

# **ROOSEVELT UNION FREE SCHOOL DISTRICT**

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

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

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

## **ABOUT THE BOARD OF EDUCATION**

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

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

The members of the Roosevelt Board of Education are:

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.**

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

# AGENDA

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY SEPTEMBER 8<sup>th</sup>, 2011

5:00 P.M. (Meeting convenes in Public Session)  
7:00PM (Meeting adjourns into Executive 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. APPROVAL OF MINUTES: Due to District Clerk Medical Leave & no prior Board Approval

June 9<sup>th</sup> 2011  
June 28<sup>th</sup>, 2011  
July 5<sup>th</sup>, 2011  
August 11<sup>th</sup> 2011

June 23<sup>rd</sup> 2011  
June 30<sup>th</sup>, 2011  
July 19<sup>th</sup>, 2011  
August 25<sup>th</sup> 2011

June 27<sup>th</sup>, 2011  
July 5<sup>th</sup>, 2011 Re-Org  
August 10<sup>th</sup> 2011

### V. SUPERINTENDENT’S REPORT

- The Opening of Schools, September 6, 2011 – 5 minutes
- Roosevelt High School Renovation Project Update – 5 minutes
- National Football Foundation Kick-Off Classic at Syracuse University - Mr. Jones – 5 minutes
- Students Attending Nassau BOCES Placements: Cultural Arts and Career & Technical Education Programs – 10 minutes
- Universal Pre-K Program – 10 minutes

**VI. TREASURER'S REPORT** – for the month of June 2011**VII. RESOLUTIONS FOR DISCUSSION**

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

**A. Organizational Items**

1. Amendment to Impartial Hearing Officer Policy

**B. Curriculum and Instruction**

1. Approval of CSE Minutes
2. Consultant Service Agreements
3. Professional Development

**C. Educational Services**

1. Amendment and Reappointment of Liaison For Homeless Children and Youth

**D. Business**

1. Claims Auditor Report
2. Warrants
3. Budget Transfers
4. AIG Requests for Approvals and Transfers
5. Environmental Testing
6. Food Services Consultant

**E. Human Resources**

- Schedule A - Certified Staff Resolutions
  1. Certified Staff Stipend/Extra Duty Resolutions
- Schedule B - Classified Staff Resolutions
- Schedule C - Extra Duty Stipends for All Staff Resolutions
  1. Co-Curricular Clubs / Activities Appointments:
  2. Coaching
- Schedule D - Certified Staff Tenure Recommendations
  1. Request For Extension Of Probationary Period
- Schedule E - Substitute Teacher Recommendations
  1. Substitute Teacher Appointments
- Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
  1. Adult / Continuing Education Appointments
- 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

**RESOLUTIONS FOR DISCUSSION****A. ORGANIZATIONAL ITEMS****1. AMENDMENT TO IMPARTIAL HEARING OFFICER POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the amendment to the Board Policy for Impartial Hearing Officers.

**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 August 2011.

**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves tuition payments for students with disabilities attending the following Approved Special Education Programs (ASEPs) during the 2011-2012 school year. **Funding not to exceed \$15,000.00**

<u>School</u>	<u>Number of Students</u>	<u>Tuition</u>
Little Flower Residential Treatment Center	1	\$15,000

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Understanding between the Roosevelt Union Free School District and the **Leadership Training Institute** to provide homebound instruction for students with disabilities during the 2011-2012 school year. **Funding not to exceed \$35,000.00.**

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

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

- c. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the **Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. The areas of focus for CSSR this school year is to work on time on task for students, assist in the pilot and implementation of an advisory program, support the development of a college and career going culture, build, capacity in school leaders and understand how to sustain cultural change, and finally develop the professional learning communities within content areas and interdisciplinary teams. CSSR Coaches will support instructional coaches and lead teachers in developing strategies for each department as well as in class coaching and modeling strategies. (see attached)  
 Payment should not exceed \$81,000.00 for the 2011-12 school year.

**Funding provided by the awarded**  
**Title I School Improvement Grant. (SIG) F2110-469-12-0011**

**3. PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teacher Aides who attended Professional Development at Pupil Personnel Services Summer Institute at the contractual rate of \$20.29 **Funding not to exceed \$973.92**

<b>Participant</b>	<b>Job Title</b>	<b># of Hours Attended PD</b>	<b>Payment</b>
Bates, Gwen	Teacher 's Aide	10	\$202.90
Contreras-Cabrera, Elizabeth, A	Teacher's Aide	15	\$304.35
Jackson, Catherine	Teacher's Aide	15	\$304.35
Wilson, Katina	Teacher 's Aide	8	\$162.32
<b>TOTAL</b>			<b>\$973.92</b>

