

ROOSEVELT UNION FREE SCHOOL DISTRICT

“The Relentless Pursuit of Excellence In All That We Do!”
PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3 year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

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

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Frank Scott, Vice President
Wilhelmina Funderburke, Trustee
Bishop J. Raymond Mackey, 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.

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| 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

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY MAY 10th, 2012

5:00 P.M. (Meeting convenes 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 _____ |
| Frank Scott | Absent _____ | Present _____ |
| Wilhelmina Funderburke | Absent _____ | Present _____ |
| Bishop J. Raymond Mackey | Absent _____ | Present _____ |
| Alfred T. Taylor | Absent _____ | Present _____ |

ALSO IN ATTENDANCE:

| | | |
|---------------------|--------------|---------------|
| James Milam | Absent _____ | Present _____ |
| Robert-Wayne Harris | Absent _____ | Present _____ |
| Dr. Marianna Steele | Absent _____ | Present _____ |
| RG France | Absent _____ | Present _____ |
| Lyne Taylor | Absent _____ | Present _____ |
| Ronald Grotsky | Absent _____ | Present _____ |
| Dr. Gerald Lauber | Absent _____ | Present _____ |

III. PLEDGE OF ALLEGIANCE**IV. SUPERINTENDENT’S REPORT**

- Thinking Maps / Thinking Schools International - David Hyerle, Ed.D.
- Mass Foreclosure on Long Island
- School Improvement Plan / Comprehensive Education Plan Presentations – Centennial Avenue Elementary School and Ulysses Byas Elementary School

V. TREASURER’S REPORT – for the month of March 2012

VI. RESOLUTIONS FOR ACTION

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Roosevelt Middle School Eighth Grade Class Trip
 - 2. Roosevelt High School Physics Day Class Trip
- C. Educational Services
- D. Business
 - 1. Change Orders for High School Reconstruction Project
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H - Official Name Change for All Staff

VII. RESOLUTIONS FOR DISCUSSION

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

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Policy, 2nd Reading and Approval
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Comprehensive Education Plans
 - 3. Out of State Conferences
 - 4. Administrators Retreat
 - 5. Special Education Recognition Ceremony
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Extra Classroom Activity Fund
 - 4. Health and Welfare Services
 - 5. Meal Charge Policy Revision, 1st Reading
 - 6. Donation
- E. Human Resources
 - Schedule A - Certified Staff Resolutions+
 - 1. Certified Staff Leave Request
 - 2. Teachers of Tomorrow
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs / Activities Appointments
 - 2. Rescinding of Co-Curricular Clubs
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Tenure
 - 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 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.

RESOLUTIONS FOR ACTION

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM & INSTRUCTION

1. ROOSEVELT MIDDLE SCHOOL EIGHTH GRADE CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day out of state class trip for Roosevelt Middle School 8th Grade students, June 5, 2012 to Prospect, CT, at a cost of no more than \$3,894.00.

Appropriation in Budget Code: A5510-438-07-0000

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

2. ROOSEVELT HIGH SCHOOL PHYSICS DAY CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day out of state class trip for Roosevelt High School students, May 18, 2012 to Jackson, NJ, at a cost of no more than \$7,948.00.

**Appropriation in SIG Budget Codes:
 F2110-406-12-5123 – Transportation**

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

C. EDUCATIONAL SERVICES**D. BUSINESS****1. CHANGE ORDERS FOR 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 \$55,143.79, amending Fortunato Sons Contracting, Inc.'s contract from \$29,654,804.59 to \$29,709,948.38

| Change Order # | Description | Amount |
|----------------|--|--------------------|
| 122 | Concrete slab for AHU #2 in basement | n/a |
| 123 | Structural steel support at roof for electrical conduits | \$12,454.89 |
| 143 | Interior bench marks | n/a |
| 150 | Furring out walls – rooms 1151/1152/1153 | n/a |
| 151 | Remove transite panels behind metal panels | \$15,085.95 |
| 160 | New sheetrock wall in server rooms 1147/1148 | n/a |
| 161 | Area A additional walls, doors, frames and hardware | \$23,500.00 |
| 162 | Foundations at CA and CB lines | \$4,102.95 |
| TOTAL | | \$55,143.79 |

