

ROOSEVELT UNION FREE SCHOOL DISTRICT

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

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

ABOUT THE BOARD OF EDUCATION

All Board Members were elected by the community for a 3 year term. All five members reside in the Roosevelt Union Free School District Community. All members serve without pay.

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

The members of the Roosevelt Board of Education are:

Robert Summerville, President
Frank Scott, Vice President
Wilhelmina Funderburke, Trustee
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 OCTOBER 25th, 2012

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

7:00 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 _____
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 Student Report – 5 minutes
- Roosevelt Middle School and High School PTSA Report – 5 minutes

VIII. INDIVIDUAL AGENDA

- A. Organizational Items
 - 1. Appointment of Civil Rights Counsel
- B. Curriculum and Instruction
 - 1. Consultant Service Agreements
 - 2. Professional Development Amendment - National Institute For Urban School Leaders
 - 3. Amendment Consultant Service Agreement With Plc Associates
- C. Business
 - 1. Claims Auditor Report
 - 2. Budget Calendar
 - 3. Food Services Compliance Certification
 - 4. Budget Transfers
 - 5. Budget Amendment
 - 6. Use of Facilities
 - 7. AIG Requests for Approvals and Transfers
 - 8. Award for Students Who Completed Public Service Announcement Project
 - 9. External Audit For Year End June 30, 2012
 - 10. Change Order For The High School Reconstruction
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Memorandums of Agreement
 - 2. Certified Staff Leave Requests
 - 3. Certified Staff Salary Adjustment
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - 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. Rescinding Certified Staff Appointment
 - 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
 - 1. Field Placement Assignments
 - Schedule H - Official Name Change for All Staff

IX. CONSENT AGENDA

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. PPS Contractual Services
- C. Business
 - 1. Treasurer's Report
 - 2. Warrants
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Retirement
 - 2. Rescinding Of Appointment
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Rescinding of Appointment
 - 2. Classified Staff Appointments
 - 3. Classified Staff Retirement
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. 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**.

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. APPOINTMENT OF CIVIL RIGHTS COUNSEL**

- a. **BE IT RESOLVED**, that the Board of Education hereby appoints _____, being the lowest responsible proposal submitted for Counsel on Civil Rights Matters, and hereby awards the contract for services to the forenamed firm, at a cost not to exceed _____ for November 1, 2012, through June 30, 2013, for 2013-2014 at _____ and 2014-2015 at _____. This proposal is extendable for two additional years beyond the period noted. **Bid opening for Civil Right Counsel to take place on October 2012.**

Appropriation in Budget Code: A1420.442-09-0000

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

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between LND Studio for the Arts, LLC and Roosevelt Union Free School District. LND Studio for the Arts, LLC will perform the following services with the students as an afterschool / extended day program.

- Provide professional and efficient dance instruction
- Provide an evaluation process that actuate teaching and learning
- Guarantee annual stage performance produced by students of the dance program
- Selecting and ordering costumes
- Instruction will be provided by a New York State Education certified instructor

Payment should not exceed \$25,000.00 for twenty (20) weeks during the 2012-2013 grant funding period.

Funding Source: SIG Grant F 2110-469-13-5123

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

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 professional development Training for Understanding by Design, Rigor, Relevance, Relations, and Implementation of Student Advisories for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 20 hours per teacher. Payment should not exceed \$761.00 per teacher for the 2012-2013 school year.

- i. Cooper, Olive
- ii. Crummell, Donald

Funding Source SIG F 2110-150-13-5123

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

3. AMENDMENT NATIONAL INSTITUTE FOR URBAN SCHOOL LEADERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Out of State Professional Development Conference, National Institute for Urban School Leaders, previously approved on May 10, 2012. Due to higher hotel expenses, the not to exceed amount increased from \$8,685.00 to \$9,800.29.

Funding Source SIG F 2110-406-12-5123

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

4. AMENDMENT CONSULTANT SERVICE AGREEMENT WITH PLC ASSOCIATES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the consultant service agreement with PLC Associates, previously approved on May 10, 2012 by increasing the not to exceed amount from \$28,500.00 to \$30,760.00. This increase is due to an error made by PLC for travel expenses.

