

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
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.

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.
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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

TUESDAY JULY 3rd, 2012

7:00 P.M. (Meeting convenes 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 _____
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. SUPERINTENDENT’S REPORT

- High School Student Report – 5 minutes
- Roosevelt Middle School and High School PTSA Report – 5 minutes

IV. INDIVIDUAL AGENDA

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Professional Development
 - 2. Approval of CSE Minutes
 - 3. Equipment Donation – Easysense Q5
 - 4. Consultant Agreements and Cross Contracts
- C. Educational Services
- D. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor Report
 - 3. Warrants
 - 4. Use of Facilities
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 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

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**

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 out of state professional development conference, **Paxton/Patterson CAREERplus2**, for Ms. Yolette Wright and Ms. Carmen Jackson to be held in Sanford, NC July 30 August 3, 2012. **Total expenses to the District not to exceed \$6,200.00.**

Funded by SIG Budget Code: F2110-469-12-5123

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

2. 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 May 16, 2012 to June 15, 2012.

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

3. EQUIPMENT DONATION – EASYSENSE Q5

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of an Easysense Q5 data logger from Farmingdale State College to be used by students in the High School Science Department, *at no cost to the District*.

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

4. CONSULTANT AGREEMENTS AND CROSS CONTRACTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP#2011-1 to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2012-2013 school year:

METRO THERAPY**Physical Therapy /Occupational Therapy**

\$39.50 per 30 minutes/ Individual

\$54.50 per 30 minutes/Individual/Bilingual

\$60.00 per 30 minutes/Group

\$75.00 per 30 minutes/Group/Bilingual

Speech and Language Therapy

\$39.50 per 30 minutes/ Individual

\$54.50 per 30 minutes/Individual/Bilingual

\$60.00 per 30 minutes/Group

\$75.00 per 30 minutes/Group/Bilingual

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Screenings \$45

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Out of District (Private/Charter School)

\$ 50.00 per child

Handwriting Groups

\$65 p/Half Hour

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****Monolingual Evaluations**

Occupational/Physical Therapy Evaluation	\$150.00
Monolingual Speech Evaluation	\$250.00
Monolingual Psychological	\$250.00
Monolingual Psycho-Educational	\$400.00
Social History	\$100.00

Bilingual Evaluations

Educational	\$350.00
Speech	\$300.00
Psychological	\$450.00
Psycho-Ed	\$500.00
Social history	\$125.00

Vision & Hearing	\$300.00
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ABA Consultations

Half Hour	\$50.00
Hour	\$125.00
Hour Individual in home	\$100.00

BROOKVILLE CENTER**ABA Consultations**

Hour @ School	\$30.00
Hour Individual in home	\$30.00

Parent Training	\$95.00
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Consultations

Psychological	\$125.00
Speech	\$150.00
Ongoing Autism	\$25.00
Social Groups	\$50.00

Psychiatric Evaluation	\$500.00
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CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****CODY CENTER**

Diagnostic Evaluation ADOS	\$950.00
Neuropsychological	\$220.00 p/hour
Cognitive Adaptive Skills Assessment	\$175.00 p/hour
Behavioral Consultation (Full Day)	\$936.00
Behavioral Consultation (Half Day)	\$540.00
School Observations	\$175.00 p/hour

ACCESS 7 SERVICING, INC.**Speech**

Individual/ 30 minutes	\$45.00
Group/ 30 minutes	\$125.00 per group
Individual Screening	\$60.00
Evaluation	\$200.00
Spanish/Bilingual Evaluation	\$250.00

Occupational Therapy

Individual/ 30 minutes	\$36.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

Physical Therapy

Individual/ 30 minutes	\$40.00
Group/ 30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish/Bilingual Evaluation	\$200.00

Special Education Teacher

Individual/ 40 minutes	\$45.00
Group / 40 minutes	\$125.00
Individual Screening	\$50.00
Evaluation	\$250.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****ABA Services**

Individual/ 60 minutes	\$50.65 per hour
Parent Training (Home) / 60 minutes	\$90.00
Consultation	\$200.00
1:1 Paraprofessional	\$12.50 per hour
ABA Para	\$25.00 per hour

