

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.

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 HIGH SCHOOL

THURSDAY DECEMBER 22nd, 2011

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

7:00 P.M. (Meeting reconvenes into Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”***I. CALL TO ORDER** Time: _____**II. DETERMINATION OF QUORUM**

Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Bishop J. Raymond Mackey	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marianna Steele	Absent _____	Present _____
RG France	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION TIME: _____

For the purpose of discussing the following topics:

•

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

IV. CALL TO ORDER TIME: _____

V. MOTION TO RECONVENE IN REGULAR SESSION TIME: _____

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT'S REPORT

- Holiday Performance – 5 minutes
- Roosevelt High school Football Team – 5 minutes
- Roosevelt High School Student Report – 5 minutes
- Roosevelt Middle and High School PTSA Report – 5 minutes
- Roosevelt High School Renovation Update – Elite Construction and Cannon Designs – 10 minutes
- School Facilities Overview and Update – Greg Hamilton – 10 minutes
- Claims Audit Report – Dennehy Accounting Services – John Dennehy – 10 minutes

VIII. TREASURER'S REPORT – for the month of October 2011

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

IX. INDIVIDUAL AGENDA

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

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Stipulation of Settlement and General Release
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreements
 - 3. Policy
- C. Educational Services
 - 1. Annual One Page District Calendar
- D. Business
 - 1. Claims Auditor Report
 - 2. Food Services Consultant
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - 1. Approval of Agreement by and Between the Roosevelt Board of Education and United Public Service Employees Union - Clerical Unit:
 - 2. Classified Staff Extra Duty Stipends
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs/Activities Appointments
 - 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

X. CONSENT AGENDA

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Books Donation
 - 2. Professional Development
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Inter-District Sharing Agreement
 - 4. Health And Welfare Services for 2011-2012
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Leave Request
 - 2. Certified Staff Salary Adjustments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - 2. Classified Staff Extra Duty Stipends
 - 3. Classified Staff Resignations
 - 4. Classified Staff Leave Request
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs/Activities Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Approval of Substitute Teacher
 - Schedule F - Adult / Continuing Education Resolutions
 - EPE (Employee Preparation Education)/WIA (Workforce Investment Area) Program Resolutions
 - 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 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****1. APPROVAL OF MINUTES**

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

December 8th, 2011

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. STIPULATION OF SETTLEMENT AND GENERAL RELEASE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools and District legal counsel, the Board of Education hereby approves the attached Stipulation of Settlement and General Release in regard to the action commenced by Central Islip Union Free School District to recover tuition for the cost of educating two students who were placed in foster care pursuant to Education Law § 3202(4) and that the Board President is authorized to execute the Stipulation on behalf of the Board. .

MOTION TO UNTABLE – re-tabled on December 8th, 2011: Needed Settlement amount to be paid.

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 October 15, 2011 to November 15, 2011.

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Mr. Stephen Glickman, independent consultant, in to provide Dual Language Consultant Services from December 2011 to June 30, 2012. **Payment should not exceed \$58.00 per hour, no more than \$6,000 per school year for the 2011-2012 funding period.**

**Funding provided by the Bilingual Two Way Grant –
Code F2110-469-12-0635**

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**3. POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading of the amendment to the Board Policy for the Impartial Hearing Officers.

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

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 first reading of the 2012-13 one page District Calendar.

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 September, 2011.

MOTION TO UNTABLE – Tabled at November 17th 2011 Meeting to allow time for review

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

2. FOOD SERVICES CONSULTANT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the Food Services Consultant Agreement between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$8,000.00.**

Appropriation code: C2860.409-09

MOTION TO UNTABLE – Tabled at the October 27th, 2011 Meeting for further discussion and negotiation

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF APPOINTMENTS

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

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

i. Carpenter, Michelle

Appointment:	Probationary
Position:	Assistant Principal
Tenure Area:	Assistant Principal
Certification:	School Administrator/Supervisor
Effective:	January 3, 2012
Tenure Date:	January 3, 2015
Location:	Roosevelt MS
Replaces:	Jannie West-Mays (Retired)
Salary:	\$130,678.00 (pro-rated)

Appropriation in budget code: A2020-153-007-0000

MOTION TO UNTABLE – tabled on December 8th, 2011: Further discussion needed
(candidate / salary)

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

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. APPROVAL OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND UNITED PUBLIC SERVICE EMPLOYEES UNIONS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement with the United Public Service Employees Union Clerical Unit dated July 1, 2007 – June 30, 2010 and authorizes the President of the Board to execute the same.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Agreement with the United Public Service Employees Union Custodial Unit dated July 1, 2008 – June 30, 2011 and authorizes the President of the Board to execute the same.