Appropriation in Budget Code: H1008.293-08-521

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$7,415.49 amending JNS Heating Service, Inc.'s contract from \$5,412,370.50 to \$5,419,785.99.

| Change Order # | Description | Amount |
|----------------|------------------------------|-------------------|
| 306 | Piping for fintube radiation | \$7,415.49 |
| 309 | Furnish 10 replacement fans | n/a |
| TOTAL | | \$7,415.49 |

Appropriation in Budget Code: H1008.294-08-521

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

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$9,448.36 amending The Landtek Group, Inc.'s contract from \$3,315,807.23 to \$3,331,912.84.

| Change Order # | Description | Amount |
|---------------------------|--|--------------------|
| 513 | Fence behind houses | \$4,723.36 |
| 515 | Remove Shrubs along tennis court | \$4,725.00 |
| 517 | Cost to complete area outside of soccer field | n/a |
| 522 | Add catch basin / grade area and seed at tennis courts | \$6,657.25 |
| TOTAL | | \$16,105.61 |

Appropriation in Budget Code: H1008.297-08-521

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

RESOLUTIONS FOR DISCUSSION**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. April 4th, 2012
- ii. April 17th, 2012
- iii. April 19th, 2012
- iv. April 26th, 2012
- v. May 3rd, 2012

2. POLICY, 2nd READING AND APPROVAL

- a. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the second reading of and also approves an update to the Roosevelt Union Free School District's Policy Manual pertaining to the Dignity for All Students Act, policy number 7550.
- b. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the second reading of and also approves an update to the Roosevelt Union Free School District's Policy Manual pertaining to Code of Conduct on School Property, policy number 3410.
- c. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the second reading of and also approves an update to the Roosevelt Union Free School District's Policy Manual pertaining to Civility, Citizenship and Character Education / Interpersonal Violence Prevention Education, policy number 8242.

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 month of March 16, 2011 to April 15, 2012.

2. COMPREHENSIVE EDUCATION PLANS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the Comprehensive Educational Plan (CEP) for **Centennial Avenue Elementary School** for the 2011-12 school year.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the Comprehensive Educational Plan (CEP) for **Ulysses Byas Elementary School** for the 2011-12 school year.

3. OUT OF STATE CONFERENCES

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **20th Annual Model Schools Conference**, for Dr. Marianna Steele, Dr. Dionne Wynn, and Dr. Stephan Strachan to be held in Orlando, FL June 24 – 27, 2012. *Registration fees for Dr. Steele and Dr. Wynn will be provided b Scholastic.* Total expense to the District not to exceed \$5,369.69.

Appropriation in SIG Budget Code: F2110-406-12-5123

- b. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **The Summer Institute at Harvard: Leadership Development and Organizational Change**, for Dr. Marianna Steele to be held in Cambridge, MA July 23 – 24, 2012. Total expenses to the District not to exceed \$1,470.00.

Appropriation in SIG Budget Code: F2110-406-12-5123

- c. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **National Institute for Urban School Leaders**, for Dr. Stephan Strachan and Mrs. Treva Patton to be held in Boston, MA July 17 – 22, 2012. Total expenses to the District not to exceed \$8,685.00.

Appropriation in SIG Budget Code: F2110-406-12-5123

4. ADMINISTRATORS RETREAT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contractual agreement between **The Inn at Fox Hollow** and the Roosevelt Union Free School District for payment of conference cost for the Annual 2012 Administrative Retreat on August 27 – 28, 2012. Funding not to exceed \$3,900.00

Appropriation in Budget Code: F2110-469-12-0021

5. SPECIAL EDUCATION RECOGNITION CEREMONY

- a. **BE IT RESOLVED**, that upon the recommendation of the superintendent, the Board of Education hereby approves the contractual agreement between **Marriott Hotel & Resorts** and Roosevelt Union Free School District to host the annual Special Education Recognition Ceremony to celebrate the accomplishments of students with disabilities on Saturday, June 16, 2012. Funding not to exceed \$4,515.00

Appropriation in Budget Code: F2110-469-12-0021

C. EDUCATIONAL SERVICES

No Items

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 March, 2012.