Funding Source SIG F 2110-406-12-5123

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

C. 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, 2012.

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

2. BUDGET CALENDAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the 2013-2014 Budget Calendar.

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

3. FOOD SERVICES COMPLIANCE CERTIFICATION

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract for a Certification of Compliance Study between Roosevelt Union Free School District and **Whitson Culinary Group**, for the purpose of claiming additional reimbursements based on new nutrition requirements. **Cost not to exceed \$1,500.00.**

Appropriation code: C2860-469-00

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

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 #	Balance	Amount	To Account #	Payee and/or Purpose
A9061.800-09-0000	\$2,829,254.42	\$40,000	A1480.490-09-0000	To allocate funds for Public Relations services.
TOTAL	\$2,829,254.42	\$40,000		

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

5. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2012-2013 school budget by \$589,612.86 to fund AIG1 expenses. This amendment is funded by \$589,612.86 carried forward from the 2011-2012 budget in our fund balance, appropriated in the following codes:

Account Code	Balance
A2110.469-08-0AIG	\$5,432.32
A2110.480-00-0AIG	\$5,006.46
A2110.520-09-0AIG	\$10,454.10
A2114.200-00-0AIG	\$5,109.07
A2250.500-00-0AIG	\$975.06
A2610.460-00-0AIG	\$7,956.44
A2855.200-00-0AIG	\$923.50
A2999.999-99-0AIG	\$555,405.91
TOTAL	\$591,262.86

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

6. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities for Boy Scouts of America to use Washington Rose Elementary and Centennial Elementary from October 17, 2012, one time per week, through June 30, 2013. Cost is calculated at \$600.00.

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

7. AIG REQUESTS FOR APPROVALS AND TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby 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
A2110.480-00-0AIG1	Workbooks	Houghton Mifflin Harcourt Co.	\$7,635.80
TOTAL			\$7,635.80

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

8. AWARD FOR STUDENTS WHO COMPLETED PUBLIC SERVICE ANNOUNCEMENT PROJECT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the product (Public Service Announcement) completed by the below named students and hereby awards said students the award as outlined, pursuant to the Peacemakers grant stipulation.

Student	Award Amount
Edwin Argueta	\$200.00
Amber Gerald	\$100.00
Brianna Hansen	\$100.00
Marbin Jimenez	\$150.00
Emmanuel Jones	\$100.00
Emmanuel Martinez	\$150.00
Paris Parrish	\$100.00
Bijon Roberts	\$100.00
Tevin Smith	\$100.00
Aaron Thompson	\$100.00
TOTAL	\$1,200.00

Funding Source: F2110.500-12-1226

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

9. EXTERNAL AUDIT FOR YEAR END JUNE 30, 2012

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2011-2012 External Audit Report from Deans Archer and Company.

MOTION TO REMOVE FROM THE TABLE – additional discussion needed

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

10. 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 \$41,823.00, amending Roland's Electric's contract from \$12,570,531.00 to \$12,612,354.00.

Change Order #	Description	Amount
430	Additional outlets & circuits in NOC room	\$3,767.00
433	Power to existing ejector pumps (2), per CPR 90	N/A
434	Power feed to mechanical unit CU-2, per CPR 85	\$2,448.00
437	Change circuit wiring to mechanical unit CU-9s	\$1,077.00
440	Reduce feeder & starter size for 2 chillers	N/A
441	Relocate white board in room 2063	N/A
442	Lighting & power in the RPZ room	N/A
443	Credit for D4 boxes per CPR 78	-\$390.00
444	Relocate 2 cameras per CPR 78	N/A
445	Relocate 2 cameras per CPR 80	N/A
446	Additional work per SED comments per CPR1	\$31,880.00
447	Revised power layout in area A per CPR 51	N/A
448	Rewire exhaust fan 22 per CPR 87	N/A
449	Install outlets and conduits in severy	N/A
450	Revised lighting plan for corridor 1188	\$1,358.00
451	Fire detection device in 2 elevator shafts per CPR 71	N/A
452	Heat detector in janitor closet 1111A per CPR 59	\$1,683.00
TOTAL		\$41,823.00

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

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$161,995.96, amending Fortunato Sons Contracting, Inc.'s contract from to \$30,055,680.94 to \$30,217,676.90.

