

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

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 7th, 2013

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 _____
Wilhelmina Funderburke	Absent _____	Present _____
Alfred T. Taylor	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. PLEDGE OF ALLEGIANCE

IV. SUPERINTENDENT'S REPORT

- Thinking Maps Mid-Year Assessment Report – Designs for Thinking Team – 20 minutes
- 2013-14 Roosevelt UFSD School Budget Planning Meeting – Lyne Taylor – 20 minutes

V. RESOLUTIONS FOR DISCUSSION

- A. Organizational Items
 - 1. Approval of Minutes
- 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
 - 3. Warrants
 - 4. Change Order for the High School Reconstruction
 - 5. Budget Amendment
 - 6. Budget Transfer
 - 7. Extension of Contract For Construction Management Services
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Memorandums of Agreement
 - 2. Certified Staff Appointments
 - 3. Certified Staff Leave Requests
 - 4. Certified Staff Salary Adjustments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - 2. Classified Staff Salary Adjustments
 - 3. Certified 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. Coaches
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Tenure
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - 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

VI. 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.

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 2nd, 2013
- ii. January 9th, 2013
- iii. January 10th, 2013
- iv. January 16th, 2013

- v. January 17th, 2013
- vi. January 31st, 2013
- vii. February 1st, 2013

Move to: Consent Agenda _____ Individual Agenda _____

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.

Move to: Consent Agenda _____ Individual Agenda _____

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

Move to: Consent Agenda _____ Individual Agenda _____

- b. **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

Move to: Consent Agenda _____ Individual Agenda _____

- c. **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

Move to: Consent Agenda _____ Individual Agenda _____

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 **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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- e. **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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

CURRICULUM & INSTRUCTION
CONSULTANT SERVICE AGREEMENTS (continued)

- f. **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

Move to: Consent Agenda _____ Individual Agenda _____

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

Move to: Consent Agenda _____ Individual Agenda _____

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.

FUND NAME	FUND	DECEMBER
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

Move to: Consent Agenda _____ Individual Agenda _____

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.

Move to: Consent Agenda _____ Individual Agenda _____

3. WARRANTS

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

FUND NAME	FUND	DECEMBER
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

Move to: Consent Agenda _____ Individual Agenda _____

4. 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 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
TOTAL		\$0.00

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- 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.

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

5. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the budget due to the Insurance Recovery funds received in the amount of \$13,640.72.

Appropriation in Budget Code: A1620.200.09-0000

Move to: **Consent Agenda** _____ **Individual Agenda** _____

6. BUDGET TRANSFER

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

From Account #	Balance	Amount	To Account #	Purpose
2820.155.02-0000	\$112,853.99	\$23,000.00	2250.160.09-0000	Salaries for .5 PPS clerical support
9901.960.09-0000	\$80,559.99	\$61,000.00	2805.150.09-0000	Fund employee vacation payout
9030.800.09-0000	\$1,517,219.14	\$50,000.00	1420.441.09-0000	Fund for labor counsel (Guercio & Guercio) expenses
TOTAL		\$134,000.00		

Move to: **Consent Agenda** _____ **Individual Agenda** _____

7. 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 _____.

Move to: **Consent Agenda** _____ **Individual Agenda** _____

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: TBD**Move to: Consent Agenda _____ Individual Agenda _____**

- 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.

Move to: Consent Agenda _____ Individual Agenda _____

- 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.

Move to: Consent Agenda _____ Individual Agenda _____

2. CERTIFIED STAFF APPOINTMENTS

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

i. Chase, Santrice

Appointment:	Probationary
Position:	Social Studies Teacher
Tenure Area:	Social Studies
Certification:	Social Studies 7-12/Initial
Effective:	March 4, 2013
Tenure Date:	March 4, 2016
Reason:	Vacant funded position
Location:	Roosevelt HS
Salary:	MA Step 3 \$61,949.00

(Ms. Chase is currently on the PEL for Social Studies)

Funding Source: F2110.150-13-5123

Move to: **Consent Agenda** _____ **Individual Agenda** _____

ii. 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:	TBD

Appropriation in Budget Code: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

3. 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 Technology and Data Coordinator
 Location: Central Administration
 Reason: Illness
 FMLA/Paid Leave: February 13, 2013 - April 1, 2013

Move to: **Consent Agenda** _____ **Individual Agenda** _____

ii. Schleicher, Loren

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

iii. Yedin, Phyllis

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

iv. Stevens, Richard

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

4. 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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

SCHEDULE B
Classified Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.