**Funding Source Title 1 SIG: F2110-163-12-0011**

**CURRICULUM AND INSTRUCTION**  
**PROFESSIONAL DEVELOPMENT (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teacher Assistants who attended Professional Development at Pupil Personnel Services Summer Institute at the contractual rate of \$22.21. **Funding not to exceed \$1,643.54**

<b>Participant</b>	<b>Job Title</b>	<b># of Hours Attended PD</b>	<b>Payment</b>
Anderson, Deborah	Teaching Assistant	2	\$ 44.42
Asmus, Atride	Teacher's Assistant	15	\$ 333.15
Burbige, Patricia	Teacher's Assistant	14	\$ 310.94
Dieveuille, Ghislaine (Laguarre)	Teaching Assistant	15	\$ 333.15
Duncan, Myrna	Teaching Assistant	15	\$ 333.15
Jones-Bertram, Michelle	Teacher's Assistant	5	\$ 111.05
Jones-Notice, Carolyn	Teacher's Assistant	6	\$ 133.26
Payton, Pritchard	Teacher's Assistant	2	\$ 44.42
<b>TOTAL</b>			<b>\$1,643.54</b>

**Funding Source Title 1 SIG: F2110-162-12-0011**

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following Teachers attended Professional Development at PPS Summer Institute at the RTA hourly contractual rate of \$38.05. **Funding not to exceed \$13,631.39.**

<b>Participant</b>	<b>Job Title</b>	<b># of Hours Attended PD</b>	<b>Payment</b>
Camen, Mia	Speech Pathologist- <b>Presenter</b>	20	\$761.00
Charles, Nicole	Speech Pathologist	4	\$152.20
Cheswick, Joan	General Education Teacher	15	\$570.75
Clark, Robyn	General Education Teacher	13	\$494.65
Coney, Eleanor	School Nurse	3	\$114.15
Dreher, Susan	Special Education Teacher	6	\$228.30
El Chami, Michele	Special Education Teacher	25	\$951.25
Fernandez, Deisy	ESL Teacher	5	\$190.25
Fischetti, Joseph	Special Education Teacher	21	\$799.05
Ford, Krystal	Teacher	15	\$570.75

**CURRICULUM AND INSTRUCTION  
PROFESSIONAL DEVELOPMENT (continued)**

<b>Participant</b>	<b>Job Title</b>	<b># of Hours Attended PD</b>	<b>Payment</b>
Francis, Kristine	General Education Teacher	11	\$418.55
Hatem, Helen	General Education Teacher	4	\$152.20
Henry, Janet	General Education Teacher	15	\$570.75
Herrle, Vanessa	Special Education Teacher	12	\$456.60
Hill, Hannah	Teacher	6.25	\$237.81
Hill, Nicole	Special Education Teacher	9	\$342.45
Isom, Vivian	Teacher (Media)	15	\$570.75
Johnson, Phyllis	General Education Teacher	9	\$342.45
Joosten, Tracy	General Education Teacher	15	\$570.75
Kastel, Victor	Music Teacher	6.5	\$247.32
McGlashan, Alexandra	Psychologist	8	\$304.04
Miles, Michelle	General Education Teacher	4	\$152.20
Mintzer, Ray	Special Education Teacher	5.5	\$209.27
Pall, Susan	General Education Teacher	14	\$532.70
Priestley, Keisha	Special Education Teacher	5	\$190.25
Rivera, Nicole	Special Edu. <b>Presenter</b>	11	\$418.55
Rose, Charlotte	Special Education Teacher	7.5	\$285.37
Seymore-Jackson, Simone	Special Education Teacher	18	\$684.90
Warmuth, Carol	Curriculum Specialist	20	\$761.00
Watson, Betsy	Special Education Teacher	15	\$570.75
Wolf, Christine	General Education Teacher	14	\$532.70
Yedin, Phyllis	General Education Teacher	4	\$152.20
Zahl, Patricia	Special Education Teacher	2.5	\$95.12
<b>TOTAL</b>			<b>\$13,631.39</b>

**Funding Source Title 1 SIG: F2110-150-12-0011**

**C. EDUCATIONAL SERVICES****1. AMENDMENT AND REAPPOINTMENT OF LIAISON FOR HOMELESS CHILDREN AND YOUTH**

- a. **BE IT RESOLVED**, that the Board of Education hereby amends the July 5, 2011 appointment of Jeremiah Sumter as the Liaison for Homeless Children and Youth for the 2011-2012 school year to be effective from July 1<sup>st</sup> 2011 to August 14<sup>th</sup> 2011.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints Ms. Darleen Peterson as the Liaison for Homeless Children and Youth for the 2011-2012 school year, effective as of August 15<sup>th</sup> 2011, in accordance with Education Law at no cost to the District. This appointment shall terminate on June 30, 2012.

