

***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**

Four Board Members were elected by the community for a 3 year term. One Board Member was appointed by the Board to fill a vacant seat. 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  
Alfred T. Taylor, Vice President  
Wilhelmina Funderburke, Trustee  
Robert Miller, Trustee  
Willa Scott, 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.**

**[www.rooseveltufsd.org](http://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 FEBRUARY 28<sup>th</sup>, 2013

3:00pm (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 _____
Willa Scott	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. 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:** \_\_\_\_\_**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
- 2013-14 Roosevelt UFSD School Budget Planning Meeting – Ms. Taylor  
- 20 minutes

**VIII. INDIVIDUAL AGENDA**

- A. Organizational Items
  - 1. Approval of Minutes
  - 2. Addendum to Roosevelt Code of Conduct – 2<sup>nd</sup> Reading and Approval
  - 3. American Red Cross Shelter Agreement
  - 4. Reorganization of District Schools and Grades
  - 5. Approval to Roll Vacation Days
- B. Curriculum and Instruction
  - 1. Consultant Service Agreements
- C. Business
  - 1. Change Order for the High School Reconstruction Warrants
  - 2. Extension of Contract for Construction Management Services
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Memorandums of Agreement
    - 2. Certified Staff Appointments
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Extra Duty/Stipend Appointments
    - 2. Coaches
  - Schedule D - Certified Staff Tenure Recommendations
    - 1. Tenure
  - 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

**IX. CONSENT AGENDA**

- A. Organizational Items
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Consultant Service Agreements
  - 3. Federal and State Funded Grant Awards
- C. Business
  - 1. Treasurer's Report
  - 2. Claims Auditor Report
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Leave Requests
    - 2. Certified Staff Salary Adjustments
  - Schedule B - Classified Staff Resolution
    - 1. Classified Staff Appointments
    - 2. Classified Staff Salary Adjustments
    - 3. Classified Staff Resignation
    - 4. Classified Staff Leaves of Absence Requests
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Extra Duty/Stipend Adjustments
    - 2. Certified Staff Extra Duty/Stipend Appointments
    - 3. Certified Staff Extra Duty/Stipend Appointments - Amendment
  - 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. Student Observers
  - Schedule H - Official Name Change for All Staff

**X. 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. January 2<sup>nd</sup>, 2013  
ii. January 9<sup>th</sup>, 2013  
iii. January 10<sup>th</sup>, 2013  
iv. January 16<sup>th</sup>, 2013  
v. January 17<sup>th</sup>, 2013  
vi. January 31<sup>st</sup>, 2013

vii. February 1<sup>st</sup>, 2013  
viii. February 4<sup>th</sup>, 2013  
ix. February 7<sup>th</sup>, 2013  
x. February 11<sup>th</sup>, 2013  
xi. February 13<sup>th</sup>, 2013  
xii. February 19<sup>th</sup>, 2013

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

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

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

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

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

**2. ADDEDUM TO ROOSEVELT CODE OF CONDUCT – 2<sup>nd</sup> READING AND APPROVAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the second reading of and also approves the Addendum to the Roosevelt Code of Conduct, regarding public conduct on school property.

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

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

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

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

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

**3. AMERICAN RED CROSS SHELTER AGREEMENT**

- a. Language TBD, from counsel by 2/27/13

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

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

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

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

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

**4. REORGANIZATION OF DISTRICT SCHOOLS AND GRADES**

- a. Language TBD, from counsel by 2/27/13

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

**5. APPROVAL TO ROLL VACATION DAYS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the following individual to roll their un-used vacation day balance from the 2011-2012 school year, to the 2012-2013 school year, to be used no later than June 30<sup>th</sup>, 2013. This roll can only be done one time during their employment with the District.

Name	Number of Days
i. Milam, James	6

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

**B. CURRICULUM & INSTRUCTION****1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Dr. Audrey Cohan Ed. D.** and Roosevelt Union Free School District. Dr. Audrey Cohan will perform the following services. **Payment should not exceed \$800.00 per day, not to exceed \$4,000.00 during the 2012-2013 grant funding period.**

- Five (5) days of English as a Second Language (ESL) Methodologies professional development.

