

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

Robert Summerville

Frank Scott

Wilhelmina Funderburke

Kimberley McLean

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

THURSDAY, MARCH 24th 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 _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	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 _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

VIII. APPROVAL OF MINUTES: March 10th 2011.

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

IX. SUPERINTENDENT'S REPORT

- Black History Program Recognition – Trustee Funderburke (10 minutes)
- District Website – Mr. Sumter (15 minutes)
- New York State Board of Regents Presentation – Superintendent Harris (15 minutes)
- Plan for the Relocation of Students at Roosevelt High School (20 minutes)
- 2011-2012 School Budget Discussion (60 minutes)

X. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of January 2011.

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

XI. 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**.

XII. RESOLUTIONS

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

A. Organizational Items

1. Cooperative Transportation Agreement

B. Curriculum and Instruction

1. Approval Of Cse Minutes
2. Professional Development Reimbursement
3. District-Wide Grading Policy
4. School Instructional Improvement Plan First Reading
5. Out Of State Professional Development
6. Consultant Service Agreements
7. Federal & State Funded Grant Award

C. Educational Services

D. Business

1. Claims Auditor Report
2. Warrants
3. Budget Transfers
4. AIG Requests For Approvals And Transfers
5. GPR Survey Services
6. Use Of Facilities

E. Human Resources

- Schedule A - Certified Staff Resolutions
 1. Certified Staff Resignation
 2. Certified Staff Appointment
 3. Certified Staff Salary Adjustments
- Schedule B - Classified Staff Resolutions
 1. Classified Staff Resignation
 2. Classified Staff Leave Requests
 3. Classified Staff Appointments
- Schedule C - Extra Pay Stipends for All Staff Resolutions
 1. Co-Curricular Clubs / Activities Resignation
 2. Coaching
 3. ESL/Bilingual/Languages Programs
- Schedule D - Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
 1. Substitute Teacher Appointments
 2. Substitute Nurse Appointments
- Schedule F - Adult / Continuing Education Resolutions
EPE (Employee Preparation Education) / WIA (Workforce Investment Area)
- Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 1. Field Placement Assignment
- Schedule H – Official Name Change for All Staff

XIII. 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**.

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

RESOLUTIONS**A. ORGANIZATIONAL ITEMS****1. COOPERATIVE TRANSPORTATION AGREEMENT**

- a. **WHEREAS**, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2011-2012 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Roosevelt Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the Roosevelt Union Free School District to participate in the Cooperative.

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

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

B. CURRICULUM AND INSTRUCTION**1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Reports for the month of February 2011.

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

2. PROFESSIONAL DEVELOPMENT REIMBURSEMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the per session reimbursement for related service personnel, teachers, teaching assistants and teacher aides who participated in the 2010 Summer Institute professional development activities. Funding not to exceed \$4,300 for Teaching Assistants and Aides and \$19,000 for Related Service Personnel and Teachers.

Funding Provided By Idea Grant

Code: F2250-150-11-0032 (Related Service Personnel and Teachers)

Code: F2250-163-11-0032 (Teacher Assistants and Aides)

Participates	Hours	Rate	Position
Malika Leslie	5	22.21	T.A
Joi Emmanuel	4	38.05	Social Worker
Alexandra McGlashan	5	38.05	Psych.
Jayne Ibrahim	10.5	38.05	Psych.
Maria Antoine	8	38.05	Psych.
Barbara Simpson	5	38.05	Psych.
Alexandra Romeo	0	22.21	T. A.
Ghislaine Dieuveuille	15	22.21	T. A.
Gwendolyn Bates	15	22.21	T. A.
Joann McKay	10	22.21	T. A.
Misharri D. Peace	5	22.21	T. A.
Myra Duncan	15	22.21	T. A.
Pamela Williams	5	22.21	T. A.
Amy Johnson	5	22.21	T. A.
Lizzie Slaughter	6	22.21	T. A.
Shikema Barksdale	14	22.21	T. A.
Sylvie Almonor	15	22.21	T. A.
Tameka Kendricks	5	22.21	T. A.
Vesta Taylor-Mackey	11	22.21	T. A.
Elizabeth Cortes-Caba	15	20.29	T. Aide
Katina Wilson	10	20.29	T. Aide
Marilyn Manuel	4	20.29	T. Aide
William Wickes	2.5	20.29	T. Aide
Alethea Tobin	14	38.05	Teacher
Ana L. Burgio	6	38.05	Teacher
Angela Wagner	9	38.05	Teacher
Barbara Farbman	5	38.05	Teacher
Brenda Menefee	15	38.05	Teacher
Candice Musgrave	5	38.05	Teacher
Carol Warmuth	7.5	38.05	Teacher
Carrie O'Halloran	5	38.05	Teacher
Christine Wolf	15	38.05	Teacher
Damaris Negron	8	38.05	Teacher

