

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 four 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
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.

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 NOVEMBER 15th, 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!”

I. CALL TO ORDER

Time: _____

II. DETERMINATION OF QUORUM

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

ALSO IN ATTENDANCE:

James Milam	Absent _____	Present _____
Robert-Wayne Harris	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**

- Roosevelt High School Student Report – *5 minutes*
- Roosevelt Middle School and High School PTSA Report – *5 minutes*

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Services Agreements
 - 3. Professional Development
 - 4. Federal & State Funded Grant Awards
- 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. Settlement Agreement
 - 2. Certified Staff Appointments
 - 3. Certified Staff Leave Requests
 - 4. Certified Staff Salary Adjustment
 - 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
 - 3. Extra Duty Stipend Adjustment
 - 4. Rescinding of Coaches
 - 5. Coaches
 - 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. 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.

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. October 11th, 2012
- ii. October 18th, 2012
- iii. October 22nd, 2012

- iv. October 25th, 2012
- v. November 1st, 2012

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 16th, 2012 to October 1st, 2012.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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

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 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

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 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

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

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

- 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

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

- 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

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

- 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 3rd, 2012 Board of Education Meeting.

Appropriation in budget code 2110-468-09-0000

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 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 January 1st, 2012 to December 31st, 2012.

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

3. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **ASCD Annual Conference** for Mr. Robert-Wayne Harris and Ms. Marnie Hazelton to be held in Chicago, Illinois from Saturday, March 16, 2013 to Monday, March 18, 2013 (one day absence from District). **Total expenses to the District not to exceed \$2,975.00.**

Funding Source F 2110-469-12-5123

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

4. FEDERAL & STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2012-2014 Systemic Support for District and School Turnaround Grant.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR	RECEIVED
Systemic Support for District and School Turnaround	Competitive	\$317,725.00	2012 - 2014	10/17/12

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

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

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

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.

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

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

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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.

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

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

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

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.

CLUBS	BALANCE
Art	\$22.00
Centennial Avenue School	\$3,898.87
Citizens Advisory	\$87.00
8 th Grade Advisor	\$1,230.00
9 th Grade Advisor	\$50.00
10 th Grade Advisor	\$659.16
11 th Grade Advisor	\$864.07
12 th 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
TOTAL	\$36,045.69

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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
TOTAL			\$ 67,519.98

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

7. RECEIPT OF DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts \$2,000.00 from Planned Parenthood for the purpose of award to CAPP provider.

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

- 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.

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

BUSIENSS**RECEIPT OF DONATIONS (continued)**

- 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)

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

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

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 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

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

9. BUDGET TRANSFER

- c. **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
A1310.150-09-0000	\$49,892.00	\$42,000.00	A1620.160-09-0000	Re-allocation of Salaries
A1620.150-09-0000	\$63,024.00	\$63,024.00	A1620.160-09-0000	Re-allocation of Salaries
A9061.800-09-0000	\$2,885,385.63	\$20,320.00	A1430.150-09-0000	Re-allocation of Salaries
A9061.800-09-0000	\$2,865,038.63	\$105,000.00	A2810.150-09-0000	Re-allocation of Salaries
A2805.150-09-0000	\$147,680.00	\$147,680.00	A2010.150-09-0000	Re-allocation of Salaries
A2110.130-07-AIG2	\$3,718,608.57	\$3,718,608.57	A2110.130-07-0000	Re-allocation of Salaries
A2110.120-04-AIG2	\$70,527.84	\$45,000.00	A2110.123-04-AIG2	Re-allocation of Salaries
A2110.130-08-0000	\$216,204.71	\$35,000.00	A2110.162-02-0000	Re-allocation of Salaries
A2110.130-08-0000	\$181,204.71	\$35,000.00	A2110.162-07-0000	Re-allocation of Salaries
A2250.120-02-AIG2	\$1,083,297.00	\$1,083,297.00	A2110.120-02-0000	Re-allocation of Salaries
A2250.120-04-AIG2	\$570,977.62	\$570,977.62	A2110.120-04-0000	Re-allocation of Salaries
A2250.120-05-AIG2	\$519,529.00	\$519,529.00	A2110.120-05-0000	Re-allocation of Salaries
A2110.130-08-0000	\$146,204.71	\$60,000.00	A2110.123-02-AIG2	Re-allocation of Salaries
TOTAL		\$6,445,436.19		

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 or
A1621.464-09-0000**

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

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 or
A1621.464-09-0000**

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

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

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

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

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

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

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

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 TO REMOVE FROM THE TABLE – tabled at 11/8/12 Board Meeting due to non-receipt of backup information

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

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. 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

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

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

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

**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

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

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

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

3. 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

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

4. 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

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

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 the **High School Coaching** position 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

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

- 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** 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: A2855.159-07-0000
 A2855.159-08-0000**

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

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

- 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:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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 th Grade Advisor	\$1,267.00
v. Godfrey, Malissa	Newspaper and Publication Advisor	\$1,379.00

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

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

- 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:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
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 th Grade Senior Advisor	\$2,493.00

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

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

**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: A2110.130-07-0000

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

- 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: T2110.150-12-8520

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

- g. **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: A2850.158-07-0000

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

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 28th/October 25th, 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 9th-August 16th, 2012 and August 20th, 2012-June 30th, 2013. Total budget not to exceed \$2,337.50. (Budget was increased).

Name

- i. Conway, Joy

Funding Source: F2110-151-13-0128

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

3. EXTRA DUTY STIPEND ADJUSTMENT

- a. **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

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

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

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

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>
i. Schuford-Jordan, Jazzmin	Cheerleading Head Coach	\$1,498.00(1/2)
ii. Barbour, Tamara	Cheerleading Head Coach	\$1,498.00(1/2)

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

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

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: _____