

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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

## **PUBLIC MEETING OF THE BOARD OF EDUCATION**

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

## **ABOUT THE BOARD OF EDUCATION**

One member of the Board was appointed by the New York State Education Department. Four Board Members were elected by the community. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

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

The members of the Roosevelt Board of Education are:

Bishop J. Raymond Mackey, President

Robert Summerville

Frank Scott

Wilhelmina Funderburke

Kimberley McLean

James Milam, District Clerk

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

## **ADDRESSING THE BOARD**

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

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

<b>PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED.</b>
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[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY MAY 26<sup>th</sup>, 2011

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

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

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

### I. CALL TO ORDER

### II. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

### III. MOTION TO CONVENE IN EXECUTIVE SESSION

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

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

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

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

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

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

### IV. CALL TO ORDER

### V. MOTION TO RECONVENE IN REGULAR SESSION

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

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

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

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

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

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

### VI. PLEDGE OF ALLEGIANCE

### VII. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey	Absent _____	Present _____
Robert Summerville	Absent _____	Present _____
Frank Scott	Absent _____	Present _____
Wilhelmina Funderburke	Absent _____	Present _____
Kimberley McLean	Absent _____	Present _____

**VIII. APPROVAL OF MINUTES:**

- April 7<sup>th</sup> 2011      • April 12<sup>th</sup> 2011      • April 14<sup>th</sup> 2011      • April 25<sup>th</sup> 2011
- April 28<sup>th</sup> 2011      • May 2<sup>nd</sup> 2011      • May 5<sup>th</sup> 2011      • May 12<sup>th</sup> 2011
- May 17<sup>th</sup> 2011

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

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

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

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

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

**IX. SUPERINTENDENT'S REPORT**

- Ulysses Byas Chess Team – 10 minutes
- Roosevelt High School Student Report – 5 minutes
- NYS Association of Family and Consumer Sciences 2011  
“Teacher of the Year” – 5 minutes
- Triton Construction Company and Crescent Consulting - 10 minutes
- National Grid Natural Gas Incentive – Gene Levenstien - 10 minutes

**X. TREASURER'S REPORT**

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

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

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

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

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

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

**XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY**

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

**XII. RESOLUTIONS**

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

- A. Organizational Items
  - 1. Naming of Facilities
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Contractual Agreements
  - 3. Academic Intervention Service Plan – Second Reading And Adoption
  - 4. 3 Year Technology Plan – Second Reading And Adoption
  - 5. Washington Rose Fifth Grade Class Trip
  - 6. High School Senior Awards Celebration
- C. Educational Services
  - 1. Surplus Items Request
- D. Business
  - 1. Claims Auditor Report
  - 2. Warrants
  - 3. Budget Transfers
  - 4. Inspection and Testing Services
  - 5. Environmental Consulting Services
  - 6. Donation
  - 7. Application and Claim For Apportionment of \$4,000,000 State Aid
  - 8. Health and Welfare Services

## E. Human Resources

- Schedule A - Certified Staff Resolutions
  1. Approval of Teacher Grievance Settlement Agreement
  2. Certified Staff Leave Requests
  3. Certified Staff Resignations
  4. Certified Staff Retirements
  5. Certified Staff Abolishment
  6. Certified Staff Stipend/Extra Duty Appointments
  7. Certified Staff Salary Adjustments
  8. Teachers of Tomorrow
- Schedule B - Classified Staff Resolutions
  1. Classified Staff Abolishment
  2. Security Aides Twelve Month Position To Ten Month Position
  3. Classified Staff Retirements
  4. Classified Staff Resignations
  5. Classified Staff Appointments
- Schedule C - Extra Pay Stipends for All Staff Resolutions
- Schedule D - Certified Staff Tenure Recommendations
  1. Certified Staff Tenure Recommendations
- Schedule E - Substitute Teacher Recommendations
  1. Rescinding Substitute Nurse Appointment
- Schedule F - Adult / Continuing Education Resolutions EPE (Employee Preparation Education) / WIA (Workforce Investment Area)
- Schedule G – Administrative Internships, Student Teachers, Student Observers, Tutors / Federal Work Study Program Students
  1. Field Placement Assignments
- Schedule H – Official Name Change for All Staff

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

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

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

**RESOLUTIONS****A. ORGANIZATIONAL ITEMS****1. NAMING OF FACILITIES**

- a. **BE IT RESOLVED**, that the Board of Education hereby names the new Roosevelt High School Library Media Center the “Earlene Hooper Roosevelt High School Library Media Center” in recognition of Earlene Hooper’s hard work and dedication to the Roosevelt Union Free School District.