**Appropriation in budget code Source: F 2110-469-13-0293**

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

**CURRICULUM & INSTRUCTION  
CONSULTANT SERVICE AGREEMENTS (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Mr. Stephen Glickman** and Roosevelt Union Free School District. Mr. Stephen Glickman will perform the following services. **Payment should not exceed \$750.00 per day, not to exceed \$6,000.00 during the 2012-2013 grant funding period.**

- Visitation to classrooms, interviews with personnel, quantitative analyses of student outcomes, content analysis of instructional resources
- Review of handouts from professional development workshops and analysis of feedback questionnaires, review of parent feedback questionnaires, attendance statistic & professional development activities
- Miscellaneous communications with coordinator
- Writing/Editing Final Evaluation Report

**Appropriation in budget code Source: F 2110-469-13-0293**

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Designs for Thinking LLC** and Roosevelt Union Free School District. Designs for Thinking LLC will perform the following services. **Payment should not exceed \$59,514.25 during the 2012-2013 grant funding period.**

- Establish a Context
- Three (3) days of Thinking Maps Intensive
- Thinking Maps follow-up support
- Thinking Maps Software

**Funding Source: SIG Grant F 2110-469-13-5123**

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



**CURRICULUM & INSTRUCTION  
CONSULTANT SERVICE AGREEMENTS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **NCS Pearson, Inc.** and Roosevelt Union Free School District. NCS Pearson, Inc. will perform the following services. **Payment should not exceed \$288,550.00 during the 2012-2013 grant funding period.**

- CCSS (Common Core State Standards) Pre-Assessment
- Leading the Way for CCSS Implementation in ELA and Math
- Foundational Overview of the CCSS for ELA and Math
- Measuring and developing Student Understanding
- Leading for Understanding
- Instructional Planning Workgroup Facilitator Training
- Leadership Networks-Facilitator Network
- Leadership Coaching

**Funding Source: Systematic Support Grant F 2110-469-13-5540**

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **LND Studio for the Arts, LLC** and Roosevelt Union Free School District. LND Studio for the Arts, LLC will perform the following services with the students. **Payment should not exceed \$23,250.00 for ten (10) weeks during the 2012-2013 grant funding period.**

- Provide professional and efficient dance instruction
- Provide an evaluation process that actuate teaching and learning
- Guarantee an annual stage performance produced by students of the dance program

**Funding Source: SIG Grant F 2110-469-13-5123**

**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 \$0.00 based on Elite Construction's Roland's Electric Recommendation Letter #9. The change order will be processed using the contractor's allowance; therefore, no cost is charged to the District.

Change Order #	Description	Amount
497	Re-feed Boiler room fans to emergency panels	\$0.00
498	Install 4 wireless access points in both gyms	\$0.00
499	Relocate Devices at new Roll up gate locations	\$0.00
500	Install Microphone Jack in sound booth	\$0.00
501	Additional cost to change all room numbers on the Fire Alarm drawings and reprogram the software	\$0.00
502	Disconnect & reinstall Fume Hoods due to the addition of new Twist lock outlets	\$0.00
<b>TOTAL</b>		<b>\$0.00</b>

**MOTION TO REMOVE FROM THE TABLE** – tabled at the 2/7/13 Meeting as Elite was not able to make the meeting.

**MOTION TO APPROVE**

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

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

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

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

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

**BUSINESS****CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$7,167.20 based on Elite Construction's Recommendation Letter #5 amending WHM Plumbing's contract from \$3,381,734.05 to \$3,388,901.25.