Participates	Hours	Rate	Position
Daphne Charles-Brown	0	38.05	Teacher
Deisy Fernandez	15	38.05	Teacher
Diane Goodwin	15	38.05	Teacher
Dora Staten-Smith	7.5	38.05	Teacher
Eric Maslin	5	38.05	Teacher
Faye Simpson	14	38.05	Teacher
Frances Louder	3	38.05	Teacher
Gloria Stubbs	5	38.05	Social Worker
Hannah Hill	9.5	38.05	Teacher
Janet Henry	12.5	38.05	Teacher
Jason Saltzman	5	38.05	Teacher
Jenn Mattison	9	38.05	Teacher
Jenny Morales	15	38.05	Teacher
Joan Cheswick	15	38.05	Teacher
Joy Conway	15	38.05	Teacher
Laura Genova	10	38.05	Teacher
Leslie Pieters	1.5	38.05	Teacher
Linda Boyce	15	38.05	Teacher
Lisa Yuengling	0	38.05	Teacher
Lynn Peeling	13.5	38.05	Teacher
Marie Imbriano	5	38.05	Teacher
Mary Hewitt	0	38.05	Teacher
Mia Camen	15	38.05	Teacher
Nicole Charles	10	38.05	Teacher
Nicole Rivera	5	38.05	Teacher
Pat Zahl	8.5	38.05	Teacher
Reginald Hairston	10	38.05	Teacher
Ressehmah Reid	0	38.05	Teacher
Rosena Porter	15	38.05	Teacher
Ruth Stein	10	38.05	Teacher
Sandra Williams	9.5	38.05	Teacher
Sheila Belcher-Finch	0	38.05	Teacher
Shelia Ortiz	10	38.05	Teacher
Susan Dreher	15	38.05	Teacher
Susan Pall	15	38.05	Teacher
Verona Green-Miles	15	38.05	Teacher

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

3. DISTRICT-WIDE GRADING POLICY

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the District-wide Grading Policy.

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

4. SCHOOL INSTRUCTIONAL IMPROVEMENT PLAN FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first reading of the School Instructional Improvement Plans for Centennial Avenue, Ulysses Byas and Washington Rose Elementary schools for the 2010-11 school year.

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

5. OUT OF STATE 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, "Leading Successful School Turnarounds" for **Dr. Stephen Strachan** to be held on April 13 - 14, 2011, in Washington D.C. Payment not to exceed \$1,200.00. The total cost of the trip will not exceed \$1,200.00

**Funding provided by the awarded Title I School Improvement Grant
Code: F2110-406-11-0011**

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

6. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Dr. Audrey Cohan**, independent consultant, to provide professional development on “Literacy Strategies and Best Practices for the At-Risk Student”. Payment should not exceed \$250.00 per hour, no more than \$2,500.00 total cost for the 2010-2011 school year.

**Funding provided by the awarded Title III LEP Grant
Code: F2110-469-11-0293**

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Mr. Stephen Glickman**, independent consultant, to provide Dual Language Consultant Services. Payment should not exceed \$58.82 per hour, no more than \$6,000.00 for the 2010-2011 year.

**Funding provided by the awarded Bilingual Two Way Grant
Code: F2110-469-11-0635**

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

7. FEDERAL & STATE FUNDED GRANT AWARD

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following 2010-2011 Federal & State Grant Award:

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR	CODE
Teachers of Tomorrow	Competitive	\$173,000.00	7/1/10 - 6/30/11	F2110-150-11-0644

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

C. EDUCATIONAL SERVICES

D. BUSINESS**1. 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 February, 2010.

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 January, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	JANUARY
Federal/State Grants	Fund F	\$ 45,439.79
General Fund	Fund A	\$3,094,627.48
Cafeteria	Fund C	\$ 3,589.00
Capital Projects	Fund H	\$ -20,726.90
Trust and Agency	Fund T & A	\$ 480,564.32
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$ 53,891.37

