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**ROOSEVELT UNION FREE SCHOOL DISTRICT**

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

**PUBLIC MEETING OF THE BOARD OF EDUCATION**

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

**ABOUT THE BOARD OF EDUCATION**

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

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

The members of the Roosevelt Board of Education are:

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

James Milam, District Clerk

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

**ADDRESSING THE BOARD**

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

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

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

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

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

5:00 P.M. (Meeting convenes into Public)

6:00 P.M. (Anticipated adjournment into Executive Session)

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

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

**II. DETERMINATION OF QUORUM**

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

**ALSO IN ATTENDANCE:**

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Dr. Marianna Steele	Absent _____	Present _____
RG France	Absent _____	Present _____
Lyne Taylor	Absent _____	Present _____
Ronald Grotsky	Absent _____	Present _____
Dr. Gerald Lauber	Absent _____	Present _____

**III. PLEDGE OF ALLEGIANCE****IV. INDIVIDUAL AGENDA**

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

- A. Organizational Items
  - 1. Modification and Extension of Employment Agreement
- B. Curriculum and Instruction
  - 1. Federal & State Funded Grant Awards
- C. Educational Services
- D. Business
  - 1. Use Of Facilities
  - 2. New Vendor For Telephone Maintenance
  - 3. Westchester Fire Insurance Company Notice of Claim
  - 4. Change Orders For High School Reconstruction Project
  - 5. Frontline Technologies, Inc. – Veritime Agreement
  - 6. Transportation Request
  - 7. Payment of Employment Tax Due As A Result of IRS Audit
  - 8. KLH Fire Safety Consultants Proposal
  - 9. Budget Transfers
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Memorandum of Agreement
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Extra Duty Stipends
    - 2. Pupil Personnel Services 2012 Summer Program
    - Appointments
    - 3. Sports Supervision
  - 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

**V. 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. MODIFICATION AND EXTENSION OF EMPLOYMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Modification and Extension of Employment Agreement by and between the Roosevelt UFSD and Dr. Gerald Lauber for the 2012-2013 school year and authorizes the Board President to execute same on behalf of the Board of Education.

MOTION BY: \_\_\_\_\_

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

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

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

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

**B. CURRICULUM & INSTRUCTION****1. FEDERAL & STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in professional development Training for Understanding by Design, Rigor, Relevance, Relations, and Implementation of Student Advisories for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 20 hours per teacher. Payment should not exceed \$761.00 per teacher for the 2012-2013 school year. Total expenses (for all staff) not to exceed \$44,899.00.

**CURRICULUM & INSTRUCTION****FEDERAL & STATE FUNDED GRANT AWARDS (continued)**

Banigo, Catherine	Hill, Hannah	Ramirez, Esperanza
Barrios, Ana E	Imbriano, Marie	Randazzo, Leonard
Beneat, Jean Pierre	Incao-Rogers, Virginia	Rasmussen, Karle
Benson-Hutter, Patricia	Isom, Vivian E	Reynolds, Thomas J
Bhatnagar, Abha	Jackson, Carmen	Risener, Sherri
Block, David	Jackson, Cassandra	Rizzo, Alicia
Burgio, Ana L	Jackson-Seymore, Simone	Rose, Charlotte
Candelaria, Gloria M	Jones, Nancy J	Squillante, Christine
Desmet-Sabatino, Ellen	Lewis, Lillie A	Stevens, Richard H
Dreher, Susan	Lilas, Konate	Stimmel, Stephanie
Emanuele, Joanne	Littwin, Jeffrey S	Swanson, Regina A
Evans, Barbara A	Lopez, Lisa	Tekverk, Andrew
Finelli, Salvatore	Mattison, Jennifer	Vito, Joseph M
Fritz, Craig S	McGrath, Teresa A	Viviani, Mary M
Goetius, Melanie	Mohan, Melissa	Wallace, Kimberla
Gooden, Stephen	O'Halloran, Kevin P	Watson, Betsy
Grimes, MaryEllen	Palma, Vincent	White, Douglas
Guido, Frank	Pollifrone, Melanie	Wickes, William
Henry, Carleen	Posada, Erika	Wright, Yolette
Herrle, Vanessa	Postiglione, Justin	