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

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

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

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

**2. CONTRACTUAL AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between The American Red Cross, authorized Representative Eric Maslin and the Roosevelt UFSD to provide First Aid, CPR, AED and Child Care training to staff and students during the 2010-2011 school year. Funding not to exceed \$5,000.00.

**Funding Provided in IDEA 611 ARRA budget code F2250-469-11-5032**

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

***CURRICULUM AND INSTRUCTION***  
***CONTRACTUAL AGREEMENTS (continued)***

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves tuition payments for a students with a disability to attend the following Approved Special Education Programs during the 2010-2011 school year.

<u>School</u>	<u>Number of Students</u>	<u>Tuition</u>
United Cerebral Palsy of Nassau County	1	\$4,016.20
<b>TOTAL</b>		<b>\$4,016.20</b>

**Appropriation in budget code A2250-472-09-0000**

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

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contractual agreement between Marriott Hotel & Resorts and Roosevelt Union Free School District to host the annual special education recognition ceremony on Monday, June 20, 2011. Funding not to exceed \$4,750.00

**Funding Provided in IDEA Part B Section 611**  
**budget code F2250-406-110032**

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

**3. ACADEMIC INTERVENTION SERVICE PLAN – SECOND READING AND ADOPTION**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the Academic Intervention Plan for 2011-2013 school years.

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

**4. 3 YEAR TECHNOLOGY PLAN – SECOND READING AND ADOPTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the 3 Year Technology Plan for 2011-2014.

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

**5. WASHINGTON ROSE FIFTH GRADE CLASS TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day Class Trip for Washington Rose 5<sup>th</sup> Grade students on June 3, 2011, to Philadelphia, Pennsylvania, *at no cost to the District*.

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

**6. HIGH SCHOOL SENIOR AWARDS CELEBRATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Awards Celebration for High School Seniors that will be held at the Coral House on June 15, 2011. Payment not to exceed \$5,800.00 for the 2010-11 school year.

**Funding provided by the awarded Title I SIG Grant  
F 2110-469-11-0011**

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

**C. EDUCATIONAL SERVICES****1. SURPLUS ITEMS REQUEST**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following items as surplus, (24) elementary school cafeteria table and (100) elementary school student desks. Upon approval, the requesting Administrator will make reasonable attempts to secure monetary returns to the District and/or donate to charitable organization. The Building and Grounds department will appropriately dispose of all remaining items. All checks are made payable to the Roosevelt UFSD followed by the phrase General School Fund. **There is no associated cost to the District when seeking and securing additional revenue.**

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 items as surplus, classroom/office items (see attached list) in anticipation of the move to the Middle School. Upon approval, the requesting Administrator will make reasonable attempts to secure monetary returns to the District and/or donate to charitable organization. The Building and Grounds department will appropriately dispose of all remaining items. All checks are made payable to the Roosevelt UFSD followed by the phrase General School Fund. **There is no associated cost to the District when seeking and securing additional revenue.**

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

**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 April, 2011.

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

**2. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of March, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	MARCH
Federal/State Grants	Fund F	\$ 182,882.73
General Fund	Fund A	\$ 1,635,788.73
Cafeteria	Fund C	\$ 166,979.88
Capital Projects	Fund H	\$ 996,079.29
Trust and Agency	Fund T & A	\$ 459,293.90
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG1	\$ 54,572.17

