

***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](http://www.rooseveltufsd.org)

# AGENDA

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

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SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

MONDAY MARCH 4<sup>th</sup>, 2013

3:00pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 P.M. (Meeting convenes in Public Session)

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

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**I. CALL TO ORDER****Time:** \_\_\_\_\_**II. DETERMINATION OF QUORUM**

Robert Summerville	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Alfred T. Taylor	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. PLEDGE OF ALLEGIANCE**

**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. RESOLUTIONS FOR ACTION**

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Memorandums of Agreement
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Extra Duty/Stipend 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

**VIII. QUESTIONS / COMMENTS FROM THE PUBLIC ON 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.

**RESOLUTIONS FOR ACTION****A. ORGANIZATIONAL ITEMS**

No Items

**B. CURRICULUM & INSTRUCTION**

No Items

**C. BUSINESS**

No Items

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. MEMORANDUMS OF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Agreement by and between the Roosevelt Teachers' Association and the Roosevelt Union Free School District regarding Thinking Maps Train the Trainer. The stipend for this training is \$2,000.00 to be paid at the completion of the training, after the 2012-2013 school year. (Partial attendance will not be accepted and there will be no pro-rata payments).

**Appropriation in Budget Code: A2110.150-09-TMAP**

**MOTION TO REMOVE FROM THE TABLE** – tabled at the 2/28/13 Agenda for further clarification.

**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.

*No Schedule B Discussion Items  
for the March 4<sup>th</sup>, 2013  
Board of Education Meeting Agenda*

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

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS**

- a. 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 these positions is the RTA contractual rate of \$38.05 for teachers, the hourly contractual rate of \$22.21 for teaching assistants, the hourly contractual rate for individual clericals and the contractual rate for monitors of \$11.32 for childcare. These positions function from March 4<sup>th</sup>, 2013 – June 30<sup>th</sup>, 2013.

<b><u>Name</u></b>	<b><u>Position</u></b>
i. Rainey, Debra	Clerical
ii. Quill, Debra	Clerical
iii. Anthony, Erika	Counselor
iv. Dulin, Dasha	Counselor
v. Barrios, Ana	ESL Teacher
vi. Ayala, Raul	ESL Teacher
vii. Candelaria, Gloria	ESL Teacher
viii. Romero, Alexandra	Bilingual Teaching Assistant
ix. Reyes, Rachel	GED Teacher
x. Watson, Betsy	GED Teacher
xi. Mena, Adolfin	GED Teacher
xii. Strouhn, Keira	GED Teacher
xiii. Dulin, Dasha	Teacher Substitute
xiv. Washington, Eva	Childcare
xv. Brown, Valerie	Childcare

**Funding Source: F2110-150-13-1325/F2110-150-13-2338**  
**F2110-160-13-1325/F2110-160-13-2338**  
**F2110-162-13-1325/F2110-162-13-2338**

**MOTION TO REMOVE FROM THE TABLE** – tabled at the 2/28/13 Agenda for further Information – total amount due

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

**MOTION TO AMEND**

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

## AMENDED MOTION

## 1. CERTIFIED STAFF EXTRA DUTY/STIPEND APPOINTMENTS

- a. **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 these positions is the RTA contractual rate of \$38.05 for teachers, the hourly contractual rate of \$22.21 for teaching assistants, the hourly contractual rate for individual clericals and the contractual rate for monitors of \$11.32 for childcare. These positions function from March 4<sup>th</sup>, 2013 – June 30<sup>th</sup>, 2013. *Total amount not to exceed \$34,223.75*

<u>Name</u>	<u>Position</u>
i. Rainey, Debra	Clerical
ii. Quill, Debra	Clerical
iii. Anthony, Erika	Counselor
iv. Dulin, Dasha	Counselor
v. Barrios, Ana	ESL Teacher
vi. Ayala, Raul	ESL Teacher
vii. Candelaria, Gloria	ESL Teacher
viii. Romero, Alexandra	Bilingual Teaching Assistant
ix. Reyes, Rachel	GED Teacher
x. Watson, Betsy	GED Teacher
xi. Mena, Adolfinia	GED Teacher
xii. Stroughn, Keira	GED Teacher
xiii. Dulin, Dasha	Teacher Substitute
xiv. Washington, Eva	Childcare
xv. Brown, Valerie	Childcare

**Funding Source:** F2110-150-13-1325/F2110-150-13-2338  
 F2110-160-13-1325/F2110-160-13-2338  
 F2110-162-13-1325/F2110-162-13-2338

## MOTION TO APPROVE AS AMENDED

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

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

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

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

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

**SCHEDULE D****Certified Staff Tenure Recommendations**

*No Schedule D Discussion Items  
 for the March 7<sup>th</sup>, 2013  
 Board of Education Meeting Agendas*



**SCHEDULE E****Substitute Teacher Recommendations**

All fingerprint and background checks have been satisfactorily completed.

*No Schedule E Discussion Items  
for the March 4<sup>th</sup>, 2013*

*Board of Education Meeting Agenda*

**SCHEDULE F****Adult / Continuing Education Resolutions**

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

**Program Resolutions**

*No Schedule F Discussion Items  
for the March 7<sup>th</sup>, 2013*

*Board of Education Meeting Agendas*

**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.

*No Schedule G Discussion Items  
for the March 4<sup>th</sup>, 2013*

*Board of Education Meeting Agenda*

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

*No Schedule H Discussion Items  
for the March 4<sup>th</sup>, 2013*

*Board of Education Meeting Agenda*

**XII. ADJOURNMENT**

**TIME:** \_\_\_\_\_

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

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

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

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

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