

***ROOSEVELT UNION FREE SCHOOL DISTRICT***

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

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**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  
Alfred T. Taylor, Trustee  
Robert Miller, 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.**

<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

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PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY NOVEMBER 1<sup>st</sup>, 2012

4:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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

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

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### I. CALL TO ORDER

Time: \_\_\_\_\_

### II. DETERMINATION OF QUORUM

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

### ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	Absent _____	Present _____
Kevin O’Connell	Absent _____	Present _____
Marnie Hazelton	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.”

**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 Renovation Update – Elite Construction – *5 minutes*
- Public Relations Firm - Zimmerman/Edelson, Inc – *5 minutes*

**VIII. REQUESTED RESOLUTIONS FOR ACTION**

- A. Organizational Items
- B. Curriculum and Instruction
- C. Business
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Settlement Agreement
    - 2. Certified Staff Appointments
  - 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

**IX. RESOLUTIONS FOR DISCUSSION**

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Consultant Services Agreements
  - 3. Professional Development
  - 4. Smart Scholars Field Trip
- C. Business
  - 1. Treasurer's Report
  - 2. Claims Auditor Report
  - 3. Warrants
  - 4. Change Order for the High School Reconstruction
  - 5. Extra Classroom Activity Fund
  - 6. AIG Requests for Approvals and Transfers
  - 7. Receipt of Donations
  - 8. Budget Amendment
  - 9. Budget Transfer
  - 10. Receipt of Athletic Game Fees
  - 11. Transportation
  - 12. Commissioning of High School
- D. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Resolutions
    - 2. Certified Staff Leave Requests
    - 3. Certified Staff Salary Adjustment
    - 4. Certified Staff Resignations
  - Schedule B - Classified Staff Resolution
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Extra Duty/Stipend Appointments
    - 2. Certified Staff Extra Duty/ Stipend Appointment Amendment
  - 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 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.

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

No Items

**B. CURRICULUM & INSTRUCTION**

No Items

**C. BUSINESS**

No Items

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

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association regarding various pending grievances pertaining to the implementation of the Block Scheduling at the High School.

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

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

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

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

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

**2. CERTIFIED STAFF APPOINTMENTS**

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

**i. Mercado, Joseph**

Appointment:	Probationary
Position:	Director of Athletics, Physical Education, Health and Wellness
Tenure Area:	Director of Athletics, Physical Education, Health and Wellness
Certification:	School District Leader/Professional
Effective:	November 2 <sup>nd</sup> , 2012
Replaces:	Brenda White
Tenure Date:	November 2 <sup>nd</sup> , 2015
Location:	Roosevelt HS
Salary:	\$125,000.00

**Appropriation in Budget Code:** A2855-150-08-0000

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

**ii. Zaretsky, Marilyn**

Appointment:	Interim
Position:	Interim Assistant to the Superintendent for Secondary Education
Tenure Area:	Administration
Certification:	School District Administrator/Permanent
Effective:	November 2 <sup>nd</sup> , 2012
Replaces:	Kevin O'Connell
Location:	Roosevelt HS
Salary:	\$700.00 per day

**Appropriation in Budget Code:** A2010-150-09-0000

**MOTION 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. October 11<sup>th</sup>, 2012  
ii. October 18<sup>th</sup>, 2012

- iii. October 22<sup>nd</sup>, 2012  
iv. October 25<sup>th</sup>, 2012

**Move to Individual Agenda**

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of September 16<sup>th</sup>, 2012 to October 1<sup>st</sup>, 2012.

**Move to Consent Agenda**

**2. CONSULTANT SERVICES AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 contract between the following Public Schools and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools. **Funding not to exceed \$1,300.00.**

District of Residence Related Services	District of Location Private School	Private School Cost per year
Baldwin UFSD	St. Christopher School	\$200.00
Rockville Centre UFSD	St. Agnus Elementary School	\$1,100.00
	Total	\$1,300.00

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

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda** \_\_\_\_\_



**CURRICULUM & INSTRUCTION**  
**CONSULTANT SERVICES AGREEMENTS (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Peninsula Limousine, Inc.** and the Roosevelt UFSD to provide special education students with transportation to intake screenings at approved special education private schools during the 2012-2013 school year. **Funding not to exceed \$500.00.**

**Appropriation in budget code A5510-438-09-0000**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Marion K Solomon and the Roosevelt UFSD to provide related services for RUFSD for during the 2012-2013 school year. **Funding not to exceed 5,000.00.**