Change Order #	Description	Amount
145	Steel column repair at area C courtyard	\$4,005.10
158	Masonry wall reinforcement area E	-\$8,480.65
172	Unit ventilator openings	\$98,644.99
187	Change stamped concrete from 4" to 8" at vehicle areas – south lot	\$17,157.10
189	Stair railing modifications	\$6,678.62
193	Basketball backstop extension framing	\$12,514.64
196	Drill rebar into existing slab for masonry walls – T&M basis	\$13,421.59
197	Cutting & toothing of endwall partitions – T&M basis	\$4,429.69
198	Masonry infills – T&M basis	\$3,747.16
199	New masonry starter course at terrazzo base – T&M basis	\$9,237.16
1007	Fill empty block cell – T&M basis	\$640.45
TOTAL		\$161,995.96

Appropriation in Budget Code: H1008.293-08-521

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

BUSINESS**CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$161,995.96, amending Fortunato Sons Contracting, Inc.'s contract from \$30,217,676.90 to \$30,284,609.78.

Change Order #	Description	Amount
140	Concrete infill at old auxiliary gym, new culinary arts	\$33,816.33
1001	Extend security services	N/A
1008	Replace wall in rooms 1044, 1045, 1047A, 1048	\$13,858.63
1012	Replace unstable brick wall at room 2059	\$1,796.83
1013	Remove and replace wall at door 2049A	N/A
1014	Rebuild elevator walls	\$13,391.29
1019	Infill window at room 1110	N/A
1020	Masonry revisions per RFI-0124	N/A
1024	Increase concrete thickness at speed bump at main entrance	N/A
1034	Safe path system for roll up curtains	\$4,069.80
TOTAL		\$66,932.88

Appropriation in Budget Code: H1008.293-08-521

MOTION TO REMOVE FROM THE TABLE – tabled in order to keep with procedure.

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

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

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Civil Service Employees Association, Inc. Local 1000 AFSCME AFL-CIO, Roosevelt Paraprofessionals Unit and the Roosevelt Union Free School District.

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 Memorandum of Agreement by and between the Roosevelt Teachers' Association and the Roosevelt Union Free School District.

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

2. CERTIFIED STAFF LEAVE REQUESTS

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

i. Genova, Laura

Position:	Speech Teacher
Location:	Centennial ES
Reason:	Medical Leave
FMLA/Paid Leave:	October 1, 2012 – November 25, 2012

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF LEAVE REQUESTS (continued)**

ii. Farbman, Barbara

Position: Math Teacher
 Location: Roosevelt MS
 Reason: Medical Leave/Family Member
 FMLA/Paid Leave: Intermittent leave effective
 September 21, 2012

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

iii. Swanson, Regina

Position: Special Education Teacher
 Location: Roosevelt HS
 Reason: Medical Leave/Family Member
 FMLA/Paid Leave: Intermittent leave effective
 September 5, 2012

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

3. CERTIFIED STAFF SALARY ADJUSTMENT

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

i. Rafterman, Kenneth

Position: Social Studies Teacher
 Location: Middle School
 Effective: September 10, 2012
 From: MA Step 15 \$90,391.00
 To: MA+30 Step 15 \$94,382.00 (pro-rated)

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

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENT (continued)****ii. Mindali, Chester**

Position: Science Teacher
Location: Roosevelt MS
Effective: August 29, 2012
From: BA Step 5 \$60,764.00
To: MA Step 5 \$66,905.00

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

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

iii. Ferris, Maureen

Position: Elementary Teacher
Location: Ulysses Byas ES
Effective: August 29, 2012
From: MA Step 22 \$107,908.00
To: MA +30 Step 22 \$112,254.00

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

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

iv. Nicosia, Debra

Position: Math Teacher
Location: Roosevelt MS
Effective: September 11, 2012
From: MA Step 6 \$67,871.00
To: MA +30 Step 6 \$71,855.00
(pro-rated)

Appropriation in budget code: A2110-130-07-0000

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.

