

ROOSEVELT UNION FREE SCHOOL DISTRICT***“The Relentless Pursuit of Excellence In All That We Do!”*****PUBLIC MEETING OF THE BOARD OF EDUCATION**

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

ABOUT THE BOARD OF EDUCATION

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

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

The members of the Roosevelt Board of Education are:

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

James Milam, District Clerk

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

ADDRESSING THE BOARD

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

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

PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.

www.rooseveltufsd.org

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY MARCH 21st, 2013

5:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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

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

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

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

ALSO IN ATTENDANCE:

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

III. APPOINTMENT OF DISTRICT CLERK PRO-TEM

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints Mae Davis as District Clerk, pro-tem, at an hourly rate of \$26.17.

Appropriation in Budget Code: A2020.160-05-0000

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

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

For the purpose of discussing the following topics:

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

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

V. CALL TO ORDER **TIME:** _____**VI. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** _____

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

VII. PLEDGE OF ALLEGIANCE

VIII. SUPERINTENDENT'S REPORT

- Roosevelt High School Student Report – 5 Minutes
- Centennial Avenue Elementary School, “Jump Rope for Hearts” AED Machine Donation – 5 Minutes
- District Staff Recognition – 5 Minutes
- 2013-14 Roosevelt UFSD School Budget Planning Meeting –
Ms. Taylor - 20 Minutes

IX. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Addendum to Roosevelt Code of Conduct – 2nd Reading And Approval
 - 3. American Red Cross Shelter Agreement
- B. Curriculum and Instruction
 - 1. Out of State Professional Development
- C. Business
 - 1. Change Orders for The High School Reconstruction Project
 - 2. Receipt Of Funds From Planned Parenthood - Comprehensive Adolescent Pregnancy Prevention (Capp) Program
 - 3. Budget Amendment
 - 4. Extension of Contract for Construction Management Services
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Contractual Agreements
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Certified Staff Extra Duty/Stipend Adjustments
 - 2. Rescinding of Coaches
 - 3. Coaches
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - 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

X. CONSENT AGENDA

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreements
 - 3. Consultant Service Agreement – Amendment
 - 4. Federal and State Funded Grant Awards
- C. Business
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Leave Requests
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Resignations
 - 2. Classified Terminations
 - 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
 - 1. Official Name Change for All Staff

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

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

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

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

- | | |
|---|--|
| i. January 2 nd , 2013 | vii. February 1 st , 2013 |
| ii. January 9 th , 2013 | viii. February 4 th , 2013 |
| iii. January 10 th , 2013 | ix. February 7 th , 2013 |
| iv. January 16 th , 2013 | x. February 11 th , 2013 |
| v. January 17 th , 2013 | xi. February 13 th , 2013 |
| vi. January 31 st , 2013 | xii. February 19 th , 2013 |

**Tabled at February 28th, 2013 meeting;
Some dates still to be finalized**

MOTION TO REMOVE FROM THE TABLE**BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**MOTION TO APPROVE****BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

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

- i.** February 26th, 2013
- ii.** February 28th, 2103

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

2. ADDENDUM TO ROOSEVELT CODE OF CONDUCT – 2nd READING AND APPROVAL

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

**Tabled at February 28th, 2013 meeting;
To allow Board additional time to review**

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

3. AMERICAN RED CROSS SHELTER AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement between the Roosevelt Union Free School District and the American Red Cross, pursuant to which the District may, upon request, permit the American Red Cross to use one or more of the District's five schools on a temporary basis as an emergency public shelter at no cost to the American Red Cross, except that the American Red Cross will reimburse the District for certain damages to District property, personnel costs and out-of-pocket operational costs; and the Board of Education hereby authorizes the Board President to execute same.

