

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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

## **PUBLIC MEETING OF THE BOARD OF EDUCATION**

Welcome to a public meeting of the Board of Education of the Roosevelt Union Free School District. This Board encourages citizen attendance at its public meetings in the interest of maintaining communication with you, so that you may better understand how your schools function and what they accomplish.

## **ABOUT THE BOARD OF EDUCATION**

All Board Members were elected by the community for a 3 year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

The Board of Education establishes policy for the conduct of the entire school district: Washington-Rose Elementary School, Centennial Avenue Elementary School, Ulysses Byas Elementary School, Roosevelt Middle School and Roosevelt High School.

The members of the Roosevelt Board of Education are:

Robert Summerville, President  
Frank Scott, Vice President  
Wilhelmina Funderburke, Trustee  
Bishop J. Raymond Mackey, Trustee  
Alfred T. Taylor, Trustee

James Milam, District Clerk

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

## **ADDRESSING THE BOARD**

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

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

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

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY JANUARY 26<sup>th</sup>, 2012

3:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

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

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

### I. CALL TO ORDER Time: \_\_\_\_\_

### II. DETERMINATION OF QUORUM

Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Bishop J. Raymond Mackey	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

#### ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marianna Steele, Ed. D.	Absent _____	Present _____
RG France	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____

### III. MOTION TO CONVENE IN EXECUTIVE SESSION TIME: \_\_\_\_\_

For the purpose of discussing the following topics:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_

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

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

IV. CALL TO ORDER TIME: \_\_\_\_\_

V. MOTION TO RECONVENE IN REGULAR SESSION TIME: \_\_\_\_\_

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_

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

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

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT'S REPORT

- Roosevelt High School Student Report – 5 minutes
- Roosevelt High School and Middle School PTSA Report – 5 minutes
- H.M.B. Food Consultants – Jim Begley – 5 minutes
- APPR Plan Review and Update – 10 minutes

VIII. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of November 2011

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

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

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

**IX. INDIVIDUAL AGENDA**

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

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Policy
  - 3. Contractual Services
  - 4. Consultant Service Agreement
- C. Educational Services
  - No Items
- D. Business
  - 1. Budget Transfers
  - 2. Natural Gas Provider Contract
  - 3. Dissolution of Inactive Extra Classroom Clubs
  - 4. Food Services Consultant
  - 5. Use of Facilities
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Resolutions
    - 2. Approval of Memorandums of Agreement by and Between The Roosevelt Board of Education and Roosevelt Teachers Association
  - Schedule B - Classified Staff Resolution
    - 1. Classified Staff Resolutions
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Co-Curricular Clubs/Activities Appointments
    - 2. Rescinding of Coaching
  - Schedule D - Certified Staff Tenure Recommendations
    - 1. Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
    - No Items
  - Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
    - No Items
  - Schedule G – Administrative Internships, Student Teachers, Student Observers, Tutors / Federal Work Study Program Students
    - No Items
  - Schedule H – Official Name Change for All Staff
    - No Items

**X. CONSENT AGENDA**

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

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Out of State Conference
  - 3. Course Offerings
  - 4. Professional Development
  - 5. Federal and State Funded Grant Awards
- C. Educational Services
  - 1. Nassau Boces Letter of Intent- 2011-12 Scholarchip Agreement
- D. Business
  - 1. Claims Auditor Report
  - 2. Warrants
  - 3. Donation
  - 4. Budget Amendment
  - 5. Cafeteria Repair Bid Awards
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Salary Adjustment
    - 2. Certified Staff Leave Request
    - 3. Rescinding of Certified Staff Leave Requests
  - Schedule B - Classified Staff Resolution
    - 1. Classified Staff Resolutions
    - 2. Classified Staff Leave Request
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Co-Curricular Clubs/Activities Appointments
    - 2. Rescinding of Coaching
  - Schedule D - Certified Staff Tenure Recommendations  
No Items
  - Schedule E - Substitute Teacher Recommendations  
No Items
  - Schedule F - Adult / Continuing Education Resolutions  
EPE (Employee Preparation Education)/WIA (Workforce Investment Area) Program Resolutions
  - Schedule G – Administrative Internships, Student Teachers,  
Student Observers, Tutors / Federal Work Study Program Students
    - 1. Field Placement Assignments
  - Schedule H – Official Name Change for All Staff  
No Items

**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.

**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 6<sup>th</sup>, 2012
- ii. January 11<sup>th</sup>, 2012

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

**B. CURRICULUM & INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Reports for the months of November 15 and December 15, 2011.

