

# **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  
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.**

<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

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY FEBRUARY 16<sup>th</sup>, 2012

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, Ed. D.	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:

- 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.
- Proposed, pending, or current litigation.”

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

- Roosevelt High School Student Report – 5 minutes
- Roosevelt High School and Middle School PTSA Report – 5 minutes
- High School Renovation Project Update -
- School Budget 2012-13 Update – 5 Minutes

VIII. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of December 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
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Out of State Conference
  - 3. Course Offerings
  - 4. Consultant Service Agreement
  - 5. Photo Materials Donation
- C. Educational Services
  - No Items
- D. Business
  - 1. Claims Auditor Report
  - 2. Warrants
  - 3. Extra Classroom Activity Fund
  - 4. Budget Transfers
  - 5. Donation
  - 6. Budget Amendment
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - No Items
  - Schedule B - Classified Staff Resolution
    - No Items
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Rescinding of Previous Coaching Resolution
    - 2. Coaching
    - 3. Co-Curricular Clubs/Activities
  - Schedule D - Certified Staff Tenure Recommendations
    - 1. Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
    - 1. Substitute Teacher Recommendations
  - Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
    - No Items
  - 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
    - No Items

**X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY**

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

**XI. MOTION TO REMOVE ITEMS FROM THE TABLE**

- a. BE IT RESOLVED**, that the Board of Education hereby removes from the table, all previously tabled Discussion Items from the February 2<sup>nd</sup>, 2012 Board of Education Meeting Agenda, to be included as Individual Agenda Action Items on this February 16<sup>th</sup> 2012 Board of Education Meeting Agenda.

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_

**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. January 12<sup>th</sup>, 2012
- ii. January 25<sup>th</sup>, 2012
- iii. January 26<sup>th</sup>, 2012

(Tabled on February 2<sup>nd</sup> 2012:  
 Removed from the table in motion XI above)

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

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

- i. February 2<sup>nd</sup>, 2012

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 December 15, 2011 to January 15, 2012.

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**2. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **ASCD Annual Conference**, for Mr. Robert-Wayne Harris, Dr. Marianna Steele, Dr. Stephen Strachan, Mr. Carey Gray, Dr. Dr. Nisbett, D. Peterson to be held in Philadelphia, Pennsylvania from Saturday, March 24, 2012 to Monday, March 26, 2012 (one day absence from the District). Total expenses to the District not to exceed \$5,000.00

**Funding Source F2110-406-12-5500**

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

MOTION TO AMEND BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

**AMENDED RESOLUTION****2. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **ASCD Annual Conference**, for Mr. Robert-Wayne Harris, Dr. Marianna Steele, Dr. Stephen Strachan Dr. Kim Nisbett, Mrs. Darleen Peterson and Mr. Carey Gray to be held in Philadelphia, Pennsylvania from Friday, March 23, 2012 to Monday, March 26, 2012 (one day absence from the District). Total expenses to the District not to exceed \$7,500.00.

**Funding Source F2110-406-12-5500**

**MOTION TO APPROVE AS AMENDED**

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

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

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

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

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

**3. COURSE OFFERINGS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the 2012 – 2013 Roosevelt Middle School Course Offerings.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the 2012 – 2013 Roosevelt High School Course Offerings.

**(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)**

**MOTION TO APPROVE BY:** \_\_\_\_\_

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

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

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

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

**4. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Dr. Audrey Cohan, independent consultant, to provide ESL and Language Acquisition professional development from February 1, 2012 to June 30, 2012. Payment not to exceed \$800.00 per day, or more than \$4,000.00 per year.

**Funding Source F2110-469-12-0293**  
**(Re-Tabled on February 2<sup>nd</sup> 2012:**  
**Removed from the table in motion XI above)**

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Scholastic and Roosevelt Union Free School District. Scholastic will provide the following:

- Component 1: Building the Capacity of Instructional Leaders
- Component 2: Improving Instructions Effectiveness through Rigor and Relevance
- Component 3: Curriculum Mapping

Payment should not exceed \$174,300.00 for the 2011-2012 school year.

**Funding Source F2110-469-12-5123**  
**(Tabled on February 2<sup>nd</sup> 2012:**  
**Removed from the table in motion XI above)**

**MOTION TO TABLE – due to suspension of SIG Grant**

**BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_ **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_  
**ABSTAIN:** \_\_\_\_\_



**5. PHOTO MATERIALS DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of photo software and games from Walter Matthews to be used by the High School.

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**C. EDUCATIONAL SERVICES**

NO ITEMS

**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 December, 2011.

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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 December, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	DECEMBER
General Fund	Fund A	\$2,700,041.96
Federal/State Grants	Fund F	\$ 138,829.70
Capital Projects	Fund H	\$1,617,962.29
Cafeteria	Fund C	\$ 105,353.57
Trust and Agency	Fund T & A	\$ 464,588.58
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$ 31,550.70

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**3. EXTRA CLASSROOM ACTIVITY FUND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Curricular Activity Balances for the month of December, 2011.