<b>Change Order #</b>	<b>Description</b>	<b>Amount</b>
<b>236</b>	Relocate Piping at Fume Hoods in (6) Science Rooms – T&M Basic	<b>\$0.00</b>
<b>237</b>	Insulate Piping in Basement in Area A & D	<b>\$6,092.07</b>
<b>238</b>	Insulate Piping Elbows in Auditorium Music & Fume Hood Locations – T&M Basis	<b>\$0.00</b>
<b>239</b>	Raise Sprinkler Main in Auditorium & Misc. Ceiling – T&M Basis	<b>\$0.00</b>
<b>240</b>	Replace Storm Pipe Insulation in Fitness Room	<b>\$1,075.13</b>
<b>241</b>	Sink Replacement for ADA Areas	<b>\$0.00</b>
<b>TOTAL</b>		<b>\$7,167.20</b>

**Appropriation in Budget Code: H1008.295-08-521**

**MOTION TO REMOVE FROM THE TABLE** – tabled at the 2/7/13 Meeting as Elite was not able to make the meeting.

**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 2012 as approved by the Claims Auditor.

<b>FUND NAME</b>	<b>FUND</b>	<b>DECEMBER</b>
General Fund	Fund A	\$3,424,330.64
Federal/State Grants	Fund F	\$99,255.27
Capital Projects	Fund H	\$2,870,682.01
Cafeteria	Fund C	\$4,214.07
Trust and Agency	Fund T & A	\$367,159.44
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

**3. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves extending the contract for Elite Construction of New York for construction management services for the High School Reconstruction through March 31, 2013 at the rate of \_\_\_\_\_ per month, not to exceed \_\_\_\_\_.

**Appropriation in Budget Code: H1008.201-08-521**

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

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. MEMORANDUMS OF AGREEMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement by and between the Roosevelt Teachers' Association and the Roosevelt Union Free School District regarding Thinking Maps Train the Trainer. The stipend for this training is \$2,000.00 to be paid at the completion of the training, after the 2012-2013 school year. (Partial attendance will not be accepted and there will be no pro-rata payments).

**Appropriation in Budget Code: A2110.150-09-TMAP**

**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 ROTC Agreement by and between Employee ID # 4451 and the Roosevelt Union Free School District.

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

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ROTC Agreement by and between Employee ID # 4445 and the Roosevelt Union Free School District.

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

**2. 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. Dodd, Diane**

Appointment:	Probationary
Position:	Reading Teacher
Tenure Area:	Reading
Certification:	Literacy (B-6) Professional
Effective:	March 18, 2013
Tenure Date:	March 18, 2016
Reason:	Vacant funded position
Location:	Centennial ES
Salary:	MA / Step 5 \$66,905.00 (pro-rated)

**Appropriation in Budget Code: TBD**

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

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

All fingerprint and background checks have been satisfactorily completed.

*No Schedule B Resolutions  
 for the February 28<sup>th</sup>, 2013  
 Board of Education Meeting Individual Agenda*

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

All fingerprint and background checks have been satisfactorily completed

**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 certified staff members for the **Centennial ES Afterschool Program for the 2012-2013** school year. The hourly stipend for these positions is the RTA contractual hourly rate of \$38.05. Administrator receives the hourly rate of \$50.00.

<u>Name</u>	<u>Position</u>
i. Charles-Brown, Daphne	Teacher
ii. Henry, Valerie	Teacher
iii. Miles, Vanessa	Teacher
iv. Tobin, Althea	Teacher
v. Parker, June	Teacher

**Appropriation in budget code: A2110.120-02-0AIG**

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **EPE/WIA II Adult Education Program** for the 2012-2013 school year. The hourly stipend for these positions is the RTA contractual rate of \$38.05 for teachers, the hourly contractual rate of \$22.21 for teaching assistants, the hourly contractual rate for individual clericals and the contractual rate for monitors of \$11.32 for childcare. These positions function from March 4<sup>th</sup>, 2013 – June 30<sup>th</sup>, 2013.

