

ROOSEVELT UNION FREE SCHOOL DISTRICT

"The Relentless Pursuit of Excellence In All That We Do!"

PUBLIC MEETING OF THE BOARD OF EDUCATION

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools function and what they accomplish.

ABOUT THE BOARD OF EDUCATION

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Washington-Rose Elementary School, Centennial Avenue Elementary School, Ulysses Byas Elementary School, Roosevelt Middle School and Roosevelt High School.

The members of the Roosevelt Board of Education are:

Bishop J. Raymond Mackey, President
Wilhelmina Funderburke
Kimberley McLean
Frank Scott
Robert Summerville

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, APRIL 28th 2011

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 _____

VIII. SUPERINTENDENT'S REPORT

- Roosevelt High School Robotics Team Presentation – 10 minutes
- Roosevelt High School Student Report – 10 minutes
- ASCD Conference Presentation – Superintendent Harris and Ms. Hazelton – 10 min.
- School Improvement Plans – Dr. Steele – 5 minutes
- Academic Intervention Services Plan – Dr. Steele 5 minutes
- School Budget 2011-2012 – Mr. Levenstien – 10 minutes

IX. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of February, 2011.

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

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**.

XI. RESOLUTIONS

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Professional Development
 - 3. Out of State Professional Development
 - 4. Consultant Service Agreements
 - 5. Contractual Agreements
 - 6. School Instructional Improvement Plans – Second Reading And Adoption
 - 7. Academic Intervention Service Plan – First Reading
 - 8. Out of State Class Trips
 - 9. Grant Award
 - 10. 3 Year Technology Plan – First Reading
- C. Educational Services
- D. Business
 - 1. Warrants
 - 2. Budget Transfers
 - 3. Donation
 - 4. Inspection And Testing Services
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Resignation
 - 2. Certified Staff Leave Request
 - 3. Certified Staff Stipend/Extra Duty Appointments
 - Schedule B - Classified Staff Resolutions
 - 1. Classified Staff Leave Request
 - 2. Classified Staff Stipend/Extra Duty Appointment
 - Schedule C - Extra Pay Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs / Activities
 - 2. Coaching
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Certified Staff Tenure Recommendations
 - 2. Request For Extension of Probationary Period
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointment
 - 2. Substitute Nurse Appointment
 - 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. Field Placement Assignments
 - Schedule H - Official Name Change for All Staff
 - 1. Official Name Change

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**.

XIV. ADJOURNMENT

TIME: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the month of March 2011.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. PROFESSIONAL DEVELOPMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in the 2010-2011 one day College Board Advanced Placement, Professional Development Workshop held in Lake Ronkonkoma, New York on March 5, 2011. Teachers are paid \$38.05 per hour not to exceed 7 hours per teacher. Payment should not exceed \$300.00 per teacher for the 2010-11 school year. Total payment not to exceed \$2,100.00.

i. Block, David
 ii. Beneat, Jean
 iii. Chase, Santrice
 iv. McGrath, Teri

v. Randazzo, Leonard
 vi. Squillante, Christina
 vii. Wright, Yvette

**Funding provided by the awarded Title I School Improvement Grant
 F 2110-469-11-0011**

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

3. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference Scholastic READ 180 National Summer Institute” for Desrine Johnson to be held in Orlando, Florida July 24-28, 2011. Payment not to exceed \$2,200.00.

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

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

4. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between NCS Pearson, Inc. and Roosevelt Union Free School District. As a part of both the Federal and State Race to the Top (RTTT) educational initiative, Pearson will provide professional development on the following: Response to Intervention in Literacy Coaching and Modeling (2 days), the Literacy Leadership Team & Response to Intervention (2 days) and Understanding by Design (1 day). Training will be held at the Roosevelt Middle School during June to August 2011. Payment should not exceed \$17,500.00 for the 2010-11 grant funding period.

Funding provided by the awarded Title I. F2110-469-11-0021

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the Roosevelt UFSD and the New York State Office of Alcohol and Substance Abuse for 2011 calendar year. Grant funds allocated to fund two social workers providing drug and alcohol prevention and intervention counseling to students district-wide. *Total awarded amount \$138,813.00*

Funding provided by the awarded NY State Office of Alcohol and Substance Abuse Grant F2825-155-11-1104

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the Culinary Training Institute to provide vocational training and in house program development for life skills students with disabilities in Culinary Arts for the remainder of the 2010-2011 extended school year. Funding not to exceed \$50,000.

Funding provided in IDEA 611 ARRA Grant F2250-469-11-5032

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Yvonne Mann and the Roosevelt UFSD to provide (4) in house career explorations presentations to life skills students and students with disabilities in cosmetology during the 2010-2011 school year. Funding not to exceed \$2,700.