**Funding Source: SIG F2110-150-13-5123****MOTION BY:** \_\_\_\_\_**SECOND BY:** \_\_\_\_\_**YEA:** \_\_\_\_\_**NAY:** \_\_\_\_\_**ABSTAIN:** \_\_\_\_\_

**C. EDUCATIONAL SERVICES****No Items****D. BUSINESS****1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities for Roosevelt Head Start for their Graduation Ceremony in the gymnasium at the Middle School building at 335 E. Clinton Avenue from 9:45 am to 2:00 pm on July 30<sup>th</sup>, 2012, at a cost of \$175.00.

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

**2. NEW VENDOR FOR TELEPHONE MAINTENANCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Advance 2000 to replace Verizon as the authorized vendor to maintain the District's telephones at a cost not to exceed \$25,000. This service is eligible for E-Rate.

**Appropriation in Budget Code: A1620.418-09-0000**

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

**3. WESTCHESTER FIRE INSURANCE COMPANY NOTICE OF CLAIM**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to pay claims in the amount of \$173,067.46 in connection with Westchester Fire insurance Company and Roosevelt Union Free School District.

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

**4. CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$4,496.00, amending Roland's Electric Inc.'s contract from \$12,551,816.00 to \$12,556,312.00.

Change Order #	Description	Amount
411	Relocation of overhead cables due to truck	\$2,070.00
416	Temporary power to heaters	\$1,432.00
417	Replace broken pole with service	N/A
418	Heat trace temporary water lines	N/A
428	Replaced damaged HX5 pole head at Athletic Field	\$994.00
429	Heat trace existing sprinkler line	N/A
<b>TOTAL</b>		<b>\$4,496.00</b>

**Appropriation in Budget Code: H1008.296-08-521**

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$6,910.63, amending ARC Network's contract from \$499,343.41 to \$506,254.04.

Change Order #	Description	Amount
601	New fiber optic line to Network Operation Center	\$6,070.63
602	Overtime premium for Saturday splice	\$840.00
<b>TOTAL</b>		<b>\$6,910.63</b>

**Appropriation in Budget Code: H1008.299-08-521**

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

**BUSINESS****CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT  
(continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$186,038.29, amending Fortunato Sons Contracting, Inc.'s contract from \$29,751,886.91 to \$29,937,925.20.

Change Order #	Description	Amount
135	Repair existing roof penetrations (2 locations)	\$2,218.37
146	Unknown buried septic tank and leaching pool in NE driveway	\$18,802.30
153	Remove existing roof hatch and ladder – Room 2010	N/A
157	Gym wall finishes	\$85,796.67
179	Sheldon Casework changes	\$17,859.22
180	Stevens Millwork changes	\$17,206.39
183	Additional composite wall panels	\$36,408.88
188	Lintel at fitness room and associated masonry	\$7,746.46
<b>TOTAL</b>		<b>\$186,038.29</b>

**Appropriation in Budget Code: H1008.293-08-521**

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

**5. FRONTLINE TECHNOLOGIES, INC. – VERITIME AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between Roosevelt Union Free School District and Frontline Technologies, Inc. /VeriTime, for the purpose of implementing an electronic attendance system, at a cost not to exceed \$13,825 for the 2012-2013 school year.

**Appropriation in Budget Code: A1430.469-09-0000**

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



**6. TRANSPORTATION REQUEST**

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

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

**7. PAYMENT OF EMPLOYMENT TAX DUE AS A RESULT OF IRS AUDIT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the employment tax payment of \$2,293 to the Internal Revenue Service for the reclassification of three individuals from independent contractors to employees.