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

**2. POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the third reading of the amendment to the Board Policy for the Impartial Hearing Officers.

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

**3. CONTRACTUAL SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Four Winds Hospitals** and the Roosevelt UFSD to provide Educational Instruction to RUFSD students hospitalized during the 2011-2012 school year. Funding not to exceed \$5,000.

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Dormitory Authority Reimbursement** and the Roosevelt UFSD to provide Residential and Part 1 Tuition for Students attending Little Flower to RUFSD students hospitalized during the 2011-2012 school year. Funding not to exceed \$2,750.

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

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Little Flower Residential Treatment Center** and the RUFSD to provide Special Education to students attending from the RUFSD during the 2011-2012 school year. Funding not to exceed \$19,700.

**Appropriation in budget code A2250-472-09-0000**

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

**4. CONSULTANT SERVICE AGREEMENT**

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

**Funding Source F2110-469-12-0293**

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

**C. EDUCATIONAL SERVICES**

**No Items**

**D. BUSINESS****1. BUDGET TRANSFERS**

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

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
A9901.960-09-0000	A1670.490-09-0000	\$89,348.00	To allocate funds for additional BOCES charges.
A1680.491-09-0000	A2010.490-09-0000	\$14,000.00	To allocate funds for additional BOCES charges
A2110.493-08-0000	A2010.490-09-0000	\$20,000.00	To allocate funds for additional BOCES charges
A9901.960-09-0000	A2010.491-09-0000	\$331,420.00	To allocate funds for additional BOCES charges
A9901.960-09-0000	A2250.490-09-0000	\$505,721.00	To allocate funds for additional BOCES charges
A9901.960-09-0000	A2250.491-09-0000	\$341,675.00	To allocate funds for additional BOCES charges
A2630.490-09-0000	A2280.490-09-0000	\$63,345.00	To allocate funds for additional BOCES charges
A9901.960-09-0000	A2110.473-11-0000	\$995,430.00	To allocate funds to Charter Schools for increase in student enrollment
A1310.150-09-0000	A1240.150-09-0000	\$24,000.00	To account for staff relocation to different building.
A1620.162-08-0000	A1620.162-05-0000	\$17,000.00	To account for staff relocation to different building.



**BUSINESS****BUDGET TRANSFERS (continued)**

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
A1620.162-08-0000	A1620.162-07-0000	\$15,000.00	To account for staff relocation to different building.
A2110.120-02-AIG2	A2110.120-04-AIG2	\$155,000.00	To account for staff relocation to different building.
A2110.120-05-AIG2	A2110.123-02-AIG2	\$41,000.00	To account for staff relocation to different building.
A2110.130-08-0000	A2110.123-05-AIG2	\$30,000.00	To account for staff relocation to different building.
A2110.130-08-0000	A2110.130-07-AIG2	\$21,000.00	To account for staff relocation to different building.
A2250.130-08-0000	A2250.120-02-AIG2	\$90,000.00	To account for staff relocation to different building.
A2250.130-08-0000	A2250.130-07-0000	\$57,600.00	To account for staff relocation to different building.
A2250.130-08-0000	A2250.150-09-1800	\$16,695.00	To account for staff relocation to different building.
A2250.130-08-0000	A2250.156-09-1800	\$5,160.00	To account for staff relocation to different building.
A9901.960-09-0000	A1420.441-09-0000	\$50,000.00	To allocated funds for increased legal services
A9901.960-09-0000	A1420.443-09-0000	\$50,000.00	To allocated funds for increased legal services
	<b>TOTAL</b>	<b>\$2,933,394.00</b>	

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

**2. NATURAL GAS PROVIDER CONTRACT**

- a. Awaiting language from counsel.