**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 July, 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 June, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
Federal/State Grants	Fund F	\$216,349.86
General Fund	Fund A	\$4,668,258.71
Cafeteria	Fund C	\$112,831.00
Capital Projects	Fund H	\$185,685.06
Trust and Agency	Fund T & A	\$579,481.60
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$14,358.32



**3. 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
A9901.960-09-0000	A9711.700-09-S05C	\$1,329,687.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S05C	\$ 625,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S05B	\$ 931,112.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S05B	\$ 440,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S07C	\$2,364,181.26	Debt Payment
A9901.960-09-0000	A9711.600-09-S07C	\$1,015,000.00	Debt Payment
A9901.960-09-0000	A9711.700-09-S08B	\$1,369,357.50	Debt Payment
A9901.960-09-0000	A9711.600-09-S08B	\$ 635,000.00	Debt Payment
A9901.960-09-0000	A9710.600-09-S04Q	\$ 125,000.00	Debt Payment
	<b>TOTAL</b>	<b>\$8,834,338.76</b>	

**4. 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 AIG1 funds from **A2999-999-99-0AIG1** to the following budget codes:

Budget Code	Item Description	Vendor Name	Budget
A2110.480-00-0AIG1	Math Workbooks/Textbooks	Houghton Mifflin Harcourt	\$17,407.50
A2110.480-00-0AIG1	Reading Textbooks	Pearson Education	\$ 6,845.00
A2110.480-00-0AIG1	Social Studies Workbooks	Pearson Education	\$ 2,332.68
A2110.480-00-0AIG1	Interactive Reading Materials	Houghton Mifflin Harcourt	\$ 2,677.92
	<b>TOTAL</b>		<b>\$29,263.10</b>

**5. ENVIRONMENTAL TESTING**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the amendment to J.C. Broderick & Associates' contract for the purpose of testing the septic tank found during reconstruction, **funding not to exceed \$20,355.00.**

**Appropriation code: H1008.246.08.521**

**6. 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**

**E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**Certified Staff Resolutions**

**1. CERTIFIED STAFF STIPEND/EXTRA DUTY RESOLUTIONS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the position of **Curriculum Specialist** for the 2011 – 2012 school year. The RTA contractual stipend for this position is **\$3,954.00 for each staff member**.  
*Total expense (for all staff) to the District not to exceed \$23,724.00.*

<b>Name</b>	<b>Position</b>	<b>School</b>	<b>Budget Code</b>
<b>i. Wagner, Angela</b>	Reading Specialist	Ulysses Byas	A2110-123-04-AIG2
<b>ii. Newman, Chekesha</b>	Mathematics Specialist	Ulysses Byas	A2110-120-04-AIG2
<b>iii. Warmuth, Carol</b>	Reading Specialist	Washington Rose	A2110-120-05-AIG2
<b>iv. Wilkes, Dawn</b>	Mathematics Specialist	Washington Rose	A2110-123-05-AIG2
<b>v. Pagnotta, Juliann</b>	Reading Specialist	Centennial	A2110-120-02-AIG2
<b>vi. Henry, Valerie</b>	Mathematics Specialist	Centennial	A2110-120-02-AIG2

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teacher for the position of **MST Specialist** for the 2011 – 2012 school year. Individual will serve as the MST Specialist for the three elementary schools. The RTA contractual stipend for this position is **\$3,954.00**.

Name

**i. Burnett-Beasley, Catherine**

**Appropriation in budget code: A2110-123-05-AIG2**

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****CERTIFIED STAFF STIPEND/EXTRA DUTY RESOLUTIONS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual, who served as a **Teacher Mentor** during the 2010 – 2011 school year. Mentors function up to one hour per month. Teacher Mentor stipend is based on the RTA contractual hourly rate of \$38.05. ***Total expense (for this staff member) to the District not to exceed \$456.60.***

*Holders of the Initial and Conditional Initial certificate must receive mentoring in their first year of teaching or school building leadership service in a public school district. An exception to this requirement applies to certificate holders who have at least two years of teaching or educational leadership service, respectively, prior to receiving the Initial or Conditional Initial certificate; they may be exempted from this requirement.*

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>
i. <b>Adedeji, Daphne</b>	Verstraete, Alexander	Roosevelt MS

**Appropriation in budget code: A2010-152-09-0000**

**SCHEDULE C****Extra Duty Stipends for All Staff Resolutions****1. CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members who served in the following **co-curricular clubs/activities at Roosevelt High School** during the 2010-2011 school year.

