

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

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY FEBRUARY 2nd, 2012

5:00 P.M. (Meeting convenes 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 _____
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. PLEDGE OF ALLEGIANCE**IV. SUPERINTENDENT’S REPORT**

- APPR Plan Update and Next Steps

V. TREASURER’S REPORT – for the month of December 2011

VI. RESOLUTIONS FOR ACTION**A. Organizational Items**

No items

B. Curriculum and Instruction

No items

C. Educational Services

No items

D. Business

No items

E. Human Resources

- Schedule A - Certified Staff Resolutions
 1. Approval of Memorandums of Agreement by and Between The Roosevelt Board of Education and Roosevelt Teachers Association
 2. Certified Staff Resolutions
- Schedule B - Classified Staff Resolution
 1. Extra Duty Stipends for All Staff Resolutions
- 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

VII. RESOLUTIONS FOR DISCUSSION

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. Federal and State Funded Grant Awards
 - 6. 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
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Coaches
 - 2. 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
 - 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

VIII. 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**.

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM AND INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS

No Items

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. APPROVAL OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND ROOSEVELT TEACHERS ASSOCIATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Coaching Stipends** dated January 11, 2012 and authorizes the President of the Board to execute the same.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Universal Pre-Kindergarten Grant** dated December 27, 2011 and authorizes the President of the Board to execute the same.

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Roosevelt HS Block Scheduling** dated December 27, 2011 and authorizes the President of the Board to execute the same.

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

2. CERTIFIED STAFF RESOLUTIONS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following **Universal Pre-Kindergarten Lead Teachers** for the 2011-2012 school year.

<u>Name</u>	<u>Stipend</u>
i. Wilson, Unique	\$1,977.00
ii. Lipka, Ramona	\$1,977.00

Funding Source: F2510-150-12-0409

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. EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual Support Program Chair** position from February 3, 2012 to June 30, 2012. This position functions at a rate of \$50.00 per hour. Maximum not to exceed 20 hours per month.

Name

ii. Higgins, Edith

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

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 individuals for the **ESL/Bilingual Saturday Family Academy** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour and the Teaching Assistants at a rate of \$21.15 per hour. Maximum not to exceed 36 hours per month in all.

Name

i. Cheswick, Joan

ii. Eskenazi, Ilene

iii. Goetchius, Melanie

iv. Romero-Hernandez, Alexandra

v. Vargas, Josefa

Position

Teacher

Teacher

Teacher

Teaching Assistant

Teaching Assistant

Funding Source: Title III F2110-150-12-0293 and F2001-162-12-0293

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Saturday Bilingual ESL Math Institute Teaching** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed seven hours per month each.

Name

iii. Gelin, Leticia

iv. Mercado, Mirla

v. Negron, Damaris

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

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 individuals for the **Afterschool ESL/Bilingual Support for Elementary School ELL Students Teaching** positions from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 40 hours per month in all.

Name

vi. Dreher, Susan

vii. Fernandez, Deisy

viii. Gonzalez, Vianor

ix. Granby, Robyn

x. Reynolds, Tarsha

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

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Afterschool ESL/Bilingual Support for Middle School ELL Students** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour and the Teaching Assistant at a rate of \$21.15. Maximum not to exceed 36 hours per month in all.

<u>Name</u>	<u>Position</u>
i. Vilceus, Natacha	Teacher
ii. Cheswick, Joan	Teacher
iii. Vargas, Josefa	Teaching Assistant

Funding Source: Title III F2110-150-12-0293 and F2110-162-12-0293

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 the **Afterschool ESL/Bilingual Support for High School ELL Students Teaching** positions from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 26 hours per month in all.

<u>Name</u>
xi. Burgio, Ana
xii. Goetchius, Melanie
xiii. Ramirez, Esperanza

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

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Spanish for School Personnel Teaching** position from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour for one 12 hour workshop.

Name

xiv. Carty, Carmen

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

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

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Spanish for English Speaking Parents** position for 2011-2012 school year. This position functions at the RTA rate of \$38.05 per hour for one 15 hour workshop.

Name

i. Carty, Carmen

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

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

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual and Language Advisory Committee for ELL/LEP Curriculum Writing and PD** positions for the 2011-2012 school year. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed 36 hours per month as a group.

