

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

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:

Robert Summerville, President
Wilhelmina Funderburke, Trustee
Bishop J. Raymond Mackey, Trustee
Frank Scott, Trustee
Alfred T. Taylor, Trustee

James Milam, District Clerk

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

ADDRESSING THE BOARD

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

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

| |
|----------------------------------------------------------|
| PLEASE BE AWARE THAT THIS MEETING IS BEING TAPED. |
|----------------------------------------------------------|

www.rooseveltufsd.com

AGENDA

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY OCTOBER 13th, 2011

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

*“The Relentless Pursuit of Excellence In All That We Do!”***I. CALL TO ORDER****Time:** _____**II. DETERMINATION OF QUORUM**

| | | |
|--------------------------|--------------|---------------|
| Robert Summerville | Absent _____ | Present _____ |
| Wilhelmina Funderburke | Absent _____ | Present _____ |
| Bishop J. Raymond Mackey | Absent _____ | Present _____ |
| Frank Scott | Absent _____ | Present _____ |
| Alfred T. Taylor | Absent _____ | Present _____ |

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

- Data Accuracy and Reliability *Corrective Action Plan* for the period of July 1, 2003 through June 30, 2009 – 5 minutes
- External Audit for Year End June 30, 2011 – Deans Archer and Company – 10 minutes
- HMB Food Consultants Presentation – Jim Bigley – 10 minutes
- Fiscal Administrator Report – Dr. Gerald Lauber – 10 minutes

V. TREASURER’S REPORT – for the month of July 2011

VI. RESOLUTIONS FOR ACTION

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Approval of Corrective Action Plan
- B. Business
 - 1. External Audit for Year End June 30, 2011
 - 2. Facility Use
- C. Human Resources
 - 1. Settlement Agreement

VII. RESOLUTIONS FOR DISCUSSION

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

- A. Organizational Items
 - 1. Appointment of Board Vice President
 - 2. Five Year Educational Plan – First Reading
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Professional Development
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Budget Amendment
 - 4. Budget Transfers
 - 5. Food Services Consultant
 - 6. Donations
 - 7. Transportation Contract Renewals For 2011-2012 School Year
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Resolutions
 - 2. Approval Of Memorandum of Agreement Between The Roosevelt Board of Education and Roosevelt Teachers Association:
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Resolutions
 - Schedule C - Extra Duty Stipends For All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - 2. Field Placement Assignments
 - 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

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

- 1. APPROVAL OF MINUTES:** Due to District Clerk Medical Leave & no prior Board Approval

June 9th 2011
 June 28th, 2011
 July 5th, 2011
 August 11th 2011
 September 22nd 2011

June 23rd 2011
 June 30th, 2011
 July 19th, 2011
 August 25th 2011
 October 6th 2011

June 27th, 2011
 July 5th, 2011 Re-Org
 August 10th 2011
 September 8th 2011

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

2. APPROVAL OF CORRECTIVE ACTION PLAN

- a. BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt UFSD, Data Accuracy and Reliability *Corrective Action Plan* for the period of July 1, 2003 through June 30, 2009, developed and submitted to the New York State Education Department in response to the Final Report on Management Practices, Records and Documentation related to selected areas of the Roosevelt UFSD (SD-1110-01).

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

B. BUSINESS**1. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2011**

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2010-2011 External Audit Report from Deans Archer and Company.

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

2. FACILITIES USE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves waving the use of facilities fee for the Boy Scouts of America to use the Centennial Avenue Elementary for their Cub Scout meetings held on Thursday from 2:15 pm to 4:00 pm starting in October, 2011.

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

C. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. SETTLEMENT AGREEMENT

- a. **BE IT RESOLVED**, that based upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection to the arbitration under AAA Case No. 13 390 01561 11, and authorizes the President of the Board o execute same.”

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

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF BOARD VICE PRESIDENT**

- a. **WHEREAS**, in the event the President of the Board of Education will be unavailable to exercise such powers and duties, including the execution of necessary legal documents, it is necessary to appoint a member of the Board of Education to act as Vice President of the Board of Education to execute such documents, and to take all necessary and appropriate action relating thereto, in the absence of the President of the Board of Education.

