

ROOSEVELT UNION FREE SCHOOL DISTRICT

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ABOUT THE BOARD OF EDUCATION

Four Board Members were elected by the community for a 3 year term. One Board Member was appointed by the Board to fill a vacant seat. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

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

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Alfred T. Taylor, Vice President
Wilhelmina Funderburke, Trustee
Robert Miller, Trustee
Willa Scott, Trustee

James Milam, District Clerk

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY JANUARY 24th, 2013

3:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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

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

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

Robert Summerville	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Robert Miller	Absent _____	Present _____
Willa Scott	Absent _____	Present _____

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Marilyn Zaretsky	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** _____

For the purpose of discussing the following topics:

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

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. CALL TO ORDER****TIME:** _____**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Washington Rose Elementary School Math B Winners and Participants – 5 minutes
- 5th Grade Class Trip to the Presidential Inauguration – 5 minutes
- Roosevelt High School Student Presentation (Mr. Littwin’s Class) – 10 minutes
- Roosevelt High School Student Report – 5 minutes
- Athletic Storage Containers for Sports and Athletic Equipment and Supplies – Mr. Mercado – 10 minutes
- Roosevelt UFSD School Facilities Concerns – Mr. Saperstein – 10 minutes
- Roosevelt High School Construction Update – Elite Construction – 10 minutes
- Claims Auditor Update – Dennehy Accounting Services – 10 minutes

Motion into Exec. /
Reconvene in Regular Session /
Superintendent’s Report

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Board of Education Subcommittee
 - 3. Addendum to Roosevelt Code of Conduct
- B. Curriculum and Instruction
- C. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor's Report
 - 3. Warrants
 - 4. Receipt of Funds from CSC Holdings, LLC.
 - 5. Budget Amendment
 - 6. Authorization to Swap Personal/Vacation/Sick Days for February 19 - 22, 2013
 - 7. Change Orders for The High School Reconstruction
 - 8. Budget Transfer
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Leave Requests
 - 2. Settlement Agreements
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointment
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Appointments
 - 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

IX. CONSENT AGENDA

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Professional Development
- C. Business
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Retirements
 - 2. Classified Staff Resignations
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Rescinding Of 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

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR DISCUSSION ITEMS ONLY

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

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

i. December 20th, 2012

ii. January 4th, 2013

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. BOARD OF EDUCATION SUBCOMMITTEE

- a. **BE IT RESOLVED**, that the Roosevelt Union Free School District Board of Education hereby authorizes and approves the following Board Member to serve as the Chair of the following subcommittee for the remainder of the 2012-2013 school year:

i. Policy Committee – **Alfred T. Taylor**

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

3. ADDEDUM TO ROOSEVELT CODE OF CONDUCT

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

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

B. CURRICULUM & INSTRUCTION

No Items

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

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

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.

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

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

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

4. 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.

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

5. BUDGET AMENDMENT

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

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

**6. AUTHORIZATION TO SWAP PERSONAL/VACATION/SICK DAYS FOR
FEBRUARY 19 - 22, 2013**

- a. **WHEREAS**, the effects of Hurricane Sandy caused the District to close schools for the period of October 29, 2012 through November 2, 2012, a period of five (5) days; and

WHEREAS, in order to comply with the requirements contained in the Regulations of the Commissioner of Education pertaining to the number of instructional days in the school calendar, the District is required to restore four (4) instructional days to the District's school calendar by utilizing available vacation days and/or periods; and

WHEREAS, in order to accomplish this, and based upon the recommendation of the Superintendent of Schools, the Board has determined to utilize the following four (4) days of the previously designated February 2013 recess period as instructional days: February 19, 2013 through February 22, 2013; and

WHEREAS, the Board is cognizant that some employees of the District have already incurred non-refundable expenses in connection with travel and/or vacation plans for this previously designated vacation period, and the Board wishes to mitigate economic loss to employees to the extent possible;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the use of personal, vacation and/or sick days subject to mutually acceptable agreements with the respective unions for the aforementioned February 2013 recess period.

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

7. 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 \$9,821.53, based on Elite Construction's Recommendation Letter #2, amending ARC Networks contracting, Inc.'s contract from \$506,254.04 to \$516,075.57

Change Order #	Description	Amount
604	Fitness Room Modifications	\$1,571.25
605	Relocation of Fusion Audio Cabinets	\$ 780.00
607	Fusion Lab Cat 6 Cable Reels	\$3,926.52
608	Lines for Elevator Machine Room	\$532.00
610	Additional Cat 6 Jacks and Patch Cords in Rooms 1132 & 2069	\$3,011.76
Total		\$9,821.53

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$57,850.00, based on Elite Construction's Recommendation Letter #8, amending Roland Electric's contract from \$12,636,207.00 to \$12,694,057.00.