Funding provided in IDEA 611 ARRA Grant F2250-469-11-5032

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

5. CONTRACTUAL AGREEMENTS

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

<u>School</u>	<u>Number of Students</u>	<u>Tuition</u>
Little Flower Residential		
Treatment Center	1	\$12,751.50
Madonna Heights	1	\$ 4,002.30
Woodward Children's Center	1	\$14,909.60
TOTAL		\$31,663.40

Appropriation in budget code A2250-472-09-0000

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

6. SCHOOL INSTRUCTIONAL IMPROVEMENT PLANS – SECOND READING AND ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the School Instructional Improvement Plans for Centennial Avenue, Ulysses Byas and Washington Rose Elementary schools for the 2010-11 school year.

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

7. ACADEMIC INTERVENTION SERVICE PLAN – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of Academic Intervention Plan for 2011-2013 school years.

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

8. OUT OF STATE CLASS TRIPS**a. CENTENNIAL AVENUE FIFTH GRADE CLASS TRIP**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day Class Trip for Centennial Avenue 5th Grade students on May 20, 2011 to Mystic, CT, *at no cost to the District.*

b. ULYSSES BYAS FOURTH GRADE CLASS TRIP

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the three days Class Trip for Ulysses Byas 4th Grade students on June 6 – 8, 2011, to Baltimore Maryland and Washington, D.C., *at no cost to the District.*

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

9. GRANT AWARD

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the grant allocation to the Roosevelt UFSD from the New York State Office of Alcohol and Substance Abuse.

GRANT NAME	STATUS	AMOUNT	YEAR
NYS OASAS Drug and Alcohol Program	Non-Competitive	\$138,813.00	01/01/2011-12/31/2011

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

10. 3 YEAR TECHNOLOGY PLAN – FIRST READING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 3 Year Technology Plan for 2011-2014.

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

C. EDUCATIONAL SERVICES

D. BUSINESS**1. 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, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
Federal/State Grants	Fund F	\$ 49,629.92
General Fund	Fund A	\$ 3,013,034.56
Cafeteria	Fund C	\$ 90,360.63
Capital Projects	Fund H	\$ 108,390.54
Trust and Agency	Fund T & A	\$ 485,033.76
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG1	\$ 8,013.82

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. 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
A1620.162-08-0000	A1620.164-09-0000	\$15,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-02-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-07-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-05-0000	A1620.164-09-0000	\$ 5,500.00	Provide custodial sub budget for remaining 2010/11 school year.
TOTAL		\$42,500.00	

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

3. DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the American Heart Association's donation of one automated external defibrillator (AEDS) valued at \$1,495.00 to the Roosevelt Middle School.

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

4. INSPECTION AND TESTING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Inspection and Testing Services and hereby awards the contract to Vertical V – Northeast, Inc. services at a cost not to exceed \$150,000.00.

Appropriation in budget code: H1008-246-08-521

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

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

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

i. Lopez, Erica

Position: Teaching Assistant
Location: Washington Rose ES
Effective: April 11, 2011
Reason: Personal

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

2. CERTIFIED STAFF LEAVE REQUEST:

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

i. Thadal, Tayana

Position: Elementary Education Teacher
Location: Washington Rose ES
Reason: Maternity/Childcare
From: April 11, 2011 – June 12, 2011
Leave Type: FMLA/Paid

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

3. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following special education teachers for the after school **IEP Conversion Team**. Positions are effective **May 2, 2011 – May 16, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work one (1) hour after school Monday – Thursday. *Total expense (for all staff) to the district shall not exceed \$9,132.00.*

Name

- i. Dreher, Susan
- ii. El Chami, Michelle
- iii. Fischetti, Joseph
- iv. Seymore-Jackson, Simone

Funding Source: F2250-150-11-0032

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the after school **Wilson Reading Program**. Positions are effective **May 2, 2011 – June 24, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work two (2) hours after school Monday – Thursday. *Total expense (for all staff) to the district shall not exceed \$38,050.00.*

Name

- i. Belcher-Finch, Shelia
- ii. Charles-Brown, Daphne
- iii. Fernandez, Deisy
- iv. Ford, Krystal

Name

- v. Goodwin, Diane
- vi. Imbriano, Marie
- vii. Locastro-Rivera, Nicole
- viii. McVea, Nateasha

Funding Source: F2250-150-11-0032

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

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

- 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 April 30, May 7, 14, 21, June 4, 11, 18, 2011. Administrators (Dr. Strachan and Mr. Gray will share this position) are paid **\$50.00** per hour; teacher stipend for these positions is the RTA contractual hourly rate of **\$38.05**. *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

Funding Source: F2110-150-11-0011

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF LEAVE REQUEST:

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

i. Donovan, Linda

Position: Bilingual Typist Clerk
Location: Office of the Superintendent
Reason: Personal
From: May 16, 2011 – August 31, 2011
Leave Type: Unpaid

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

2. CLASSIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENT:

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

i. Smith, Alma

Position: Private School Textbook Clerical
Location: Central Administration
Effective: June 1, 2011
End date: October 31, 2012
Rate: \$28.55 / hour
Reason: Budgeted Stipend Vacancy

Appropriation in budget code: A2805-165-09-0000

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. CO-CURRICULAR CLUBS / ACTIVITIES:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **resignation**, effective March 30, 2011, of the following staff member for the following 2010 – 2011 **Co-Curricular Clubs / Activities Advisor at Washington Rose ES**. (Ms. Thadal was appointed at the November 18, 2010 Board of Education meeting).