BE IT RESOLVED, that The Roosevelt Union Free School District, in the County of Nassau, New York, hereby appoints Board Member Frank Scott as Vice President of the Board of Education to exercise, in the absence of the President of the Board of Education, those powers and duties, including the execution of necessary legal documents and the taking of any and all necessary and appropriate action relating thereto, that have heretofore been delegated to the President of the Board of Education.

BE IT FURTHER RESOLVED, that the appointment made herein shall terminate and expire on June 30th, 2012.

2. FIVE YEAR EDUCATIONAL PLAN – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the Five Year Educational Plan for 2011-2016.

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 September 2011.

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in the Center for Secondary School Redesign (CSSR) two day professional development Teaching in the Block Workshop on August 29th and 30th. Teachers are paid \$38.05 per hour not to exceed 6 hours per day. Payment should not exceed \$460.00 per teacher per day for the 2010-11 school year. Total payment not to exceed \$9,600.00.

| Participant | # of Hours Attended | Payment |
|-------------------------------|---------------------|-------------------|
| Antoine, Marie | 12 | \$456.60 |
| Beneat, Jean Pierre | 6 | \$228.30 |
| Bhatnagar, Abha | 12 | \$456.60 |
| Henry, Carleen | 6 | \$228.30 |
| Imbriano, Marie | 6 | \$228.30 |
| Isom, Vivian | 12 | \$456.60 |
| Gooden, Stephen | 12 | \$456.60 |
| Goetchius Pollifrone, Melanie | 12 | \$456.60 |
| Grimes, Mary Ellen | 12 | \$456.60 |
| Incao-Rogers, Virginia | 6 | \$228.30 |
| Jackson, Cassandra | 12 | \$456.60 |
| Jackson Carmen | 12 | \$456.60 |
| Jones, Nancy | 6 | \$228.30 |
| Kessler, Genna | 12 | \$456.60 |
| Lewis, Lillie | 12 | \$456.60 |
| Littwin, Jeff | 6 | \$228.30 |
| Mattison, Jennifer | 6 | \$228.30 |
| Nuoffer, Renee | 12 | \$456.60 |
| O'Halloran, Kevin | 12 | \$456.60 |
| Posada, Erika | 12 | \$456.60 |
| Ramirez, Esperanza | 12 | \$456.60 |
| Randazzo, Leonard | 6 | \$228.30 |
| Rasmussen, Karl | 6 | \$228.30 |
| Solis, Angel | 6 | \$228.30 |
| Stevens, Richard | 6 | \$228.30 |
| Squillante, Christina | 6 | \$228.30 |
| Takacs, Danielle | 12 | \$456.60 |
| Total | | \$9,588.60 |

**Funding provided by the awarded Title I
School Improvement Grant – F2110-469-11-0011**

C. EDUCATIONAL SERVICES**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 August, 2011.

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 July, 2011 as approved by the Claims Auditor.

| FUND NAME | FUND | JULY |
|----------------------------|-------------|-----------------|
| Federal/State Grants | Fund F | 221,030.22 |
| General Fund | Fund A | 2,064,021.39 |
| Cafeteria | Fund C | 75,243.73 |
| Capital Projects | Fund H | 742,700.06 |
| Trust and Agency | Fund T & A | 82,101.51 |
| Debt Service | Fund V | No Payment Made |
| Academic Improvement Grant | Fund AIG 1 | No Payment Made |

3. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves amending the 2011-2012 school budget by \$584,669.01 to fund AIG1 expenses. This amendment is funded by \$584,669.01 carried forward from the 2010-2011 budget in our fund balance.