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 March, 2012 as approved by the Claims Auditor.

| FUND NAME | FUND | MARCH |
|----------------------------|-------------|-----------------|
| General Fund | Fund A | \$3,532,549.46 |
| Federal/State Grants | Fund F | \$74,125.84 |
| Capital Projects | Fund H | \$5,862,856.88 |
| Cafeteria | Fund C | \$98,646.26 |
| Trust and Agency | Fund T & A | \$544,357.42 |
| Debt Service | Fund V | No Payment Made |
| Academic Improvement Grant | Fund AIG 1 | \$6,359.18 |

3. EXTRA CLASSROOM ACTIVITY FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Curricular Activity Balances for the month of March, 2012.

| CLUBS | BALANCE |
|--------------------------------|--------------------|
| Centennial Avenue School | \$4,713.18 |
| Citizens Advisory | \$87.00 |
| 10 th Grade Advisor | \$762.18 |
| 11 th Grade Advisor | \$945.18 |
| 12 th Grade Advisor | \$978.71 |
| Chorale Society | \$66.00 |
| Dance | \$655.93 |
| Drama/Theatre | \$102.00 |
| Dads for Education | \$278.00 |
| Family & Consumer Science | \$497.75 |
| FBLA | \$133.00 |
| Future Homemakers of America | \$569.53 |
| National SH Honor Society | \$208.18 |
| Peer Meditation | \$634.18 |
| Pinch Hitters | \$1,456.00 |
| Pre-K | \$7,640.00 |
| RHS | \$1,209.32 |
| RMS | \$2,080.18 |
| Student Government | \$656.26 |
| Ulysses Byas | \$3,237.20 |
| Washington Rose | \$3,977.73 |
| Yearbook | \$1,576.78 |
| INTEREST | \$56.59 |
| | |
| TOTAL | \$32,520.88 |

4. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approve the **2011-2012** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contracts, as per the not to exceed amounts listed below:

| School | # of Students | Cost Per Student | Total Cost |
|----------------------------|---------------|------------------|---------------------|
| Westbury UFSD | 6 | \$799.31 | \$4796.00 |
| Half Hollow Hills CSD | 4 | \$646.68 | \$2586.72 |
| Uniondale UFSD | 52 | \$614.29 | \$31,943.08 |
| Manhasset Public Schools | 17 | \$907.57 | \$15,428.69 |
| Baldwin UFSD | 11 | \$1132.06 | \$12,452.66 |
| Freeport Public Schools | 11 | \$696.04 | \$7,656.44 |
| North Merrick | 10 | \$838.00 | \$8,380.00 |
| Plainedge Public Schools | 1 | \$551.00 | \$551.00 |
| Hicksville Public Schools | 47 | \$573.27 | \$26,943.69 |
| Lynbrook Public Schools | 1 | \$810.11 | \$810.11 |
| Hempstead Public Schools | 5 | \$883.00 | \$4,415.00 |
| South Huntington UFSD | 1 | \$807.94 | \$807.94 |
| Jericho UFSD | 12 | \$969.15 | \$11,629.80 |
| Franklin Square UFSD | 1 | \$771.96 | \$771.91 |
| Garden City Public Schools | 6 | \$807.62 | \$4,845.72 |
| | | | |
| TOTAL | | | \$134,018.76 |

Appropriation in budget code A2815.448-09-0000

5. MEAL CHARGE POLICY REVISION, 1st READING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the revision to the Meal Charge Policy.

6. DONATION

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation in the Munistat Services Inc. donation in the amount of \$500.00 to be deposited in the General Scholarship Fund of the School District.