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

**3. DISSOLUTION OF INACTIVE EXTRA CLASSROOM CLUBS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby dissolves the following clubs and further, that the dissolved clubs' balance to be distributed equally to all remaining financially active clubs.

i. Class of 2009	\$1,543.00
ii. Class of 2010	\$1,423.00
iii. Class of 2011	-\$738.38
iv. Hospitality	\$0.00
v. Learn and Serve	\$0.00
vi. Yearbook 2009	\$880.00
vii. Yearbook 2010	\$12.50
viii. Yearbook 2011	\$5,674.00

- b. **BE IT FURTHER RESOLVED**, whereas, the Yearbook Club of 2009, 2010 and 2011 still has a balance, the balance will be allocated to the Yearbook Club.

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

**4. FOOD SERVICES CONSULTANT**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the Food Services Consultant Agreement between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$8,000.00.**

**Appropriation code: C2860.409-09**

(Tabled at the October 27<sup>th</sup>, 2011 Meeting  
 for further discussion and negotiation)

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

**5. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities Request for the Roosevelt PAL to use the Centennial Avenue Elementary School gymnasium to hold soccer practice, on Mondays and Wednesdays from 6:00pm to 8:15pm during the period of November to April 2012. The Use of Facility charges for this event, per the present fee schedule are \$1,100 (February to April 2012)
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities Request for the Roosevelt PAL to use the Middle School at Ulysses Byas Elementary School gymnasium to hold basketball practice, on Mondays and Thursdays from 6:00pm to 8:00pm during the period of December to April 2012. The Use of Facility charges for this event, per the present fee schedule are \$600 (February to March 2012)
- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities Request for the Girl Scouts to use a classroom at Centennial Elementary School for a short term program, on Thursdays from 2:30pm to 3:30pm during the period of January to February 2012. There are no Use of Facility charges for this event, per the present fee schedule.

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

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

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

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

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Carmen Rivera**, to the position of Secondary Literacy Coach (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **January 30, 2011, 2011 through June 30, 2012**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2011-2012 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: BA +45 Step 9 \$75,382.00 (pro-rated). By accepting this appointment, Ms. Rivera is accepting a limited term assignment. Ms. Rivera holds the following certifications: **Certification TBD**

**Funding Source: SIG / F2110-150-12-5123**

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

**2. APPROVAL OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND ROOSEVELT TEACHERS ASSOCIATION:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Roosevelt MS Football Coaches** dated October 19, 2011 and authorizes the President of the Board to execute the same.
- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Roosevelt Extra Duty Stipends** dated October 19, 2011 and authorizes the President of the Board to execute the same.
- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Robotics** dated November 22, 2011 and authorizes the President of the Board to execute the same.

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

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

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

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

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

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

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

**1. CLASSIFIED STAFF RESOLUTIONS**

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

**i. Diallo, Sandra**

Appointment:	Probationary
Position:	Teacher Aide
Effective:	January 31, 2012
Location:	Centennial ES
Probationary Period:	January 31, 2012 – July 30, 2012
Replaces:	Brenda Lee
Level:	Step 1
Salary:	\$21,626.00 (pro-rated)

**Appropriation in budget code: A2250-163-09-0000**

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

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

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

**1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Function Supervisors and Security at Roosevelt MS** for the 2011-2012 school year. Individuals listed below represents an available pool. Supervisors will be selected as needed and at the discretion of the Principal. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**, not to exceed \$64.39 per event.

Name

- i. **McCray, Leo**  
 ii. **Farbman, Barbara**  
 iii. **Bilella, Joe**  
 iv. **Maragh, Jason**  
 v. **Cheswick, Joan**

**Funding Source: F2855 159 07 0000**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members to serve in the following **co-curricular clubs/activities at Roosevelt MS** during the 2011-2012 school year. All activities are contingent upon sufficient student enrollment. If the clubs are not active, all funds will be deleted and will be paid back to the district.