Revenue code: A909

Expense code: A2999-999-99-0AIG

4. BUDGET TRANSFERS

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

| From Account # | To Account # | Amount | Payee and/or Purpose |
|-----------------------|---------------------|--------------------|---------------------------------------------|
| A2250.472-09-0000 | A2280.491-09-0000 | \$70,526.00 | To facilitate year-end closing of the Books |
| | TOTAL | \$70,526.00 | |

5. FOOD SERVICES CONSULTANT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract for Food Services Consultant between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$9,000.00.**

Appropriation code: C2860-409-09

6. DONATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$380.83 to the Roosevelt UFSD. The Target donation will be applied to the Roosevelt Middle School **Consumer Science** budget line A2110-520-07-1600 by amending the 2011-2012 budget by \$380.83.

Appropriation in budget code: A2110-520-07-1600

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$48.98 to the Roosevelt Union Free School District. The Target Corporation donation will be applied to the General Fund.

Revenue code: A2705 Gifts and Donations

BUSINESS**DONATIONS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the University of Albany's School of Education donation in the amount of \$500.00 to the Roosevelt Union Free School District. The University of Albany's School of Education donation will be applied to the Centennial Avenue Elementary School Extra-Curricular account or the Centennial PTA.

7. TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2011-2012 Transportation Contract Renewals which are based on 2010-2011 prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (CPI for 2011-2012 is 2.9%)

PRIVATE AND PAROCHIAL SCHOOLS:**i. ACME BUS**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|----------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|------------------------------|
| Allen Christian | \$ 549.20 | \$565.13 | | | 0 | | | 0 |
| DeLaSalle | \$ 549.20 | \$565.13 | | | 5 | | | \$28,256.50 |
| Friends Academy | \$ 549.20 | \$565.13 | | | 6 | | | \$33,907.80 |
| Freeport Christian | \$ 549.20 | \$565.13 | | | 6 | | | \$33,907.80 |
| Grace Lutheran | \$ 549.20 | \$565.13 | | | 5 | | | \$28,256.50 |
| Lawrence Woodmere | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| Long Island Lutheran | \$ 549.20 | \$565.13 | | | 12 | | | \$67,815.60 |
| Maria Regina | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| Maria Montessori | \$ 549.20 | \$565.13 | | | 0 | | | 0 |
| New Jerusalem | \$ 549.20 | \$565.13 | | | 4 | | | \$22,605.20 |
| Portledge | \$ 549.20 | \$565.13 | | | 3 | | | \$16,953.90 |
| Progressive | \$ 549.20 | \$565.13 | | | 2 | | | \$11,302.60 |
| Sacred Heart-Merrick | \$ 549.20 | \$565.13 | | | 8 | | | \$45,210.40 |
| St. Agnes | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| St. Anne's | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| St. Brigid | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| St. Christopher's | \$ 549.20 | \$565.13 | | | 11 | | | \$62,164.30 |
| St. Dominic's | \$ 549.20 | \$565.13 | | | 7 | | | \$39,559.10 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|--------------------------------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| St. Elizabeth Ann | \$ 549.20 | \$565.13 | | | 6 | | | \$33,907.80 |
| St. Ignatius Loyola | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| St. Joseph's | \$ 549.20 | \$565.13 | | | 3 | | | \$16,953.90 |
| St. Marys Elem | \$ 549.20 | \$565.13 | | | 6 | | | \$33,907.80 |
| St. Mary's HS | \$ 549.20 | \$565.13 | | | 11 | | | \$62,164.30 |
| St. Martin DePorres | \$ 549.20 | \$565.13 | | | 15 | | | \$84,769.50 |
| St. Thomas Apostle | \$ 549.20 | \$565.13 | | | 2 | | | \$11,302.60 |
| Trinity Lutheran | \$ 549.20 | \$565.13 | | | 6 | | | \$33,907.80 |
| Waldorf | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| Westbury Friends | \$ 549.20 | \$565.13 | | | 1 | | | \$5651.30 |
| Whispering Pines | \$ 549.20 | \$565.13 | | | 5 | | | \$28,256.50 |
| Vincent Smith School | \$ 600.94 | \$618.37 | | | 2 | | | \$12,367.40 |
| Crescent School | \$ 433.23 | \$445.79 | | | 0 | | | 0 |
| St. Francis Prep | \$ 638.65 | \$657.17 | | | 2 | | | \$13,143.40 |
| Any Other Private or Parochial School in Nassau County | \$ 613.18 | \$630.97 | | | 1 | | | \$6309.70 |
| LaSalle – Farmingdale | \$ 969.35 | \$997.46 | | | 0 | | | 0 |
| Holy Family | \$322.00 | \$331.34 | | | 1 | | | \$3313.40 |
| | | | | | SUBTOTAL | | | \$775,454.20 |