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

**3. BUDGET TRANSFERS**

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

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
A1620.162-08-0000	A1620.164-09-0000	\$15,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-02-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-07-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-05-0000	A1620.164-09-0000	\$ 5,500.00	Provide custodial sub budget for remaining 2010/11 school year.
A1621.437-09-0000	A1621.436-09-0000	\$ 1,100.00	Air quality and asbestos testing
A1621.414-09-0000	A1621.436-09-0000	\$ 1,000.00	Air quality and asbestos testing
A1621.431-09-0000	A1621.436-09-0000	\$ 500.00	Air quality and asbestos testing
A1621.406-09-0000	A1621.436-09-0000	\$ 600.00	Air quality and asbestos testing
A1621.415-02-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-04-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-05-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-07-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-08-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
TOTAL		\$53,200.00	

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, to allow board time to read supporting documentation)

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

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

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

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

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

**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 approves the following budget transfers:

From Account #	To Account #	Amount	Payee and/or Purpose
A9731.700-09-0000	A2110.473-11-0000	\$ 600,000.00	Increased Charter School Expenditures
A9061.800-09-0000	A2110.473-11-0000	\$ 285,000.00	Increased Charter School Expenditures
A1010.469-09-0000	A1010.490-09-0000	\$ 284.00	Funds for Additional BOCES charges
A1010.469-09-0000	A1060.490-09-0000	\$ 421.00	Funds for Additional BOCES charges
A1430.166-09-0000	A1430.492-09-0000	\$ 897.50	Funds for Additional BOCES charges
A1920.412-09-0000	A1670.490-09-0000	\$ 46,000.00	Funds for Additional BOCES charges
A2010.406-09-0000	A2010.491-09-0000	\$ 38,097.00	Funds for Additional BOCES charges
A2110.163-09-0000	A2110.493-08-0000	\$ 60,000.00	Funds for Additional BOCES charges
A2110.130-07-AIG2	A2110.493-08-0000	\$ 29,266.80	Funds for Additional BOCES charges
A2250.120-05-AIG2	A2250.490-09-0000	\$ 121,588.00	Funds for Additional BOCES charges
A2250.472-09-0000	A2250.491-09-0000	\$ 149,821.00	Funds for Additional BOCES charges
A2250.472-09-0000	A2280.490-09-0000	\$ 141,853.20	Funds for Additional BOCES charges
A2250.472-09-0000	A2330.490-06-1800	\$ 16,677.61	Funds for Additional BOCES charges
A2333.150-10-0000	A2630.490-09-0000	\$ 24,393.04	Funds for Additional BOCES charges
A2333.150-10-0000	A2280.491.09.0000	\$ 106,313.68	Funds for Additional BOCES charges
A2850.158-07-0000	A2855.490-08-0000	\$ 1,232.00	Funds for Additional BOCES charges
A2850.158-07-0000	A2855.491-08-0000	\$ 3,558.00	Funds for Additional BOCES charges
A9770.700-09-0000	A2805.160-08-0000	\$ 26,000.00	Funds for Educational Services Clerical Staff
A9770.700-09-0000	A2855.159-08-0000	\$ 70,000.00	HS Athletics and MS Coaching
A9770.700-09-0000	A2855.158-07-0000	\$ 30,000.00	HS Athletics and MS Coaching
A1620.414-02-0000	A1620.417-02-0000	\$ 20,000.00	Redistribution of Gas & Electric budget amongst buildings
A1620.414-07-0000	A1620.417-02-0000	\$ 35,000.00	Redistribution of Gas & Electric budget amongst buildings
A1620.414-04-0000	A1620.414-08-0000	\$ 20,000.00	Redistribution of Gas & Electric budget amongst buildings
	<b>TOTAL</b>	<b>\$1,826,402.83</b>	

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

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

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

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

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

**4. INSPECTION AND TESTING SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Inspection and Testing Services and hereby awards the contract to Vertical V – Northeast, Inc. at a cost not to exceed \$150,000.00.

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, to allow board time to read supporting documentation)

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

**MOTION TO APPROVE**

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

**5. ENVIRONMENTAL CONSULTING SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Environmental Testing Services and hereby awards the contract to J.C. Broderick & Associates, Inc. at a cost not to exceed \$125,000.00.

