

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 four 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

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

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY JANUARY 10th, 2013

4:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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 _____
Alfred T. Taylor	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Robert Miller	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. APPOINTMENT OF BOARD TRUSTEE

- a. **BE IT RESOLVED**, that having completed the Board of Education's selection process, **Ms. Willa Scott** is hereby appointed to fill the vacancy on the Board of Education until the next regular Board of Education election on May 21, 2013.

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

IV. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY ELECTED BOARD TRUSTEE

Ms. Willa Scott

Administered by James Milam, District Clerk

"I, Willa Scott, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

Public Officers Oath (Article XIII – 1 of the New York State Constitution)

V. 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: _____

VI. CALL TO ORDER **TIME:** _____

VII. MOTION TO RECONVENE IN REGULAR SESSION **TIME:** _____

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

VIII. PLEDGE OF ALLEGIANCE

IX. SUPERINTENDENT'S REPORT

- Dr. William Shine, Outside Educational Expert (OEE) – *10 minutes*
- Ms. Nadyne Ellis, Comprehensive Adolescent Pregnancy Prevention (CAPP) Program – *10 minutes*.

X. RESOLUTIONS REQUESTED FOR ACTION

- A. Organizational Items
 - 1. Consultant Service Agreement
 - 2. Request for Transportation Appeal
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Agreements
- C. Business
 - 1. Budget Transfer
 - 2. Approval of Retirement Incentive & Accumulation of Sick Days Payments
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H - Official Name Change for All Staff

XI. RESOLUTIONS FOR DISCUSSION

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Professional Development
- C. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor's Report
 - 3. Warrants
 - 4. Change Order for the High School Reconstruction
 - 5. Receipt of Funds from CSC Holdings, LLC.
 - 6. Budget Amendment
 - 7. Use of Personal and Vacation Days – Compensation for Days When the District Was Closed Due to Hurricane Sandy.
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Resolutions
 - 2. Certified Staff Leave Requests
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - 2. Classified Staff Retirements
 - 3. Classified Staff Resignations
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Rescinding Of Certified Staff Extra Duty/Stipend Appointments
 - 2. Certified Staff Extra Duty/Stipend Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Tenure
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers, Student Observers, Tutors / Federal Work Study Program Students
 - 1. Internships
 - 2. Student Observation
 - Schedule H - Official Name Change for All Staff
 - 1. Official Name Change for All Staff

XII. 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 REQUESTED FOR ACTION**A. ORGANIZATIONAL ITEMS****1. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves an Agreement with Ray and Associates, Inc., pursuant to which the District will utilize the services of Ray and Associates, Inc. to facilitate the selection of a new Superintendent, the total cost for which shall equal a \$15,500 base fee, plus expenses, and, if the Board requests that Ray and Associates, Inc. draft the new Superintendent's contract, an additional fee of \$175 per hour; and that the Board authorizes the Board President to execute said Agreement.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

2. REQUEST FOR TRANSPORTATION APPEAL

- a. **BE IT RESOLVED**, the Board of Education hereby approves the late transportation request for Mr. Judge.

MOTION 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 Report for the period of November 16th, 2012 to December 15th, 2012.

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

2. CONSULTANT AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves contract with Da Vinci Education and Research for a Reading Evaluation as agreed upon in the Resolution Agreement for student with a disability (VESID Case #733487) during the 2012-2013 school year. **Total cost to be determined.**

Appropriation in budget code TBD

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves contract with Hillary Gomes, Ph.D. for a Neuropsychological Evaluation as agreed upon in the Resolution Agreement for student with a disability (VESID Case #733487) during the 2012-2013 school year. **Total cost to be determined.**

Appropriation in budget code TBD

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Creative Tutoring and the Roosevelt UFSD to provide tutoring services to special education students while hospitalized during the 2012-2013 school year. **Funding not to exceed 5,000.00.**

Appropriation in budget code A2250.469-09-0000

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

C. BUSINESS**1. 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
H1008.300-08-521	\$1,913,629.01	\$50,000.00	H1008.244-08-521	Allocate funds for changes in contract services.
H1008.300-08-521	\$1,863,629.01	\$250,000.00	H1008.200-08-521	Allocate funds for changes in contract services.
H1008.300-08-521	\$1,613,629.01	\$50,000.00	H1008.298-08-521	Allocate funds for changes in contract services.
A9061.800-09-0000	\$1,924,096.99	\$30,000.00	A1010.469-09-0000	Allocate funds for Chief School Administrator
TOTAL		\$380,000.00		