ii. WE TRANSPORT

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|---------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| The Academy Charter | \$ 333.00 | \$342.66 | | | 17 | | | \$58,252.20 |
| SUBTOTAL | | | | | | | | \$58,252.20 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****iii. COURTESY BUS**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|-----------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Holy Trinity | \$5,100.00 | | \$5247.90 | | | | 2 | \$104,958.00 |
| SUBTOTAL | | | | | | | | \$104,958.00 |

iv. SUBURBAN

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|-------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Kellenberg | \$3,745.00 | | \$3853.61 | | | | 1 | \$38,536.10 |
| Grace Christian Academy | \$ 456.00 | \$469.22 | | | 10 | | | \$46,922.00 |
| SUBTOTAL | | | | | | | | \$113,714.60 |

v. FIRST STUDENT

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|-------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Evergreen Charter | \$ 529.00 | \$544.34 | | | 4 | | | \$21,773.60 |
| Holy Name of Mary | \$ 519.00 | \$534.05 | | | 2 | | | \$10,681.00 |
| St. Catherine of Sienna | \$ 629.00 | \$647.24 | | | 1 | | | \$6472.40 |
| Linden SDA | \$ 589.00 | \$606.08 | | | 1 | | | \$6060.80 |
| SUBTOTAL | | | | | | | | \$44,987.80 |

OCCUPATIONAL EDUCATION:**vi. BOCES TRANSPORTATION**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Boces LI School For the Arts | \$622.70 | \$640.76 | | | 3 | | | \$19,222.80 |
| SUBTOTAL | | | | | | | | \$19,222.80 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****vii. WE TRANSPORT**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|--------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| Boces – Barry Tech | \$2,010.90 | | \$2069.22 | | | | 2 | \$41,384.40 |
| SUBTOTAL | | | | | | | | \$41,384.40 |

SPECIAL EDUCATION:**viii. FIRST STUDENT**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|----------------------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| Boces – CCA Herricks | \$ 549.20 | \$565.13 | | | 2 | | | \$11,302.60 |
| Woodward | \$ 978.05 | \$1006.41 | | | 3 | | | \$30,192.30 |
| Any Other Special Ed School in Nassau County | \$ 669.41 | \$688.83 | | | 2 | | | \$13,776.60 |
| Any Other Special Ed School in Nassau County | \$4292.40 | \$4416.47 | | | | | 2 | \$88,329.40 |
| Boces – Carmans Rd | \$ 919.95 | \$946.63 | | | 1 | | | \$9466.30 |
| Matrons | \$2,146.35 | \$2208.59 | | | 2 | | | \$44,171.80 |
| United Cerebral Palsy Ambulatory | \$ 919.95 | \$946.63 | | | 1 | | | \$9466.30 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|----------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Non Ambulatory | \$1,220.48 | \$1255.87 | | | 8 | | | \$100,469.60 |
| Variety Child Learning Ctr | \$1,798.25 | \$1850.40 | | | 1 | | | \$18,504.00 |
| Matron | \$2,226.97 | \$2291.55 | | | 3 | | | \$68,746.50 |
| Boces – Career Prep | \$1,762.95 | \$1814.08 | | | 0 | | | 0 |
| Long Beach Elementary | \$1,277.50 | \$1314.55 | | | 1 | | | \$13,145.50 |
| Matron | \$2,146.20 | \$2208.44 | | | 4 | | | \$88,337.60 |
| Woodward – Freeport | \$1,303.05 | \$1340.84 | | | 4 | | | \$53,633.60 |
| Robert Finley Middle | \$1,134.42 | \$1167.32 | | | 1 | | | \$11,673.20 |
| Mill Neck Manor(Vesid) | \$1,374.52 | \$1414.38 | | | 1 | | | \$14,143.80 |
| SUBTOTAL | | | | | | | | \$702,359.10 |