Name

i. Burgio, Ana
ii. Cheswick, Joan
iii. Fernandez, Deisy
iv. Goetchius Melanie
v. Melara, Karen

vi. Ortiz, Shelloa
vii. Ramirez, Esperanza
viii. Reynolds, Tarsha
ix. Romero, Maria

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

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual Support Program Chair for the Advisory Committee** from January 30, 2012 to June 30, 2012. This position functions at the rate of \$50.00 per hour. Maximum not to exceed 10 hours per month.

Name

xv. Dr. Warmuth, Carol

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

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

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Advisory Committee for Special Services** position from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed 10 hours per month each.

Name

- i. Alomia, Jeannette
ii. Lopez, Miriam

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

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Dual Language Mentor** position from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 8 hours per month.

Name

xvi. Romero, Maria

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

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

- n. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Translators and Interpreters** effective February 17, 2012 to August 31, 2012. The stipend for this position is the RTA contractual rate of \$38.05 per hour.

Name

Language

- | | |
|-----------------------------|----------------|
| i. Cox, Zulima | Spanish |
| ii. Davis. Genee | Spanish |
| iii. Guibert, Youri | Haitian-Creole |
| iv. Muga, Virginia | Spanish |
| v. Peace, Tiffany | Spanish |
| vi. Williams, Sheila | Spanish |

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

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

RESOLUTIONS FOR DISCUSSION**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 12th, 2012**
- ii. **January 25th, 2012**
- iii. **January 26th, 2012**

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.

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 and Mr. Carey Gray 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

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.

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

- 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**5. FEDERAL AND STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, the upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2011-2012 Title I Supplemental Education Services allocation at the maximum per child expenditure amount of \$1,297.00 as well as the New York State Education Department Supplemental Education Services agency list (see attached summary list) for eligible students attending schools that have been identified as in need of improvement.

Funding Source F 2110-469-12-0021

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the grant donation from International Business Machines Corporation (IBM) Reading Companion grant program. IBM will provide online access to the Reading Companion software through Workforce Development, Inc (“WDI”) online books, training materials, telephone technical support and headsets for students. Approximate value of this grant is \$30,000.00 for the 2011-2012 school year.

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the grant donation from International Business Machines Corporation (IBM) TranslateNow grant program. IBM will provide WebSphere Translation Server Software which will be used to help translate web sites automatically from English to Spanish. It includes access to bi-directional email translation instant text, chat translation and quick text translation. Approximate value of this grant is \$100,000.00 for the 2011-2012 school year.

6. 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.

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.

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

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
TOTAL	\$40,280.81

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
	TOTAL	\$10,000.00	

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

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

**No Schedule A Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

SCHEDULE B**Classified Staff Resolutions**

**No Schedule B Discussion Items Submitted
for February 2nd, 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. COACHES

- a. 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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)****iii. Guild, Evan**

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

iv. Stiles, Adam

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

v. Littwin, Jeffrey

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

vi. Smith, Edith

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

vii. Williams, Lauren

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

viii. Gooden, Stephen

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

ix. Gutierrez, Andrew

Position: Boys Middle School Lacrosse –
Head Coach
Season: Spring
Rate: TBD

x. Riccardi, Michael

Position: Boys Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: TBD

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT COACHES (continued)

xi. Alvarez, Vincent

Position:	Girls Jr. Varsity Lacrosse – Head Coach
Season:	Spring
Rate:	TBD

xii. Godfrey, Melissa

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

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

2. 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. Schleicher, Loren	\$575.00
ii. Hawkins, Carl	\$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 at Roosevelt MS** 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. Pieters, Leslie
ii. Reynolds, Tom

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CO-CURRICULAR CLUBS/ACTIVITIES (continued)**

- 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.

Name

iii. **Mott, Vivian**

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

SCHEDULE D**Certified Staff Tenure Recommendations****1. 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

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 Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

1. .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

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

**No Schedule F Discussion Items Submitted
for February 2nd, 2012
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**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. Cleveland, Jaleisha	Five Towns College	Ulysses Byas ES
ii. Soldano, Vanessa	Hofstra University	Roosevelt MS
iii. Jacobsen, Kristen	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. Knight, Chela	Washington Rose ES
ii. Mohamed, Aliea	Washington Rose ES
iii. Willison-Lisle, Kayan	Washington Rose ES

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

**No Schedule H Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

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