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. CLASSIFIED STAFF EXTRA DUTY STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the clerical position for the ESL and Language Office K-12 Data Sheets, Power School Coding and the ESL/Bilingual Family Literacy Saturday Academy from December 23, 2011 to August 31, 2012. The stipend for the clerical position is based on the individual hourly rate.

Clerical position functions as follows:

- ESL & Language Data Sheets and Power School Coding Support-maximum of 25 hours per month
- ESL/Bilingual Family Literacy Saturday Academy-maximum of 10 hours per month

<u>Name</u>	<u>Rate</u>
i. Dowtin, Carol	\$26.17

Funding Source: F2110-160-12-0293

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 appointing the following staff members to serve in the following **co-curricular clubs/activities at Centennial ES** during the 2011-2012 school year. All activities are contingent upon sufficient student enrollment. If the clubs are not active, all funds will be deleted and will be paid back to the district.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Ferrara, Lisa	Student Council	\$575.00
ii. Henry, Valerie	Newspaper Club	\$1,150.00
iii. Hatalski, Christine	Peace Safety Patrol	\$575.00
iv. Reynolds, Tarsha	Cheerleading Club	\$575.00

Appropriation in budget code: A2850-158-02-000

MOTION TO APPROVE

BY: _____

SECOND BY: _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

SCHEDULE D

Certified Staff Tenure Recommendations

**No Schedule D Actions Submitted for December 8th, 2011
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 December 8th, 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 December 8th, 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 December 8th, 2011
Board of Education Meeting**

SCHEDULE H

Official Name Change for All Staff

**No Schedule H Actions Submitted for December 8th, 2011
Board of Education Meeting**

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION**1. BOOKS DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of Heritage and non-Heritage books from Harriet and Alan Cabelly. Books will be distributed based upon age appropriate levels to the various schools.

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following teachers who attended Professional Development at the PPS Summer Institute at the RTS hourly contractual rate of \$38.05. Funding not to exceed \$799.05.

Funding Source F2250- 150-11-5032

Participant	# Hours	Rate
i. Bhatnagar, Abha	21 hours	\$38.05

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS**2. 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 October, 2011.

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 October, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	OCTOBER
General Fund	A	\$734,535.57
Federal/State Grants	F	\$208,422.37
Capital Projects	H	\$659,093.09
Cafeteria	C	\$101,476.45
Trust and Agency	T & A	\$479,278.47
Debt Service	V	No Payments Due
Academic Improvement	AIG 1	\$ 19,953.10

3. INTER-DISTRICT SHARING AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Inter-District Sharing Agreement between Roosevelt Union Free School District and Sanitary District No. 2 to allow the District to purchase fuel and diesel oil at Sanitary District No. 2's Baldwin facility at New York State Office of General Services contract pricing, with no administrative fee charged to the District.

4. HEALTH AND WELFARE SERVICES FOR 2011-2012

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education hereby approves the **2011-2012** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contracts. The costs not to exceed the amounts listed below:

School	# of Students	Cost Per Student	Total Cost
Rockville Centre UFSD	1	\$1,041.45	\$ 1,041.45
Freeport Public Schools	2	\$ 710.89	\$ 1,421.78
Half Hollow Hills CSD	3	\$ 655.24	\$ 1,965.72
Half Hollow Hills CSD	1	\$ 304.08	\$ 304.08
West Hempstead UFSD	3	\$ 957.25	\$ 2,871.75
Baldwin UFSD	15	\$1,155.15	\$17,327.25
Malverne Public Schools	10	\$ 808.00	\$ 8,080.00
Lynbrook Public Schools	1	\$ 764.80	\$ 764.80
TOTAL			\$33,776.83

Appropriation in budget code A2815.448-09-0000

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. Dluginsky, Rosa

Position:	Special Education Teacher
Location:	Washington Rose ES
Reason:	Medical
From:	November 30, 2011 – December 21, 2011
Leave Type:	FMLA/Paid

2. CERTIFIED STAFF SALARY ADJUSTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teachers:

i. Belcher-Finch, Sheila

Position:	Special Education teacher
Location:	Ulysses Byas ES
Effective:	October 11, 2011
From:	MA/Step 11 \$80,380.00
To:	MA+30/Step 11 \$84,365.00 (pro-rated)

