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**ROOSEVELT UNION FREE SCHOOL DISTRICT**

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*“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  
Alfred T. Taylor, Trustee  
Robert Miller, 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>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • ROOSEVELT, NEW YORK

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ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY AUGUST 23<sup>rd</sup>, 2012

5:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting convenes in Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”*

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### I. CALL TO ORDER

Time: \_\_\_\_\_

### II. DETERMINATION OF QUORUM

Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____
Robert Miller	Absent _____	Present _____

#### ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Dr. Marianna Steele	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

**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.”

**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**

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**VIII. TREASURER’S REPORT** – for the month of June 2012

**IX. INDIVIDUAL AGENDA**

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
  - 1. Treasurer's Report
  - 2. Warrants
  - 3. Change Order to Landtek
  - 4. Approval of Scholarships
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolution
    - 1. Classified Staff Appointments
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Stipend/Extra Duty Appointments
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
  - Substitute Teacher Appointments
  - 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

**X. CONSENT AGENDA**

- A. Organizational Items
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Middle School Comprehensive Educational Plan (CEP)
  - 3. Federal & State Funded Grant Awards
- C. Educational Services
  - 1. District-Wide Project Save Plan & Code Of Conduct
  - 2. School Building Emergency Response Plan
- D. Business
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Leave Request
  - 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
    - 1. Field Placement Assignments
  - Schedule H - Official Name Change for All Staff

**XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR DISCUSSION ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on action and / or discussion 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****1. APPROVAL OF MINUTES**

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

- |   |                                     |
|---|-------------------------------------|
| i. June 7 <sup>th</sup> , 2012                  | ix. July 20 <sup>th</sup> , 2012    |
| ii. June 25 <sup>th</sup> , 2012                | x. July 23 <sup>rd</sup> , 2012     |
| iii. June 28 <sup>th</sup> , 2012               | xi. July 24 <sup>th</sup> , 2012    |
| iv. July 3 <sup>rd</sup> , 2012 – ReOrg Meeting | xii. July 26 <sup>th</sup> , 2012   |
| v. July 3 <sup>rd</sup> , 2012 – Action Meeting | xiii. August 2 <sup>nd</sup> , 2012 |
| vi. July 9 <sup>th</sup> , 2012                 | xiv. August 8 <sup>th</sup> , 2012  |
| vii. July 12 <sup>th</sup> , 2012               | xv. August 9 <sup>th</sup> , 2012   |
| viii. July 19 <sup>th</sup> , 2012              | xvi. August 20 <sup>th</sup> , 2012 |

**MOTION TO APPROVE**

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

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

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

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

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

**B. CURRICULUM & INSTRUCTION**

No Items

**C. EDUCATIONAL SERVICES**

No Items

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

- a. **BE IT RESOLVED**, that the Board of Education hereby accepts the Treasurer's Report for the month of June 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 June 2012 as approved by the Claims Auditor.

<b>FUND NAME</b>	<b>FUND</b>	<b>JUNE</b>
General Fund	Fund A	2,412,056.25
Federal/State Grants	Fund F	196,453.90
Capital Projects	Fund H	7,565,251.03
Cafeteria	Fund C	117,109.80
Trust and Agency	Fund T & A	457,705.64
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	0.00

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

**3. CHANGE ORDER TO LANDTEK**

- a. **BE IT RESOLVED, BE IT RESOLVED**, that upon the recommendation of the superintendent, the Board of Education hereby accepts and approves the Change Order to Landtek in the amount of \$36,721.71 , amending contract from \$3,349,412.84 to \$3,386,134.55.

Description	Elite C.O. #	Proposal Amount	Deduct from Allowance	Total C.O. Amount
Change in Design for Baseball/ Practice Football Irrigation	<b>X-519</b>	\$ 31,500.00		\$ 31,500.00
Remove Weeds and Regrade Football Field.	<b>X-525</b>	\$ 4,209.49	\$ 1,577.12	\$ 2,632.37
Sides of Retaining Wall	<b>X-526</b>	\$ 1,748.82		\$ 1,748.82
Install Pressure Treated Limber	<b>X-527</b>	\$ 1,834.52		\$ 1,834.52
Replace Damaged HX5 Pole Head	<b>X-528</b>	\$ (994.00)		\$ (994.00)
<b>Total Amount of Change Orders</b>		\$ 38,298.83	\$ 1,577.12	\$ 36,721.71

**Appropriation Code: 1008.297-08-521**

**MOTION TO APPROVE**

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

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

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

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

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

**4. APPROVAL OF SCHOLARSHIPS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves awarding the Eddie Murphy Scholarship for the 2011-2012 School Year, in the amount of \$500.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the Scholarship Committee.  
**Total amount awarded \$1,000.00.**

i. Powe, Makese

ii. Barrett, Shanel

**Appropriation in Budget Code: TN200**

**MOTION TO APPROVE**

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

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

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

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

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



**BUSINESS****APPROVAL OF SCHOLARSHIPS (continued)**

- b. BE IT RESOLVED**, that the Board of Education hereby approves awarding the MSG Varsity Merit Based Scholarship for the 2011-2012 School Year, in the amount of \$750.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the Media Communications Department. **Total amount awarded \$1,500.00.**