<u>Co-Curricular Advisor</u>	<u>Club/Activity</u>	<u>Stipend</u>
i. <b>Vilceus, Nataesha</b>	8 <sup>th</sup> Grade Class Sponsor	<b>\$1,267.00</b>
ii. <b>Williams, Lauren</b>	7 <sup>th</sup> Grade Class Sponsor	<b>\$1,267.00</b>

**Appropriation in budget code: F2850 158 07 0000**

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

**2. RESCINDING OF COACHING**

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

**i. Gbaud, Ebony**

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

**ii. Harper, Thomas**

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

**iii. Woods, Akeem**

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

**iv. Cooke, Rashon**

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

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

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

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

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

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

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



**SCHEDULE D****Certified Staff Tenure Recommendations****1. CERTIFIED STAFF TENURE RECOMMENDATIONS**

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

**i. Johnson, Amy**

Tenure Area:	Teaching Assistant
Status:	Teaching Assistant
Location:	Centennial ES
Certification:	Teaching Assistant Level 1 Sept. 1, 2010 – Aug. 31, 2013
Hire Date:	March 27, 2009
Tenure Date:	March 27, 2012

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

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

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

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

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

**SCHEDULE E**

**Substitute Teacher Recommendations**

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

**No Schedule E Individual Agenda Items Submitted for January 26<sup>th</sup>, 2012  
Board of Education Meeting**

**SCHEDULE F**

**Adult / Continuing Education Resolutions**

**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
Program Resolutions**

**No Schedule F Individual Agenda Items Submitted for January 26<sup>th</sup>, 2012  
Board of Education Meeting**

**SCHEDULE G**

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

**No Schedule G Individual Agenda Items Submitted for January 26<sup>th</sup>, 2012  
Board of Education Meeting**

**SCHEDULE H**

**Official Name Change for All Staff**

**No Schedule H Individual Agenda Items Submitted for January 26<sup>th</sup>, 2012  
Board of Education Meeting**

**CONSENT 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. **November 17<sup>th</sup>, 2011**
- ii. **December 22<sup>nd</sup>, 2011**

**B. CURRICULUM & INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the month of November 15, 2011 to December 15, 2011.

**2. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **Intervention Convention 2012** for Dr. Marianna Steele and Darleen Peterson to be held in Harbor Beach, Florida on February 8-10, 2012, **Total expenses to the District not to exceed \$500.00.**

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

**3. COURSE OFFERINGS**

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

**4. PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following teachers who attended Professional Development at the PPS Summer Institute at the RTS hourly contractual rate of \$38.05. **Funding not to exceed \$266.35.**

**Funding Source F2250- 150-11-5032**

<b>Participant</b>	<b># Hours</b>	<b>Payment</b>
i. Agyeman, Akosua	2 hours	\$76.10
ii. Catherine Burnett-Beasley	5 hours	\$190.25

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2011-2012 STEMester of Service Grant Award from Youth Service America, in the amount of \$5,000.00.

<b>Grant Name</b>	<b>Status</b>	<b>Amount</b>	<b>Fiscal Year</b>
STEMester	Competitive	\$5,000.00	1/16/2012 – 4/22/2012

**C. EDUCATIONAL SERVICES****1. NASSAU BOCES LETTER OF INTENT- 2011-12 SCHOLARCHIP AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the letter of intent between Nassau BOCES and the Roosevelt Senior High School to secure ScholarChip services for the next three years. ScholarChip will provide the following services for the high school, on-site student identification card management as well as point of access attendance. Services rendered shall not exceed \$27,672.00 for the 2011-12 school year; \$14,785.00 for the 2012-13 school year; and \$ 15,232.00 for the 2013-14 school year: Total cost not exceed \$57,689.00.

