

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.

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 HIGH SCHOOL

THURSDAY MAY 24th, 2012

5:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting reconvenes into 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. 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.
- Proposed, pending, or current litigation.”

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**IV. CALL TO ORDER****TIME:** _____**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- High School Student Report – 5 minutes
- Roosevelt Middle School and High School PTSA Report – 5 minutes
- Roosevelt High School Renovation Update – Elite Construction – 10 minutes
- Roosevelt High School, School Improvement and SIG Report
– Dr. Strachan – 10 minutes
- Mass Foreclosures on Long Island – NY Community for Change - 10 minutes

VIII. INDIVIDUAL AGENDA

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

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Out of State Conferences
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
- 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
 - 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

IX. CONSENT AGENDA

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

- A. Organizational Items
 - 1. Policy, 2nd Reading and Approval
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Comprehensive Education Plans
 - 3. Administrators Retreat
 - 4. Special Education Recognition Ceremony
- C. Educational Services
- D. Business
 - 1. Treasurer's Reports
 - 2. Extra Classroom Activity Fund
 - 3. Health And Welfare Services
 - 4. Meal Charge Policy Revision, 1st Reading
 - 5. Donation
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - 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
 - 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

X. 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**.

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

MOTION TO APPROVE**BY:** _____**SECOND BY:** _____ **YEA:** _____**NAY:** _____**ABSTAIN:** _____**B. CURRICULUM & INSTRUCTION****1. 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. Wynn will be provided by Scholastic.* Total expense to the District not to exceed \$3,860.00.

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

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

CURRICULUM & INSTRUCTION
OUT OF STATE CONFERENCES (continued)

- b. **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

MOTION TO APPROVE

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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.

MOTION TO APPROVE**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 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

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

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

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

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

MOTION TO APPROVE

BY: _____

SECOND BY: _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

**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

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

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. 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

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

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS****1. 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. 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

4. 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**D. BUSINESS****1. TREASURER'S REPORTS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of March 2012.

2. 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

3. 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

4. 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.

5. 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 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**.

Name

- i.** Watson, Betsy
- ii.** Rose, Charlotte
- iii.** Rivera, Nicole
- iv.** Smith, Jamal
- v.** Reid, Reeshemah
- vi.** Camen, Mia

- vii.** Bernard, Joan
- viii.** Belcher-Finch, Sheila
- ix.** Goodwin, Diane
- x.** Swanson, Regina
- xi.** McGrath, Theresa

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

- 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.

Name

- i.** Alomia, Jeanette
- ii.** Craig, Donna
- iii.** Livingston, Minnie
- iv.** Lopez, Miriam
- v.** O'Brien, Sean
- vi.** Polk, Raymond

School

- High School
- High School
- High School
- Middle School
- High School
- 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 24th, 2012 Board of Education Meeting**

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

**No Schedule D Actions Submitted for
May 24th, 2012 Board of Education Meeting**

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 24th, 2012 Board of Education Meeting**

SCHEDULE F

Adult / Continuing Education Resolutions

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

**No Schedule F Actions Submitted for
May 24th, 2012 Board of Education Meeting**

SCHEDULE G

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

**No Schedule G Actions Submitted for
May 24th, 2012 Board of Education Meeting**

SCHEDULE H

Official Name Change for All Staff

**No Schedule H Actions Submitted for
May 24th, 2012 Board of Education Meeting**

XI. 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 TO APPROVE 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**.

**SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, May 24, 2012**

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. May 10th, 2012
- ii. May 15th, 2012

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

B. CURRICULUM & INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No items

D. BUSINESS

1. EXCESS FURNITURE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following furniture as obsolete and authorizes disposal of same.

**1008 – High School Student Desks
17 – High School Lunch Tables**

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

2. SCHOOL-LINK TECHNOLOGIES CONTRACT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the contract between School-Link Technologies, Inc. and Roosevelt Union Free School District for the purpose of managing electronic payments for the District's lunch fund.

MOTION TO APPROVE 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
A2855.158-08-0000	A2855.159-08-0000	\$50,000.00	To allocate funds needed for supervision.
A9901.960-09-0000	A5510.439-08-0000	\$40,000.00	To allocate funds for increased transportation to athletic events and practices.
A2110.493-08-0000	A1680.491-09-0000	\$17,000.00	To allocate funds for additional scanning and digitizing services for Guidance.
A2805.490-09-0000	A1680.491-09-0000	\$17,000.00	To allocate funds for additional scanning and digitizing services for Guidance.
	TOTAL	\$124,000.00	

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

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. MODIFICATION AND EXTENSION OF EMPLOYMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Modification and Extension of the Employment Agreement by and between the Roosevelt UFSD and Dr. Gerald Lauber for the 2011-2012 school year and approved pursuant to Chapter 33 of the Laws of 2002 (the "Legislation") by John B. King, Jr., Acting Commissioner of Education (the Acting Commissioner".)

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

XIII. ADJOURNMENT**TIME:** _____

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