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

3. 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
A5540.400.09.0000	A1420.443.09.0000	\$ 75,000.00	Legal Services
A5540.400.09.0000	A1310.469.09.0000	\$ 31,600.00	Queen of the Most Holy Rosary
TOTAL		\$106,600.00	

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

4. AIG REQUESTS FOR APPROVALS AND TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following AIG requests and the transfer of AIG funds from **A2999-999-99-0AIG** to the following budget codes:

Budget Code	Item Description	Vendor Name	Budget
A2114.200.00.0AIG	MS Band Instruments	Musician's Friend	\$28,428.07
A2114.505.00.0AIG	MS Blazers for Music Department	Music Modes Inc.	\$11,885.00
A2110.200.00.0AIG	MS Adjustable Shelving	C & H Products	\$ 1,595.00
TOTAL			\$41,908.07

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

5. GPR SURVEY SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves that the proposal submitted by the following company in response to the District's request for proposals for Ground Penetration Radar Services and hereby awards the contract to Consumer Markout, Inc. services at a cost not to exceed \$10,000.

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

6. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities fee of \$3,878.00 for the Roosevelt E.O.C. to provide an Inter-System Martial Arts Tournament/Fundraiser at the High School on Saturday, April 9, 2011 from 7:00 a.m. to 4:00 p.m.

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

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF RESIGNATION:**

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

i. Morales, Jesus

Position: Elementary Education (Bilingual) Teacher
 Location: Washington Rose ES
 Effective: March 10, 2011
 Reason: Medical

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**2. CERTIFIED STAFF APPOINTMENT:**

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

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

i. Wilson, Katina

Appointment: Probationary
 Tenure Area: Teaching Assistant
 Certification: Teaching Assistant Level I
 Effective: March 28, 2011
 Tenure Date: March 28, 2014
 Location: Centennial ES
 Replaces: Unfilled Vacancy in K-class
 Level: Step 5
 Salary: \$30,867 (pro-rated)

Appropriation in budget code: A2250-162-09-0000**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

3. CERTIFIED STAFF SALARY ADJUSTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **salary adjustment** for the following certified teachers:

i. Johnson-Watford, Sabrina

Position: Elementary Education Teacher
 Location: Washington Rose ES
 Effective: February 28, 2011
 From: MA/Step 9: \$75,382
 To: MA+30/Step 9: \$79,366

Appropriation in budget code: A2110-123-05-AIG2

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

ii. Knight, Margaret

Position: Special Education Teacher
 Location: Centennial ES
 Effective: February 16, 2011
 From: MA+30/Step 15: \$94,382
 To: MA+60/Step 15: \$98,374

Appropriation in budget code: A2250-120-02-AIG2

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

iii. Saenz, Elsa

Position: Spanish Teacher
 Location: Roosevelt Middle School
 Effective: February 17, 2011
 From: MA+30/Step 12: \$86,879
 To: MA+60/Step 12: \$90,863

Appropriation in budget code: A2110-130-07-AIG2

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

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF RESIGNATION:

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

i. Wilson, Katina

Position: Teacher Aide
Location: Centennial ES
Effective: March 27, 2011
Reason: Appointment to Teaching Assistant

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

2. CLASSIFIED 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 classified staff member:

i. Sulkow, Doreen

Position: Cleaner
Location: Roosevelt High School
Reason: Medical
Dates: March 3, 2011 – April 7, 2011
Leave Type: FMLA/Unpaid

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

3. CLASSIFIED STAFF APPOINTMENTS:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with applicable rules and regulations of the Nassau County Civil Service Commission.

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

i. Gregory, Darren

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: March 28, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

ii. Tucker, James

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: March 28, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)

iii. McKeithan, Charles

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: March 28, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

iv. Dobson, Audley

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: March 28, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

v. Anderson, Lesa

Appointment: Part-time
Position: Monitor
Location: Roosevelt Middle School
Effective: March 28, 2011
Salary: \$11.32 / Hour
Reason: Replaces Jonathan Menefee

Appropriation in budget code: A1620-164-09-0000

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. CO-CURRICULAR CLUBS / ACTIVITIES RESIGNATION:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **resignation** of the following Roosevelt High School staff member, effective December 31, 2010, for the following 2010-2011 stipend activity. (Employee was approved at the November 18, 2010 Board of Education meeting). Employee will receive a prorated stipend amount for services rendered.