Appropriation in budget code: A2250-120-04-AIG2

ii. O'Halleran-Vitti, Cary

Position:	Elementary teacher
Location:	Ulysses Byas ES
Effective:	October 17, 2011
From:	MA/Step 9 \$75,382.00
To:	MA+30/Step 9 \$79,366.00 (pro-rated)

Appropriation in budget code: A2110-120-04-AIG2

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

iii. Gladstone, Brian

Position:	Science teacher
Location:	Roosevelt MS
Effective:	August 31, 2011
From:	BA/Step 6 \$61,880.00
To:	MA/Step 6 \$67,871.00

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

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:

i. Jones, Tanisha

Appointment:	Probationary
Position:	Monitor (part-time)
Effective:	January 3, 2012
Location:	Centennial ES
Probationary Period:	January 3, 2012-July 2, 2012
Replaces:	Luther Henry (resigned)
Level:	Step 1
Salary:	\$11.32 per hour

Appropriation in budget code: C2860-163-02

2. CLASSIFIED STAFF EXTRA DUTY STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL Afterschool Support Clerical** position from December 23, 2011 to August 31, 2012. The stipend for clerical positions is based on the individual hourly rate with a maximum of 20 hours per month.

<u>Name</u>	<u>Rate</u>
i. Etzel, Martha	\$21.57

Funding Source: F2110-160-12-0293

3. CLASSIFIED STAFF RESIGNATIONS

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

i. Henry, Luther

Position:	Monitor (part-time)
Location:	Centennial ES
Effective:	June 24, 2011
Reason:	Personal

4. 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. Chery, Jean

Position:	Security Aide
Location:	Roosevelt HS
Reason:	Expired Security License
Effective:	November 21, 2011 until license is renewed
Leave Type:	Unpaid

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 **Translators and Interpreters** effective January 3, 2012 to August 31, 2012. The stipend for this position is the RTA contractual rate of \$38.05 per hour.

<u>Name</u>	<u>Language</u>
i. Abreu, Olga	Spanish
ii. Ayala, Raul	Spanish

Funding Source: Title III Grant F2110-150-12-0293

SCHEDULE D**Certified Staff Tenure Recommendations**

**No Schedule D Actions Submitted for December 22nd, 2011
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.

1. APPROVAL OF SUBSTITUTE TEACHER

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

<u>Name</u>	<u>Rate</u>
i. Ray, Brandon	\$90.00

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****No Schedule F Actions Submitted
for December 22, 2011
Board of Education Meeting****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 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**TUTORS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Tutors** to complete their field placement assignment at Roosevelt UFSD. Tutors participate in the Adelphi University America Reads/America Counts Program.

<u>Name</u>	<u>Assigned School</u>
i. Bae, Hannah	Washington Rose ES
ii. DeVeglio, Jessica	Washington Rose ES
iii. Hoener, Jessica	Washington Rose ES
iv. Jaboin, Keshia	Washington Rose ES
v. Modina, John	Washington Rose ES
vi. Morino, Fabiola	Washington Rose ES
vii. Myhand, Kuwanza	Washington Rose ES
viii. Papadimitri, Dhimitra	Washington Rose ES
ix. Peni, Fjolla	Washington Rose ES
x. Yakubov, Ravetal	Washington Rose ES

SCHEDULE H
Official Name Change for All Staff

**No Schedule H Actions Submitted for
December 22, 2011
Board of Education Meetings**

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

XII. ADJOURNMENT

TIME: _____

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. BUSINESS**1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities Request for the Blazers Track Club to use the Centennial Avenue Elementary School gymnasium to hold indoor track practice, Tuesdays and Thursdays from 6:00pm to 8:00pm during the period of December 1, 2011 to March 29, 2012. The Use of Facility charges for this event, per the present fee schedule are \$3,720.00.

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**B. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****1. SETTLEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with a disciplinary matter involving the employee named in the attached confidential Schedule "A", and authorizes the Board President to execute same."

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

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. BUSINESS**1. NATURAL GAS PROVIDER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Natgasco, replacing National Grid, as the natural gas provider for District, effective as of December 1st, 2011. Invoicing will continue through National Grid.

Appropriation Codes: **A1620.414-02-0000**
 A1620.414-03-0000
 A1620.414-04-0000
 A1620.414-05-0000
 A1620.414-07-0000
 A1620.414-08-0000

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