**Appropriation in budget code A2250-469-09-0000**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Islip Tutoring Services and the Roosevelt UFSD to provide tutoring services to special education students while hospitalized at Sagamore Children's Psychiatric Center during the 2012-2013 school year. **Funding not to exceed 5,000.00.**

**Appropriation in budget code A2250-469-09-0000**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Thera Care and the Roosevelt UFSD provide related services for RUFSD. **Funding not to exceed \$4,500.00.**

**Appropriation in budget code A2250-469-09-0000**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**CURRICULUM & INSTRUCTION  
CONSULTANT SERVICES AGREEMENTS (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the resolution appointing **Michele Reed, OD**, as the School Physician for the 2012-2013 school year meeting to reflect the correct hourly rate of \$250.00 per hour as documented in the contract. This resolution was previously approved at the July 3<sup>rd</sup>, 2012 Board of Education Meeting.

**Appropriation in budget code 2110-468-09-0000**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2011-2012 service agreement between the County of Nassau, Department of Human Services and the Roosevelt UFSD to provide funding in the amount of \$138,813.00 for the Drug and Alcohol Prevention and Intervention Program for the 2012 calendar year.

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**3. PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Gwendolyn Holland's attendance and reimbursement for the American Speech Language Hearing Association's Annual Conference in Atlanta, Georgia November 14-16, 2012. **Funding not to exceed \$1200.00.**

**Funding provided by: F2250- -09-0032**

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**4. SMART SCHOLARS FIELD TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the SMART Scholars SUNY College Tour Field Trip to SUNY Albany, SUNY Binghamton and SUNY New Paltz from November 30<sup>th</sup> – November 31<sup>st</sup>, 2012. Total Cost not to exceed \$TBD.

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**C. BUSINESS****1. TREASURER'S REPORT**

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

ENDING BALANCES		
FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	\$11,576,236.53
Federal/State Grants	Fund F	\$4,058,401.57
Capital Projects	Fund H	\$13,843,563.29
Cafeteria	Fund C	\$940,179.79
Trust and Agency	Fund T & A	\$164,319.04
Debt Service	Fund V	\$6,178,573.86

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**2. 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 September, 2012.

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**3. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of September, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	\$1,381,225.21
Federal/State Grants	Fund F	\$235,345.50
Capital Projects	Fund H	\$1,507,322.20
Cafeteria	Fund C	\$3,069.50
Trust and Agency	Fund T & A	\$597,207.29
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**4. CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$23,853.00, amending Roland's Electric's contract from \$12,612,354.00 to \$12,636,207.00.

<b>Change Order #</b>	<b>Description</b>	<b>Amount</b>
<b>431</b>	Relocate Feed for Relocated Unit Room 2038	<b>\$361.00</b>
<b>453</b>	Reinstall Electrical Wiring due to Ductwork CPR	<b>\$1,129.00</b>
<b>454</b>	Back charge for Heat Trace Cable Damage to Fortunato	<b>\$2,408.00</b>
<b>455</b>	Reinstall Devices after Wall Lamination in Corridors	-
<b>456</b>	Duplex Outlet for Googles at Teacher Station	<b>\$2,026.00</b>
<b>457</b>	Relocate outlet for refrigerator in room 1112A	<b>\$380.00</b>
<b>458</b>	Relocate Wiring for AV Racks in Science Prep Rooms	<b>\$5,211.00</b>
<b>459</b>	Furnish and Install Scoreboard and Shot clock	-
<b>461</b>	Supply 3 Additional Fixtures in Area 3 Rooms	-
<b>462</b>	Relocate White Board in Room 1153	-
<b>463</b>	Surface Mounted in Lieu of Recess Fixtures in Room 1161	-
<b>464</b>	Snow Melt System at Doors E033 & E034	<b>\$5,678.00</b>
<b>465</b>	Custom Fabricated Aluminum Cord Reel Brackets at 4 Fusion Labs	-
<b>466</b>	Credit for Deleted Fixtures in Corridor 1055	<b>\$(890.00)</b>
<b>467</b>	Fitness Center Modification Due to Ceiling Deletion	<b>\$7,550.00</b>
<b>TOTAL</b>		<b>\$23,853.00</b>

**Appropriation in Budget Code: H1008.296-08-521**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**5. 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 quarter September 30, 2012.