<u><b>Name</b></u>	<u><b>Position</b></u>
i. Rainey, Debra	Clerical
ii. Quill, Debra	Clerical
iii. Anthony, Erika	Counselor
iv. Dulin, Dasha	Counselor
v. Barrios, Ana	ESL Teacher
vi. Ayala, Raul	ESL Teacher
vii. Candelaria, Gloria	ESL Teacher
viii. Romero, Alexandra	Bilingual Teaching Assistant
ix. Reyes, Rachel	GED Teacher
x. Watson, Betsy	GED Teacher
xi. Mena, Adolfina	GED Teacher
xii. Stroughn, Keira	GED Teacher
xiii. Dulin, Dasha	Teacher Substitute
xiv. Washington, Eva	Childcare
xv. Brown, Valerie	Childcare

**Funding Source:** F2110-150-13-1325/F2110-150-13-2338  
 F2110-160-13-1325/F2110-160-13-2338  
 F2110-162-13-1325/F2110-162-13-2338

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

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

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

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



**2. COACHES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **Spring Coaching** positions effective March 4, 2013:

**Track**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Vito, Joe	Boys Varsity Coach	\$5,388.00
ii. Spielmann, Karl	Boys Varsity Assistant Coach	\$2,996.00
iii. Pettus, Jerone	Girls Varsity Coach	\$5,388.00
iv. Guido, Frank	Girls Varsity Assistant Coach	\$2,996.00
v. Guild, Evan	Middle School Girls/Boys	\$2,768.00

**Baseball**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
vi. Stiles, Adam	Varsity Coach	\$5,204.00
vii. Harper, Tom	Jr. Varsity Coach	\$3,369.00
viii. Littwin, Jeff	Middle School Coach	\$2,768.00

**Softball**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
ix. Crummel, Don	Varsity Coach	\$5,204.00
x. Fischetti, Joseph	Jr. Varsity Coach	\$3,369.00
xi. Williams, Lauren	Middle School Coach	\$2,768.00

**Tennis**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
xii. Moore, Emily	Boys Varsity Coach	\$2,961.00

**Lacrosse**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
xiii. Todari, Roberto	Girls Jr. Varsity Coach	\$3,231.00
xiv. Riccardi, Mike	Boys Jr. Varsity Coach	\$3,231.00
xv. Goetchius, Melanie	Girls Middle School Coach	\$2,768.00
xvi. Guiterrez, Andrew	Boys Middle School Coach	\$2,768.00

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

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

**SCHEDULE D**  
**Certified Staff Tenure Recommendations**

**1. TENURE**

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

**i. Johnson, Amy**

Position:	Teaching Assistant
Location:	Centennial ES
Tenure Area:	Teaching Assistant
Hire Date:	March 27, 2009
Effective:	March 27, 2013

**MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_**ii. Green-Miles, Verona**

Position:	Teacher
Location:	Roosevelt MS
Tenure Area:	Special Education
Hire Date:	March 22, 2010
Effective:	March 22, 2013

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

**SCHEDULE E**  
**Substitute Teacher Recommendations**

*No Schedule E Resolutions  
for the February 28<sup>th</sup>, 2013  
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 February 28<sup>th</sup>, 2013  
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 February 28<sup>th</sup>, 2013  
Board of Education Meeting Individual Agenda*

**SCHEDULE H**

**Official Name Change for All Staff**

*No Schedule H Resolutions  
for the February 28<sup>th</sup>, 2013  
Board of Education Meeting Individual Agenda*

**CONSENT AGENDA****A. ORGANIZATIONAL ITEMS**

No Items

**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 period of December 16, 2012 to January 15, 2013.

**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Mrs. Ellie Paiewonsky** and Roosevelt Union Free School District. Mrs. Ellie Paiewonsky will perform the following services. **Payment should not exceed \$660.60 per day, not to exceed \$4,000.00 during the 2012-2013 grant funding period.**
- Six (6) Afterschool Professional Developments in English as a Second Language and Bilingual Strategies to use in the Regular Classroom.