**Tabled at February 28th, 2013 meeting;
To allow additional time to revise contract**

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

B. CURRICULUM & INSTRUCTION**1. 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, **Destination Equity 2013** for Dr. Kim Nisbett and Mrs. Darleen Peterson to be held in New Orleans, LA from Friday April 12, 2013 to Saturday April 13, 2013, **Total expenses to the District not to exceed \$2,000.00**

Funding Source F2110-469-13-0021

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

C. BUSINESS**1. CHANGE ORDERS FOR THE 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 \$3,350.74 based on Elite Construction's Recommendation Letter #7 amending WHM Plumbing's contract from \$3,388,901.25 to \$3,392,251.99.

Change Order #	Description	Amount
242	Gas Regulator for Emergency Generator	\$ 3,660.42
245	Credit for Quick Connects in Science Rooms	\$ (309.68)
TOTAL		\$ 3,350.74

Appropriation in Budget Code: H1008.295-08-521

Tabled at 3/7/13 Meeting per request from SED

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$11,684.00 based on Elite Construction's Recommendation Letter #10 amending Roland Electric Inc.'s contract from \$12,694,057.00 to \$12,705,741.00.

Change Order #	Description	Amount
472	Relocate Fixtures at main Gym-Time and Material Basis	\$11,684.00
505	Power Feed to Condensate Pumps-Telecom Closets-Time and Material Basis	\$0.00
TOTAL		\$11,684.00

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$59,208.72 based on Elite Construction's Recommendation Letter #10 amending Fortunato Sons Contracting, Inc.'s contract from \$31,016,808.75 to \$31,076,017.47.

Change Order #	Description	Amount
126	Existing slab removal and replacement in Room 1050	\$49,704.98
156	Chase Wall in CTE Room 1145	\$1,767.15
169	Curtainwall Support at East Side of Main Lobby	\$3,791.35
170	Curtainwall Support at West Side of Main Lobby	\$3,945.24
176	Drywall Pipe Chase per RFI 0194	\$0.00
177	Additional Drywall Partition per RFI 0192	\$0.00
178	Additional Drywall Partition per RFI 0079	\$0.00
TOTAL		\$ 59,208.72

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

**2. RECEIPT OF FUNDS FROM PLANNED PARENTHOOD -
COMPREHENSIVE ADOLESCENT PREGNANCY PREVENTION (CAPP)
PROGRAM**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds in the amount of \$700.00 from Planned Parenthood of Nassau County for providers of the Comprehensive Adolescent Pregnancy Prevention (CAPP) Program at the high school, \$400.00 for provider stipend and \$300.00 for donation to District.

Tabled at the March 7th 2013 Board Meeting
Additional information pertaining to the contract required

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

3. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the budget in the amount of \$700.00 as a result of funds received from Planned Parenthood of Nassau County for providers of the Comprehensive Adolescent Pregnancy Prevention (CAPP) Program.

Appropriation in Budget Codes: A2850.158.02.0000
A1621.462.09.0000

Tabled at the March 7th 2013 Board Meeting
Additional information pertaining to the contract required

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

4. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves extending the contract for Elite Construction of New York for construction management services for the High School Reconstruction through _____ at the rate of \$_____ per month, not to exceed \$_____.

Appropriation in Budget Code: H1008.201-08-521

Tabled at 2/28/13 Meeting; negotiations in process

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A

Certified Staff Resolutions

1. CONTRACTUAL AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the JROTC Agreement by and between Sergeant Kenneth Woods and the Roosevelt Union Free School District.

Appropriation in Budget Code: F2110.150-13-5123

**Tabled at February 28th, 2013 meeting;
To allow for corrections to language**

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the JROTC Agreement by and between Colonel GR Gulley and the Roosevelt Union Free School District.