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. APPROVAL OF RETIREMENT INCENTIVE & ACCUMULATION OF SICK DAYS PAYMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the retirement incentive and accumulation of sick days payments for the following employees:

i. Employee # 414

Incentive amount	\$50,000.00	A2110.000-09-0000
Accumulation of Sick Days	\$50,514.30	A2110.130-07-0000

ii. Employee # 2523

Incentive amount	\$25,000.00	A2110.000-09-0000
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MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF APPOINTMENTS

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

i. McVea, Natasha

Appointment:	Probationary
Position:	Assistant Principal
Tenure Area:	Assistant Principal
Certification:	School District Leader/Professional
Effective:	January 14, 2013
Tenure Date:	January 14, 2016
Replaces:	Carey Gray
Location:	Roosevelt MS
Salary:	\$104,089 (pro-rated)

Appropriation in Budget Code: A2020.153-07-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

ii. Bernard, Joan

Appointment:	Probationary
Position:	Elementary Teacher
Tenure Area:	Elementary
Certification:	Childhood Education Grades 1-6 / Professional
Effective:	January 14 th , 2013
Tenure Date:	January 14 th , 2016
Replaces:	Natasha McVea
Location:	Washington Rose ES
Salary:	MA Step 7 \$70,370.00 (prorated)

Appropriation in Budget Code: A2110.123-05-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)**

iii. Heisig, Alexandra

Appointment:	Probationary
Position:	Mathematics Teacher
Tenure Area:	Mathematics
Certification:	Mathematics/Initial
Effective:	January 28, 2013
Tenure Date:	January 28, 2014
Replaces:	Barbara Farbman
Location:	Roosevelt MS
Salary:	MA Step 5 \$66,995.00 (salary remains the same)

Ms. Heisig currently serves as a leave replacement teacher at Roosevelt UFSD. Additionally, Ms Heisig served 2 years as a probationary Mathematics Teacher and therefore she needs to complete 1 more year of probation.

Appropriation in Budget Code: A2110-130-07-0000

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

iv. Shine, William, Ed.D

Position:	Outside Educational Expert (OEE)
Tenure Area:	Outside Educational Expert
Certification:	School Administrator/Supervisor
	Permanent
Effective:	January 11, 2013
Reason:	Open Vacancy
Location:	Central Administration
Salary:	\$350.00 per day not to exceed \$30,000

Funding Source: F2110-151-13-0021

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

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. December 20th, 2012
- ii. January 2nd, 2013
- iii. January 4th, 2013

Move to Individual Agenda

B. CURRICULUM & INSTRUCTION**1. PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-wide professional development in, but not limited to: Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), APPR, and Best Instructional Practices for the purpose of improving student outcomes. Teachers will be paid at the RTA contractual rate of \$38.05 *per hour* for afterschool and Saturdays, and administrators will be \$50 *per hour* for Saturday attendance. Participants will require pre-approval by Principals and Assistants to the Superintendent for Elementary or Secondary Education. *Professional development will be offered from January 25, 2013 – June 30, 2013.* Total amount not to exceed \$85,000.

Funding Source – F2110.469-13-5500

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 November, 2012.

FUND NAME	FUND	NOVEMBER
General Fund	Fund A	\$7,363,447.73
Federal/State Grants	Fund F	\$4,990,471.29
Capital Projects	Fund H	\$7,132,176.60
Cafeteria	Fund C	\$862,659.96
Trust and Agency	Fund T & A	\$164,134.42
Debt Service	Fund V	\$6,182,179.04

Move to: Consent Agenda _____ Individual Agenda _____

2. CLAIMS AUDITOR'S REPORT

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

FUND NAME	FUND	NOVEMBER
General Fund	Fund A	\$2,970,182.35
Federal/State Grants	Fund F	\$268,626.04
Capital Projects	Fund H	\$2,877,483.14
Cafeteria	Fund C	\$198,853.54
Trust and Agency	Fund T & A	\$447,240.63
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 \$142,681.55 amending Fortunato Sons Contracting, Inc.'s contract from \$30,330,039.24 to \$30,472,720.79.

Change Order #	Description	Amount
1119	Book Detection System	\$2,630.38
1122	Carpet in Room 1005	\$2,838.15
1123	VCT & Base in Corridor 1080	\$1,547.60
1124	VCT in Corridor 1097	\$2,404.40
1125	VCT & Base in Passage	\$1,547.60
1128	Main Gym Court Relocations	\$34,417.66
1133	Change Door E016 to Sidelight	\$999.24
1136	Infill Door Opening in Boiler Room	\$1,718.47
1137	Modify Gymnasium Canopy Panels	\$13,312.53
1138	Stair B Flooring	\$1,262.71
1139	Stevens Millwork	\$76,576.50
1140	Concrete Pads at Doors E020 & E021	\$3,426.31
TOTAL		\$142,681.55

Move to: Consent Agenda _____ Individual Agenda _____

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$79,920.32 amending Fortunato Sons Contracting, Inc.'s contract from \$30,472,720.79 to \$30,552,624.11.