- i. Powe, Makese
- ii. Jimenez, Marbin

**Appropriation in Budget Code: T200-1****MOTION TO APPROVE****BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_

- c. BE IT RESOLVED**, that the Board of Education hereby approves awarding the Munistat Services Inc. Scholarship for the 2011-2012 School Year, in the amount of \$500.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the High School Guidance Department. **Total amount awarded \$500.00.**

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

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

*No Schedule A Items for  
the August 2012 Individual Agenda*

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

*No Schedule B Items for  
the August 2012 Individual Agenda*

**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. 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 certified teacher for the position of **Lead Teacher** for the 2012 – 2013 school year. The stipend for this position is the RTA contractual rate of \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>School</u>
i. Goetchius, Melanie	Lead Teacher ELL/Languages	High School

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

**MOTION TO APPROVE**

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

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

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

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

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy** for the 2012 – 2013 school year. All positions are effective September 2012 – June 2013 Monday – Friday, 3:00pm-6:30pm. RTA members' stipend is the contractual hourly rate of **\$38.05**; teaching assistant stipend is \$22.21/hour; clerical rate is the contractual clerical hourly rate.

<u>Name</u>	<u>Position</u>
i. Abdullah, Yolanda	Special Ed Teacher
ii. O'Brien, Sean	School Counselor
iii. Smith, Jamel	Social Studies Teacher
iv. Thomas, Dexter	Mathematics Teacher
v. Anthony, Ericka	Social Worker
vi. Ellis, Nadyne	Social Worker
vii. Duncan, Mynra	Teaching Assistant
viii. Kendrick, Tamika	Teaching Assistant
ix. Bates, Gwendolyn	Teaching Assistant
x. Simeona, Doris	Clerical

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

**MOTION TO APPROVE**

**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 individual for the **Administrator** position at the **Alternative Learning Academy** for the 2012 – 2013 school year. All positions are effective September 2012 – June 2013 Monday – Friday, 3:00pm-6:30pm.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Jackson, Cassandra	Administrator	\$10,000.00

**Appropriation in budget code: A2333-151-10-0000**

**MOTION TO APPROVE**

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

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

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

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

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

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Roosevelt HS co-curricular clubs** for the 2012 – 2013 school year. All positions function before/after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Isom, Vivian	Publicity Club Advisor	\$810.00
ii. Isom, Vivian	Co-Newspaper and Publication Advisor	\$750.50 (pro-rated)
iii. Pollifrone, Melanie	Co-Newspaper and Publication Advisor	\$750.50 (pro-rated)
iv. Lowell, Lilly	Backgammon Club Advisor	\$678.00
v. Wright, Yolette	Student Government Advisor	\$2,493.00
vi. Wright, Yolette	Science Club Advisor	\$809.00

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

**MOTION TO APPROVE**

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

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

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

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

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Ulysses Byas ES co-curricular clubs** for the 2012 – 2013 school year. All positions function before and after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Almonor, Sylvie	Dance Club	\$575.00
ii. Evans, William	Chess Club	\$575.00
iii. Pond, Alethia	Newspaper Club	\$1,150.00
iv. Charles-Brown, Daphne	Yearbook Club	\$575.00

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

**MOTION TO APPROVE**

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

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

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

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

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

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Ulysses Byas Curriculum Specialists** for the 2012 – 2013 school year. All positions function before and after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Newman, Chekeesha	Math Curriculum Specialist	\$3,954.00
ii. Wagner-Soumah, Angela	Reading Curriculum Specialist	\$3,954.00

**Appropriation in budget code: TBD**

**MOTION TO APPROVE**

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

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

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

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

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

**SCHEDULE D**

**Certified Staff Tenure Recommendations**

*No Schedule D Items for  
the August 2012 Individual Agenda*

**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.

**1. SUBSTITUTE TEACHER APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Substitute Teachers. Certified individuals are paid \$110.00 per diem: non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Goslet, Piper	\$110.00
ii. Moneta, Dayan	\$90.00

**MOTION TO APPROVE**

**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 Items for  
the August 2012 Individual Agenda*

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

*No Schedule G Items for  
the August 2012 Individual Agenda*

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

*No Schedule H Items for  
the August 2012 Individual Agenda*

**CONSENT AGENDA****A. ORGANIZATIONAL ITEMS**

No Items

**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 June 16, 2012 to July 15, 2012.

**2. MIDDLE SCHOOL COMPREHENSIVE EDUCATIONAL PLAN (CEP)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the Comprehensive Educational Plan (CEP) for Roosevelt Middle School for the 2011-12 school year.

