

# **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**

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. 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:

Bishop J. Raymond Mackey, President

Robert Summerville

Frank Scott

Wilhelmina Funderburke

Kimberley McLean

James Milam, District Clerk

The school administration is responsible to the Board of Education for the day by day operation of the schools in conformance with policies which have been established. The Superintendent of Schools is Robert-Wayne Harris.

## **ADDRESSING THE BOARD**

Citizens attending meetings will have an opportunity to address the Board. At the designated time, the Board sets aside time to hear from citizens who wish to discuss concerns. In order for the District Clerk to maintain accurate records of the meeting, individuals addressing the Board are requested to state their name, address and/or organization affiliate. Citizens may also communicate to the Board of Education by addressing a letter to the District Clerk, Roosevelt Union Free School District, 335 E. Clinton Avenue, Roosevelt, New York 11575.

**Be advised that all Board of Education meetings are meetings held in public, not public meetings.**

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, FEBRUARY 17<sup>th</sup> 2011

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

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

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

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### I. CALL TO ORDER

### II. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

### III. MOTION TO CONVENE IN EXECUTIVE SESSION

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

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

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

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

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

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

### IV. CALL TO ORDER

### V. MOTION TO RECONVENE IN REGULAR SESSION

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

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

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

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

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

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

### VI. PLEDGE OF ALLEGIANCE

### VII. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

**VIII. APPROVAL OF MINUTES: February 3<sup>rd</sup>, 2011****MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_**IX. SUPERINTENDENT'S REPORT**

- MST Student Presentation – Mrs. Beasley - 10 minutes
- Education and Assistance Corporation Pier Mediation Training Awards – 10 minutes
- Tree Removal, Centennial Avenue Elementary School – 5 minutes
- SCOPE Award recipients – 5 minutes
- District Wide Grading policy – Dr. Steele – 10 minutes
- High School & Middle School Course Catalogs – Dr. Steele 10 minutes
- High School Student Report – Dr. Strachan- 5 minutes

**X. TREASURER'S REPORT**

**BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of December, 2010

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

**XII. RESOLUTIONS**

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

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    1. Un-table School Psychologist Increase From Part-Time To Full-Time
    2. School Psychologist Increase From Part-Time To Full-Time
    3. Certified Staff Leave Request
    4. Certified Staff Stipend/Extra Duty Appointments
  - Schedule B - Classified Staff Resolutions
    1. Classified Staff Appointment
    2. Approval Of Memorandum Of Agreement Between The Roosevelt Board Of Education And United Public Service Employees Union - Security Unit
  - Schedule C - Extra Pay Stipends for All Staff Resolutions
    1. Coaching
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
    1. Substitute Teacher Appointments
  - Schedule F - Adult / Continuing Education Resolutions
 

EPE (Employee Preparation Education) / WIA (Workforce Investment Area)

    1. Adult/Continuing Education Epe/Wia Program Resignation
    2. Adult/Continuing Education Epe/Wia Program Appointment
  - 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

**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**.

**XIV. ADJOURNMENT**

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

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

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

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

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

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

**RESOLUTIONS****A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND 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 Reports for the month of January 2011.

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

**2. CONSULTANT AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Extraordinary Pediatrics, P.C.** and the Roosevelt UFSD to provide Occupational Therapy, Physical Therapy and/or Speech/Language services for homebound student(s) during the 2010-2011 school year. **Funding not to exceed \$6,000.00.**

**Appropriation in budget code A2250-469-09-0000**

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 contract between **TheraCare** and the Roosevelt UFSD to provide related services and/or evaluations for students with disabilities during the 2010-2011 school year. **Funding not to exceed \$**

**Appropriation in budget code A2250-469-09-0000**

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

***CURRICULUM AND INSTRUCTION***  
***CONSULTANT AGREEMENTS (continued)***

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the **Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. CSSR will provide 33 days of professional development coaching on-site and off-site at Roosevelt High School from March to June 2011. Payment should not exceed \$49,500.00 for the 2010-11 school year.

**Funding provided by the awarded Title I  
School Improvement Grant (SIG) F2110-11-0011**

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

**3. DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation from Lawrence H. Tyding, M.D., of 215 National Geographic Magazines for the Roosevelt Middle School.

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

**4. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- 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 Marnie Hazelton to be held in San Francisco, CA. on March 26-28, 2011. Payment not to exceed \$1,350.00.

**Funding provided by the awarded Title I NCLB F2110-406-11-0021**

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

***CURRICULUM AND INSTRUCTION******OUT OF STATE PROFESSIONAL DEVELOPMENT(continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, 2011 Soccer Champions Coaches' Clinic, for Jeffrey Littwin, Varsity Soccer Coach, to be held in Uncasville, CT on February 24 – 26, 2011. Payment not to exceed \$510.00.