Change Order #	Description	Amount
1022	Change Glazed Block to Standard Block per RFI-0159	(\$345.91)
1025	Millwork in Nurse's CTE Room 1145	\$12,113.01
1030	Backcharge for Heat Trace Cable Damage to Fortunato	(\$2,408.00)
1033	Masonry Chimney Repair	\$25,883.09
1046	Additional Walls for Plumbers Pipe in Room 1112-1107	\$1,355.89
1049	Additional Walls in Rooms 2036 & 1147C	\$2,523.28
1054	Sheetrock Wall for Plumbing Piping	\$2,834.94
1055	Additional Wall in Room 1072	\$838.59
1062	Additional Wall in Room 1147A	\$1,085.99
1064	Lower Ceilings in Rooms 2052 & 2054	\$702.58
1065	Laminate under Windows in Rooms 1002-1000	\$591.91
1066	Sheetrock Under Windows in Area A	\$6,117.55
1067	New Wall at Room 2016	\$1,511.18
1070	Sheetrock Existing Wall in Room 1078B	\$119.48
1071	New Walls in Bathrooms 2003 & 2002	\$244.65
1073	Frame New Wall at Room 1051	\$1,462.99
1074	Joint Compound at Knee Walls in Area A	\$2,146.26
1081	Joint Compound in Room 1078B	\$287.03
1082	Joint Compound at Room 2016	\$287.03
1086	Joint Compound at Laminated Wall in Room 1100J	\$287.03
1091	Backcharge for Exhaust Fan 26 Damaged	(\$1,473.00)
1100	Area A South Entry Slab per CPR 18	\$1,851.14
1104	Ceiling in Room 1002A	\$451.96
1105	Partition in Room 1153 per Field Sketch	\$2,423.67
1115	Laminate Walls in Rooms 1083A and 1083B	\$3,747.19
1127	Stage Flooring	\$15,280.79
TOTAL		\$79,920.32

Move to: Consent Agenda _____ Individual Agenda _____

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$17,279.37, amending JNS Heating Service's contract from \$5,491,020.73 to \$5,508,300.10.

Change Order #	Description	Amount
331	Remove and Replace Existing Fuel Oil Pump Set	\$ 16,055.39
335	Remove Old Hot Water Heater Fuel Piping	\$1,223.98
TOTAL		\$17,279.37

Tabled at November 15, 2012 meeting;
need to show corresponding credit to District

Move to Individual Agenda

5. RECEIPT OF FUNDS FROM CSC HOLDINGS, LLC.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$10,000.00 from CSC Holdings, LLC for the purpose of the Educational Foundation TV Studio.

Move to: Consent Agenda _____ Individual Agenda _____

6. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2012-2013 budget in the amount of \$10,000.00 as a result of funds from CSC Holdings LLC, for the Educational Foundation TV Studio.

Appropriation in Budget Code: A1480.500.09.0000

Move to: Consent Agenda _____ Individual Agenda _____

7. USE OF PERSONAL AND VACATION DAYS – COMPENSATION FOR DAYS WHEN THE DISTRICT WAS CLOSED DUE TO HURRICANE SANDY.

TBD – language from counsel by 1/18/13 latest

Move to Individual Agenda

D. 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 approves the Settlement Agreement by and between the Roosevelt Teachers' Association / employee number 4180 and the Roosevelt Union Free School District in the amount of \$15,660.40.

Move to: Consent Agenda _____ Individual Agenda _____

2. 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. Massenberg, Karen

Position:	Teacher
Location:	Washington Rose ES
Reason:	Illness
FMLA/Paid Leave:	November 7, 2012 – January 10, 2013

Move to: Consent Agenda _____ Individual Agenda _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF LEAVE REQUESTS (continued)**

ii. Bryson Robinson, Mary

Position: Nurse
 Location: Roosevelt MS
 Reason: Family Member Illness (Additional leave, already approved at November 15, 2012 BOE meeting)
 FMLA/Paid Leave: December 10, 2012 – January 2, 2013

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 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 APPOINTMENT