ix. ACME BUS

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|-------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Holy Trinity | \$ 316.00 | \$325.16 | | | 0 | | | 0 |
| Boces Childrens Readiness | \$ 524.90 | \$540.12 | | | 12 | | | \$64,814.40 |
| Seamans Neck | \$ 349.00 | \$359.12 | | | 4 | | | \$14,364.80 |
| Island Trees | \$1,749.00 | \$1799.72 | | | 0 | | | 0 |
| Roosevelt Middle School | \$5,690.00 | | \$5955 | | | | 3 | \$178,650 |
| Roosevelt High School | \$5,690.00 | | \$5955 | | | | 2 | \$119,100 |
| Children's Academy Centennial | \$ 624.90 | | \$643.02 | | | | 4 | \$25,756.00 |
| Children's Academy Pleasant | \$ 598.60 | | \$615.96 | | | | 4 | \$24,638.40 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Children's Academy Mansfield | \$ 598.60 | | \$615.96 | | | | 1 | \$6159.60 |
| Wheelchair van | \$ 282.00 | | \$290.18 | | 1 | | | \$2901.80 |
| Matrons | \$2091.00 | \$2151.64 | | | 9 | | | \$193,647.60 |
| Upper Room Christian | \$ 324.00 | \$333.40 | | | 2 | | | \$6668.00 |
| Grace Christian Academy | \$ 324.00 | \$333.40 | | | 0 | | | 0 |
| Boces CCA | \$ 442.00 | \$454.82 | | | 0 | | | 0 |
| Matron | \$1,664.00 | \$1712.26 | | | 1 | | | \$17,122.60 |
| SUBTOTAL | | | | | | | | \$17,122.60 |

x. SURBURBAN

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Rosemary Kennedy | \$4,290.00 | | \$4414.41 | | | | 1 | 444,144.10 |
| Centennial Avenue Elem | \$4,290.00 | | \$4414.41 | | | | 3 | \$132,432.30 |
| Ulysses Byas | \$4,290.00 | | \$4414.41 | | | | 0 | 0 |
| Washington Rose | \$4,290.00 | | \$4414.41 | | | | 2 | \$88,288.20 |
| AHRC | \$ 807.88 | \$881.31 | | | 1 | | | \$8813.10 |
| Matron | \$2,022.68 | \$2081.34 | | | 7 | | | \$145,693.80 |
| SUBTOTAL | | | | | | | | \$819,371.50 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xi. WE TRANSPORT**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|---------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| TRI | \$ 907.54 | \$933.86 | | | 8 | | | \$74,708.80 |
| Matron | \$ 1802.88 | \$1855.08 | | | 1 | | | \$18,550.80 |
| Boces Stokes (formerly Sparkes) | \$2,428.68 | \$2499.11 | | | 1 | | | \$24,991.10 |
| Matron | \$2,146.56 | \$2208.81 | | | 1 | | | \$22,088.10 |
| Long Beach HS | \$ 951.28 | \$978.87 | | | 1 | | | \$9788.70 |
| Lawrence Middle/High | \$1,689.98 | \$1738.99 | | | 1 | | | \$17,389.90 |
| Matrons | \$2,232.05 | \$2296.78 | | | 2 | | | \$45,935.60 |
| Bowling Green Elem | \$ 659.20 | \$678.32 | | | 1 | | | \$6483.20 |
| Martin DePorres-Rosedale | \$ 860.52 | \$885.48 | | | 0 | | | 0 |
| Matron | \$1664.00 | \$1712.26 | | | 1 | | | \$17,122.60 |
| SUBTOTAL | | | | | | | | \$237,058.80 |

