From:	MA+60 Step 5 \$75,102.00
To:	Ph.D. Step 5 \$77,155.00 (pro-rated)

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

**ii. Rome, Audrey**

Position:	Music Teacher
Location:	Roosevelt MS
Effective:	April 2, 2012
From:	BA Step 3 \$56,064.00
To:	MA Step 3 \$61,949.00 (pro-rated)

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

**iii. Amadeo, Eric**

Position:	ESL Teacher
Location:	March 30, 2012
From:	MA Step 10 \$77,881.00
To:	MA+30 Step 10 \$81,874.00 (pro-rated)

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

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

**iv. Williams, Lauren**

Position:	Health Teacher
Location:	Roosevelt MS
Effective:	March 27, 2012
From:	BA Step 4 \$58,185.00
To:	MA Step 4 \$64,342.00 (pro-rated)

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

**MOTION TO APPROVE**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**CONSENT AGENDA****A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

- i. **March 19<sup>th</sup>, 2012**
- ii. **March 22<sup>nd</sup>, 2012**
- iii. **March 29<sup>th</sup>, 2012**
- iv. **April 4<sup>th</sup>, 2012**
- v. **April 17<sup>th</sup>, 2012**

**B. CURRICULUM & 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 Report for the month of February 16, 2011 to March 15, 2012.

**2. WASHINGTON ROSE COMPREHENSIVE EDUCATION PLAN (CEP)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the Comprehensive Educational Plan (CEP) for Washington Rose Elementary School for the 2011-12 school year.

**3. CENTENNIAL AVENUE FIFTH GRADE CLASS TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day out of state class trip for Centennial Avenue 5<sup>th</sup> Grade students, June 1, 2012 to Philadelphia, PA at a cost of no more than \$1,078.

**Appropriation in Budget Code: A5510-438-09-0000**

**C. EDUCATIONAL SERVICES**

**D. BUSINESS****1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of February 2012.

**2. STIPEND FOR EXTRA CLASSROOM CHESS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend payment for Ms. Jocelyn Lewis-Evans and Ms. Sheila Belcher-Finch in an amount not to exceed \$575 each for the 2010 – 2011 school year.

**Appropriation in Budget Code: A2850.158-04-0000**

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

**No Schedule A Actions Submitted for  
April 26<sup>th</sup>, 2012 Board of Education Meeting**

**SCHEDULE B****Classified Staff Resolutions**

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 the applicable rules and regulations of the Nassau County Civil Service Commission.

**No Schedule B Actions Submitted for  
April 26<sup>th</sup>, 2012 Board of Education Meeting**

**SCHEDULE C**  
**Extra Duty Stipends for All Staff Resolutions**

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.

**1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Alternative Learning Academy Guidance Counselor** effective April 30, 2012. The stipend for this position is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Position</u>
<b>i. O'Brien, Sean</b>	Guidance Counselor Wed/Thurs 3pm-5pm

**Appropriation in budget code: A2333.150.10.0000**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Alternative Learning Academy Clerical** effective April 30, 2012. The stipend for this position is one and one half (1.5) times the contractual hourly rate not to exceed 2 hours per week.

<u>Name</u>	<u>Contractual Rate</u>
<b>i. Williams, Linda</b>	\$27.24

**Appropriation in budget code: A2333.150.10.0000**

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Private Textbook Clerical** effective April 30, 2012 through March 31, 2013. The stipend for this position is one and one half (1.5) times the contractual hourly rate not to exceed a total budget of \$5,000.00.

<u>Name</u>	<u>Contractual Rate</u>
<b>i. Treutlein, John</b>	\$22.45

**Appropriation in budget code: A1310.160.00.0000**

**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 **additional employment hours for the position of EPE/WIA II Adult Education Bilingual Teaching Assistant**. The stipend for this position is the contractual rate of \$22.21/hour. Total expense not to exceed \$1,332.60.

<u>Name</u>	<u>Total Additional Hours</u>
i. <b>Hernandez, Alexandra</b>	60

**Funding Source: EPE/WIA Grant  
F2340-162-12-1225/F2110-162-12-2338**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **additional employment hours for the position of EPE/WIA II Adult Education GED Counselor**. The stipend for this position is the contractual rate of \$38.05/hour. Total expense not to exceed \$1,141.50.

