

ROOSEVELT UNION FREE SCHOOL DISTRICT

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ABOUT THE BOARD OF EDUCATION

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

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

The members of the Roosevelt Board of Education are:

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

James Milam, District Clerk

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

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 26th, 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 Grotzky | 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 Scholarship 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

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:

| From Account # | To Account # | Amount | Payee and/or Purpose |
|-----------------------|---------------------|---------------|---|
| 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)

| From Account # | To Account # | Amount | Payee and/or Purpose |
|-----------------------|---------------------|-----------------------|--|
| 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 |
| | TOTAL | \$2,933,394.00 | |

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 27th, 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: _____

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 26th, 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 26th, 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 26th, 2012
Board of Education Meeting**

SCHEDULE H
Official Name Change for All Staff

**No Schedule H Individual Agenda Items Submitted for January 26th, 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 17th, 2011**
- ii. **December 22nd, 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

| Participant | # Hours | Payment |
|-------------------------------|----------------|----------------|
| 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.

| Grant Name | Status | Amount | Fiscal Year |
|-------------------|---------------|---------------|-----------------------|
| 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 27th, 2012 through January 26th, 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. Davis, Maereatha | \$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 26th, 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 26th, 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 26th, 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

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 26th, 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 |
| | | | |
| TOTAL | | | \$33,776.83 |

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 26th, 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 26th, 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: _____