

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 four 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
Alfred T. Taylor, Vice President
Wilhelmina Funderburke, 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.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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www.rooseveltufsd.org

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 20th 2012

5:00pm (Meeting convenes with anticipated adjournment into 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

Time: _____

II. DETERMINATION OF QUORUM

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

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marilyn Zaretsky	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

III. APPOINTMENT OF DISTRICT CLERK PRO-TEM

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints Mae Davis as District Clerk, pro-tem, for the December 20th, 2012 Board of Education Meeting. Total cost not to exceed \$184.00.

Appropriation in Budget Code:

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

IV. 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: _____

V. CALL TO ORDER **TIME:** _____**VI. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** _____

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

VII. PLEDGE OF ALLEGIANCE**VIII. SUPERINTENDENT’S REPORT**

- Washington Rose Elementary School 5th Grade Student Blood Drive – *5 minutes*
- Roosevelt High school Outstanding Physical Education Students – *5 minutes*
- Roosevelt UFSD Environmental Educator Award – *5 minutes*
- Who’s Who Award - Executive of the Year Representing Education and Lifetime Achievement Award – *5 minutes*
- Roosevelt High School Student Report – *5 minutes*
- Roosevelt High School Construction Update – *5 minutes*

IX. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Out of State Professional Development Conferences
 - 2. Smart Scholars Field Trip
- C. Business
 - 1. Change Order for the High School Reconstruction
 - 2. Receipt of Donations – Rescind
 - 3. Receipt of Funds from Planned Parenthood
 - 4. Budget Amendment – Rescind
 - 5. Budget Amendment
 - 6. Commissioning Of High School
 - 7. Appointment Of General Counsel For Tax Certiorari Proceedings
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend 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

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
- C. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor's Report
 - 3. Warrants
 - 4. AIG Requests and Budget Transfers
 - 5. Health and Welfare Service Contract
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Leave Requests
 - 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. Internships
 - 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. November 16th, 2012
- ii. December 6th, 2012
- iii. December 13th, 2012

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

B. CURRICULUM & INSTRUCTION**1. OUT OF STATE PROFESSIONAL DEVELOPMENT CONFERENCES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **2013 World Baseball Coaches' Convention** for Mr. Adam Stiles to be held in Uncasville, Connecticut on Sunday, January 10, 2013 through Tuesday, January 12, 2013. Total expenses not to exceed \$285.00.

Appropriation in Budget Code: F2110.406-13-5500

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. SMART SCHOLARS FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the SMART Scholars SUNY College Tour Field Trip to SUNY Albany, SUNY Binghamton and SUNY New Paltz, SUNY Oneonta and SUNY Oswego from January 31th, to February 1st, 2012. Total Cost not to exceed \$4,100.00

Appropriation in Budget Code: F2110.406-13-1315

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

C. BUSINESS**1. CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$, amending Fortunato Sons Contracting, Inc.'s contract from \$ to \$.

Change Order #	Description	Amount
TOTAL		\$

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$17,279.37, amending JNS Heating Service's contract from \$5,491,020.73 to \$5,508,300.10.

Change Order #	Description	Amount
331	Remove and Replace Existing Fuel Oil Pump Set	\$ 16,055.39
335	Remove Old Hot Water Heater Fuel Piping	\$1,223.98
TOTAL		\$17,279.37

Tabled at November 15, 2012 meeting; need to show corresponding credit to District from Fortunato Sons Contracting, Inc.

Appropriation in Budget Code: H1008.294-08-521

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

2. RECEIPT OF DONATIONS – RESCIND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds its vote on the following resolution previously failed at the November 15th, 2012 Board of Education meeting (item 7a):

RECEIPT OF DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts \$2,000.00 from Planned Parenthood for the purpose of award to Long Island Youth Foundation.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

3. RECEIPT OF FUNDS FROM PLANNED PARENTHOOD

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$2,000.00 from Planned Parenthood for the purpose of award to CAPP provider, Long Island Youth Foundation.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

4. BUDGET AMENDMENT – RESCIND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds its vote on the following resolution previously failed at the November 15th, 2012 Board of Education meeting (item 8a):

BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2012-2013 budget in the amount of \$2,000.00 as a result of donations from Planned Parenthood, to be used for the award of the Long Island Youth Foundation.

Appropriation in Budget Code: A2850.158-02-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

5. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2012-2013 budget in the amount of \$2,000.00 as a result of funds from Planned Parenthood, to be used for the payment of the CAPP provider, Long Island Youth Foundation.

Appropriation in Budget Code: A2850.158-02-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

6. COMMISSIONING OF HIGH SCHOOL

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following results from the November 5, 2012 Request for Proposal Opening and hereby accept and awards _____ as the Request for Proposal (RFP) for Commissioning Services for the High School. Total cost not to exceed \$_____.