Appropriation in Budget Code: F2110.150-13-5123

**Tabled at February 28th, 2013 meeting;
To allow for corrections to language**

MOTION TO REMOVE FROM THE TABLE

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

MOTION TO APPROVE

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

SCHEDULE B

Classified Staff Resolutions

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as **Monitors (part-time)** at an hourly rate of \$11.32:

<u>Name</u>	<u>School</u>	<u>Replaces</u>
i. Oudkerk, Nicole	Roosevelt MS	Anderson, Lesa (resigned)

Appropriation in Budget Code: C2860-163-00-0000

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)**

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

i. Pittman, Gloria

Appointment: Probationary
 Position: Typist Clerk
 Effective: April 2, 2013
 Location: Roosevelt MS
 Probationary Period: April 2, 2013 - October 2, 2013
 Replaces: Celeste Cartham (retired) -
 \$53,201.00
 Salary: \$40,815.00/Step 7 (pro rated)

Appropriation in Budget Code: A2020-160-07-0000

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

ii. McIntosh, Kinecha

Appointment: Probationary
 Position: Typist Clerk
 Effective: April 2, 2013
 Location: Roosevelt MS Nurse's Office
 Probationary Period: April 2, 2013-October 2, 2013
 Replaces: Diane Shapiro (retired) - \$44,429.88
 Salary: \$38,505.00 /Step 4 (pro rated)

**Appropriation in Budget Code: A2815.160-07-0000
 A2815.160-08-0000**

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)****iii. Davis-Deloney, Genee**

Appointment: Probationary
Position: Account Clerk
Effective: April 2, 2013
Location: Pupil Personnel Services
Probationary Period: April 2, 2013-October 2, 2013
Replaces: Barbara Stoll (retired) \$45,098.05
Salary: \$40,815.00/Step 7 (pro-rated)

Appropriation in Budget Code: F2250-160-13-0032

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 classified staff member as a **substitute clerical (part-time)** at an hourly rate of \$18.00`:

Name

- i. Jacobs, Diane

Appropriation in Budget Code: A2010-164-09-0000

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

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

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member as **Robotics Assistant Coach** for the 2012-2013 school year:

<u>Name</u>	<u>Stipend</u>
i. Glynn, Gail	\$5,707.10 (pro-rated)

Appropriation in Budget Code: A2850.158-08-0000

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as **Volunteer Baseball Assistant Coach** for the 2012-2013 school year:

<u>Name</u>
i. Bonilla, Alexi

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals to serve as **Teacher Mentors at Centennial ES** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05.

<u>Mentor</u>	<u>Mentee</u>
i. Fernandez, Deisy	Jacqueline Bois
ii. Fernandez, Deisy	Mercado, Mirla

Appropriation in Budget Code: A2010-152-02-0000

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

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **EPE/WIA II Adult Education Program** for the 2012-2013 school year. The hourly stipend for this position is the RTA contractual rate of \$38.05.

<u>Name</u>	<u>Position</u>
i. Burgio, Ana	ESL teacher

**Funding Source: F2110-150-13-1325 /
F2110-150-13-2338**

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

2. RESCINDING OF COACHES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of Lauren Williams as Middle School Softball Coach. This individual served no time in the position and shall receive no compensation.

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

3. COACHES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for a Spring Coaching position effective April 2, 2013:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Torres, Beverly	Middle School Softball Coach	\$2,768.00

Appropriation in budget code: A2855-158-08/07-0000

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

SCHEDULE D
Certified Staff Tenure Recommendations

*No Schedule D Resolutions
 for the March 21st, 2013
 Board of Education Meeting Individual Agenda*

SCHEDULE E
Substitute Teacher Recommendations

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **permanent substitute teachers** effective April 2, 2013. The per diem rate of pay is \$140.00. **Total amount not to exceed \$77,700.00 for individuals listed.**

<u>Name</u>	<u>School</u>
i. Gelin, Leticia	Washington Rose ES
ii. Davis, Earl	Washington Rose ES
iii. Small, Tyrell	Washington Rose ES
iv. Awaraka, Josephine	Roosevelt HS
v. Glynn, Gail	Roosevelt HS
vi. Smith, Jamel	Roosevelt HS
vii. Foster, Fiona	Centennial ES
viii. Brown, Shoni	Roosevelt MS
ix. Boothe, Claire	Roosevelt MS
x. Erike, Chioma	Roosevelt MS
xi. Chavis, Tinetta	Roosevelt MS
xii. Ford, Donald	Roosevelt MS
xiii. Zinober, Erica	Roosevelt MS