<b>CLUBS</b>	<b>BALANCE</b>
Art	\$22.00
Centennial Avenue School	\$3,898.87
Citizens Advisory	\$87.00
8 <sup>th</sup> Grade Advisor	\$1,230.00
9 <sup>th</sup> Grade Advisor	\$50.00
10 <sup>th</sup> Grade Advisor	\$659.16
11 <sup>th</sup> Grade Advisor	\$864.07
12 <sup>th</sup> Grade Advisor	\$2,960.69
Chorale Society	\$66.00
Dance	\$437.91
Drama/Theatre	\$102.00
Dads for Education	\$278.00
Family & Consumer Science	\$497.75
FBLA	\$133.00
Future Homemakers of America	\$351.51
National SH Honor Society	(\$9.84)
Peer Meditation	\$416.16
Pinch Hitters	\$1,583.74
Pre-K	\$7,640.00
RHS	\$1,111.73
RMS	\$976.17
Student Government	\$438.24
Ulysses Byas	\$3,019.18
Washington Rose	\$4,990.32
Yearbook	\$4,185.69
INTEREST	\$65.34
<b>TOTAL</b>	<b>\$36,045.69</b>

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**6. AIG REQUESTS FOR APPROVALS AND TRANSFERS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following AIG requests and the transfer of AIG funds from **A2999-999-99-0AIG** to the following budget codes:

Budget Code	Item Description	Vendor Name	Amount
A2110.480-00-0AIG	ESL Workbooks	Pearson Longman	\$13,485.62
A2110.480-00-0AIG	ESL Workbooks K-5	Pearson Longman	\$9,965.73
A2110.480-00-0AIG	ESL Textbook	Pearson Longman	\$18,770.38
A2110.480-00-0AIG	ESL Textbooks K-5	Pearson Longman	\$15,137.50
A2110.480-00-0AIG	ESL Textbooks	Pearson Longman	\$10,160.75
<b>TOTAL</b>			<b>\$ 67,519.98</b>

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**7. RECEIPT OF DONATIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts \$2000.00 from Planned Parenthood for the purpose of award to CAPP provider.

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation in the amount of \$10,000.00 from The Heisman Trophy Trust, to be used for football equipment.

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following items as part of the previously approved Cablevision MSG Varsity program known as "Everything High School" at no cost to the School District. This program will benefit 110 Communication Media Students under the direction of Vivian Isom and includes the following.

- i. \$1,000 General Supplies
- ii. \$1,000 Advisor Stipend
- iii. \$1,500 In the form of gift cards to purchase AV equipment  
(Contingent on submission of content)
- iv. \$1,500 Merit Based Scholarship  
(Contingent on submission of 40 videos by May 17, 2013 and 20 of these videos must be before December 14, 2012)

Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_

**8. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2012-2013 budget in the amount of \$2,000.00 as a result of donations from Planned Parenthood, to be used for the award of the CAPP provider.

**Appropriation in Budget Code: A2850.158-02-0000**

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda** \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2012-2013 budget in the amount of \$10,000.00 as a result of donations from The Heisman Trophy Trust, to be used for football equipment.

**Appropriation in Budget Code: A2855.200-09-0000**

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda** \_\_\_\_\_

**9. BUDGET TRANSFER**

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

From Account #	Balance	Amount	To Account #	Payee and/or Purpose
<b>TOTAL</b>	<b>\$</b>	<b>\$</b>		

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda** \_\_\_\_\_

**10. RECEIPT OF ATHLETIC GAME FEES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation in the amount of \$1,094.00, as a result of collections at the gate during the football game, to be used for athletic supplies for the winter and spring seasons or athletic field maintenance.

**Appropriation in Budget Codes: A2855.500-08-0000 &  
A1621.464-09-0000**

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda** \_\_\_\_\_

**BUSINESS****RECEIPT OF ATHLETIC GAME FEES (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the fees in the amount of \$526.25 as a result of collections at the gate during the football game, to be used for athletic supplies for the winter and spring seasons or athletic field maintenance.

**Appropriation in Budget Codes: A2855.500-08-0000 &  
A1621.464-09-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**11. TRANSPORTATION**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education accepts and approves First Student as the lowest responsible bidder for the rate noted from the **October 23, 2012 Transportation Bid Opening for the 2012-2013 school year.**

**FIRST STUDENT**

<b>School</b>	<b>Per Pupil/ month 2012-2013</b>	<b>Per Van/ Month 2012-2013</b>	<b>Per Matron/ Month 2012-2013</b>
Martin DePorres in Rockaway Park	\$1800	\$4888	\$2250

**Appropriation in Budget Code: A5540.400-09-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**12. COMMISSIONING OF HIGH SCHOOL**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following results from the November 5, 2012 Request for Proposal Opening and hereby accept and awards \_\_\_\_\_ as \_\_\_\_\_ the Request for Proposal (RFP) for Commissioning Services for the High School. Total cost not to exceed \$ \_\_\_\_\_.