**Appropriation in budget code A2855-469-08-0000**

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

**5. TITLE 1 2010-2011 SUPPLEMENTAL EDUCATIONAL SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2010-2011 Title I Supplemental Educational Services allocation at the maximum per child expenditure amount of \$1,683.00 as well as the New York State Education Department Supplemental Educational Services agency list for eligible students attending schools that have been identified as in need of improvement.

**Funding provided by the awarded Title I Grant F 2110-469-11-0021**

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

**6. DISTRICT-WIDE GRADING POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading of the District-wide Grading Policy.

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

**C. EDUCATIONAL SERVICES**

**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 January, 2010.

MOTION 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, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	DECEMBER
Federal/State Grants	Fund F	\$ 43,563.78
General Fund	Fund A	\$ 2,131,537.59
Cafeteria	Fund C	\$ 99,099.14
Capital Projects	Fund H	\$ 1,473,393.69
Trust and Agency	Fund T & A	\$ 452,640.13
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$ 40,033.61

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

**3. AIG REQUESTS FOR APPROVALS AND TRANSFERS**

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

BUDGET CODE	ITEM DESCRIPTION	VENDOR NAME	BUDGET
A2110.200.00.0AIG	K-5 Smart Response System Equipment	Tequipment Incorporated	\$9,150.00
<b>TOTAL</b>			<b>\$9,150.00</b>

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



**4. BOCES PRINTING COSER**

Agreement between Roosevelt Union Free School District and Board of Cooperative Educational Services to find that:

- the use of the equipment and the District's participation in the Administrative project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- the expense arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve and assignment of Coser agreement between the Roosevelt Union Free School District and Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project #2-217942AP to purchase hardware and software for Roosevelt High School, Roosevelt Middle School, Centennial Elementary School, Ulysses Byas Elementary School and Washington Rose Elementary School and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review.

Therefore,

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the agreement between Roosevelt UFSD and Cooperative Educational Services because:

**MOTION TO UNTABLE** *(from February 3<sup>rd</sup>, 2011 meeting)*

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

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

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

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

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

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

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

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

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

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

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

**1. UNTABLE SCHOOL PSYCHOLOGIST INCREASE FROM PART-TIME TO FULL-TIME:**

- a. At the February 3, 2011 Board of Education meeting the Board **tabled** the resolution for a **School Psychologist Increase from Part-time to Full-time**.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the following resolution for a **School Psychologist Increase from Part-time to Full-time**.

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

**2. SCHOOL PSYCHOLOGIST INCREASE FROM PART-TIME TO FULL-TIME:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the adjustment of the following certified staff member from **.5 FTE** to **1.0 FTE**. This increase in assignment is effective **February 28, 2011** through **June 30, 2011**, unless funding is unable to be maintained for said increase, and said increase is terminated sooner.

**i. McGlashan, Alexandra**

Position:	School Psychologist
Location:	Pupil Personnel Services
Effective	February 28, 2011
From:	Doctorate/Step 9 (.5): \$42,677
To:	Doctorate/Step 9 (1.0): \$85,355 (pro-rated)
Reason:	Increased PPS need

Appropriation in budget code: **A2820-155-04-0000 -50%**  
**F2250-150-11-0032 – 50%**

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

### 3. 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. **Podlaha, Alicia**

Position: Special Education Teacher  
 Location: Roosevelt High School  
 Reason: Maternity/Childcare  
 From: February 28, 2011 – June 30, 2011  
 Leave Type: FMLA  
 Paid Feb. 28, 2011 – April 25, 2011  
 Unpaid April 26, 2011 – June 30, 2011

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

### 4. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy**. Positions are effective February 28, 2011 – June 24, 2011. Stipends are based on contractual hourly rates. **Total expense (for all staff) to district not to exceed \$116,600.20.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours / Week</u>
i. <b>Anthony, Erica</b>	School Social Worker	\$38.05/Hour	Six (6)
ii. <b>Ellis, Nadyne</b>	School Social Worker	\$38.05/Hour	Six (6)
iii. <b>Ramsey, John</b>	English Teacher	\$38.05/Hour	Six (6)
iv. <b>Bates, Gwendolyn</b>	Teaching Assistant	\$22.21/Hour	Nine (9)

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

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

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

**1. CLASSIFIED STAFF APPOINTMENT:**

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 applicable rules and regulations of the Nassau County Civil Service Commission.