<u>Club / Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend From:</u>	<u>Stipend To: (pro-rated)</u>
i. Newspaper Club Advisor	Thadal, Tayana	\$1,150	\$805

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Washington Rose ES**, effective March 31, 2011. If the club is 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 (pro-rated)</u>
i. Newspaper Club Advisor	Iwuoha, Ogechi	\$345

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

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

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.

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

SCHEDULE D**Certified Staff Tenure Recommendations
Certified Staff Requests for Extension of Probationary Period****1. CERTIFIED STAFF TENURE RECOMMENDATIONS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves granting tenure to the following certified staff members:

i. Gray, Carey

Tenure Area: Dean of Students
Status: Dean of Students
Location: Roosevelt High School
Certification: School Administrator Supervisor
(Permanent)
Hire Date: July 1, 2008
Tenure Date: July 1, 2011

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**ii. Tucker, Robert**

Tenure Area: Principal
Status: Principal
Location: Roosevelt Middle School
Certification: School District Administrator (Permanent)
Hire Date: July 2, 2008
Tenure Date: July 2, 2011

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF TENURE RECOMMENDATIONS (continueud)***

iii. Alomia, Jeannette

Tenure Area: School Guidance Counselor
Status: School Guidance Counselor
Location: Roosevelt High School
Certification: School Counselor (Provisional)
Feb. 1, 2007 – Jan 31, 2012
Hire Date: September 4, 2007
Tenure Date: July 31, 2011

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

iv. Bilella, Joseph

Tenure Area: Art
Status: Art Teacher
Location: Roosevelt Middle School
Certification: Art (Permanent)
Hire date: September 2, 2008
Tenure Date: September 2, 2011

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

v. Craig, Donna

Tenure Area: School Guidance Counselor
Status: School Guidance Counselor
Location: Roosevelt High School
Certification: School Counselor (Provisional)
Sept. 1, 2008 – Aug. 31, 2013
Hire date: September 2, 2008
Tenure Date: September 2, 2011

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF TENURE RECOMMENDATIONS (continueud)***

vi. Garcon, Guerdie

Tenure Area: Technology
 Status: Technology Teacher
 Location: Roosevelt Middle School
 Certification: Educational Technology (Initial)
 Feb. 1, 2007 – Jan 31, 2012
 Hire date: September 2, 2008
 Tenure Date: September 2, 2011

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

vii. Steinberg, Alexandra

Tenure Area: English
 Status: English Teacher
 Location: Roosevelt Middle School
 Certification: English Language Arts 7-12 (Initial)
 Sept. 1, 2008 – Aug. 31, 2013
 Hire date: September 2, 2008
 Tenure Date: September 2, 2011

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

2. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written requests of the following probationary teachers for an extension of probationary period for an additional calendar year.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board Chair and Superintendent of Schools to execute agreements between the above mentioned employees and the Roosevelt Board of Education, extending these employees probationary periods by one calendar year.

<u>Employee #</u>	<u>Date of Request</u>	<u>Tenure Date</u>	<u>New Tenure Date</u>
i. #4068	April 14, 2011	09-01-11	09-01-12
ii. #4003	April 14, 2011	09-01-11	09-01-12

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

SCHEDULE E
Substitute Staff Recommendations

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

1. SUBSTITUTE TEACHER APPOINTMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Substitute Teacher**, effective April 29, 2011. Certified individuals are paid \$110.00 per diem; non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Boben, Joyce	\$110

Appropriation in budget code: A2110-140-09-0000

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

2. SUBSTITUTE NURSE APPOINTMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Substitute Nurse**, effective May 2, 2011. All substitute nurses hold appropriate NYS License and a Certified Professional Nurse certificate. Certified/Licensed nurses are paid \$110 per diem.

<u>Name</u>	<u>Rate</u>
i. Barrett, Yolanda	\$110

Appropriation in budget code: A2110-140-09-0000

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

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for April 28, 2011
Board of Education Meeting

SCHEDULE G**Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students****1. FIELD PLACEMENT ASSIGNMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Interns** to complete their field placement assignment at Roosevelt UFSD. *The following individuals are **not** employees of the Roosevelt UFSD:*

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Gruebel, Francis	NYIT	Roosevelt HS & MS / Guidance
ii. Hairston, Diane	NYIT	Roosevelt HS & MS / Guidance

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

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

- a. **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>
i. Barksdale, Shikema	Clark, Shikema	Teaching Assistant

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