**3. FEDERAL & STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2012-2013 anticipated competitive and non competitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grant's requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR). **All FS 10 Amendments/Modifications will be brought forth to Board of Education for approval.**

**CURRICULUM & INSTRUCTION**  
**FEDERAL & STATE FUNDED GRANT AWARDS (continued)**

<b>GRANT NAME</b>	<b>CODE</b>	<b>STATUS</b>	<b>ANTICIPATED AMOUNT</b>	<b>FISCAL YEAR</b>
Title I School Improvement	F2110-000-13-2456	Competitive	\$60,000.00	9/1/11-8/31/12
Title I A & D	F2110-000-13-0021	Non Competitive	\$775,072.00	9/1/12-8/31/13
Title I School Improvement 1003a	F2110-000-13-5123	Non Competitive	\$1,875,468.00	7/1/12-6/30/13
Idea Part B Section 611	F2250-000-13-0032	Non Competitive	\$749,722.00	7/1/12-6/30/13
Idea Part B Section 619	F2250-000-13-0033	Non Competitive	\$21,045.00	7/1/12-6/30/13
Title II A Teacher & Principal Training/Recruitment	F2110-000-13-0147	Non Competitive	\$193,451.00	9/1/112-8/31/13
McKinney Vento Homeless	F2110-000-13-0212	Non Competitive	\$28,644.00	7/1/11-12/31/12
Title III A Limited English Proficiency	F2110-000-13-0293	Non Competitive	\$106,089.00	9/1/12-8/31/13
Universal Pre K	F2110-000-13-0409	Non Competitive	\$979,289.00	7/1/12-6/30/13
Two Way Bilingual Education	F2110-000-13-0635	Competitive	\$122,549.00	7/1/12-6/30/13
Teachers of Tomorrow	F2110-000-13-0644	Non Competitive	\$213,000.00	7/1/12-6/30/13
Employee Preparation Program	F2340-000-12-1225	Competitive	\$96,517.00	7/1/12-6/30/13
WIA Title 2 Adult Education & Lit	F2110-000-13-2338	Non Competitive	\$91,754.00	7/1/12-6/30/13
ARRA Race TO THE TOP	F2110-000-13-5500	Competitive	\$188,402.00	7/1/12-6/30/13
LI CARES BOCES	F2110-000-13-1114	Non Competitive	\$5,000.00	9/1/12-6/30/13
Liberty Partnership	T2110-000-13-8520	Non Competitive	\$5,000.00	9/1/12-8/31/13
Smart Scholars	F2110-000-13-1015	Competitive	\$74,250.00	9/1/12-8/31/13
Peacemakers	F2110-000-12-1226	Non Competitive	\$5,000.00	7/1/12-6/30/13
<b>TOTAL</b>			<b>\$5,590,252.00</b>	



**C. EDUCATIONAL SERVICES****1. DISTRICT-WIDE PROJECT SAVE PLAN & CODE OF CONDUCT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges the second reading of, and approves the revised District -Wide Project SAVE plan/Emergency Response Protocol and Code of Conduct.

**2. SCHOOL BUILDING EMERGENCY RESPONSE PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges the second reading of, and approves the School Building Emergency Response plan for:
- Centennial Avenue Elementary
  - Ulysses Bays Elementary
  - Washington Rose Elementary
  - Middle School
  - Roosevelt Senior High School

**D. BUSINESS**

No Items

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**Certified Staff Resolutions**

**1. 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. Jackson, Aiesha**

Position:	Teaching Assistant
Location:	Washington Rose ES
Reason:	Educational
From:	September 6, 2012 – December 21, 2012
Leave Type:	Unpaid

**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.

**1. CLASSIFIED STAFF APPOINTMENTS**

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

<b><u>Name</u></b>	<b><u>Appointment</u></b>	<b><u>Rate</u></b>
i. Yarbrough, Tommie	Part-time Substitute Cleaner	\$9.75

**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.

No Schedule C Items for  
the August 2012 Consent Agenda

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

*No Schedule D Items for  
the August 2012 Consent Agenda*

**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 Items for  
the August 2012 Consent Agenda*

**SCHEDULE F**  
**Adult / Continuing Education Resolutions**  
**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)**  
**Program Resolutions**

*No Schedule F Items for  
the August 2012 Consent Agenda*

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

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

**1. FIELD PLACEMENT ASSIGNMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Teacher** to complete their field placement assignment at Roosevelt UFSD. The following student is an employee of Roosevelt UFSD and this assignment is contingent upon approval of Ms. Jackson's leave of absence request from her Teaching Assistant position.

<u>Name</u>	<u>School</u>	<u>Assigned School</u>
<b>i. Jackson, Aiesha</b>	Grand Canyon University	PPS/Centennial ES

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

*No Schedule H Items for  
the August 2012 Consent Agenda*

**XII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR  
DISCUSSION ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on action and / or discussion 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**.

**XIII. ADJOURNMENT**

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

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

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

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

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

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