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

**i. Squires, Jacquette**

Appointment: Probationary  
 Position: Teacher Aide  
 Effective: February 28, 2011  
 Location: Roosevelt Middle School  
 Reason: Budgeted Vacancy  
 Level: Step 1  
 Salary: \$21,626 (pro-rated)

**Funding Source: F2250-163-11-0032**

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

**2. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND UNITED PUBLIC SERVICE EMPLOYEES UNION - SECURITY UNIT:**

- a. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Memorandum of Agreement with the United Public Service Employees Union – Security Unit regarding Security Aides Samuel Presmy and Noel Senior, and authorizes the President of the Board to execute same.

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

**SCHEDULE C**  
**Extra Duty Stipends for All Staff Resolutions**

**1. COACHING:**

- 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 2010-2011 school year**. High School spring sports function March 7, 2011 – June 12, 2011; Middle School spring sports function March 28, 2011 – June 4, 2011. 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. Stiles, Adam**

Position: Boys Varsity Baseball Head Coach  
 Season: Spring  
 Rate: \$5,204

**ii. Harper, Thomas**

Position: Boys Jr. Varsity Baseball Head Coach  
 Season: Spring  
 Rate: \$3,369

**iii. Hall, Shaquanna**

Position: Girls Jr. Varsity Softball Head Coach  
 Season: Spring  
 Rate: \$3,369

**iv. Littwin, Jeffrey**

Position: Boys Middle School Baseball Head Coach  
 Season: Spring  
 Rate: \$2,768

**v. Williams, Lauren**

Position: Girls Middle School Softball Head Coach  
 Season: Spring  
 Rate: \$2,768

**vi. Godfrey, Malissa**

Position: Boys/Girls Middle School Track Head Coach  
 Season: Spring  
 Rate: \$2,768

**Appropriation in budget codes: A2855-158-08-0001 – High School  
 A2855-158-07-0001 – Middle School**

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

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

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

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

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

**SCHEDULE D**

**Certified Staff Tenure Recommendations  
No Schedule D Actions Submitted for February 17, 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, the appointment will be terminated immediately.

**1. SUBSTITUTE TEACHER APPOINTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Substitute 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. Bar-Levy, Natalie	\$110	ix. Noble, Douglas	\$110
ii. Bernier-Rodriguez, Carmen	\$110	x. O'Neill, Dana	\$110
iii. Blaise, Judith	\$110	xi. Parpounas, Paschalia	\$110
iv. Dudek, Suzanne	\$110	xii. Payne, Nestor	\$110
v. Gallo, Jo Ann	\$110	xiii. Sanon, Jessica	\$110
vi. Gallo, Thomas	\$110	xiv. Schroeder, Jarred	\$110
vii. Haddad, Kerry Ann	\$110	xv. Sparks, Joan	\$110
viii. Lauer, Cheryl	\$110	xvi. Toback, Nina	\$110
		xvii. Johnson, Digna	\$90

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

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

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

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

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

**SCHEDULE F****Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
Program Resolutions****1. ADULT/CONTINUING EDUCATION EPE/WIA PROGRAM****RESIGNATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of **Maxine Ganzer**, Adult Education teacher, effective, December 16, 2010. Compensation for this assignment was made on an hourly basis. No proration of stipend required.

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

**2. ADULT/CONTINUING EDUCATION EPE/WIA  
PROGRAM APPOINTMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for a position at the **EPE/WIA II Adult Education Program**. Position is effective **February 28, 2011 – June 30, 2011**. Stipends are based on contractual hourly rates, not to exceed a total expense (for all staff) of \$8,732.90.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. <b>Reyes, Rachael</b>	GED Teacher	\$38.05/hour

**Funding Source: F2340-150-11-1125**

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

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

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

**1. FIELD PLACEMENT ASSIGNMENTS:**

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. <b>Green, Elizabeth</b>	Adelphi University	Roosevelt HS

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 **Student Interns** to complete their field placement assignment at Roosevelt UFSD (at no cost to the district). The following students are completing their internships as part of SUNY Old Westbury's Community Action, Learning and Leadership/CALL for Change Program and are not employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. <b>Jones, Adtutu Adeyemi</b>	Old Westbury	Roosevelt Middle School
ii. <b>Daniel, Jeremy</b>	Old Westbury	Roosevelt High School
iii. <b>Hong, Jovanih</b>	Old Westbury	Roosevelt High School
iv. <b>Llivicura, Maria</b>	Old Westbury	Roosevelt High School

**SCHEDULE H****Official Name Change for All Staff****No Schedule H Actions Submitted for February 17, 2011****Board of Education Meeting**