<u>Club/Activity – School</u>	<u>Co-Curricular Advisor</u>	<u>Original Stipend</u>	<u>Prorated Stipend</u>
i. Theatre, Drama & Comedy	White, Douglas	\$3,561	\$1,780.50

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

2. COACHING:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

a. UNTABLE COACHING APPOINTMENT/PAYMENT:

At the March 10, 2011 Board of Education meeting the Board **tabled** the resolution to approve payment to **Nicole Drake** for the position of Girls Middle School Softball Head Coach for the 2009-2010 school year.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the resolution approving payment to **Nicole Drake** for the position of Girls Middle School Softball Head Coach for the 2009-2010 school year.

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHING (continued)

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment for the following individual for services previously rendered during the **2009-2010** school year:

i. Drake, Nicole

Position: Girls Middle School Softball Head Coach
Season: Spring
Rate: \$2,768

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

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 following individuals for **spring coaching positions for the 2010 - 2011 school year**. High School spring sports function from March 7, 2011 – June 12, 2011; Middle School spring sports function from March 28, 2011 – June 4, 2011. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

i. Vito, Joseph

Position: Boys Varsity Track Head Coach
Season: Spring
Rate: \$5,388

ii. Curtis, Norval

Position: Girls Varsity Track Assistant Coach
Season: Spring
Rate: \$2,996

iii. Smith, Edith

Position: Girls Varsity Softball Head Coach
Season: Spring
Rate: \$5,204

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHING (continued)***

iv. Hall, Shaquanna

Position: Girls Jr. Varsity Softball Head Coach
Season: Spring
Rate: \$3,369

v. Kershaw, Jared

Position: Boys Varsity Tennis Head Coach
Season: Spring
Rate: \$2,961

vi. Gutierrez, Andrew

Position: Boys Middle School Lacrosse Head Coach
Season: Spring
Rate: \$2,768

**Appropriation in budget codes: A2855-158-08-0000 - High School
A2855-158-07-0000 – Middle School**

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

3. ESL/BILINGUAL/LANGUAGES PROGRAMS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for positions with **ESL/Bilingual/Language** related programs. All positions are paid at the appropriate contractual hourly rate. **Total expense to the district (for all staff in items a - f) not to exceed \$52,952.00.**

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following staff member for the position of **ESL-After-School & ESL-Support-Programs Chair**, effective March 2011 – June 30, 2011. **Maximum hours for this activity are 25-hours per month. Total expense to the district (for all staff) not to exceed \$ 3,805.00.**

<u>Name</u>	<u>Hourly Rate</u>
i. Higgins, Edith	\$38.05

Funding Source: Title III Grant / F2001-150-11-0293

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
ESL/BILINGUAL/LANGUAGES PROGRAMS (continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following staff members for a position with the **ESL/Bilingual Family Literacy Saturday Academy**, effective March 2011 – June 30, 2011. **Maximum hours for each individual are 16-hours per month. Total expense to the district (for all staff) not to exceed \$12,583.68.**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
i. Cheswick, Joan	ESL Teacher	\$38.05
ii. Eskenazi, Ilene	ESL Teacher	\$38.05
iii. Goetchius, Melanie	ESL Teacher	\$38.05
iv. Mercado, Mirla	ESL Substitute Teacher	\$38.05
v. Romero, Alexandra	Bilingual Teaching Assistant	\$22.21
vi. Vargas, Josefa	Bilingual Teaching Assistant	\$22.21

**Funding Source: Title III Grant
F2110-150-11-0293 & F2110-162-11-0293**

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 appointment of the following staff members for a position with the **After School Content Area and ESL/Bilingual Support**, effective March 2011 – June 30, 2011. **Maximum hours for each individual are 16-hours per month. Total expense to the district (for all staff) not to exceed \$12,176.00.**

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Location</u>
i. Romero, Maria	ESL / Bilingual Support Teacher	\$38.05	Centennial
ii. Mercado, Mirla	ESL Teacher	\$38.05	Middle School
iii. Vilceus, Nathacha	ELA/ESL Teacher	\$38.05	Middle School
iv. Benson-Hutter, Patricia	Global Studies / ESL Teacher	\$38.05	High School
v. Goetchius, Melanie	ESL Teacher	\$38.05	High School

Funding Source: Title III Grant / F2001-150-11-0293

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
ESL/BILINGUAL/LANGUAGES PROGRAMS (continued)***

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual for the position of **Spanish Teacher for School Personnel and English Speaking Parents**, effective March 2011 – June 30, 2011. This individual will provide the following workshops: **Total expense to the district not to exceed \$1,598.10**