Appropriation in Budget Code: H1008.240-08-521

MOTION TO REMOVE FROM THE TABLE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**MOTION TO APPROVE****BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

7. APPOINTMENT OF GENERAL COUNSEL FOR TAX CERTIORARI PROCEEDINGS

Upon the recommendation of the Superintendent of Schools and School District Counsel,

- a. **BE IT RESOLVED**, that all Tax Certiorari Petitions which have been or will be served upon the District in connection with the Tax Rolls certified by Nassau County beginning in 2012 that seek a reduction in assessment which exposes the District to tax refund liability of \$25,000 or more shall be sent to School District General Counsel for review; and

BE IT FURTHER RESOLVED, that upon review of these Petitions by Counsel, a recommendation will be made by Counsel to the District as to which Tax Certiorari proceedings are of sufficient magnitude to warrant Counsel's interposing an Answer and Appearance on behalf of the District to protect its interests, and upon receiving authorization from the Board of Education and/or its Designee, Counsel shall interpose an Answer and Appear on behalf of the District; and

BE IT FURTHER RESOLVED, that this Resolution shall continue in full force and effect until such time as (a) the lawsuit challenging Nassau County's repeal of the "County Guarantee" against retroactive tax refunds under Nassau County Index No. 11-003280 (the "Court Challenge") has successfully procured a final Court Order nullifying the County's enactment of its repeal or (b) the Resolution is replaced by a permanent Board Policy/Procedure should the Court Challenge result in the County's repeal being upheld.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF APPOINTMENTS**

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

i. Martinez, Alexander

Appointment:	Probationary
Position:	Social Worker
Tenure Area:	Social Worker
Certification:	School Social Worker/Permanent
Effective:	January 7 th , 2013
Tenure Date:	January 7 th , 2016
Replaces:	Evelyn Bullock/Retired
Location:	Roosevelt HS
Salary:	MA Step 8/\$72,878.00(pro-rated)

Appropriation in Budget Code: A2825.150-08-0000

MOTION TO REMOVE FROM THE TABLE – tabled at the December 6th, 2012
Board of Education meeting to allow
time for review of Personnel Files

BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)**

ii. Torres, Beverly

Appointment:	Probationary
Position:	Social Worker
Tenure Area:	Social Worker
Certification:	School Social Worker/Provisional
Effective:	January 17 th , 2013
Tenure Date:	January 17 th , 2016
Reason:	PPS Budgeted Vacancy
Location:	Roosevelt MS
Salary:	MA Step 3/\$61,949.00(pro-rated)

Appropriation in Budget Code: A2825.150-07-0000

MOTION TO REMOVE FROM THE TABLE – tabled at the December 6th, 2012
Board of Education meeting to allow
time for review of Personnel Files

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

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

b. BE IT RESOLVED, that upon the recommendation of the Superintendent, the
Board of Education hereby approves the following certified staff appointments:

i. TBD

Appointment:	Probationary
Position:	School Implementation Manager
Tenure Area:	
Certification:	
Effective:	TBD
Reason:	Open Vacancy
Tenure Date:	
Location:	Roosevelt HS
Salary:	TBD

Appropriation in Budget Code: F2110.150-13-5123

MOTION 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. CLASSIFIED STAFF APPOINTMENT

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

i. Smith, Alma

Appointment:	Provisional
Position:	Principal Typist Clerk/Confidential
Effective:	January 2 nd , 2013
Location:	Central Administration
Probationary Period:	July 1 st , 2013
Replaces:	Marie Alleva
Salary:	\$53,375.00
Confidential Stipend:	\$2,500.00

Appropriation in Budget Code: A1310.160-09-0000

MOTION 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. CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as the **EPE/WIA II Adult Education Program Director** for the 2012-2013 school year. The stipend for this position is \$25,000.00.

i. TBD

Appropriation in Budget Code: F2340.151-13-1325 - \$16,000.00
F2110.151-13-2338 - \$9,000.00

MOTION TO REMOVE FROM THE TABLE – tabled at the December 6th, 2012 Board of Education meeting to allow time for posting.