BILINGUALS, INC.**Mono/Bilingual Speech/Occupational/Physical Therapy**

Individual/ 30 minutes	\$60.00
Group/30 minutes	\$45.00 per student

Evaluations: Spanish & Other Languages

Psychological	\$500.00/\$580.00
Speech	\$390.00/\$445.00
Educational	\$340.00/\$395.00

Social History	\$225.00/\$265.00
Occupational	\$370.00/\$450.00
Physical Therapy	\$370.00/\$450.00

ABA Services/Parent Training/Consultation

Individual/ 60 minutes	\$95.00
1:1 Paraprofessional	\$35.00 p/hour
Bilingual	\$150.00
Consultation	\$125.00
Translation Services	\$90.00

EASY A TODAY TUTORING SERVICES**Tutoring**

Home Instruction (Individual)	\$35.00 p/Hour p/student
Home Instruction (Group)	Prorated

FBA/BIP Consultations	\$75.00
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Top Grades

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****Tutoring**

Home Instruction (Individual)	\$45.00 p/Hour p/student
Home Instruction (Group)	\$80.00 p/Hour
Bilingual Individual	\$65.00 p/Hour p/student
Bilingual Group	\$90.00

BLUE SEA EDUCATIONAL CONSULTING, INC.**Speech**

Individual/ 30 minutes	\$50.00
Group/ 30 minutes	\$90.00
30 Minute Individual – Home or Out of District	\$75.00
Individual Screening	\$40.00
Evaluation	\$275.00

Occupational Therapy

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$75.00
30 Minute Individual-Home Or Out of District	\$55.00
Individual Screening	\$40.00
Evaluation	\$275.00
Push-In Screening Class (Per Class)	\$85.00
CSE Meeting	\$75.00

Physical Therapy

Individual/ 30 minutes	\$40.00
30 Minute Individual-Home or Out of District	\$60.00
Individual Screening	\$40.00
Evaluation	\$275.00
CSE Meeting	\$75.00

Special Education Teacher

Individual/ 40 minutes	\$70.00
Group / 40 minutes	\$25.00 per student
Individual Screening	\$60.00
Push-In Screening Class (Per Class)	\$90.00
Evaluation	\$275.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****ABA Services**

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75.00
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125.00
60 Minute BCBA Consulting	\$150.00
60 Minute ABA Paraprofessional	\$40.00

CSE Meeting	\$75.00
FBA/BIP	\$250-\$1500

Translation Services

60 Minutes (Most Languages)	\$75.00/hr
Evaluations (see above) Translations	Add 10-25%

Home Tutoring	\$40-90.00/hr
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HELPING HANDS

Home Tutoring	\$37.50 p/hr
Home Tutoring Group	\$75.00 p/gp

Paraprofessional	\$15.00 p/hr
Bilingual Paraprofessional	\$22.50 p/hr
ABA Paraprofessional	\$30.00 p/hr

ABA Services

Individual	\$37.50 p/hr
Individual Bilingual	\$56.25 p/hr
Group	\$75.00 p/hr

HORIZON HEALTHCARE

Registered Nurse	\$ 47.50 p/hr
Licensed Practical Nurse	\$ 38.00 p/hr
Certified Nursing Aide	\$ 21.00 p/hr

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****HEALTH SERVICES GROUP**

Registered Nurse	\$ 54.00 p/hr
Licensed Practical Nurse	\$ 42.00 p/hr
Certified Nursing Aide	\$ 25.00 p/hr

DR. LESLIE ANTOINE

<u>Evaluations</u>	
Psychiatric Evaluations	\$500.00

Appropriation in Code A2250-469-09-0000

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

- b. **BE IT RESLOVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2012 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	7	\$48,193.00
Woodward	2	\$12,800.00
Brookville Center for Children's Services	1	\$6,405.00
Mill Neck	1	\$6,500.00

Funded by Chapter 683 Summer Handicap F2250-470-12-1108

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	7	\$289,151.00
Brookville Center for Children's Services	1	\$60,772.00
Mill Neck Manor	1	\$11,283.00
Woodward	2	\$74,600.00
Hagedorn Little Village	2	\$119,445.00
Martin DePorres	2	\$69,600.00

