

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

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. 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:

Bishop J. Raymond Mackey, President

Wilhelmina Funderburke, Trustee

Frank Scott, Trustee

Robert Summerville, 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 MIDDLE SCHOOL

TUESDAY JULY 5th, 2011

5:00 P.M. (Meeting convenes with anticipated adjournment to 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****II. DETERMINATION OF QUORUM**

Bishop J. Raymond Mackey	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. CALL TO ORDER****V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. PLEDGE OF ALLEGIANCE****VII. DETERMINATION OF QUORUM**

Bishop J. Raymond Mackey	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action 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.

IX. RESOLUTIONS

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Pupil Personnel Services
 - 2. Liberty Partnership Program Coordinator Appointment
- C. Educational Services
- D. Business
 - 1. Budget Transfers
 - 2. Energy Proposal
 - 3. Approval of Notice of Debt Issuance 1
 - 4. Approval of The Debt Issuance 2
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Interim Superintendent For Human Resources & Professional Development Appointment
 - Schedule B - Classified Staff Resolutions
 - Schedule C - Extra Pay Stipends for All Staff Resolutions
 - 1. 9th Grade Summer School Bridge Program 2011 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

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****1. PUPIL PERSONNEL SERVICES**

- 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 2011-2012 school year:

Metro Therapy**Physical Therapy /Occupational Therapy**

\$39.50 per 30 minutes/ Individual

\$60.00 per 30 minutes/Group

Speech and Language Therapy

\$39.50 per 30 minutes/Individual

\$60.00 per 30 minutes/Group

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Out of District (Private/Charter School)

\$ 50.00 per child

Occupational/Physical Therapy Screening

\$45.00

Monolingual Occupational/Physical Therapy Evaluation

\$150.00

Monolingual Speech Evaluation

\$250.00

Bilingual Speech Evaluation

\$350.00

Monolingual Psychological

\$400.00

Bilingual Psychological

\$450.00

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL SERVICES (continued)

ABA Consultations

\$125.00/Hour

\$100.00/Hour Individual in home

Access 7 Servicing, Inc.**Speech**

Individual/ 30 minutes

\$50.00

Group/ 30 minutes

\$125.00 per group

Individual Screening

\$60.00

Evaluation

\$200.00

Spanish/Bilingual Evaluation

\$250.00

Occupational Therapy

Individual/ 30 minutes

\$38.00

Group/30 minutes

\$100.00 per group

Individual Screening

\$50.00

Evaluation

\$150.00

Bilingual Evaluation

\$200.00

Physical Therapy

Individual/ 30 minutes

\$38.00

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

\$80.00

Group / 40 minutes

\$30.00 per student

Individual Screening

\$50.00

Evaluation

\$250.00

Spanish/Bilingual

\$250.00

CSE Meeting

\$75.00

ABA Services

Individual/ 60 minutes

\$200.00

Parent Training (Home) / 60 minutes

\$90.00

Consultation

\$200.00

1:1 Paraprofessional

\$25.00 per hour

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL SERVICES (continued)

Bilinguals, Inc.

Mono/Bilingual Speech/Occupational/Physical Therapy

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

Evaluations: English & Spanish

Psychological	\$445.00/\$580.00
Speech	\$370.00/\$445.00
Educational	\$340.00/\$395.00
Social History	\$225.00/\$265.00
Occupational	\$370.00/\$450.00
Physical Therapy	\$370.00/\$395.00

ABA Services/Parent Training/Consultation

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

St. James Tutoring, Inc.

Tutoring

Home Tutoring	\$45.00/hr pr student
CSE Meetings	\$45.00/hr

Blue Sea Educational Consulting, Inc.

