

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

PLANNING / ACTION
MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, APRIL 7th, 2011

5:00 P.M. (Meeting convenes 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 REGULAR SESSION**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. PLEDGE OF ALLEGIANCE****V. APPROVAL OF MINUTES: March 24th, 2011****MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

VI. SUPERINTENDENT'S REPORT

- Dual Language Conference presentation - Ms. Laboy (5 minutes)
- PPS- presentation Student Support Center - Dr. Wynn (10 minutes)
- 2011-2012 School Budget Discussion - Mr. Levenstien (30 minutes)

VII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

VIII. RESOLUTIONS

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

A. Organizational Items

1. High School Renovation and Student Relocation Plan, 2nd Reading

B. Curriculum and Instruction

1. District Grading Policy, 2nd Reading

C. Educational Services

1. NuHealth School Partnership
2. Project S.A.V.E. Evacuation Site

D. Business**E. Human Resources**

- Schedule A - Certified Staff Resolutions
 1. Approval of Settlement
 2. Certified Staff Appointment
- Schedule B - Classified Staff Resolutions
 1. Classified Staff Resignation
- Schedule C - Extra Pay Stipends for All Staff Resolutions
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
- Schedule F - Adult / Continuing Education Resolutions
EPE (Employee Preparation Education) / WIA (Workforce Investment Area)
- Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
- Schedule H – Official Name Change for All Staff

XIV. ADJOURNMENT

TIME: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****1. HIGH SCHOOL RENOVATION AND STUDENT RELOCATION PLAN, 2nd READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the 2nd reading of the High School Renovation and Student Relocation Plan, option 1 and option 2.

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

B. CURRICULUM AND INSTRUCTION**1. DISTRICT GRADING POLICY, 2nd READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2nd reading of the District-wide Grading Policy and also adopts said policy.

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

C. EDUCATIONAL SERVICES**1. NUHEALTH SCHOOL PARTNERSHIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves NuHealth and their ancillary health agencies (i.e. School Based Health Clinic and The Institute for Health Equity) under the direction of Dr. Steve Walerstein to provide administrators, teachers, nurses, social workers, school psychologists, school counselors, students an parents with various awareness activities that address childhood obesity, bullying, social well being, family engagement and overall health and wellness that are tailored to meet the needs of the Roosevelt community for the remainder of the 2010-11 school year. All workshops, presentations, seminars, pilot studies and events are at *no cost to the district*.

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

2. PROJECT S.A.V.E. EVACUATION SITE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Middle School's use of Arthur Mackey Park as an evacuation site in accordance with Project Safe Schools Against Violence in Education (S.A.V.E.) mandatory annual evacuation drill(s) and for unforeseen emergencies for the 2010-11 school year. The use of the facilities is at **no cost to the District**.

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

D. BUSINESS**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

SCHEDULE A
Certified Staff Resolutions

1. APPROVAL OF SETTLEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in connection with the arbitration involving the employee named in the attached confidential schedule "A" under AAA Case No. 13 390 02637 10, and authorizes the President of the Board to execute same.

MOTION TO UNTABLE (*tabled at 3/24/11 meeting, due to non-receipt of agreement*)

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

MOTION TO APPROVE

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

2. CERTIFIED STAFF APPOINTMENT:

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

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

i. Wilson, Katina

Appointment:	Probationary
Tenure Area:	Teaching Assistant
Certification:	Teaching Assistant Level I
Effective:	March 28, 2011
Tenure Date:	March 28, 2014
Location:	Centennial ES
Replaces:	Unfilled Vacancy in K-class
Level:	Step 5
Salary:	\$30,867 (pro-rated)

Appropriation in budget code: A2250-162-09-0000

MOTION TO UNTABLE (*tabled at 3/24/11 meeting, for more information*)

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

MOTION TO APPROVE

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF RESIGNATION:

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

i. Wilson, Katina

Position: Teacher Aide
 Location: Centennial ES
 Effective: March 27, 2011
 Reason: Appointment to Teaching Assistant

MOTION TO UNTABLE (*tabled at 3/24/11 meeting, for more information*)

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

MOTION TO APPROVE

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

SCHEDULE C
Extra Pay Stipends for All Staff Resolutions
No Schedule C Actions Submitted for April 7th, 2011
Board of Education Meeting

SCHEDULE D
Certified Staff Tenure Recommendations
No Schedule D Actions Submitted for April 7th, 2011
Board of Education Meeting

SCHEDULE E
Substitute Teacher Recommendations
No Schedule E Actions Submitted for April 7th, 2011
Board of Education Meeting

SCHEDULE F

Adult / Continuing Education Resolutions

EPE (Employee Preparation Education)/WIA (Workforce Investment Area)

Program Resolutions

No Schedule F Actions Submitted for April 7th, 2011

Board of Education Meeting

SCHEDULE G

Administrative Internships, Student Teachers, Student Observers,

Tutors/Federal Work Study Program Students

No Schedule G Actions Submitted for April 7th, 2011

Board of Education Meeting

SCHEDULE H

Official Name Change for All Staff

No Schedule H Actions Submitted for April 7th, 2011

Board of Education Meeting