CLUBS	BALANCE
Centennial Avenue School	\$4,394.77
Citizens Advisory	\$87.00
Class of 2014	\$207.00
Class of 2013	\$390.00
Class of 2012	\$423.53
Class of 2011	\$4,806.62
Class of 2010	\$1,423.00
Class of 2009	\$1,543.00
Chorale Society	\$66.00
Dance	\$100.75
Drama/Theatre	\$102.00
Dads for Education	\$278.00
Family & Consumer Science	\$497.75
FBLA	\$133.00
Future Homemakers of America	\$14.35
National SH Honor Society	\$59.00
Peer Meditation	\$79.00
Pinch Hitters	\$1,456.00
Pre-K	\$7,640.00
RHS	\$4,352.50
RMS	\$4,525.00
Student Government	\$164.88
Ulysses Byas	\$2,682.02
Washington Rose	\$3,781.94
Yearbook 2009	\$880.00
Yearbook 2010	\$12.50
Yearbook 2011	\$129.00
Interest Due	\$52.20
<b>TOTAL</b>	<b>\$40,280.81</b>

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**4. BUDGET TRANSFERS**

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

From Account #	To Account #	Amount	Payee and/or Purpose
A1621.465-09-0000	A1621.463-09-0000	\$4,000.00	Additional funds needed for CCTV service & repairs
A1621.462-09-0000	A1621.463-09-0000	\$2,500.00	Additional funds needed for CCTV service & repairs
A1621.436.09.0000	A1621.463-09-0000	\$3,500.00	Additional funds needed for CCTV service & repairs
	<b>TOTAL</b>	<b>\$10,000.00</b>	

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**5. DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Stores donation in the amount of \$700.00 to the Roosevelt Middle School which will be applied to Transportation code budget line, by amending the 2011-2012 budget by \$700.00.

**Appropriation in budget code: A5510.438-07-0000**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the NYSAHPERD donation in the amount of \$1,500.00 to the Roosevelt Middle School which will be applied to Physical Education code budget line, by amending the 2011-2012 budget by \$1,500.00.

**Appropriation in budget code: A2110.504-07-1100**

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**6. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2011-2012 budget in the amount of \$2,200 as a result of donations from Target Stores and NYSAHPERD.

Target	Appropriation in budget code: A5510.438-07-0000	\$700.00
NYSAHPERD	Appropriation in budget code: A2110.504-07-1100	\$1,500.00

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

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

**No Schedule A Agenda Items Submitted  
 for February 16<sup>th</sup>, 2012  
 Board of Education Meeting**

**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.

**No Schedule B Agenda Items Submitted  
 for February 16<sup>th</sup>, 2012  
 Board of Education Meeting**

**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. RESCINDING OF PREVIOUS COACHING RESOLUTION**

- a. BE IT RESOLVED**, that the Board of Education hereby rescinds the motion, “Rescinding of Coaching,” originally on January 26<sup>th</sup> 2012 Human Resources Individual Agenda, Schedule C, which read as follows:

**“2. RESCINDING OF COACHING**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall and winter season coaching** positions for the 2011-2012 school year. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

**i. Gbaud, Ebony**

Position:	Boys Junior Varsity Football Assistant Coach
Season:	Fall / August 17, 2011 – November 27, 2011
Rate:	\$3,231.00

**ii. Harper, Thomas**

Position:	Boys Varsity Bowling Coach
Season:	Winter / November 16, 2011 – March 4, 2012
Rate:	\$2,906.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
RESCINDING OF PREVIOUS COACHING RESOLUTION**

**iii. Woods, Akeem**

Position: Boys Junior Varsity  
Basketball Coach  
Season: Winter / November 16, 2011  
– March 4, 2012  
Rate: \$3,321.00

**iv. Cooke, Rashon**

Position: Boys Varsity Football  
Assistant Coach  
Season: Fall / August 17, 2011 –  
November 27, 2011  
Rate: \$4,605.00

**Appropriation in budget code: A2855-158-08-001**

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

**2. COACHING**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall and winter season coaching** positions for the 2011-2012 school year. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

**i. Harper, Thomas**

Position: Boys Varsity Bowling Coach  
Season: Winter / November 16, 2011  
– March 4, 2012  
Rate: \$2,906.00

**ii. Woods, Akeem**

Position: Boys Junior Varsity  
Basketball Coach  
Season: Winter / November 16, 2011  
– March 4, 2012  
Rate: \$3,321.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
COACHING (continued)**

**iii. Cooke, Rashon**

Position:	Boys Varsity Football Assistant Coach
Season:	Fall / August 17, 2011 – November 27, 2011
Rate:	\$4,605.00