**Appropriation in budget code: A2805-490-09-0000**

**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 November, 2011.

**2. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of November, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	NOVEMBER
General Fund	Fund F	3,457,601.69
Federal/State Grants	Fund A	475,446.25
Capital Projects	Fund H	1,891,671.12
Cafeteria	Fund C	126,599.93
Trust and Agency	Fund T & A	468,669.03
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

**3. DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following items as part of the previously approved Cablevision MSG Varsity program known as “Everything High School” at no cost to the School District. This program will benefit 90 Communication Media Students under the direction of Vivian Isom and includes the following:
- i. \$1,000 General Supplies
  - ii. \$1,000 Advisor Stipend
  - iii. \$1,500 In the form of gift cards to purchase AV equipment  
(Contingent on submission of content)
  - iv. \$1,500 Merit Based Scholarship  
(Contingent on submission of 40 videos by May 15, 2012 and 20 of these videos must be before 12/15/2011)

**4. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendments to the 2011-2012 budget in the amount of \$2,000 as a result of the MSG donation.

Appropriation Code:       **A2110-520-08-0000   \$1,000 Supplies**  
 Appropriation Code:       **A2850-158-08-0000   \$1,000 Salaries**

**5. CAFETERIA REPAIR BID AWARDS**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following results from the Thursday December 20, 2011 Cafeteria Kitchen Equipment Maintenance Repair Bid Award Opening for the period of January 27<sup>th</sup>, 2012 through January 26<sup>th</sup>, 2013.

**SUMMIT RESTAURANT REPAIRS****Kitchen Equipment – Maintenance and Repair**

Normal Service	Emergency Service	OT Weekend Holiday	Material Costs	Payment Discount
\$104/hour	\$104/hour	\$104/hour	MSRP less 30% * *Hobart Brand Equipment priced at MSRP +30%	None

**Kitchen Refrigerator – Maintenance and Repair**

Normal Service	Emergency Service	OT Weekend Holiday	Material Costs	Payment Discount
\$104/hour	\$104/hour M to Fri 8:00 am to 4:30 pm	\$160/hour	MSRP less 30%	None

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. CERTIFIED STAFF SALARY ADJUSTMENT**

- 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. Wilkes, Dawn**

Position: Elementary (Math Curriculum Specialist)  
teacher  
Location: Washington Rose ES  
Effective: December 9, 2011  
From: MA/Step 22 \$107,908.00  
To: MA+30/Step 22 \$112,254.00 (pro-rated)

**Appropriation in budget code: A2110-123-05-AIG2**

**2. 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. De Jesus, Jesenia**

Position: Pre-K Teacher  
Location: Ulysses Byas ES  
Reason: Maternity Leave  
Paid Leave: February 27, 2012-April 17, 2012  
Unpaid Leave: April 18, 2012-June 30, 2012

### 3. RESCINDING OF CERTIFIED STAFF LEAVE REQUESTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the leave request (from the November 3, 2011 Board of Education Supplemental Agenda 1) which read as follows:

**“BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a leave request for the following certified teacher:

**Schleicher, Loren**

Position:	Teacher
Location:	Ulysses Byas ES
Reason:	Childcare
FMLA/Paid Leave:	November 14, 2011 – January 19, 2012
FMLA/Unpaid Leave:	January 20, 2012 – February 3, 2012

#### **SCHEDULE B**

#### **Classified Staff Resolutions**

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

### 1. CLASSIFIED STAFF RESOLUTIONS

- a. **BE IT RESOLVED**, that that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member to serve as a **Smart Scholar Clerical at Roosevelt HS** during the 2011-2012 school year. Position functions after school approximately eight (8) times per month not to exceed \$5,900.00. The clerical rate is based on the individual's hourly rate.

<u>Name</u>	<u>Rate</u>
i. <b>Davis, Maereatha</b>	\$26.17/hr

**Funding Source: F2110 150-160-1216**



**2. CLASSIFIED STAFF LEAVE REQUEST**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the return from leave request for the following classified staff member:

**i. Chery, Jean**

Position:	Security Aide
Location:	Roosevelt HS
Reason:	Security License Renewed
Effective:	December 14, 2011

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

- a. **BE IT RESOLVED**, that that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member to serve as a **Smart Scholar Mentor at Roosevelt HS** during the 2011-2012 school year. Position functions after school approximately eight (8) times per month not to exceed \$1,850.00. The rate for this position is based on the RTA contractual rate.