HOMELESS TRANSPORTATION:**xii. WE TRANSPORT**

| School | Cost Per Student/ Van/Month 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|--------------------------------------------------------|---------------------------------------------|-----------------------------------------|-------------------------------------|---------------------------|--------------------|----------------|----------------|------------------------|
| Any Other Location in Nassau to Any In District School | \$1,430.80 | \$1472.29 | | | 2 | | | \$29,445.80 |
| SUBTOTAL | | | | | | | | \$29,445.80 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xiii. MTA LONG ISLAND BUS**

| School | Cost Per Student/ Day 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Student Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|------------------------|---------------------------------------|-----------------------------------------|-------------------------------------|--------------------------------------|-----------------------|-------------------|-------------------|---------------------------|
| Sharing and Caring | \$ 4.00 | | | \$4.00 | 1 | | | \$720.00 |
| Young Adult Transition | \$ 4.00 | | | \$4.00 | 0 | | | |
| SUBTOTAL | | | | | | | | \$720.00 |

TOTAL: \$ 2,964,051.80**Appropriation in code: A5540.400-09-0000****FIELD AND ATHLETIC TRIPS:****xiv. COURTESY BUS**

| | | |
|---------------------------------------------|-----------------------------|-----------------------------|
| <u>Full Size Bus for Field Trips</u> | <u>2010-2011</u> | <u>2011-2012</u> |
| Within a 10 mile radius – 3 hours | \$225.53 | \$232.07 |
| Between 10 and 20 miles – 4 hour | \$225.53 | \$232.07 |
| Between 30 and 50 miles – 8 hours | \$380.15 | \$391.18 |
| Overtime Rate - per hour | \$ 70.87 | \$ 72.92 |
| Cancellation Fee | \$ 65.72 | \$ 67.62 |
| <u>Full Size Bus for Athletic Trips</u> | <u>2010-2011</u> | <u>2011-2012</u> |
| Nassau County – 4 hours | \$225.53 | \$232.07 |
| W. Suffolk County – 6 hours | \$289.95 | \$298.36 |
| E. Suffolk County – 6 hours | \$292.24 | \$300.71 |
| New York City – 8 hours | \$380.16 | \$391.18 |
| Overtime Rate - per hour | \$ 70.87 | \$ 72.92 |
| Cancellation Fee | \$ 65.72 | \$ 67.62 |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)****xv. ACME BUS - Vans for Field and Athletic Trips****2010-2011 Field Trip and Athletic Trip Contract Extension**

| Field Trips | Up to Three Hours Plus Up to 10 Miles | Three to Four Hours Plus 11 to 20 Miles | Four to Five Hours Plus 21 to 30 Miles | Five to Six Hours Plus 31 to 40 Miles | Six to Eight Hours Plus 41 to 50 Miles | Eight to Twelve Hours Plus 41 to 50 Miles |
|---------------------|----------------------------------------------|------------------------------------------------|-----------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 19-21 Passenger Van | \$214.62 | \$235.06 | \$286.16 | \$347.48 | \$408.80 | \$613.20 |
| 16-Passenger Van | \$214.62 | \$235.06 | \$286.16 | \$347.42 | \$408.80 | \$613.20 |
| Wheelchair A/C Van | \$286.16 | \$286.16 | \$321.93 | \$378.14 | \$429.24 | \$715.40 |
| Attendant/Monitor | \$71.54 | \$81.76 | \$81.76 | \$102.20 | \$153.30 | \$153.30 |
| | | | | | | |
| Cancellation Fee | \$51.10 | | | | | |

| Sports Trips | Three Hours | Three to Four Hours | Four to Five Hours | Five to Six Hours | Six to Eight Hours | Eight to Twelve Hours |
|---------------------|--------------------|----------------------------|---------------------------|--------------------------|---------------------------|------------------------------|
| 19-21 Passenger Van | \$224.84 | \$245.28 | \$286.16 | \$347.48 | \$408.80 | \$613.20 |
| 16-Passenger Van | \$224.84 | \$245.28 | \$286.16 | \$347.48 | \$408.80 | \$613.20 |
| | | | | | | |
| Cancellation Fee | \$51.10 | | | | | |