1. CLASSIFIED STAFF APPOINTMENTS

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

i. Restaino, Michele

Appointment:	Probationary
Position:	Part-Time Stores Clerk
Effective:	November 12, 2012
Location:	Central Administration
Probationary Period:	November 12, 2012- May 12, 2013
Reason:	Open Vacancy
Salary:	\$24,000.00

Appropriation in Budget Code: A1621-160-09-0000

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

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 individuals 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, 2012

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Woods, Alvin	Boys Varsity Basketball Head Coach	\$5,204.00
ii. Gabaud, Ebene	Boys Varsity Basketball Assistant Coach	\$2,996.00
iii. Crummell, Don	Girls Varsity Basketball Head Coach	\$5,204.00
iv. TBA	Girls Varsity Basketball Assistant Coach	\$2,996.00
v. Smith, Eydie	Girls Jr. Varsity Basketball Head Coach	\$3,231.00
vi. Woods, Akeem	Boys Jr. Varsity Basketball Head Coach	\$3,231.00
vii. Williams, Lauren	Girls Middle School Basketball Head Coach	\$2,768.00
viii. TBA	Boys Middle School Basketball Head Coach	\$2,768.00
ix. Spielmann, Karl	Varsity Winter Track	\$5,388.00
x. Littwin, Jeffrey	Girls Varsity Bowling	\$2,906.00
xi. TBA	Boys Varsity Bowling	\$2,906.00
xii. Pettus, Jerone	Middle School Wrestling Coach	\$3,231.00
xiii. McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00

Appropriation in budget code: A2855-158-08-0000/A2855-158-07-0000

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

**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 Website Subsite Building positions for the 2012 – 2013 school year. The stipend for this position is \$810.00.

<u>Name</u>	<u>School</u>
i. Locastro-Rivera, Nicole	Washington Rose ES
ii. Rudnick, Seana	Centennial ES
iii. McCabe, Dawn	Roosevelt MS
iv. Isom, Vivian	Roosevelt HS

Appropriation in Budget Code: A2850-158-02/05/07/08-0000

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

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

<u>Name</u>	<u>Name</u>
i. Guido, Frank	vi. Brown, Oronde
ii. Boucicault, Jean	vii. Parrish, Todd
iii. Chery, Jean	viii. Priester, Vanessa
iv. Spielmann, Karl	ix. McGhee, Rhoderick
v. Duncan, Myrna	

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

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

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

- 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. Posada, Erica	Yearbook Assistant	\$877.00
ii. Jones, Nancy	Yearbook Advisor	\$2,878.00
iii. Lilly, Ana	12 th Grade Co-Advisor	\$2,028.00

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual to serve as **Teacher Mentor** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05. Mentoring is mandated by NYSED.

<u>Mentor</u>	<u>Mentee</u>
i. Fernandez, Deisy	Bois, Jacqueline

Appropriation in Budget Code: A2010-152-09-0000

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Translators and Interpreters** for the 2012-2013 school year. Individuals will be selected as needed and according the school district needs, at the discretion of the ESL-Bilingual and Language K-12 Coordinator. The stipend for this position is the RTA contractual rate of \$38.05. Total hours not to exceed 315 hours.

<u>Name</u>	<u>Name</u>
i. Argueta, Ileana	v. Gulin, Leticia
ii. Ayala, Raul	vi. Guibert, Youri
iii. Birson, Kurt	vii. Gulcharan, Tiffany
iv. Gonazalez, Elizabeth	viii. Mercado, Mirla

Funding Source: F2110-150-13-0293

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

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

- 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 **Ticket Sales** at Roosevelt High School for the 2012-2013 school year.

<u>Name</u>	<u>Stipend</u>
i. Manuel, Marilyn	\$1,663.00

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, 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 Act Youth Services Coordinator. This position functions from July 9th - August 16th 2012 and August 20th 2012 - June 30th 2013. The stipend for this position is \$50.00 per hour, not to exceed 31 hours. Total budget not to exceed \$1,550.00.

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

Funding Source: F2110.151.13.0128

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

3. RESCINDING CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the following staff appointment approved at the August 23, 2012 Board of Education meeting. This individual served no time and will not receive any compensation.

i. Chestnut, John

Position:	Boys Middle School Football Assistant Coach
Stipend:	\$3,014.00

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

SCHEDULE D**Certified Staff Tenure Recommendations**

*No Schedule D Items for
the October 25th 2012 Individual Agenda*

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 Items for
the October 25th 2012 Individual Agenda*

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

*No Schedule F Items for
the October 25th 2012 Individual Agenda*

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Teachers** to complete their field placement assignment at Roosevelt UFSD. The following student is not an employee of the Roosevelt UFSD.

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Bell, Ashton	?	Roosevelt HS

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 **America Reads/America Counts Tutors** for the 2012-2013 school year at Washington Rose Elementary School. These individuals receive no compensation.