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

**8. KLH FIRE SAFETY CONSULTANTS PROPOSAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following proposal between KLH Fire Safety Consultants and Roosevelt Union Free School District to perform work and testing leading up to the receipt of a Certificate of Occupancy at a cost not to exceed \$36,425.

**Appropriation in Budget Code: H1008.240-08-521**

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

**9. BUDGET TRANSFERS**

**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 #	Payee and/or Purpose
A9901.960-09-0000	\$10,310,755.00	\$1,300,000.00	A9711.700.09-S05C	To break out debt payments.
A9901.960-09-0000	\$9,010,755.00	\$655,000.00	A9711.600.09-S05C	To break out debt payments.
A9901.960-09-0000	\$8,355,755.00	\$916,568.75	A9711.700.09-S05B	To break out debt payments.
A9901.960-09-0000	\$7,439,186.25	\$455,000.00	A9711.600.09-S05B	To break out debt payments.
A9901.960-09-0000	\$6,984,186.25	\$2,316,493.76	A9711.700.09-S07C	To break out debt payments.
A9901.960-09-0000	\$4,667,692.49	\$1,060,000.00	A9711.600.09-S07C	To break out debt payments.
A9901.960-09-0000	\$3,607,692.49	\$1,347,132.50	A9711.700.09-S08B	To break out debt payments.
A9901.960-09-0000	\$2,260,559.99	\$655,000.00	A9711.600.09-S08B	To break out debt payments.
A9901.960-09-0000	\$1,605,559.99	\$125,000.00	A9710.600.09-S04Q	To break out debt payments.
<b>TOTAL</b>	<b>\$1,480,559.99</b>	<b>\$8,830,195.01</b>		

MOTION BY: \_\_\_\_\_

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

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

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

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions****1. MEMORANDUM OF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Board of Education and the Roosevelt Administrators' Association regarding Dr. Stephen Strachan and Charlene Strouhn allowing them to adjust their work schedules to serve as Nassau BOCES Summer School Coordinators.

MOTION BY: \_\_\_\_\_

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

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

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

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

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

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

**2. EXTRA DUTY STIPENDS**

- a. **BEIT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **9<sup>th</sup> Grade Summer School Bridge Program**. Positions are effective July 10, 2012 – August 10, 2012, 5 hours per day. Teacher stipend is the RTA contractual hourly rate of \$38.05. Teaching Assistant stipend is \$22.21 per hour. Tutor rate is \$8.00 per hour.

<u>Name</u>	<u>Position</u>
i. Livingston, Minnie	Counselor
ii. Lilly, Ana	Teaching Assistant
iii. Nosworthy, Malik	Tutor
iv. Andino, Annie	Tutor

**Funding Sources: Title I Grant F2110-150-12-5123**

**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 following individuals for the positions of **Summer School Monitors**. The stipend for these positions is the contractual hourly rate of \$11.32.

<u>Name</u>	<u>School</u>
i. Washington, Eva	Washington Rose ES
ii. Mathewson, Donald	Roosevelt MS

**Funding Source: F2110-162-12-5123**

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

### 3. PUPIL PERSONNEL SERVICES 2012 SUMMER PROGRAM APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2012 Summer Program**. The stipend for these positions is the RTA contractual rate of \$38.05 per hour.

<u>Name</u>	<u>Position</u>
i. Watford, Sabrina	Summer Coordinator
ii. Agyeman, Akosua	Alternate Coordinator

**Funding Source: F2110-150-12-0021**

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

### 4. SPORTS SUPERVISION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Event Supervisors** effective April 30, 2012. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

Name  
 Zamani, Hossein

**School Sports - Appropriation in budget code: A2855-159-08-0000**  
**Middle School Sports - Appropriation in budget code: A2855-159-07-0000**

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

**VI. 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.
- Proposed, pending, or current litigation.”

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

**VII. CALL TO ORDER** **TIME:** \_\_\_\_\_**VIII. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** \_\_\_\_\_

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

**IX. ADJOURNMENT** **TIME:** \_\_\_\_\_

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