Revenue Code: T/A Special Account TE92

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

- 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. Musgrave, Candis

Position: Special Education Teacher
Location: Centennial ES
Reason: Maternity Leave
FMLA/Paid Leave: April 2, 2012- June 11, 2012

ii. James, Danielle

Position: Elementary Education Teacher
Location: Ulysses Byas ES
Reason: Maternity Leave
FMLA/Paid Leave: May 7, 2012- June 30, 2012

iii. Anderson-Reid, Hope

Position: Family and Consumer Science Teacher
Location: Roosevelt MS
Reason: Maternity Leave
FMLA/Paid Leave: May 21, 2012- June 22, 2012

iv. McGlashan, Alexandra

Position: School Psychologist
Location: Ulysses Byas ES
Reason: Family member health condition
FMLA/Paid Leave: April 19, 2012-May 24, 2012

2. TEACHERS OF TOMORROW

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers, who have fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2011-2012 school year. Teachers must hold Initial, Transitional, Provisional, Permanent or Professional certification, and must agree to one year of service in a shortage area. This section provides awards of **\$3,400.00** per year and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a teacher's base salary.

| <u>Name</u> | <u>Tenure Area</u> |
|-----------------------------|---------------------------|
| i. Amadeo, Eric | ESOL |
| ii. Bilella, Joseph | Art |
| iii. Charles, Nicole | Speech |
| iv. Fernandez, Deisy | ESOL |
| v. Gedeon, Guerdie | Technology Education |
| vi. Goetchius, Melanie | ESOL |
| vii. Green-Miles, Verona | Special Education |
| viii. Grimes, Mary Ellen | Family & Consumer Science |
| ix. Jackson, Carmen | Family & Consumer Science |
| x. Mindali, Chester | Science |
| xi. Nesbitt, Danara | Special Education |
| xii. Posada, Erika | Foreign Languages |
| xiii. Priestley, Keisha | Special Education |
| xiv. Puglisi, Natalia | Foreign Languages |
| xv. Ramirez, Esperanza | ESOL |
| xvi. Rodriquez, Elizabeth | Special Education |
| xvii. Rome, Audrey | Music |
| xviii. Romero, Maria | Elementary (Bilingual) |
| xix. Tepper, Gillian | Elementary |
| xx. Tobin, Alethea | Special Education |
| xxi. Williams, Lauren | Health |
| xxii. Yuengling, Lisa | Special Education |
| xxiii. Zahl, Patricia | Special Education |
| xxiv. Verstraete, Alexander | Music |
| xxv. Hill, Nicole | Special Education |

Appropriation in budget code: F2110-150-12-0644

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TEACHERS OF TOMORROW (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teacher, who has fulfilled all the requirements of the **Teachers of Tomorrow Category II: New York State Master Teacher Program** to receive the Teachers of Tomorrow Grant for the 2011-2012 school year. Teachers must be Nationally Board Certified and be employed full-time. This section provides an award of **\$10,000.00** and is renewable for two additional years. (This is Ms. Isom's second year of the three eligible years). This award shall be in addition to and is NOT part of a teacher's base salary.

| <u>Name</u> | <u>Tenure Area</u> |
|-----------------|------------------------------|
| i. Isom, Vivian | Public Service Communication |

Appropriation in budget code: F2110-150-12-0644

3. CERTIFIED STAFF APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following teachers for **Homebound Instructors** effective May 28, 2012. Individuals work 1-2 hours per day after school. The stipend for this position is the RTA contractual hourly rate of **\$38.05**.

| <u>Name</u> | |
|---------------------|-----------------------------|
| i. Watson, Betsy | vii. Bernard, Joan |
| ii. Rose, Charlotte | viii. Belcher-Finch, Sheila |
| iii. Rivera, Nicole | ix. Goodwin, Diane |
| iv. Smith, Jamal | x. Swanson, Regina |
| v. Reid, Reeshemah | xi. McGrath, Theresa |
| vi. Camen, Mia | |