2011-2012 Field Trip and Athletic Trip Contract Extension

| Field Trips | Up to Three Hours Plus Up to 10 Miles | Three to Four Hours Plus 11 to 20 Miles | Four to Five Hours Plus 21 to 30 Miles | Five to Six Hours Plus 31 to 40 Miles | Six to Eight Hours Plus 41 to 50 Miles | Eight to Twelve Hours Plus 41 to 50 Miles |
|---------------------|----------------------------------------------|------------------------------------------------|-----------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------------|
| 19-21 Passenger Van | \$220.84 | \$241.88 | \$220.84 | \$241.88 | \$294.46 | \$357.56 |
| 16-Passenger Van | \$220.84 | \$241.88 | \$294.46 | \$357.50 | \$420.66 | \$630.98 |
| Wheelchair A/C Van | \$294.46 | \$294.46 | \$331.27 | \$389.11 | \$441.69 | \$736.15 |
| Attendant/Monitor | \$73.61 | \$84.13 | \$84.13 | \$105.16 | \$157.75 | \$157.75 |
| | | | | | | |
| Cancellation Fee | \$52.58 | | | | | |

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR 2011-2012 SCHOOL YEAR
(continued)**

| Sports Trips | Three Hours | Three to Four Hours | Four to Five Hours | Five to Six Hours | Six to Eight Hours | Eight to Twelve Hours |
|---------------------|------------------------|------------------------------------|-----------------------------------|----------------------------------|-----------------------------------|--------------------------------------|
| 19-21 Passenger Van | \$231.36 | \$252.39 | \$294.46 | \$357.56 | | |
| 16-Passenger Van | \$231.36 | \$252.39 | \$294.46 | \$357.56 | | |
| | | | | | | |
| Cancellation Fee | \$52.58 | | | | | |

**Appropriation in code: A5540.400-09-0000
A5510.438-02-0000
A5510.438-04-0000
A5510.438.05-0000
A5510.438-07-0000
A5510.438-08-0000
A5510.438-08-1000**

E. HUMAN RESOURCES & 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 a salary adjustment for the following certified teachers:

i. Squillante, Christina

Position: Social Studies Teacher
Location: Roosevelt HS
Effective: August 31, 2011
From: BA/Step 5 \$60,764.00
To: MA/Step 5 \$66,905.00

Appropriation in budget code: A2110-140-08-0000

ii. DeJesus, Jesenia

Position: Pre-K Teacher
Location: Ulysses Byas ES
Effective: August 31, 2011
From: MA/Step 14 \$87,893.00
To: MA+30/Step 14 \$91,879.00

Funding Source: F2510-150-11-0409

iii. Gentili, Lauren

Position: Sixth Grade Teacher
Location: Roosevelt MS
Effective: August 31, 2011
From: MA/Step 12 \$82,890.00
To: MA+30/Step 12 \$86,879.00

Appropriation in budget code: A2110-130-07-AIG2

iv. Joosten, Tracy

Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: August 31, 2011
From: MA+30/Step 14 \$91,879.00
To: MA+60/Step 14 \$95,863.00

Appropriation in budget code: A2110-120-04-AIG2

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF RESOLUTIONS (continued)**

v. Nesbitt, Danara

Position: Special Education Teacher
 Location: Roosevelt MS
 Effective: August 31, 2011
 From: BA+45/Step 12 \$82,890.00
 To: MA+30/Step 12 \$86,879.00

Appropriation in budget code: A2250-130-07-0000

**2. APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN THE
ROOSEVELT BOARD OF EDUCATION AND ROOSEVELT TEACHERS
ASSOCIATION:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education regarding Roosevelt High School Block Scheduling, and authorizes the President of the Board to execute the same.