- 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:

i. Gutierrez, Bertha

Appointment: Probationary
 Position: Bi-lingual Typist Clerk
 Effective: February 11, 2013
 Location: Roosevelt MS
 Probationary Period: February 11, 2013-August 11, 2013
 Replaces: Olga Abreu
 Salary: \$40,815.00

Appropriation in Budget Code: A2020.160-07-0000

Move to: Consent Agenda _____ Individual Agenda _____

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENT (continued)

- 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 Cleaners (part-time)** at an hourly rate of \$10.75:

Name

- i.** Simeona, Kim
ii. Vassell, Michael

- iii.** Free, Sherman
iv. Givons, Robert

Appropriation in Budget Code: A1620.164-09-0000

Move to: Consent Agenda _____ Individual Agenda _____

2. CLASSIFIED STAFF RETIREMENTS

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

i. Shapiro, Diane

Position: Typist Clerk
 Location: Roosevelt MS
 Effective: January 25, 2013

ii. Stoll, Barbara

Position: Typist Clerk
 Location: PPS
 Effective: January 28, 2013

Move to: Consent Agenda _____ Individual Agenda _____

3. CLASSIFIED STAFF RESIGNATIONS

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

i. VanDermark, Rahsaan

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

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. RESCINDING OF CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding the appointment of Thomas Dexter to Roosevelt MS Lead Teacher** approved at the December 6, 2012 Board of Education Meeting. *This individual served no time in this position and shall receive no compensation.*

Move to: Consent Agenda _____ Individual Agenda _____

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding the appointment of Natacha Vilceus to Roosevelt MS National Honor Society** approved at the December 6, 2012 Board of Education Meeting. *This individual served no time in this position and shall receive no compensation.*

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 individual for **Robotics Coach**:

<u>Name</u>	<u>Stipend</u>
i. Spielman, Karl	\$7,229.00

Appropriation in budget code: A2855.158-08-0000

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 individual for **Roosevelt MS National Honor Society**:

<u>Name</u>	<u>Stipend</u>
i. Green Miles, Verona	\$877.00

Appropriation in budget code: A2855.158-07-0000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Saturday Detention** at Roosevelt HS on February 2nd, 9th, 16th, 23rd, March 2nd, 9th, 16th, 23rd, April 6th, 13th, 20th, 27th, May 4th, 11th, 18th of 2013 Total budget not to exceed \$5,000.00. The hourly stipend for this position is \$50.00. This position will be a shared position.

Name

- i. Patton, Treva
- ii. Finch, John

Funding Source: F2110-150.13.5123

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 individuals for **School Sports Supervision at Roosevelt UFSD** for the 2012-2013 school year. Individuals listed below represent an available pool and are not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

Name

- i. Ramrup, Rudy

Appropriation in Budget Code: A2855.159-07/08-0000

Move to: Consent Agenda _____ Individual Agenda _____

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

Name

- i. TBD

Appropriation in Budget Code: TBD

Move to 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 member:

i. Solomon, Barbara

Position:	Principal
Location:	Centennial ES
Effective:	November 20, 2012

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.

*No Schedule E Resolutions
for the January 2013
Board of Education Meeting Agendas*

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

*No Schedule F Resolutions
for the January 2013
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. INTERNSHIPS

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

Name

- | | |
|--------------------------|---------------------------|
| i. Amarain, Amanda | x. Mantay, Kristen |
| ii. Carrozzo, Carson Ann | xi. Mathew, Katie |
| iii. Cleary, Mary Kate | xii. Redzematovic, Samra |
| iv. Desimpliciis, Diana | xiii. Rodriquez, Kristina |
| v. Fernandes, Rachel | xiv. Sappia, Nicole |
| vi. Giard, Cailin | xv. Simon, Nicole |
| vii. Gloe, Stefanie | xvi. Smith, Erin |
| viii. Hernandez, Britney | xvii. Sullivan, Nicole |
| ix. Imbiano, Diane | xviii. Yaffe, April |

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

2. STUDENT OBSERVATION

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observations.

Name	Attending School	Assigned School
i. Kathleen Soricelli	Molly College	Middle / High School (Special Education Teacher)
ii. Roberta Brice	Iona College	Ulysses Byas & CPSE (School Psychologist)

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

SCHEDULE H**Official Name Change for All Staff****1. OFFICIAL NAME CHANGE FOR ALL STAFF**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves a name change for the following individuals:

i. Degan, Mealanie

From: Pollifrone, Melanie
To: Degan, Melanie
Position: Teacher

ii. Hunte, Desiree

From: Hunte-Mitchell, Desiree
To: Hunte, Desiree
Position: Monitor (part-time)

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

XII. ADJOURNMENT

TIME: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____