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
RESCINDING OF CO-CURRICULAR CLUBS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for **Summer Guidance Counselors**. The stipend for this position is the RTA contractual hourly rate of \$38.05 not to exceed 70 hours/10 days per individual. Individuals will work a total of 10 days each to be determined by the administrator; 5 days in July, 2012 and 5 days in August, 2012.

| <u>Name</u> | <u>School</u> |
|--------------------------------|----------------------|
| i. Alomia, Jeanette | High School |
| ii. Craig, Donna | High School |
| iii. Livingston, Minnie | High School |
| iv. Lopez, Miriam | Middle School |
| v. O'Brien, Sean | High School |
| vi. Polk, Raymond | Middle School |

**Appropriation in budget code: A2810-155-08-0000
 A2810-155-07-0000
 A2110-130-08-0000**

**SCHEDULE B
Classified Staff Resolutions**

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 the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

**No Schedule B Actions Submitted for
May 10, 2012 / May 24, 2012
Board of Education Meetings**

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

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 the following individuals for employment, the appointment will be terminated immediately.

1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual for **School Sports Supervision** effective April 28, 2012. This individual listed below is part of an available pool. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of \$32.43 per hour.

Name

- i. Pettus, Jerone

Appropriation in budget code: A2855-159-07-0000
A2855-159-08-0000

2. RESCINDING OF CO-CURRICULAR CLUBS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds Stephanie Stimmel's appointment for the **High School Newspaper and Publication Club** for the **2011-2012 school year** (approved at the September 22, 2012 Board of Education meeting). This individual served no time and shall receive no compensation for this position.

SCHEDULE D
Certified Staff Tenure Recommendations

1. TENURE

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

i. Romero, Maria

| | |
|-----------------|--|
| Tenure Area: | Elementary (Bilingual) |
| Status: | Elementary (Bilingual) |
| Teacher | |
| Location: | Washington Rose ES |
| Certifications: | Pre-K-6 / Permanent Bilingual Elementary / Permanent |
| Hire Date: | January 30, 2009 |
| Tenure Date: | September 1, 2012 |

ii. Zahl, Patricia

| | |
|----------------|----------------------------------|
| Tenure Area: | Special Education |
| Status: | Special Education Teacher |
| Location: | Centennial ES |
| Certification: | Special Education / Permanent |
| Hire Date: | October 29, 2007 |
| Tenure Date: | September 1, 2012 |

iii. Mindali, Chester

| | |
|----------------|--|
| Tenure Area: | Science |
| Status: | Science (Earth Science) |
| Teacher | |
| Location: | Roosevelt Middle School |
| Certification: | Earth Science 7-12 / Initial 9/1/2008 - 8/31/2013 |
| Hire Date: | September 8, 2009 |
| Tenure Date: | September 8, 2012 |

iv. Posada, Erika

| | |
|-----------------|--|
| Tenure Area: | Foreign Languages (Spanish) |
| Status: | Spanish Teacher |
| Location: | Roosevelt High School |
| Certifications: | Spanish 7-12 / Initial 9/1/2008 - 8/31/2013 |
| Hire Date: | September 2, 2008 |
| Tenure Date: | September 2, 2012 |

SCHEDULE E**Substitute Teacher 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, all appointments will be terminated immediately.

**No Schedule E Actions Submitted for
May 10, 2012 / May 24, 2012
Board of Education Meetings**

SCHEDULE F

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

**No Schedule F Actions Submitted for
May 10, 2012 / May 24, 2012
Board of Education Meetings**

SCHEDULE G

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

**No Schedule G Actions Submitted for
May 10, 2012 / May 24, 2012
Board of Education Meetings**

SCHEDULE H

Official Name Change for All Staff

**No Schedule H Actions Submitted for
May 10, 2012 / May 24, 2012
Board of Education Meetings**

IX. 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: _____

X. CALL TO ORDER **TIME:** _____**XI. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** _____

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

XII. ADJOURNMENT **TIME:** _____

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