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

**6. DONATION**

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

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

**7. APPLICATION AND CLAIM FOR APPORTIONMENT OF \$4,000,000  
STATE AID**

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

The Roosevelt UFSD may secure the apportionment provided pursuant to Chapter 121 of the Laws of 1996, as last amended by Chapter 9 of the Laws of 2008, as revenue to the 2010-11 school year, and thereby reduce Revenues in the 2011-12 school year by an equal amount. No apportionment for the 2010-11 school year may be claimed pursuant to Chapter 121 which exceeds the lesser of four (4) million dollars or the total amount of salary and fringe benefit expenses estimated to be incurred by the school district in the General Fund between April 1, 2011 and June 30, 2011. An original copy of the Board Resolution authorizing the Roosevelt UFSD to apply for this apportionment, written notification that the Commissioner of Education has approved such resolution and one (1) completed copy of this form should be filed by the school district with the State Aid Unit no sooner than April 1, 2011 and no later than June 30, 2011. If approved, the claimed apportionment will be paid to the Roosevelt UFSD no earlier than the first business day of June, 2011.

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

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

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

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

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

**8. HEALTH AND WELFARE SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approve the **2010-2011** 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	Amount
Plainedge UFSD	\$ 538.86
Manhasset UFSD	\$ 14,554.72
East Rockaway Public Schools	\$ 1,887.38
Freeport Public Schools	\$ 6,398.01
North Merrick UFSD	\$ 9,109.00
Hempstead Public Schools	\$ 3,456.00
Levittown UFSD	\$ 802.53
Jericho UFSD	\$ 13,043.10
Valley Stream UFSD # 24	\$ 921.60
Garden City Public Schools	\$ 3,240.48
Franklin Square UFSD	\$ 724.51
Bellmore Public Schools	\$ 5,089.38
South Huntington UFSD	\$ 732.84
Westbury UFSD	\$ 7,823.88
Uniondale UFSD	\$ 30,815.50
Hicksville Public Schools	\$ 25,886.66
Baldwin UFSD	\$ 17,327.25
<b>TOTAL</b>	<b>\$142,351.70</b>

**Appropriation in budget code A2815.448-09-0000**

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

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. APPROVAL OF TEACHER GRIEVANCE SETTLEMENT AGREEMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **Settlement Agreement** by and between the Roosevelt Board of Education, the Roosevelt Teachers' Association, and the following Employees: #807, #298, #272, #91, #680, #545, and #88, dated March 30, 2011, and authorizes the Board President to execute such agreement.

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

**2. 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 member:

**i. Rizzo, Jeanne**

Position: School Guidance Counselor  
Location: Roosevelt High School  
Reason: Family Medical  
From: May 2, 2011 – June 30, 2011  
Leave Type: FMLA  
Paid: May 2, 2011 - June 20, 2011  
Unpaid: June 21, 2011 – June 30, 2011

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

**3. CERTIFIED STAFF RESIGNATIONS:**

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

**i. Rizzo, Jeanne**

Position: School Guidance Counselor  
Location: Roosevelt High School  
Effective: June 30, 2011  
Reason: Personal

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

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

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

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

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

**4. CERTIFIED STAFF RETIREMENTS:**

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

**i. Corbett, Kathleen**

Position: Director of Guidance  
Location: Central Administration  
Hire date: August 8, 2008  
Effective: June 30, 2011

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

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

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

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

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

**ii. Massone, Anthony**

Position: Health Teacher  
Location: Roosevelt High School  
Hire date: February 14, 1980  
Effective: July 1, 2011

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

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

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

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

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

**5. CERTIFIED STAFF ABOLISHMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **abolishing** the following certified staff members, who are the least senior employees in the relevant tenure area, **effective June 30, 2011**.

**i. Hazelton, Marnie**

Tenure Area: Curriculum Coordinator K-6

Location: District-wide

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

**ii. Emanuele, Joanne**

Tenure Area: Library Media

Location: Roosevelt HS

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

**iii. Hawkins, Carl**

Tenure Area: Elementary Education

Location: Ulysses Byas ES

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

**iv. El Chami, Laura**

Tenure Area: Elementary Education

Location: Ulysses Byas ES

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

**v. Powell, Tamicko**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF ABOLISHMENTS (continued)***

**vi. Celestine, Marilyn**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

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

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

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

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

**vii. Miller, Janelle**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

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

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

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

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

**viii. Brown, Michelle**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

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

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

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

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

**ix. Reid, Reeshemah**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

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

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

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

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

**x. Gorousingh, Julia**

Tenure Area: Elementary Education

Location: Ulysses Byas ES

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

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

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

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

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF ABOLISHMENTS (continued)***