<u>Name</u>	<u>Name</u>
i. Allen, Samantha	xii. Myhand, Kuwanza
ii. Delatour, Beatrice	xiii. Riordan, Dana
iii. Ellison, Mark	xiv. Yakubov, Ravetal
iv. Goodwin, Deborah	xv. Barr, Alicia
v. Johnson, Deneisha	xvi. Baudin, Alice
vi. Kaur, Sandeep	xvii. Bollas, Steven
vii. Knight, Chela	xviii. Johnson, Jillian
viii. Lopez, Maria	xix. Karagozler, Senda
ix. Maiga, Jamila	xx. Masters, Katherine
x. Marino, Marcella	xxi. Peat, Tiffany
xi. Minnella, Soleil	xxii. Reyes, Tiffany

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

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

*No Schedule D Items for
the September 20th 2012 Individual Agenda*

CONSENT AGENDA**B. ORGANIZATIONAL ITEMS****2. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

- i. September 20th, 2012
- ii. September 27th, 2012

C. CURRICULUM & INSTRUCTION**3. 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 August 16, 2012 to September 15, 2012.

4. PPS CONTRACTUAL SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
i. Madonna Heights	1	\$39,962.00

Appropriation in budget code A2250-472-09-0000

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

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

ENDING BALANCES		
FUND NAME	FUND	AUGUST
General Fund	Fund A	\$14,010,042.40
Federal/State Grants	Fund F	\$4,180,793.33
Capital Projects	Fund H	\$3,680,683.30
Cafeteria	Fund C	\$936,496.38
Trust and Agency	Fund T & A	\$170,289.70
Debt Service	Fund V	\$6,176,801.59

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 August, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	AUGUST
General Fund	Fund A	\$4,282,598.28
Federal/State Grants	Fund F	\$181,447.95
Capital Projects	Fund H	\$4,789,550.10
Cafeteria	Fund C	No Payment Made
Trust and Agency	Fund T & A	\$1,139,059.12
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	No Payment Made

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF RETIREMENT**

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

i. Farbman, Barbara

Position:	Math Teacher
Effective:	December 31, 2012

2. RESCINDING OF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the resolution approved at the September 6th, 2012 Board of Education meeting, as seen below:

“**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **LeKeisha Hardy** to the position of English Teacher (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **September 10, 2012 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2012-2013 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA +30 Step 9 \$79,366.00. By accepting this appointment, Ms. Hardy is accepting a limited term assignment. Ms. Hardy holds the following certifications:

ELA 7-12/ Permanent

Funding Source: F2110.150-13-5123

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.

1. CLASSIFIED STAFF RESCINDING OF APPOINTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the following classified staff appointment approved at the September 6th, 2012 Board of Education meeting:

i. Mashburn, Steven

Appointment:	Probationary
Position:	Part-Time Stores Clerk
Effective:	November 12, 2012
Probationary Period:	November 12, 2012-May 12, 2013
Location:	Central Administration
Reason:	Open Vacancy
Salary:	\$22,000.00

Appropriation in Budget Code: A1621-160-09-0000

2. CLASSIFIED STAFF APPOINTMENTS

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

i. Delmonte-Synnott, Michell

Appointment:	Probationary
Position:	Principal Typist Clerk/Confidential
Effective:	October 30, 2012
Location:	Central Administration
Probationary Period:	October 30, 2012- April 30, 2013
Replaces:	Marie Alleva
Salary:	Step 14 \$48,181.00
Confidential Stipend:	\$2,500.00

Appropriation in Budget Code: A1310-160-09-0000

3. CLASSIFIED STAFF RETIREMENT

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

i. Eason, Milford

Position:	Teacher Aide
Effective:	December 31, 2012

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions**

*No Schedule C Items for
the October 2012 Consent Agenda*

SCHEDULE D**Certified Staff Tenure Recommendations**

*No Schedule D Items for
the October 2012 Consent Agenda*

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.

1. SUBSTITUTE TEACHER RECOMMENDATIONS

- 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 \$110.00 per diem: non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Davis, Chiniqua	\$90.00
ii. Cornwall, Chevonesse	\$90.00

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

*No Schedule F Items for
the October 2012 Consent Agenda*

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 Items for
the October 2012 Consent Agenda*

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

*No Schedule H Items for
the October 2012 Consent Agenda*

XI. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

XII. 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.

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