<u>Name</u>	<u>Total Additional Hours</u>
i. <b>Anthony, Erika</b>	30

**Funding Source: EPE/WIA Grant  
F2340-162-12-1225/F2110-162-12-2338**

**2. RESCINDING OF CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Edith Smith as the Varsity Girls Softball Head Coach effective March 30, 2012.

**3. COACHES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a **spring coaching position for the 2011-2012 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. Crummell, Don**

Position:	Girls Varsity Softball Head Coach
Season:	April 30, 2012 - June 10, 2012
Rate:	\$5,204.00 (pro-rated)

**Appropriation in budget code: A2855-158-08-0000**

**ii. Belmonte, Rebecca**

Position:	Girls Middle School Lacrosse Coach
Season:	April 30, 2012- June 10, 2012
Rate:	\$2,768.00

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

**SCHEDULE D****Certified Staff Tenure Recommendations**

**No Schedule D Actions Submitted for  
April 26<sup>th</sup>, 2012 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, all appointments will be terminated immediately.

**No Schedule E Actions Submitted for  
April 26<sup>th</sup>, 2012 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  
April 26<sup>th</sup>, 2012 Board of Education Meeting**

**SCHEDULE G**

**Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students**

**1. FIELD PLACEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the board of Education hereby approves the following **Student Observer** to complete their field placement assignment at Roosevelt UFSD. The following student is not a full time employee of the Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. <b>O’Neal Jenee</b>	SUNY Old Westbury	Centennial ES

**SCHEDULE H**

**Official Name Change for All Staff**

**No Schedule H Actions Submitted for  
April 26<sup>th</sup>, 2012 Board of Education Meeting**

**XI. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

**MOTION TO APPROVE BY:** \_\_\_\_\_      **SECOND BY:** \_\_\_\_\_      **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**SUPPLEMENTAL AGENDA  
BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 26, 2012**

**RESOLUTIONS FOR ACTION**

**A. ORGANIZATIONAL ITEMS**

**1. ELECTION INSPECTORS AND BOARD OF REGISTRATION**

**a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 15th, 2012, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks.

- 1. Best, Shareen
- 2. Butts, Shaneiqua
- 3. Demus, Linda
- 4. Downtin, Carol

- 5. Fuller, Kadejah
- 6. Jackson, George
- 7. Johnson, Virginia
- 8. Henderson, Edna

**MOTION TO AMEND BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**AMENDED MOTION**

**1. ELECTION INSPECTORS AND BOARD OF REGISTRATION**

**a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 15th, 2012, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks.

- 1. Butts, Shaneiqua
- 2. Demus, Linda
- 3. Downtin, Carol
- 4. Fuller, Kadejah

- 5. Jackson, George
- 6. Johnson, Virginia
- 7. Henderson, Edna
- 8. *Henderson, Dequan*

**Appropriation in budget codes: A1010.401-09-0000**

**MOTION TO APPROVE AS AMENDED**

**BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_



**D. BUSINESS**

**1. ADDITIONAL SERVICES OF CANNON DESIGN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the compensation to Cannon Design for additional services on the High School Reconstruction Project, on a per diem (8 hours) basis. Cost to the District not to exceed \$1,400.00 per day and will not exceed \$33,600.00 for period June and July.

**Appropriation in budget code: H1008.245-08521**

**MOTION TO APPROVE BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_

**2. TRANSPORTATION CONTRACT RENEWAL / AMENDMENT FOR 2011-2012 SCHOOL YEAR**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves following 2011-2012 Transportation Contract Renewals which are based on 2010-2011 prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (CPI for 2011-2012 is 2.9%). *(Bus service for Nassau County is now named Nassau Inter-County Express (NICE), after the transition from being part of the regional Metropolitan Transportation Authority (MTA) to being managed by Nassau County and its operating partner, Veolia Transportation.)*

**i. NICE**

School	Cost Per Student/Day 2010/2011	Cost Per Student/Month 2011/2012	Cost Per Van/Month 2011/2012	Cost Per Student Day 2011/2012	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Sharing and Caring	\$ 4.00	n/a	n/a	\$4.00	1	n/a	n/a	\$720.00
Young Adult Transition	\$ 4.00	n/a	n/a	\$4.00	0	n/a	n/a	
<b>SUBTOTAL</b>								\$720.00

**Appropriation in budget code: A5550-4000-9000**

**MOTION TO APPROVE BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_



**XII. 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**.

**XIII. ADJOURNMENT**

**TIME:** \_\_\_\_\_

**MOTION BY:** \_\_\_\_\_

**SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_