**xi. Bernard, Joan**

Tenure Area: Elementary Education

Location: Washington Rose ES

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

**xii. Tchinnis, Terry**

Tenure Area: Elementary Education

Location: Ulysses Byas ES

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

**xiii. Parker, June**

Tenure Area: Elementary Education

Location: Ulysses Byas ES

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

**xiv. Steinberg, Alexandra**

Tenure Area: English

Location: Roosevelt MS

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

**xv. Christmas, Keyonne**

Tenure Area: English

Location: Roosevelt MS

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF ABOLISHMENTS (continued)***

**xvi. Postiglione, Justin**

Tenure Area: English  
Location: Roosevelt HS

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

**xvii. Giarraputo, Michael**

Tenure Area: Mathematics  
Location: Roosevelt MS

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

**xviii. Nicosia, Debra**

Tenure Area: Mathematics  
Location: Roosevelt MS

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

**xix. Randazzo, Leonard**

Tenure Area: Mathematics  
Location: Roosevelt HS

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

**xx. Malley, Matthew**

Tenure Area: Physical Education  
Location: Washington Rose ES

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF ABOLISHMENTS (continued)***

**xxi. Chase, Santrice**

Tenure Area: Social Studies

Location: Roosevelt HS

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

**xxii. Cody, Owen**

Tenure Area: Science (Earth Science)

Location: Roosevelt HS

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

**6. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following special education teachers for the after school **IEP Conversion Team**. Positions are effective **May 27, 2011 – June 30, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work one (1) hour after school Monday – Thursday.

*Total expense (for all staff) to the district shall not exceed \$5,000.00*

Name

- i. Fischetti, Joseph**
- ii. El Chami, Michelle**
- iii. Seymore-Jackson, Simone**
- iv. Dreher, Susan**

**Funding Source: F2250-150-11-0032**

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

**7. CERTIFIED STAFF SALARY ADJUSTMENTS:**

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

**i. Wilson, Unique**

Position: Elementary Education Teacher  
Location: Centennial ES  
Effective: April 7, 2011  
From: MA+30/Step 7: \$74,363  
To: MA+60/Step 7: \$78,342

**Funding Source: F2510-150-11-0409**

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

**ii. Romero, Maria**

Position: Elementary Ed (Bilingual) Teacher  
Location: Centennial ES  
Effective: February 28, 2011  
From: MA/Step 13: \$85,387  
To: MA+30/Step 13: \$89,374

**Appropriation in budget code: A2110-120-02-AIG2**

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

- b. **BE IT RESOLVED**, as per Article XXVIII (Basic Salary Schedule), Section G (Salary Credit), of the agreement between the Roosevelt Board of Education and the Roosevelt Teachers' Association, Substitute Teachers employed in the same position for a term or more (or the equivalent thereof) shall be paid 1/200 of the annual salary of the step where the teacher would be placed.

**BE IT FURTHER RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the contractually negotiated salary adjustment for the following certified Substitute Teacher:

**i. Heisig, Alexandra**

Position: Substitute Math Teacher  
 Location: Roosevelt Middle School  
 Effective: November 19, 2010 to June 30, 2011  
 From: \$110.00 per day  
 To: \$280.32 per day

*(Ms. Heisig is currently a teacher on the school district's Preferred Eligibility List as a result of her position as Math teacher being abolished last school year. Ms. Heisig's 2010-2011 contractual salary for this school year would have been \$56,064 per year, or, \$280.32 per day)*

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

**8. 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 2010-2011 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 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.