SCHEDULE B

Classified Staff Resolutions

1. CLASSIFIED STAFF RESOLUTIONS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy** for the 2011-2012 school year. All positions are effective October 31, 2011- June 22, 2012, Monday - Thursday 3:30pm-6:30pm. Total hours not to exceed 6 hours per week per individual. Clerical stipends are based on individual contractual hourly rates.

| <u>Name</u> | <u>Hourly Rate</u> |
|----------------------------|--------------------|
| i. Simeona, Doris | \$26.17 |
| ii. Williams, Linda | \$27.24 |

Appropriation in budget code: A2333-150-00-0000

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, the appointment will be terminated immediately.

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Substitute Teacher. Certified individuals are paid \$110 per diem: non-certified individuals are paid \$90 per diem.

| <u>Name</u> | <u>Rate</u> |
|-------------------------------------------------------------|-------------|
| i. Powell Tamika | \$110 |
| (Ms. Powell's teaching position was excessed June 30, 2011) | |
| ii. Miller, Janelle | \$110 |
| (Ms. Miller's teaching position was excessed June 30, 2011) | |
| iii. Turturro, Jennifer | \$110 |
| iv. Colbert, Hendrick | \$110 |

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 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.

1. FIELD PLACEMENT ASSIGNMENTS

STUDENT INTERNS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Intern** to complete their field placement assignment/internship at Roosevelt UFSD (at no cost to the district). The following student is a full-time ESL teacher at Roosevelt UFSD. Mr. Amadeo will complete his assignment requirements after regular school-day hours.

| <u>Name</u> | <u>Attending School</u> | <u>Assigned School/Department</u> |
|------------------------|-------------------------|-----------------------------------|
| i. Amadeo, Eric | Adelphi University | Roosevelt MS |

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
FIELD PLACEMENT ASSIGNMENTS (continued)**

STUDENT OBSERVERS

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Observers** to complete their field placement assignment at Roosevelt UFSD. The following students are not full time employees of Roosevelt UFSD:

| <u>Name</u> | <u>Attending School</u> | <u>Assigned School</u> |
|--------------------|-------------------------|--------------------------|
| ii. Lupoli, Laura | Hofstra University | Roosevelt MS |
| iii. Njuguma, Lucy | Adelphi University | Pupil Personnel Services |

TUTORS

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Tutors** to complete their field placement assignment at Roosevelt UFSD. Tutors participate in the Adelphi University America Reads/America Counts Program.

| <u>Name</u> | <u>Assigned School</u> |
|---------------------------|------------------------|
| i. Amazon, Keisha | Washington Rose ES |
| ii. Creed, Katherine | Washington Rose ES |
| iii. Delatour, Beatrice | Washington Rose ES |
| iv. Ellison, Mark | Washington Rose ES |
| v. Goodwin, Deborah | Washington Rose ES |
| vi. Johnson, Deneisha | Washington Rose ES |
| vii. Kaur, Rupinda | Washington Rose ES |
| viii. Lane, Megan | Washington Rose ES |
| ix. Lopez, Maria | Washington Rose ES |
| x. Mendoza, Jasmine | Washington Rose ES |
| xi. Mohamed, Aliea | Washington Rose ES |
| xii. Mohammed, Monique | Washington Rose ES |
| xiii. Olivares, Nicole | Washington Rose ES |
| xiv. Paredes, Chelsea | Washington Rose ES |
| xv. Peters, Victoria | Washington Rose ES |
| xvi. Riordan, Dana | Washington Rose ES |
| xvii. Rivas, Giselle | Washington Rose ES |
| xviii. Sonson, Ashley | Washington Rose ES |
| xix. Sterling, Susan | Washington Rose ES |
| xx. Tousey, Clementine | Washington Rose ES |
| xxi. Wyse, Jamal | Washington Rose ES |
| xxii. Bonsignore, Santana | Washington Rose ES |

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
FIELD PLACEMENT ASSIGNMENTS (continued)****INDEPENDENT STUDENT RESEARCH**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Independent Research Study** at Roosevelt UFSD. The following student is not a full time employees of Roosevelt UFSD:

Name
iv. **Monica Rice**

Assigned School
Washington Rose ES

VIII. ADJOURNMENT**TIME:** _____**MOTION BY:** _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____