Speech

Individual/ 30 minutes	\$60.00
Group/ 30 minutes	\$32.00/per student
30 Minute Individual	
– Home or Out of District	\$75.00
Individual Screening	\$70.00
Evaluation	\$275.00

Occupational Therapy

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$28.00/ <u>per</u> student
30 Minute Individual	
-Home Or Out of District	\$55.00
Individual Screening	\$50.00
Evaluation	\$275.00
Push-In Screening Class (Per Class)	\$85.00
CSE Meeting	\$75.00

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)*****Physical Therapy**

Individual/ 30 minutes	\$40.00
30 Minute Individual	
-Home or Out of District	\$60.00
Individual Screening	\$60.00
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

ABA Services

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125
60 Minute BCBA Consulting	\$150
60 Minute ABA Paraprofessional	\$30.00
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	\$50-90/hr

Creative Tutoring**Tutoring**

Home Bound Instruction	
Individual Student Rate	\$38.00/hr
Resource Room Rate	\$38.00/hr

Horizon Healthcare

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

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)*****Kidz Therapy Services/ Gayle E. Kligman Therapeutic Resources**

Translation Services	\$70.00-\$90.00/hr
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Speech

Individual/ 30 minutes	\$80.00
Group/ 30 minutes	\$52.00 per student
Individual Screening	\$60.00

Occupational Therapy

Individual/ 30 minutes	\$38.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

Physical Therapy

Individual/ 30 minutes	\$38.00
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	\$80.00
Group / 40 minutes	\$30.00 per student
Individual Screening	\$50.00
Evaluation	\$250.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

ABA Services

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

Dr. Leslie Antoine**Evaluations**

Psychiatric Evaluations	\$500.00
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Appropriation in Code A2250-469-09-0000**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)***

- b. **BE IT RESLOVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2011 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

School	Number of Students	Tuition Cost
United Cerebral Palsy	6	\$246,706
Woodward	3	\$36,144
Center for Children's Services	1	\$6,405
ACDS	1	\$ 5,914
Variety	1	\$6,411
Life Skills	1	\$6,750.00
Mill Neck	1	\$6,500

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

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 2011-2012 contract between **Grace Christian Academy** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in the Merrick School District. **Funding not to exceed \$12,000.**

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 the 2011-2012 school year. **Funding not to exceed \$77,250.00**

Appropriation in budget code A2250-469-09-0000

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

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)***

- e. **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 2011-2012 school year. Funding not to exceed \$90,000.

Appropriation in budget code A2250-469-09-0000

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **The Upper Room** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Dix Hills School District. **Funding not to exceed \$12,000.**

Appropriation in budget code A2250-472-09-0000

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **Holy Trinity** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Hicksville School District. **Funding not to exceed \$12,000.**

Appropriation in budget code A2250-472-09-0000

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

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)***

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and **Centris Group** to provide IEP Direct licensing for 2011-2012 school year for accessing and utilizing IEP Direct and Medicaid Direct propriety software payment. **Funding not to exceed \$18,000.**

Appropriation in budget code A2250-469-09-0000

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 attend Friends of Bridges for substance abuse counseling, as per the recommendation of the Committee on Special Education during the 2011-2012 school year. **Funding not to exceed \$15,000.00**

Appropriation in budget code A2250-469-09-0000

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

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **St. Mary High School District** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Manhasset School District. **Funding not to exceed \$12,000.**

Appropriation in budget code A2250-471-09-0000

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

CURRICULUM AND INSTRUCTION***PUPIL PERSONNEL SERVICES (continued)***

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 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	1	\$70,751
Lawrence Public School	1	\$61,800

Funding provided by A2250-471-09-0000

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

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 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	6	\$394,838
Brookville Center for Children's Services	1	\$45,346
Mill Neck Manor	1	\$11,283
Woodward	3	\$19,712

Appropriation in budget code A2250-472-09-0000

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

- m. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 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.**

Funding Source: F2250-469-11-0033

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

**b. LIBERTY PARTNERSHIP PROGRAM COORDINATOR
APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for the position of **Site Coordinator for the Liberty Partnership Program** for the 2010-2011 school year. The stipend for this position is \$38.05 per hour, not to exceed \$1,900.

Name

i. Vivian Mott

Funding Source: Liberty Partnership Program T2110-150-11-8520

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

C. EDUCATION

D. BUSINESS**1. BUDGET TRANSFERS**

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

From Account #	To Account #	Amount	Payee and/or Purpose
A9770.700-09-0000	A1310. 401-09-000	\$ 22,000.00	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A1620.162-04-0000	\$ 11,837.21	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A1620. 162-07-0000	\$ 13,681.72	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A2250.163-09-0000	\$ 22,567.36	To allocate funds for year end and reconciliation and closing
A2250. 469-09-0000	A2250. 150-09-1800	\$ 16,000.00	To allocate funds for new codes created after Budget adopted
A2250. 469-09-0000	A2250. 162-09-1800	\$ 15,360.00	To allocate funds for new codes created after Budget adopted
A9770.700-09-0000	A2250. 170-09-0000	\$ 15,000.00	To allocate funds for additional payroll charges to account
A9770.700-09-0000	A1620. 164-04-0000	\$ 15,546.37	To allocate funds for additional payroll charges to account
A1920. 412-09-0000	A2110. 140.09-0000	\$ 24,873.72	To allocate funds for additional payroll charges to account
	TOTAL	\$156,866.38	

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

b. ENERGY PROPOSAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Energy Proposal submitted by National Grid at no cost to the district.