“Conversational Spanish for School Personnel”

Two (2) Workshops at 15-hours each, for a total of 30-hours (\$1,141.50)

“Conversational Spanish for English Speaking Parents”

One (1) Workshop for 12-hours, for a total of \$456.60

<u>Name</u>	<u>Hourly Rate</u>	<u>Hours</u>	<u>Total Payment</u>
i. Carty, Carmen	\$38.05	42	\$1,598.10

Funding Source: Title III Grant / F2001-150-11-0293

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 appointment of the following staff members for a position with the **ESL/Advisory Committee for Special Services**, effective March 2011 – July 31, 2011. **Maximum hours for each individual are 16-hours per month. Total expense to the district (for all staff) not to exceed \$4,870.40.**

	<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Location</u>
i.	Alomia, Jeannette	Bilingual Guidance Counselor	\$38.05	High School
ii.	Lopez, Miriam	Bilingual Guidance Counselor	\$38.05	Middle School

Funding Source: Title III Grant / F2110-150-11-0293

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
ESL/BILINGUAL/LANGUAGES PROGRAMS (continued)***

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following staff members for **ESL/Bilingual Languages Programs - Clerical Support**, effective September 2010 – June 30, 2011. Clerical staff member stipends are based on individual hourly rate. **Total expense to the district (for all staff) not to exceed \$7,516.80.**

<u>Name</u>	<u>Hourly Rate</u>
i. Dowtin, Carol	\$25.83

ESL & Language Data Sheets/Power School Coding
- Maximum 15-hours per month
ESL/Bilingual Family Literacy Saturday Academy
– Maximum 10-hours per month

<u>Name</u>	<u>Hourly Rate</u>
ii. Etzel, Martha	\$21.15

ESL After School Programs - Maximum 15-hours per month

Funding Source: Title III Grant / F2001-160-11-0293

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

SCHEDULE D

**Certified Staff Tenure Recommendations
No Schedule D Actions Submitted for March 24, 2011
Board of Education Meeting**

SCHEDULE E
Substitute Staff Recommendations

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

1. SUBSTITUTE TEACHER APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **Substitute Teacher**, effective March 28, 2011. Certified individuals are paid \$110.00 per diem; non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>	<u>Name</u>	<u>Rate</u>
i. Bullwinkel, Kevi	\$110	xi. Lambert, Laura	\$110
ii. Dorleans, Phara-Faith	\$110	xii. Marcik, Paul	\$110
iii. Doyle, Janet	\$110	xiii. O'Brien, Sean	\$110
iv. Fazio-Swartz, Jeanine	\$110	xiv. Osmani, Audrey	\$110
v. Feynman, Lauren	\$110	xv. Ruggiero, Christina	\$110
vi. Garcia, Nathan	\$110	xvi. Sanders, Destiny	\$110
vii. Geidel, Donna	\$110	xvii. Schreck, Diana	\$110
viii. Gilliam, Hashana	\$110	xviii. Smith, Pamela	\$110
ix. Gomez, Fernando	\$110	xix. Cooke, Ricky	\$90
x. Hall, Samantha	\$110	xx. Smith, Erick	\$90
		xxi. Tillem, Kassie	\$90

Appropriation in budget code: A2110-140-09-0000

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

2. SUBSTITUTE NURSE APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **Substitute Nurse**, effective March 28, 2011. All substitute nurses hold appropriate NYS License and a Certified Professional Nurse certificate. Certified/Licensed nurses are paid \$110 per diem.

Name

- i. Davidson, Stephanie
- ii. Jones, Rita
- iii. Ramirez, Paola

Appropriation in budget code: A2110-140-09-0000

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

SCHEDULE F

Adult / Continuing Education Resolutions

EPE (Employee Preparation Education)/WIA (Workforce Investment Area)

Program Resolutions

No Schedule F Actions Submitted for March 24, 2011

Board of Education Meeting

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. FIELD PLACEMENT ASSIGNMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Teacher** to complete their field placement assignment at Roosevelt UFSD. The following individual is not an employee of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Dupree, Quinton	SUNY Old Westbury	Washington Rose ES

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

SCHEDULE H**Official Name Change for All Staff**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following Official Name Change:

<u>Name from</u>	<u>Name to</u>	<u>Position</u>
i. Abdullah-White, Yolanda	Abdullah, Yolanda	Special Education Teacher

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