**Appropriation in budget code Source: F 2110-469-13-0293**

**3. FEDERAL AND STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2013-2014 AP Virtual Advanced Placement Grant.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR	RECEIVED
AP Virtual Advanced Placement Grant	Competitive Consortium With Nassau BOCES	\$2,000,000.00	1//2013-8/2014	1/2013

**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 December, 2012.

<b>FUND NAME</b>	<b>FUND</b>	<b>DECEMBER</b>
General Fund	Fund A	\$8,979,605.82
Federal/State Grants	Fund F	\$5,676,079.46
Capital Projects	Fund H	\$9,264,098.95
Cafeteria	Fund C	\$1,050,417.98
Trust and Agency	Fund T & A	\$165,074.37
Debt Service	Fund V	\$6,184,011.99

**2. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of December, 2012.

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. CERTIFIED 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 members:

**i. Van Eyken, Michele**

Position: District Data & State Reporting  
Coordinator  
Location: Central Administration  
Reason: Illness  
FMLA/Paid Leave: February 13, 2013 - April 1, 2013

**ii. Schleicher, Loren**

Position: ESL Teacher  
Location: Centennial ES  
Reason: Family Members' Illnesses  
FMLA/Paid Leave: December 19, 2012-TBD

**iii. Yedin, Phyllis**

Position: Elementary Teacher  
Location: Washington Rose ES  
Reason: Family Member Illness  
FMLA/Paid Leave: January 17, 2013-TBD

**iv. Stevens, Richard**

Position: Social Studies Teacher  
Location: Roosevelt HS  
Reason: Family Member Illness  
FMLA/Paid Leave: January 11, 2013 - January 25, 2013

**2. CERTIFIED STAFF SALARY ADJUSTMENTS**

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

**i. Moser, Lisa**

Position:	Foreign Language Teacher
Location:	Roosevelt HS
Effective:	December 12, 2012
From:	MA +30 Step 4 \$68,436.00
To:	MA +60 Step 4 \$72,529.00 (pro-rated)

**Appropriation in budget code: A2110-130-08-0000**

**ii. Pieragostini, Kristine**

Position:	Elementary Teacher
Location:	Roosevelt MS
Effective:	December 11, 2012
From:	MA +30 Step 14 \$91,879.00
To:	MA+60 Step 14 \$95,863.00 (pro-rated)

**Appropriation in budget code: A2110-130-07-0000**

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

All fingerprint and background checks have been satisfactorily completed

**1. CLASSIFIED STAFF APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as **Substitute Monitors (part-time)** at an hourly rate of \$11.32.

**Name**

- i. Hinton, Marjorie
- ii. Smiley, Pamela

**Appropriation in Budget Code: C2860.164-09**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as **substitute clericals (part-time)** at an hourly rate of \$21.16.

**Name**

- i. Shapiro, Diane
- ii. Williams, Linda
- iii. Jacobs, Diane
- iv. Thomas, Twanna
- v. Jones, Brittany

**Appropriation in Budget Code: A2010.164-09-0000**

**2. CLASSIFIED STAFF SALARY ADJUSTMENTS**

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

**i. Richardson, Ricky**

Position:	Security Aide
Reason:	12 month to 10 month position
Salary:	\$29,148.53
Effective:	January 14, 2013



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

**ii. Mc Leod, Walter**

Position:	Security Aide
Reason:	10 month to 12 month position
Salary:	\$38,083.50
Effective:	January 14, 2013

**3. CLASSIFIED STAFF RESIGNATION**

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

**i. Menefee, Jonathan**

Position:	Teacher Aide
Location:	Roosevelt HS
Effective:	December 21, 2012

**4. CLASSIFIED STAFF LEAVES OF ABSENCE REQUESTS**

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

**i. Smith, Alma**

Position:	Senior Typist Clerk (contingent upon passing Principal Typist Clerk exam)
Reason:	Provisional Appointment to Principal Typist Clerk
Location:	Central Administration
Effective:	January 2, 2013

**ii. Jackson, Catherine**

Position:	Teacher Aide
Location:	Roosevelt MS
Reason:	Illness
FMLA/Paid Leave:	December 19, 2012 – March 18, 2013

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

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **adjusting the effective date of the following coaches** from January 2, 2013 to December 21, 2012:

<b>i.</b>	Edmonds, Chris	Varsity Wrestling Head Coach	\$4,947.00 (pro-rated)
<b>ii.</b>	Smith, Markena	GirlsVarsity Basketball Assistant Coach	\$2,996.00 (pro-rated)
<b>iii.</b>	Holmes, Dana	Boys MS Basketball Head Coach	\$2,768.00(pro-rated)

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

**2. 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 certified staff members for the **Washington Rose ES Afterschool Program** for the 2012-2013 school year. The hourly stipend for these positions is the RTA contractual hourly rate of \$38.05.