Appropriation in budget code A2250-472-09-0000

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **The Rehabilitation Institute (TRI)** and the Roosevelt UFSD to provide vocational assessment and training for students with disabilities enrolled in TRI during summer of 2012. **Funding not to exceed \$18,900.00.**

Appropriation in budget code A2250-469-09-0000

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **The Rehabilitation Institute (TRI)** and the Roosevelt UFSD to provide vocational assessment and training for students with disabilities enrolled in TRI during the 2012-2013 school year. **Funding not to exceed \$115,000.00.**

Appropriation in budget code A2250-469-09-0000

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transition service agreement between **Abilities, Inc.** to provide vocational assessment, job coaches, vocational training and in house program development for students with disabilities enrolled in life skills programs during the 2012-2013 school year. **Funding not to exceed \$125,000.00.**

Appropriation in budget code A2250-469-09-0000

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transition service agreement between **Abilities, Inc.** to provide summer vocational assessment, job coaches, vocational training and in house program development for students with disabilities enrolled in life skills programs during summer of 2012. **Funding not to exceed \$20,600.00.**

Appropriation in budget code A2250-469-09-0000

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 contract between the following Public Schools and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools. **Funding not to exceed \$84,000.00.**

District of Residence Related Services

District of Location	Private School	Cost Per Year
Great Neck	St Mary's	\$12,000.00
Merrick	Grace Christian Academy	\$12,000.00
Uniondale	St Martin De Porres	\$12,000.00
Hicksville	Holy Trinity High School	\$12,000.00
Dix Hills	Upper Room	\$12,000.00
Port Washington	Vincent Smith School	\$12,000.00
Dix Hills	Upper Room	\$12,000.00

Appropriation in budget code A2250-472-09-0000

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

- i. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Alternative Tutoring, Inc.** and the Roosevelt UFSD to provide special education services while students attending Friends of Bridges program as per the recommendation of the Committee on Special Education during the 2012-2013 school year. **Funding not to exceed \$15,000.00**

Appropriation in budget code A2250-467-09-0000

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following Public Schools:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Long Beach Public School	3	\$ 216,000.00

Funding provided by A2250-471-09-0000

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

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 SEDCAR payment for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

2012-2013	IDEA 619	IDEA 619 related Services Only	TOTAL
	\$256.00	\$85.00	
The Hagedorn Little Village School	2	0	\$ 512.00
United Cerebral Palsy of Nassau County	9	0	\$ 2,304.00
All About Kids/Mid Island Therapy	1	1	\$ 341.00
BOCES	14	0	\$ 3,584.00
Association for Children with Down Syndrome	1	0	\$ 256.00
Brookville Center for Children's Services	2	0	\$ 512.00
Interdisciplinary Center for Child Development	1	0	\$ 256.00
School for Language & Communication Development	1	0	\$ 256.00
Kidz Therapy Services	0	1	\$ 85.00
Kids First Evalutaion & Advocacy Center Inc.	0	1	\$ 85.00
TOTAL	31	3	\$ 8,191.00

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

2012-2013	IDEA 611	IDEA 611 Related Services Only	TOTAL
	\$1,458.00	\$486.00	
Mill Neck Manor	1	0	\$ 1,458.00
The Hagedorn Little Village School	2	0	\$ 2,916.00
United Cerebral Palsy of Nassau County	18	0	\$26,244.00
All About Kids/Mid Island Therapy	1	1	\$ 1,944.00
Variety	1	0	\$ 1,458.00
Woodward	2	0	\$ 2,916.00
BOCES	14	0	\$20,412.00
Association for Children with Down Syndrome	1	0	\$ 1,458.00
Brookville Center for Children's Services	3	0	\$ 4,374.00
Interdisciplinary Center for Child Development	1	0	\$ 1,458.00
School for Language & Communication Development	1	0	\$ 1,458.00
Kidz Therapy Services	0	1	\$ 486.00
Kids First Evalutaion & Advocacy Center Inc.	1	1	\$ 1,944.00
TOTAL	46	3	\$68,526.00