**Appropriation in budget code: A2855-158-08-001**

**MOTION TO APPROVE 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 individuals for **spring coaching positions for the 2011-2012 school year**. High School spring sports function March 5, 2012 – June 10, 2012; Middle School spring sports function March 26, 2012 – June 2, 2012. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

**i. Vito, Joseph**

Position:	Boys Varsity Track - Head Coach
Season:	Spring
Rate:	\$5,388.00

**ii. Guild, Evan**

Position:	Girls Varsity Track - Head Coach
Season:	Spring
Rate:	\$5,388.00

**iii. Stiles, Adam**

Position:	Boys Varsity Baseball - Head Coach
Season:	Spring
Rate:	\$5,204.00



**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
COACHES (continued)****iv. Littwin, Jeffrey**

Position: Boys Middle School Baseball –  
Head Coach  
Season: Spring  
Rate: \$2,768.00

**v. Smith, Edith**

Position: Girls Varsity Softball - Head Coach  
Season: Spring  
Rate: \$5,204.00

**vi. Williams, Lauren**

Position: Girls Middle School Softball –  
Head Coach  
Season: Spring  
Rate: \$2,768.00

**vii. Gooden, Stephen**

Position: Boys Jr. Varsity Baseball –  
Head Coach  
Season: Spring  
Rate: \$3,369.00

**viii. Gutierrez, Andrew**

Position: Boys Middle School Lacrosse –  
Head Coach  
Season: Spring  
Rate: \$2,768.00

**ix. Riccardi, Michael**

Position: Boys Jr. Varsity Lacrosse –  
Head Coach  
Season: Spring  
Rate: \$3,231.00

**x. Alvarez, Vincent**

Position: Girls Jr. Varsity Lacrosse –  
Head Coach  
Season: Spring  
Rate: \$3,231.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
COACHES (continued)**

**xi. Godfrey, Melissa**

Position:	Girls & Boys Middle School Track – Head Coach
Season:	Spring
Rate:	\$2,768.00

**Appropriation in budget code: A2855-158-07-0000**

**(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)**

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

**3. CO-CURRICULAR CLUBS/ACTIVITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the previously approved stipend for the **Ulysses Byas Newspaper Club**. The stipend will be split between the following individuals.

<u>Name</u>	<u>Rate</u>
i. <b>Schleicher, Loren</b>	\$575.00
ii. <b>Hawkins, Carl</b>	\$575.00

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision** for the 2011-2012 school year. Individuals listed below represent an available pool. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**, not to exceed \$63.39 per event.

<u>Name</u>
i. <b>Pieters, Leslie</b>
ii. <b>Reynolds, Tom</b>

**Appropriation in budget code: A2855-159-07-0000**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **Liberty Partnership Site Coordinator** for the 2011-2012 school year. The stipend for this position is the RTA contractual rate of **\$38.05 per hour**, not to exceed 100 hours.

<u>Name</u>
iii. <b>Mott, Vivian</b>

**Appropriation in budget code: T2110-150-12-8520**

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

**SCHEDULE D****Certified Staff Tenure Recommendations****2. CERTIFIED STAFF TENURE RECOMMENDATIONS**

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

**i. Yuengling, Lisa**

Tenure Area:	Special Education
Status:	Special Education Teacher
Location:	Washington Rose ES
Certification:	Students with Disabilities (Initial)
	September 1, 2007-August 31, 2012
Hire Date:	September 4, 2007
Tenure Date:	April 28, 2012

**(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)**

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

**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.

**2. SUBSTITUTE TEACHER RECOMMENDATIONS**

- 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. El Chami, Laura	\$110.00

(Tabled on February 2<sup>nd</sup> 2012:  
 Removed from the table in motion XI above)

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 Individual Agenda Items Submitted for February 16<sup>th</sup>, 2012**  
**Board of Education Meeting**

**SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students****2. FIELD PLACEMENT ASSIGNMENTS****STUDENT OBSERVERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Observer** to complete their field placement assignment at Roosevelt UFSD. The following student is not a full time employee of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. <b>Cleveland, Jaleisha</b>	Five Towns College	Ulysses Byas ES
ii. <b>Soldano, Vanessa</b>	Hofstra University	Roosevelt MS
iii. <b>Jacobsen, Kristen</b>	Molloy College	Roosevelt MS

**TUTORS**

- b. **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. <b>Knight, Chela</b>	Washington Rose ES
i. <b>Mohamed, Aliea</b>	Washington Rose ES
ii. <b>Willison-Lisle, Kayan</b>	Washington Rose ES

(Tabled on February 2<sup>nd</sup> 2012:  
Removed from the table in motion XI above)

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

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

**No Schedule H Individual Agenda Items Submitted for February 16<sup>th</sup>, 2012  
Board of Education Meeting**

**XII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY**

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

**XIII. ADJOURNMENT****TIME:** \_\_\_\_\_**MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_