Name

- i.** Taylor, Paulette
- ii.** Hobbs-Stanley, Tawana
- iii.** Hewitt, Mary
- iv.** McCabe, Dawn

**Appropriation in budget code: A2110.120-05-0AIG**

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the **Roosevelt MS Afterschool Program** for the 2012-2013 school year. The hourly stipend for these positions is the RTA contractual hourly rate of \$38.05. Administrators received the hourly rate of \$50.00.

<u>Name</u>	<u>Position</u>
i. Mintzer, Ray	Administrator
ii. Thomas, Dexter	Teacher
iii. Nesbitt, Danara	Teacher
iv. Eskinazi, Ilene	Teacher
v. Mindali, Chester	Teacher

**Appropriation in budget code: A2110.120-07-0AIG**

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals for the **Roosevelt HS Saturday Regents Prep program**. The hourly stipend for administrators is \$50.00 per hour and the hourly stipend for teachers is the RTA contractual hourly rate of \$38.05. These positions function on Saturdays from March 2, 2013-June 15, 2013.

<u>Name</u>	<u>Position</u>
i. Strachan, Stephen	Administrator
ii. Gray, Carey	Administrator
iii. Candelaria, Gloria	Teacher
iv. Dulin, Dashana	Teacher
v. Henry, Carleen	Teacher
vi. McGrath, Teresa	Teacher
vii. Mohan, Melissa	Teacher
viii. Randazzo, Leonard	Teacher
ix. Squillante, Christina	Teacher
x. Wickes, William	Teacher
xi. Wright, Yolette	Teacher
xii. Mindali, Chester	Teacher
xiii. Jones, Nancy	Teacher
xiv. Incao-Rogers, Virginia	Teacher

**Appropriation in budget code: F2110.150-13-5123**

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **CSE Team**. The hourly stipend for this position is the RTA contractual rate of \$38.05.

**Name**

- i. Bezalel, Stephanie

**Appropriation in Budget Code: F2250.150-13-0332**

**3. CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS - AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the below resolution, previously approved at the January 24<sup>th</sup>, 2013 Board Meeting, in order to correct the Budget Code.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **CSE Team**. The hourly stipend for this position is the RTA contractual rate of \$38.05.

**Name**

- i. Ibrahim, Jayne  
ii. Bullock, Evelyn  
iii. Wallace, Denise

- iv. White, Brenda  
v. White, Jamel  
vi. Bezalel, Stephanie

**Appropriation in Budget Code: ~~A2250-120-12-0332~~  
F2250.150-13-0332**

**SCHEDULE D****Certified Staff Tenure Recommendations**

*No Schedule E Resolutions  
for the February 28<sup>th</sup>, 2013  
Board of Education Meeting Consent Agenda*

**SCHEDULE E****Substitute Teacher Recommendations**

*No Schedule E Resolutions  
for the February 28<sup>th</sup>, 2013  
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 February 28<sup>th</sup>, 2013  
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. STUDENT OBSERVERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **SUNY College at Old Westbury student observers** at Washington Rose ES:

**Name**

- i. Sioleski, Nicole
- ii. Skura, Kristen
- iii. Briggs, Lisabeth

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **SUNY College at Old Westbury student observers** at Roosevelt MS:

**Name**

- i. Spleen, Melissa
- ii. Daza, Mariela
- iii. Parker, Justin

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
STUDENT OBSERVERS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Molloy College student observer** at Roosevelt HS:

**Name**

- i. Soricelli, Kathleen

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Adelphi University student observer** at Roosevelt HS:

**Name**

- i. Kennedy, Avia

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

*No Schedule H Resolutions  
for the February 28<sup>th</sup>, 2013*

*Board of Education Meeting Consent Agenda*

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

**XI. 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:** \_\_\_\_\_