Name	Tenure Area
i. Amadeo, Eric	Esol
ii. Bernard, Joan	Elementary
iii. Bilella, Joseph	Art
iv. Brown, Michelle	Elementary
v. Carty, Carmen	Languages
vi. Charles, Nicole	Speech
vii. Charles-Brown, Daphne	Special Ed
viii. Chase, Santrice	Social Studies
ix. Christmas, Keyonne	English
x. Fernandez, Stephanie	Languages
xi. Garcon, Guerdie	Technology

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

xii. Genova, Laura	Speech
xiii. Giarraputo, Michael	Mathematics
xiv. Gorousingh, Julia	Elementary
xv. Green-Miles, Verona	Special Ed
xvi. Imbriano, Marie	Special Ed
xvii. Jackson, Carmen	Family & Consumer Science
xxviii. Kessler, Genna	Family & Consumer Science
xix. Kurko, Kenneth	Special Ed
xx. Malley, Matthew	Physical Ed
xxi. Miller, Janelle	Elementary
xxii. Mindali, Chester	Science
xxiii. Nesbitt, Danara	Special Ed
xxiv. Posada, Erika	Languages
xxv. Postiglione, Justin	English
xxvi. Puglisi, Natalia	Foreign Language / French
xxviii. Ramirez, Esperanza	Esol
xxviii. Reid, Reeshemah	Elementary
xxix. Rodriguez, Elizabeth	Special Ed
xxx. Rome, Audrey	Music
xxxi. Romero, Maria	Elementary / Bilingual
xxxii. Saltzman, Jason	Special Ed
xxxiii. Seymore-Jackson, Simone	Special Ed
xxxiv. Solis, Angel	Languages
xxxv. Squillante, Christina	Social Studies
xxxvi. Steinberg, Alexandra	English
xxxviii. Tobin, Alethea	Special Ed
xxxviii. Williams, Lauren	Physical Ed
xxxix. Zahl, Patricia	Special Ed

Funding source: F2110-150-10-0644

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 teacher, who has fulfilled all the requirements of the **Teachers of Tomorrow Category II: New York State Master Teacher Program** for the 2010-2011 school year, to receive the Teachers of Tomorrow Grant for the 2010-2011 school year. Teachers must be Nationally Board Certified and employed full-time. This section provides an annual award of **\$10,000** and is renewable for two additional years. (This is Ms. Isom's first 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>Location</u>
i. Isom, Vivian	Roosevelt HS

**Funding source: F2110-150-10-0644**

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

**SCHEDULE B**  
**Classified Staff Resolutions**

**1. CLASSIFIED STAFF ABOLISHMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **abolishing** the following classified staff members, who are the least senior employees in the relevant classified area, effective June 30, 2011.

**i. Taylor, James**

Area: Security Aide  
Location: Roosevelt HS

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

**ii. Alexander, Kim**

Area: Security Aide  
Location: Ulysses Byas ES

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

**iii. Richardson, Ricky**

Area: Security Aide  
Location: Central Office at Roosevelt MS

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

**2. SECURITY AIDES TWELVE MONTH POSITION TO TEN MONTH POSITION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the following Security Aides from a **twelve month employee (July – June)** to a **ten month employee (September – June)**, effective **July 1, 2011**.

**ii. Ellerbee, Stacy**

Area: Security Aide  
Location: Centennial ES

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

**ii. Boucicault, Jean**

Area: Security Aide  
Location: Roosevelt HS

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

**iii. Priester, Vanessa**

Area: Security Aide  
Location: Roosevelt HS

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

**iv. Coulanges, Renand**

Area: Security Aide  
Location: Roosevelt HS

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

**v. Saint-Cyr, Carl**

Area: Security Aide  
Location: Ulysses Byas ES

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

**3. CLASSIFIED STAFF RETIREMENTS:**

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

**i. Lee, Brenda**

Position: Teacher Aide  
Location: Roosevelt High School  
Hire date: September 1, 1998  
Effective: July 1, 2011

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

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

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

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

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

**4. CLASSIFIED STAFF RESIGNATIONS:**

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

**i. Walker, Jerome**

Position: Cleaner  
Location: Ulysses Byas ES  
Effective: May 27, 2011  
Reason: Appointment to Custodian

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

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

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

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

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

**5. CLASSIFIED STAFF APPOINTMENTS:**

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

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

**i. Walker, Jerome**

Appointment:	Probationary
Position:	Custodian
Effective:	May 28, 2011
Probationary Period:	May 28, 2011-Nov. 27, 2011
Location:	Roosevelt Middle School
Replaces:	David Gordon (Appointed to Head Custodian)
Level:	Step 3
Salary:	\$37,429 (pro-rated)