**Appropriation in Budget Code: H1008.240.08.521**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**



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

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

**i. TBD**

Appointment:	Probationary
Position:	Assistant Principal
Tenure Area:	
Certification:	
Effective:	TBD
Reason:	Open Vacancy
Tenure Date:	
Location:	Ulysses Byas ES/Washington Rose ES
Salary:	TBD

**Appropriation in Budget Code: TBD**

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda**\_\_\_\_\_

**ii. TBD**

Appointment:	Probationary
Position:	School Implementation Manager
Tenure Area:	
Certification:	
Effective:	TBD
Reason:	Open Vacancy
Tenure Date:	
Location:	Roosevelt HS
Salary:	TBD

**Appropriation in Budget Code: TBD**

**Move to:**      **Consent Agenda** \_\_\_\_\_      **Individual Agenda**\_\_\_\_\_

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF RESOLUTIONS (continued)****iii. TBD**

Appointment:	Probationary
Position:	Assistant Principal
Tenure Area:	
Certification:	
Effective:	TBD
Reason:	Open Vacancy
Tenure Date:	
Location:	Roosevelt MS
Salary:	TBD

**Appropriation in Budget Code: TBD****Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_****iv. TBD**

Appointment:	Probationary
Position:	Adult Education Director
Tenure Area:	
Certification:	
Effective:	TBD
Reason:	Open Vacancy
Tenure Date:	
Location:	Roosevelt UFSD
Salary:	TBD

**Appropriation in Budget Code: TBD****Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**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. Bryce-Robinson, Mary**

Position:	Nurse
Location:	Roosevelt MS
Reason:	Personal
FMLA/Paid Leave:	October 24, 2012 - December 9, 2012

Move to:      **Consent Agenda** \_\_\_\_\_      **Individual Agenda**\_\_\_\_\_

**3. CERTIFIED STAFF SALARY ADJUSTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff salary adjustment. (An error was made at the time of hire; Ms. Pramnieks' original appointment should have been at Masters +30 Step 2)

**i. Pramnieks, Martha**

Position:	Music Teacher
Location:	Washington Rose ES
Effective:	August 29, 2012
From:	Masters Step 2, \$59,787.00
To:	Masters +30 Step 2, \$63,541.00

Move to:      **Consent Agenda** \_\_\_\_\_      **Individual Agenda**\_\_\_\_\_

**4. 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. O'Connell, Kevin**

Position:	Assistant to the Superintendent for Secondary Education
Date:	TBD
Reason:	Personal

Move to:      **Consent Agenda** \_\_\_\_\_      **Individual Agenda**\_\_\_\_\_

**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 Resolutions  
 for the November 2012  
 Board of Education Meeting Agendas*

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

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **High School Coaching** positions for the Modified Program (Winter I) and Winter II 2012 – 2013 school year. Winter I is effective November 5, 2012 and Winter II is effective January 14, 2013

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Stiles, Adam	Boys Varsity Bowling Head Coach	\$2,906.00

**Appropriation in budget code: A2855-158-08-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda\_\_\_\_\_**

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision at Roosevelt MS** for the 2012-2013 school year. Individuals listed below represent an available pool and are not guaranteed employment. 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. Francis, Maxine
- ii. Presmy, Samuel
- iii. Barbour, Tamara-Anne

**Appropriation in Budget Code: A2855.159-07/08-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Co-Curricular clubs** at Roosevelt MS:

**Name**

**Position**

**Stipend**

- |                        |                                   |            |
|------------------------|-----------------------------------|------------|
| i. Polk, Raymond       | Peer Mediation                    | \$1,166.00 |
| ii. Adedeji, Daphne    | Student Council Advisor           | \$2,076.00 |
| iii. Vilceus, Nathacha | National Honor Society Advisor    | \$877.00   |
| iv. Williams, Lauren   | 8 <sup>th</sup> Grade Advisor     | \$1,267.00 |
| v. Godfrey, Malissa    | Newspaper and Publication Advisor | \$1,379.00 |

**Appropriation in Budget Code: A2855.158-07-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

- d. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Co-Curricular clubs** at Roosevelt HS:

**Name**

**Position**

**Stipend**

- |                        |                                       |               |
|------------------------|---------------------------------------|---------------|
| i. McGrath, Teresa     | National Honor Society Co-Advisor     | \$633.50(1/2) |
| ii. Betts, Nicole      | National Honor Society Co-Advisor     | \$633.50(1/2) |
| iii. Wallace, Kimberly | 12 <sup>th</sup> Grade Senior Advisor | \$2,493.00    |

**Appropriation in Budget Code: A2855.158-08-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Lead Teachers** at Roosevelt MS:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Agyeman, Akosua	Lead Teacher-Special Education	\$3,954.00
ii. Dexter, Thomas	Lead Teacher-Math	\$3,954.00
iii. Vilceus, Nathacha	Lead Teacher-English	\$3,954.00

**Appropriation in Budget Code:**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Liberty Partnership Site Coordinator at Roosevelt HS**. The stipend for this position is the RTA contractual hourly rate of \$38.05.

- Name  
i. Mott, Vivian

**Funding Source: TBD**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for Saturday Regents Prep Academy at Roosevelt HS. The stipend for this position is the RTA contractual hourly rate of \$38.05. Positions function Saturdays from 8:00am to 12:00pm on November 3<sup>rd</sup>, 17<sup>th</sup>, December 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> and January 5<sup>th</sup>, 12<sup>th</sup>, 19<sup>th</sup>.

<u>Name</u>	<u>Position</u>
i. Incao-Rogers, Virginia	Social Studies Teacher
ii. Henry, Carleen	Science Teacher
iii. Jones, Nancy	Social Studies Teacher
iv. Wright, Yolette	Chemistry Teacher
v. Candelaria, Gloria	Algebra 1 and Geometry Teacher
vi. Wickes, William	Algebra 1 and Geometry Teacher
vii. Squillante, Christine	U.S. History Teacher
viii. Mohan, Melissa	English Teacher

**Appropriation in Budget Code: TBD**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

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

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **Music/Band Leader** at Roosevelt Middle School for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Rome, Audrey	\$5,000.00

**Appropriation in Budget Code: TBD**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**2. CERTIFIED STAFF EXTRA DUTY/ STIPEND APPOINTMENT  
AMENDMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby amends the Certified Staff Appointment for the Workforce Investment Act Youth Services Coordinator, previously approved at the June 28<sup>th</sup>/October 25<sup>th</sup>, 2012 Board of Education Meeting as follows:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member for the Workforce Investment Area Youth Services Program. This position functions July 9<sup>th</sup>-August 16<sup>th</sup>, 2012 and August 20<sup>th</sup>, 2012-June 30<sup>th</sup>, 2013. Total budget not to exceed \$2,337.50. (Budget was increased).

<u>Name</u>
i. Conway, Joy

**Funding Source: F2110-151-13-0128**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**3. EXTRA DUTY STIPEND ADJUSTMENT**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend adjustment: (correcting an incorrect stipend amount)

**i. Goldsmith, Adrenna**

Position:	Jr. Varsity Cheerleading Head Coach
From:	\$1,589.00
To:	\$3,499.00 (prorated)

**Appropriation in budget code: A2855-158-08-0000**

**4. RESCINDING OF COACHES**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment of the following individual for a **Coaching** position for the 2012 – 2013 school year.

**i. Schuford-Jordan, Jazzmin**

Position:	Roosevelt MS Cheerleading Head Coach
Season:	Fall/Winter
Effective:	September 24, 2012
Stipend:	\$2,996.00 (pro-rated)

**Appropriation in budget code: A2855.158-07-0000**

**Move to:      Consent Agenda \_\_\_\_\_      Individual Agenda \_\_\_\_\_**

**5. COACHES**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Roosevelt MS Coaching** positions for the 2012 – 2013 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
<b>i. Schuford-Jordan, Jazzmin</b>	Cheerleading Head Coach	\$1,498.00(1/2)
<b>ii. Barbour, Tamara</b>	Cheerleading Head Coach	\$1,498.00(1/2)

**Appropriation in budget code: A2855.158-07-0000**



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

*No Schedule D Resolutions  
for the November 2012  
Board of Education Meeting Agendas*

**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 Resolutions  
for the November 2012  
Board of Education Meeting Agendas*

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

*No Schedule F Resolutions  
for the November 2012  
Board of Education Meeting Agendas*

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

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

*No Schedule G Resolutions  
for the November 2012  
Board of Education Meeting Agendas*

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

*No Schedule H Resolutions  
for the November 2012  
Board of Education Meeting Agendas*

**XII. ADJOURNMENT**

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

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

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

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

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

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