Change Order #	Description	Amount
473	Receptacle at Football Field	\$823.00
474	Remove Devices for Wall Furring	\$920.00
475	Relocation of AC Units in Area "A"	\$491.00
476	Millwork Power Relocation in Rooms 1095 & 1108	\$575.00
477	Additional Outlets per ASI 77- Rooms 1122A /2056 / 2020/1046/1096	\$10,966.00
481	Repair Cable & Air Terminals on Roof-Storm Damage	\$144.00
483	Ceiling Mounted Fixture – 1100J	\$600.00
484	Reinstall Fire Alarm pull station-Corridor 1098	\$230.00
485	Add switch & fixtures – Change room 1083A	\$1,771.00
487	Install floor box in CTE room	\$2,315.00
488	Relocate Horn Strobe in Learning Center	\$254.00
489	Power to Circulation Pumps in Boiler Room hot water	\$2,153.00
490	Install light in Display case at top of main stair	\$533.00
491	Relocate Cord Reel Brackets in Room 1109 per Cannon visit	\$1,265.00
492	Replace Devices due to LIPA phase down	\$977.00
493	Changes to the Security Access System	\$14,978.00
494	Additional Fire Alarm System Door Holders & Extensions	\$14,177.00
495	Fixtures in Boiler Room	\$2,836.00
496	Power for 3 Phase Fuel Oil Pump	\$1,842.00
TOTAL		\$57,850.00

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

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the board of Education hereby accepts and approves the change order for \$3,550.35, based on Elite Construction's Recommendation Letter #9, amending The Landtek Group's contract from \$3,386,134.55 to \$3,389,684.90.

Change Order #	Description	Amount
523	Remove vegetation, grade and seed at northwest corner of the softball field	\$1,730.86
531	Repair three visitor bleachers	\$1,819.49
Total		\$3,550.35

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$2,751.85, based on Elite Construction's Recommendation Letter #10 amending JNS Heating Service's contract from \$5,508,300.10 to \$5,511,051.95.

Change Order #	Description	Amount
336	Fuel Oil Tank Vent Line Repair – Back charge to FS	\$1,368.21
337	HTP Misc. Tickets for Service Calls and Burner Cleanup	-
339	Piping Enclosure in Trainers Room & Room 1100F	\$1,383.64
TOTAL		\$ 2,751.85

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

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$325,543.75, based on Elite Construction's Recommendation Letter #21 amending Fortunato Sons Contracting, Inc.'s contract from \$30,552,641.11 to \$30,878,184.86.

Change Order #	Description	Amount
184	Ceramic Tile Changes	\$84,541.53
190	Masonry Partition Changes per November 29, 2011 Drawing	\$37,360.76
194	Drywall Partition Changes per November 29, 2011 Drawing	\$73,666.96
1009	Modify Doors E020 & E021	\$1,666.21
1108	Terrazzo Patching and Base	\$113,718.78
1120	Fuel Oil Tank Vent Line Repair – Back charge to FS	\$ (1,368.21)
1135	Additional Asphalt Paving	\$15,957.72
TOTAL		\$325,543.75

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

8. 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
A2110.120-02-0000	\$1,083,297.00	\$1,083,297.00	A2250.120-02-0000	Reallocation of salaries
A2110.120-04-0000	\$570,977.62	\$570,977.62	A2250.120-04-0000	Reallocation of salaries
A2110.120-05-0000	\$519,529.00	\$519,529.00	A2250.120-05-0000	Reallocation of salaries
TOTAL				\$2,173,803.62

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

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF LEAVE REQUESTS

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

i. Massenberg, Karen

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

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

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

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

2. SETTLEMENT AGREEMENTS

- 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.

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
SETTLEMENT AGREEMENTS (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association under AAA Case No. 13 390 02235 12, and authorizes the President of the Board to execute same.

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

- c. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association under Grievance No. 1(A) for 2012-13, and authorizes the President of the Board to execute same.

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

- d. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association under Grievance No. 1(B) for 2012-13, and authorizes the President of the Board to execute same.

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

- e. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association under Grievance No. 1(C) for 2012-13, and authorizes the President of the Board to execute same.

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

- f. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association under AAA Case No. 13 390 02396 11, and authorizes the President of the Board to execute same.

MOTION 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 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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as **Substitute Cleaners (part-time)** at an hourly rate of \$10.75:

Name

i. Vassell, Michael

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

MOTION 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. 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

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

- 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

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

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

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

- 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

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

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

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

Name

- | | |
|----------------------|------------------------|
| i. Ibrahim, Jayne | iv. White, Brenda |
| ii. Bullock, Evelyn | v. White, Jamel |
| iii. Wallace, Denise | vi. Bezalel. Stephanie |

Appropriation in Budget Code: A2250-120-12-0332

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

SCHEDULE D**Certified Staff Tenure Recommendations**

*No Schedule D Resolutions
 for the January 24th, 2013
 Board of Education Meeting Individual Agenda*

SCHEDULE E**Substitute Teacher Recommendations**

*No Schedule E Resolutions
 for the January 24th, 2013
 Board of Education Meeting Individual Agenda*

SCHEDULE F**Adult / Continuing Education Resolutions**

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

*No Schedule F Resolutions
 for the January 24th, 2013
 Board of Education Meeting Individual Agenda*

SCHEDULE G

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

*No Schedule G Resolutions
for the January 24th, 2013
Board of Education Meeting Individual Agenda*

SCHEDULE H

Official Name Change for All Staff

*No Schedule H Resolutions
for the January 24th, 2013
Board of Education Meeting Individual Agenda*

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

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

C. BUSINESS

No Items

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A****Certified Staff Resolutions**

*No Schedule A Resolutions
for the January 24th, 2013
Board of Education Meeting Consent 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 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

2. 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

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.*
- a. **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.*

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
Tenure Track:	November 20, 2009 – November 20, 2012

SCHEDULE E**Substitute Teacher Recommendations**

*No Schedule E Resolutions
for the January 24th, 2013
Board of Education Meeting Consent Agenda*

SCHEDULE F

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

*No Schedule F Resolutions
for the January 24th, 2013
Board of Education Meeting Consent Agenda*

SCHEDULE G

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

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

1. 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 |

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)

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)

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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

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

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