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

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 individual for **Coaching** positions for the Modified Program (Winter I) and Winter II 2012 – 2013 school year. Winter I is effective January 2nd, 2013 and Winter II is effective January 14, 2013

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Edmonds, Chris	Varsity Wrestling Head Coach	\$4,947.00
ii. Smith, Markena	Girls Varsity Basketball	\$2,996.00
	Assistant Coach	
iii. Holmes, Dana	Boys MS Basketball Head Coach	\$2,768.00

Appropriation in budget code: A2855.158-07/08-0000

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

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Pre-K Lead Teachers** for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Lipka, Ramona	\$3,954.00
ii. Wilson, Unique	\$3,954.00

**Appropriation in Budget Code: A2110.120-05-AIG2
A2110.120-02-AIG2**

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **Math Lead Teacher** at Roosevelt HS for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Elmrini, Aziz	\$3,954.00

Appropriation in Budget Code: F2110.150-13-5123

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

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **Audio Visual Supervisor** at Roosevelt HS for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. TBD	TBD

Appropriation in Budget Code: TBD

MOTION TO REMOVE FROM THE TABLE – tabled at the December 6th, 2012
 Board of Education meeting:
 candidate not yet identified.

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

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Liberty Partnership Site Coordinator at Roosevelt HS**. The stipend for this position is the RTA contractual hourly rate of \$38.05.

<u>Name</u>
i. Mott, Vivian

Funding Source: T2110.150-12-8520

MOTION TO REMOVE FROM THE TABLE – tabled at the November 15th 2012
 Board of Education meeting to allow
 time to review the matrix.

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

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

SCHEDULE D

Certified Staff Tenure Recommendations

*No Schedule D Resolutions
for the December 20th, 2012
Board of Education Meeting Individual Agenda*

SCHEDULE E

Substitute Teacher Recommendations

*No Schedule E Resolutions
for the December 20th, 2012
Board of Education Meeting Individual Agenda*

SCHEDULE F

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

*No Schedule F Resolutions
for the December 20th, 2012
Board of Education Meeting Individual Agenda*

SCHEDULE G

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

*No Schedule G Resolutions
for the December 20th, 2012
Board of Education Meeting Individual Agenda*

SCHEDULE H

Official Name Change for All Staff

*No Schedule H Resolutions
for the December 20th, 2012
Board of Education Meeting Individual Agenda*

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

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

- i. November 8th, 2012
- ii. November 15th, 2012

B. CURRICULUM & INSTRUCTION

No Items

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for the month of October, 2012.

FUND NAME	FUND	OCTOBER
General Fund	Fund A	\$8,832,574.83
Federal/State Grants	Fund F	\$4,903,058.09
Capital Projects	Fund H	\$10,007,394.17
Cafeteria	Fund C	\$967,404.79
Trust and Agency	Fund T & A	\$164,126.59
Debt Service	Fund V	\$6,180,405.74

2. CLAIMS AUDITOR'S 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, 2012.

3. 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, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	OCTOBER
General Fund	Fund A	\$384,080.47
Federal/State Grants	Fund F	\$103,113.14
Capital Projects	Fund H	\$3,839,464.91
Cafeteria	Fund C	\$144.55
Trust and Agency	Fund T & A	\$444,686.09
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

4. AIG REQUESTS AND BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following AIG request and the transfer of AIG (1) funds from A2999-999-99-0AIG to the following budget codes:

Budget Code	Item Description	Vendor Name	Amount
A2110.120-02-0AIG	After school program	Roosevelt UFSD	\$125,144.39
A2110.120-04-0AIG			
A2110.120-05-0AIG			
A2110.130-07-0AIG			
TOTAL			\$125,144.39

5. HEALTH AND WELFARE SERVICE CONTRACT

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approve 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, as per and not to exceed amounts below:

School	# of Students	Cost Per Student	Total Cost
Rockville Centre	1	\$1,043.68	\$1,043.68
TOTAL			\$1,043.68

Appropriated in budget code A2815.448-09-0000

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

*No Schedule A Resolutions
for the December 20th, 2012
Board of Education Meeting Consent Agenda*

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 LEAVE REQUESTS

- 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. Melgarejo, Silvia

Position:	Personnel Clerk
Location:	Central Administration
Reason:	Family member illness
FMLA/Paid Leave:	Intermittent Leave effective October 25, 2012

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 Resolutions
for the December 20th, 2012
Board of Education Meeting Consent Agenda*

SCHEDULE D
Certified Staff Tenure Recommendations

*No Schedule D Resolutions
for the December 20th, 2012
Board of Education Meeting Consent Agenda*

SCHEDULE E
Substitute Teacher Recommendations

*No Schedule E Resolutions
for the December 20th, 2012
Board of Education Meeting Consent Agenda*

SCHEDULE F

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

*No Schedule F Resolutions
for the December 20th, 2012
Board of Education Meeting 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. INTERNSHIPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member for an internship at Roosevelt Central Administration:

<u>Name</u>	<u>Attending School</u>
i. Nicosia, Debra	Dowling College

XII. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

XIII. 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.

XII. ADJOURNMENT**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____