Appropriation in budget codes F2250-469-12-0032, F2250-469-12-0033,
F2250-490-13-0032 & F2250-490-13-0033

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 contract between **Kiyra Harris** and the Roosevelt UFSD to provide Speech Push In Services to RUFSD Special Education students. **Funding not to exceed \$4,200.00.**

Funding Source: F2110-469-12-0021

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

- m. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **American Red Cross** and the Roosevelt Union Free School District to provide professional development and certification in CPR, AED, Adult, Child, First Aid program for staff during summer 2012. **Funding is not to exceed \$5,000.00.**

Funding provided by F2110-469-12-0021

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

- n. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Dr. Ruth Stein** and the Roosevelt Union Free School District to provide professional development in Character Education, Social Emotional Learning Standards to Roosevelt staff during the 2012-2013 Summer Professional Development Institute. **Funding not to exceed \$2,500.00.**

Funding provided by F2110-469-12-0021

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- o. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide professional development in Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2012-2013 Summer Professional Development Institute. **Funding not to exceed \$3,000.00.**

Funding provided by F2110-469-12-0021

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

- p. **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 2012-2013 school year. **Funding not to exceed \$87,196.00.**

	# of students	Cost
Little Flower Residential	2	\$87,196

Appropriation in budget code A2250-472-09-0000

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

- q. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Dormitory Authority** and the RUFSD to provide Residential to students attending from the RUFSD during the 2012-2013 school year. **Funding not to exceed \$5,500.00.**

	# of students	Cost
Dormitory Authority	2	\$5500

Appropriation in budget code A2250-472-09-0000

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- r. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District staff to conduct Professional Development at the RTA contractual rate of \$38.05 to Roosevelt staff during the 2012 school Summer Professional Development Institute. **Funding per presenter not to exceed 20 hours, \$761.00 per participant.**

Funding provided by Title 1 F2110-469-12-0021

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

- s. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District administrators to conduct Professional Development at the RAA contractual rate of \$50 per hour to Roosevelt staff during the 2012 school Summer Professional Development Institute. **Funding per presenter not to exceed 20 hours, \$1,000.00.**

Funding provided by Title 1 F2110-469-12-0021

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

- t. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teacher Assistants who will attend Professional Development at Pupil Personnel Services Summer 2012 Institute at the contractual rate of \$22.21. **Funding per participant not to exceed 15 hours, \$1,643.54.**

Funding Source Title 1: F2110-162-12-0021

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- u. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teacher Aides who will attend Professional Development at Pupil Personnel Services Summer 2012 Institute at the contractual rate of \$20.29 **Funding per participant not to exceed 15 hours, \$973.92.**

Funding Source Title 1: F2110-163-12-0021

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

- v. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teachers who will attend Professional Development at PPS Summer 2012 Institute at the RTA hourly contractual rate of \$38.05. Each participant will not exceed 15 hours. **Funding per participant not to exceed 15 hours, \$ 570.75.**

Funding Source Title 1: F2110-150-12-0021

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

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- w. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following teachers for **Homebound Instructors** for the 2012-2013 school year. Individuals work 1-2 hours per day after school. The stipend for this position is the RTA contractual hourly rate of **\$38.05**.

Name	
i. Watson, Betsy	Bernard, Joan
ii. Rose, Charlotte	Belcher-Finch, Sheila
iii. Rivera, Nicole	Goodwin, Diane
iv. Smith, Jamal	Swanson, Regina
v. Reid, Reeshemah	McGrath, Theresa
vi. Camen, Mia	Jayne Ibrahim

Appropriation in budget code: A2250-170-09-0000

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

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of May 2012.

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

2. 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 May, 2012.

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

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 May, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	MAY
General Fund	Fund A	\$3,082,780.32
Federal/State Grants	Fund F	\$120,856.79
Capital Projects	Fund H	\$5,307,680.06
Cafeteria	Fund C	\$76,006.47
Trust and Agency	Fund T & A	\$503,898.29
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$0.00

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

3. 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 at a cost of \$175.00.

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

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

No Items

VI. 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**.

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