<u>Name</u>	<u>Rate</u>
i. O'Brien, Sean	\$38.05/hr

**Funding Source: F2110-151-12-1215**

**2. RESCINDING OF COACHING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds **Jeffrey Enck's appointment to Boys Varsity Football Assistant Coach for the 2011-2012 school year** (approved at the September 22, 2011 Board of Education agenda). This individual served no time and shall receive no compensation for this position.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds **Rashon Cook's appointment to Boys Junior Varsity Football Assistant Coach for the 2011-2012 school year** (approved at the September 22, 2011 Board of Education agenda). This individual served no time and shall receive no compensation for this position.

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

**No Schedule D Consent Agenda Items  
for January 26<sup>th</sup>, 2012  
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, all appointments will be terminated immediately.

**No Schedule E Consent Agenda Items  
for January 26<sup>th</sup>, 2012  
Board of Education Meeting**

**SCHEDULE F****Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)  
Program Resolutions****No Schedule F Consent Agenda Items  
for January 26<sup>th</sup>, 2012  
Board of Education Meeting****SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students**

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

**2. FIELD PLACEMENT ASSIGNMENTS****STUDENT OBSERVERS**

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Del La Rosa, Margarita	SUNY Old Westbury	Centennial ES
ii. McGibbon, Emily	SUNY Old Westbury	Centennial ES
iii. Ohlman, Haily	SUNY Old Westbury	Centennial ES

**TUTORS**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Smart Scholar Tutors** from SUNY Old Westbury and The Health & Welfare College Council of Long Island to complete their field placement assignment at the Roosevelt HS.

<u>Name</u>
i. Forakis, Despina
ii. McManus, Christina
iii. Schmidt, Kenneth
iv. Abhishek, Kuma

**SCHEDULE H**

**Official Name Change for All Staff****No Schedule H Consent Agenda Items  
for January 26<sup>th</sup>, 2012  
Board of Education Meeting****MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA**

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

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

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

**XIII. ADJOURNMENT****TIME:** \_\_\_\_\_

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

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
THURSDAY, JANUARY 26<sup>th</sup>, 2011**

**A. BUSINESS****1. AMENDING OF HEALTH AND WELFARE SERVICES FOR 2011-2012**

- a. **BE IT RESOLVED**, that the resolution adopted by the Board of Education on December 22, 2011 to approve the 2011-2012 Health and Welfare Services for Roosevelt students attending private and parochial schools and to authorize the Board President to sign such contracts is hereby amended to replace the school year “2011-2012” with “2010-2011,” as follows:

**“HEALTH AND WELFARE SERVICES FOR 2010-2011**

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education hereby approves the **2010-2011** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contracts. The costs not to exceed the amounts listed below:

School	# of Students	Cost Per Student	Total Cost
Rockville Centre UFSD	1	\$1,041.45	\$ 1,041.45
Freeport Public Schools	2	\$ 710.89	\$ 1,421.78
Half Hollow Hills CSD	3	\$ 655.24	\$ 1,965.72
Half Hollow Hills CSD	1	\$ 304.08	\$ 304.08
West Hempstead UFSD	3	\$ 957.25	\$ 2,871.75
Baldwin UFSD	15	\$1,155.15	\$17,327.25
Malverne Public Schools	10	\$ 808.00	\$ 8,080.00
Lynbrook Public Schools	1	\$ 764.80	\$ 764.80
<b>TOTAL</b>			<b>\$33,776.83</b>

**Appropriation in budget code A2815.448-09-0000**

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

**SUPPLEMENTAL AGENDA 2  
BOARD OF EDUCATION MEETING  
THURSDAY, JANUARY 26<sup>th</sup>, 2011**

**1. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN**

- a. RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ratification of an agreement dated January 26<sup>th</sup>, 2012 regarding **APPR (Annual Professional Performance Review) Plan** subject to ratification by the Roosevelt Teachers Association and the Roosevelt Administrators Association.

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

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

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

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

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