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: C2860-163-00-0000

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- 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: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

2. CLASSIFIED STAFF SALARY ADJUSTMENTS

- c. **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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

ii. Mc Leod, Walter

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

3. CERTIFIED STAFF RESIGNATION

- d. **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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

4. CLASSIFIED STAFF LEAVES OF ABSENCE REQUESTS

- e. **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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

ii. Jackson, Catherine

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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.

1. CERTIFIED STAFF EXTRA DUTY/STIPEND 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:

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

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

Move to: Consent Agenda _____ Individual Agenda _____

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 **Centennial ES Afterschool Program for the 2012-2013 school year**. The hourly stipend for these positions is the RTA contractual hourly rate of \$38.050. Administrators received the hourly rate of \$50.00.

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

Appropriation in budget code: TBD

Move to: Consent Agenda _____ Individual Agenda _____

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 **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: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- c. **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.

Name

- i. Mintzer, Ray
- ii. Thomas, Dexter
- iii. Nesbitt, Danara
- iv. Eskanazi, Ilene
- v. Mindali, Chester

Position

Administrator
 Teacher
 Teacher
 Teacher
 Teacher

Appropriation in budget code: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

**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 **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.

<u>Name</u>	<u>Position</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

Move to: **Consent Agenda** _____ **Individual Agenda** _____

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following 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: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- f. **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.

<u>Name</u>
i. Bezalel, Stephanie

Appropriation in Budget Code: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

3. 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. McCray, Leo	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

Move to: Consent Agenda _____ Individual Agenda _____

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
Effective: March 27, 2013
Tenure Track:

Move to: **Consent Agenda** _____ **Individual Agenda** _____

ii. Green-Miles, Verona

Position: Teacher
Location: Roosevelt MS
Effective: March 22, 2013
Tenure Track:

Move to: **Consent Agenda** _____ **Individual Agenda** _____

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.

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **permanent substitute teachers** at Centennial ES effective March 4, 2013. The per diem rate of pay is \$140.00.

Name

- i. Brice, David
- ii. Davis, Tashique
- iii. Tillem, Kassie
- iv. Brown, Shamika
- v. Alexander, Christina
- vi. DeLaRosa, Margarita
- vii. Thorton, Rochelle

Appropriation in budget code: TBD

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **permanent substitute teachers** at Roosevelt MS effective March 4, 2013. The per diem rate of pay is \$140.00.

Name

- i. Carpenter, Christina
- ii. Levitan, Daniel

Appropriation in budget code: TBD

Move to: Consent Agenda _____ Individual Agenda _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
SUBSTITUTE TEACHER APPOINTMENTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **permanent substitute teachers** at Washington Rose ES effective March 4, 2013. The per diem rate of pay is \$140.00.

Name

- i. Powell, Tamicko

Appropriation in budget code: TBD

Move to: **Consent Agenda** _____ **Individual Agenda** _____

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **a per diem substitute teacher**, effective March 4, 2013. The per diem rate of pay for a non-certified individual is \$90.00.

Name

- i. Woods, Akeem

Appropriation in budget code: TBD

Move to: **Consent Agenda** _____ **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 2012
Board of Education Meeting Agendas*

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

Move to: **Consent Agenda** _____ **Individual Agenda**_____

- 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

Move to: **Consent Agenda** _____ **Individual Agenda**_____

- 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

Move to: **Consent Agenda** _____ **Individual Agenda**_____

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

- 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

Move to: Consent Agenda _____ Individual Agenda _____

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

*No Schedule H Resolutions
for the February 2013
Board of Education Meeting Agendas*

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