Appropriation in Budget Code: A2010.140-09-0000

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
SUBSTITUTE TEACHER APPOINTMENTS**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as **a per diem substitute teacher**, effective April 2, 2013. The per diem rate of pay for a certified individual is \$110.00

Name

- i.** Edwards, Chelsea
- ii.** Ntukogu, Marie
- iii.** Syers, Benjamin

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 Resolutions
for the March 21st, 2013
Board of Education Meeting Individual Agenda*

SCHEDULE G

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

*No Schedule G Resolutions
for the March 21st, 2013
Board of Education Meeting Individual Agenda*

SCHEDULE H

Official Name Change for All Staff

*No Schedule H Resolutions
for the March 21st, 2013
Board of Education Meeting Individual Agenda*

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & 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 Report for the period of January 16, 2012 to February 15, 2013.

2. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between TPN Education LLC d/b/a/ The Princeton Review and Roosevelt Union Free School District. The Princeton Review will perform the following services with the students

- ELA Program, concentration in writing
- Content through the lens of standardized testing
- Lectures on college testing timelines and college research
- Guidance on college majors and careers

Payment should not exceed \$10,800.00 during the 2012-2013 grant funding period.

Appropriation in budget code Source: Title I Grant F 2110-469-13-0021

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Four Winds** and the Roosevelt UFSD to provide tutoring services to special education students while hospitalized during the 2012-2013 school year. **Funding not to exceed 5,000.00.**

Appropriation in budget code A2250-469-09-0000

3. CONSULTANT SERVICE AGREEMENT – AMENDMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the consultant service agreement with TPR Education LLC d/b/a The Princeton Review previously approved on August 9, 2012 by increasing the not to exceed amount from \$85,500.00 to \$119,220.00. This increase is due to additional curriculum through June 2013.

**Funding provided by the School Improvement Grant (SIG)
F2110-469-13-5123**

4. FEDERAL AND STATE FUNDED GRANT AWARDS

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2012-2015 Learning Technology Grant.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR	RECEIVED
Learning Technology Grant	Competitive	\$10,000 per year	2012-2015	1/30/2012

Move to: Consent Agenda _____ Individual Agenda _____

C. BUSINESS

No Items

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF LEAVE REQUESTS**

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

i. Sheehan, Kevin

Position: Music Teacher
Location: Centennial ES
Reason: Family Member Illness
FMLA/Paid Leave: March 4, 2013-TBD

ii. Moser, Lisa

Position: Spanish Teacher
Location: Roosevelt HS
Reason: Maternity Leave
FMLA/Paid Leave: April 2, 2013-May 14, 2013

SCHEDULE B
Classified Staff Resolutions

All fingerprint and background checks have been satisfactorily completed

2. CLASSIFIED STAFF RESIGNATIONS

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

i. Anderson, Lesa

Position: Monitor (part-time)
Location: Roosevelt MS
Effective: December 21, 2012

3. CLASSIFIED TERMINATIONS

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

i. Settles, John

Position: Substitute Cleaner (part-time)
Effective: March 22, 2013

SCHEDULE C

Extra Duty Stipends for All Staff Resolutions

All fingerprint and background checks have been satisfactorily completed

SCHEDULE D

Certified Staff Tenure Recommendations

*No Schedule E Resolutions
for the February 28th, 2013
Board of Education Meeting Consent Agenda*

SCHEDULE E

Substitute Teacher Recommendations

*No Schedule E Resolutions
for the February 28th, 2013
Board of Education Meeting Consent Agenda*

SCHEDULE F

Adult / Continuing Education Resolutions

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

*No Schedule F Resolutions
for the February 28th, 2013
Board of Education Meeting Consent Agenda*

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

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

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

SCHEDULE H**Official Name Change for All Staff****1. OFFICIAL NAME CHANGE FOR ALL STAFF**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves a name change for the following individuals:

From: Pollifrone, Melanie
 To: Stroh, Melanie
 Position: Teacher

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

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

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

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

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