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

c. APPROVAL OF NOTICE OF DEBT ISSUANCE 1

- a. **WHEREAS**, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby approves the Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately

BUSINESS***APPROVAL OF NOTICE OF DEBT ISSUANCE 1 (continued)***

**NOTICE OF THE ISSUANCE OF
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK
FOR SCHOOL CONSTRUCTION**

I, the undersigned, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), do hereby give notice of the proposed issuance of not to exceed \$55,000,000 bond anticipation notes (the "Notes") of the District, the proceeds of which will be used to refinance the \$15,000,000 Bond Anticipation Notes of School Construction - 2010, issued on December 15, 2010 and maturing on September 30, 2011 and to provide additional funds for reconstruction of the Roosevelt Senior High School. The Notes are authorized to be issued pursuant to the bond resolutions adopted by the Board of Education of the District on June 15, 2004 and June 17, 2010.

It is expected that the Notes will be sold and delivered prior to September 30, 2011, in accordance with the recommendation of the Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

Chairperson and President of the Board of Education

Date: _____

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

d. APPROVAL OF THE DEBT ISSUANCE 2

- a. **WHEREAS**, Chapter 33 of the Laws of 2002 requires the Commissioner of Education of the State of New York to approve the issuance of indebtedness by the Roosevelt Union Free School District.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby directs the Superintendent or the Assistant Superintendent for Business to submit the Approval of Debt Issuance form set forth below to the Commissioner of Education of the State of New York in accordance with the provisions of Chapter 33 of the Laws of 2002. This resolution shall take effect immediately

BUSINESS***APPROVAL OF NOTICE OF DEBT ISSUANCE 2 (continued)***

**APPROVAL OF THE ISSUANCE OF
\$55,000,000 BOND ANTICIPATION NOTES
BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK
FOR SCHOOL CONSTRUCTION**

In accordance with the provisions of Chapter 33 of the Laws of 2002, I do hereby certify that I approve, as required: (i) the issuance of the \$55,000,000 bond anticipation notes of the Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), the proceeds of which will be used to refinance the \$15,000,000 Bond Anticipation Notes of School Construction - 2010, issued on December 15, 2010 and maturing on September 30, 2011 and to provide additional funds for reconstruction of the Roosevelt Senior High School, authorized pursuant to the bond resolutions adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010 and (ii) any and all other actions of the Board of Education of the District, required by me to be approved, in connection with the issuance therewith.

Commissioner of Education

Date

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**a. INTERIM SUPERINTENDENT FOR HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT APPOINTMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as Interim Superintendent for Human Resources and Professional Development, effective July 1st, 2011.

i. Ronald Grotsky

Appointment:	Interim Superintendent for Human Resources & Professional Development
Location:	Central Office
Effective Date:	July 1 st 2011
Rate:	\$700 per day

Appropriation in Budget Code: TBD

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

**1. 9TH GRADE SUMMER SCHOOL BRIDGE PROGRAM 2011
 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 **9TH Grade Summer School Bridge Program 2011**. Positions are effective July 6th – August 5th. Administrative stipend is \$50.00 per hour; counselor stipend is the RTA contractual hourly rate of \$38.05. Total hours for each employee shall not exceed 144 hours. ***Total expense not to exceed (for all staff) \$12,679.00.***

<u>Name</u>	<u>Position</u>
i. Patton, Treva	Administrator
ii. Polk, Raymond	Counselor

Funding Source: F2110-11-151-0011 Administrator
Funding Source: F2110-11-150-0011 Counselor

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

**No additional HR Schedules/Actions Submitted for
 July 5, 2011 Board of Education Meeting**

**X. 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**.

XI. ADJOURNMENT TIME: _____

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