**Appropriation in budget code: A1620-162-07-0000**

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

**SCHEDULE C**

**Extra Duty Stipends for All Staff Resolutions  
 No Schedule C Actions Submitted for May 26, 2011  
 Board of Education Meeting**

**SCHEDULE D****Certified Staff Tenure Recommendations  
Certified Staff Requests for Extension of Probationary Period****1. CERTIFIED STAFF TENURE RECOMMENDATIONS:**

- 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. Gray, Carey**

Tenure Area:	Dean of Students
Status:	Dean of Students
Location:	Roosevelt High School
Certification:	School Administrator Supervisor Permanent)
Hire Date:	July 1, 2008
Tenure Date:	July 1, 2011

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, for further discussion)

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**MOTION TO APPROVE**

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**ii. Bilella, Joseph**

Tenure Area:	Art
Status:	Art Teacher
Location:	Roosevelt Middle School
Certification:	Art (Permanent)
Hire Date:	September 2, 2008
Tenure Date:	September 2, 2011

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, for further discussion)

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**MOTION TO APPROVE**

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
TENURE RECOMMENDATIONS (continued)***

**iii. Craig, Donna**

Tenure Area:	School Guidance Counselor
Status:	School Guidance Counselor
Location:	Roosevelt High School
Certification:	School Counselor (Provisional)
	Sept. 1, 2008 – Aug. 31, 2013
Hire Date:	September 2, 2008
Tenure Date:	September 2, 2011

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, for further discussion)

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**MOTION TO APPROVE**

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**iv. Garcon, Guerdie**

Tenure Area:	Technology
Status:	Technology Teacher
Location:	Roosevelt Middle School
Certification:	Educational Technology (Initial)
	Feb. 1, 2007 – Jan 31, 2012
Hire Date:	September 2, 2008
Tenure Date:	September 2, 2011

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, for further discussion)

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

**MOTION TO APPROVE**

<b>BY:</b> _____	<b>SECOND BY:</b> _____	<b>YEA:</b> _____
		<b>NAY:</b> _____
		<b>ABSTAIN:</b> _____

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***  
***TENURE RECOMMENDATIONS (continued)***

**v. Steinberg, Alexandra**

Tenure Area:	English
Status:	English Teacher
Location:	Roosevelt Middle School
Certification:	English Language Arts 7-12 (Initial) Sept. 1, 2008 – Aug. 31, 2013
Hire Date:	September 2, 2008
Tenure Date:	September 2, 2011

**MOTION TO UNTABLE** (tabled @ 4/28/11 meeting, for further discussion)

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

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

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

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

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

**MOTION TO APPROVE**

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

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

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

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

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

**SCHEDULE E**  
**Substitute Staff Recommendations**

**1. RESCINDING SUBSTITUTE NURSE APPOINTMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment (approved at the March 24, 2011 Board of Education meeting) of **Paola Ramirez** for the position of substitute nurse, **effective March 25, 2011**. Ms. Ramirez served no time in this position and received no compensation.

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

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

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

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

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

**SCHEDULE F**  
**Adult / Continuing Education Resolutions**  
**EPE (Employee Preparation Education)/WIA (Workforce Investment Area)**  
**Program Resolutions**  
**No Schedule F Actions Submitted for May 26, 2011**  
**Board of Education Meeting**

**SCHEDULE G****Internships, Student Teachers, Student Observers,  
Tutors/Federal Work Study Program Students****1. FIELD PLACEMENT ASSIGNMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Interns** to complete their field placement assignment at Roosevelt UFSD.

*The following individuals are **not** employees of the Roosevelt UFSD:*

<u>Name</u>	<u>Attending School</u>	<u>Assigned Location</u>
i. DeCaro, Maria	Molloy College	ESOL Summer Program
ii. Flores, Sarah	Molloy College	ESOL Summer Program
iii. Sorrentino, Jaime	Molloy College	ESOL Summer Program
iv. White, Lavern	Capella University	Curriculum and Instruction
v. Emmanuel, Joi	LIU/C.W. Post	Pupil Personnel Services

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

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

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

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

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

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

**No Schedule H Actions Submitted for May 26, 2011**

**Board of Education Meeting**