<u>Club/Activity - School</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
ii. Assistant Advisor for Student Government	<b>Squillante, Christina</b>	\$2,493.00
iii. Newspaper and Publication	<b>Stimmel, Stephanie</b>	\$1,501.00

**Appropriation in budget code: A2850-158-08-0000**

**2. COACHING**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall season coaching positions for the 2011 - 2012 school year**. All athletic activities are based on sufficient student enrollment. Note: Insufficient enrollment will result in the rescinding of the position and stipend.

**i. Enck, Jeffrey**

Position: Boys Varsity Football  
Assistant Head Coach  
Season: Fall / Aug 17<sup>th</sup> – Nov 27<sup>th</sup>  
Rate: \$4,605.00

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

**ii. Moore, Emily**

Position: Girls Varsity Tennis  
Head Coach  
Season: Fall / Aug 29<sup>th</sup> – Nov 20<sup>th</sup>  
Rate: \$2,961.00

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

**SCHEDULE D****Certified Staff Tenure Recommendations****Certified Staff Requests for Extension of Probationary Period****1. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD**

- a. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the following probationary teaching assistant for an extension of probationary period for an additional calendar year.

**BE IT FURTHER RESOLVED**, the Board of Education authorizes the Board Chair and Superintendent of Schools to execute agreement between the above mentioned employee and the Roosevelt Board of Education, extending the employee's probationary period by one calendar year.

<u>Employee #</u>	<u>Date of Request</u>	<u>Tenure Date</u>	<u>New Tenure Date</u>
i. #2495	April 14, 2011	11-21-11	11-21-12

**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 individual 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. <b>Brown, Michele</b>	\$110

(Ms. Brown's elementary teacher position was exceeded June 30, 2011)

Appropriation in budget codes: A2110-140-09-0000

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

**1. ADULT / CONTINUING EDUCATION APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the following position for **EPE/WIA II Adult Education**. The stipend for this position is based on the RTA contractual hourly rate of **\$38.05/hour**.  
*Total expense for this staff member not to exceed \$3,805.00.*

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. <b>Ellis, Nadyne</b>	GED Counselor	100

**Funding Source: EPE/WIA Grant**  
**F2340-150-12-1225 / F2110-150-12-2338**

**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.*

**1. FIELD PLACEMENT ASSIGNMENTS**

- 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 students are not full-time employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Walker, Seddis	Hofstra University	Business Office
ii. Gruebel, Francis	NYIT	Guidance Office

**VIII. MOTION TO CONVENE IN EXECUTIVE SESSION** **TIME:** \_\_\_\_\_

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

**IX. MOTION TO RECONVENE IN REGULAR SESSION** **TIME:** \_\_\_\_\_

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

**X. ADJOURNMENT** **TIME:** \_\_\_\_\_

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

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
THURSDAY, SEPTEMBER 8, 2011**

**RESOLUTIONS FOR ACTION**

**A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A  
Certified Staff Resolutions**

**1. CERTIFIED STAFF APPOINTMENTS:**

*All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.*

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

**i. Heisig, Alexandra**

Appointment:	Leave Replacement
Tenure Area:	Mathematics
Certification:	Mathematics 7-12
Effective:	September 12, 2011
End date:	June 30, 2012
Location:	Roosevelt MS
Replaces:	David Stone (on administrative leave)
Level:	BA/Step 4
Salary:	\$58,185.00 (pro-rated)

(Ms. Heisig is currently on the District's Preferred Eligibility List for Mathematics teachers)

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

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

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

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

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

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



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

**ii. Postiglione, Justin**

Appointment:	Recall from Preferred Eligibility List (position excessed June 30, 2011)
Tenure Area:	English
Certification:	English Language Arts 7-12 Professional / September 1, 2011
Effective:	September 12, 2011
Location:	Roosevelt HS
Reason:	Increased student enrollment
Level:	M+60 Step 5
Salary:	\$75,102.00 (pro-rated)

**Appropriation in budget code: A2110-130-08-0000**

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Karen Melara** to the position of **Elementary/Bilingual Teacher** for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a 2009-2014 **Two-Way Bilingual Education Program Grant** from the New York State Education Department. The term of the appointment is effective **September 26, 2011 through June 30, 2014**, 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 2011-2012 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA+30 Step 2 / Salary: \$63,541.00 (pro-rated). By accepting this appointment, Ms. Melara is accepting a limited term assignment with a maximum three-year term. (Appointment replaces Jesus Morales who resigned March 10, 2011). Ms. Melara holds the following certifications:

Bilingual Education Extension, Initial Extension Annotation /  
 September 1, 2010 - August 31, 2014  
 Childhood Education (Grades 1-6) Initial /  
 September 1, 2009 – August 31, 2014

**Funding Source: F2110-150-11-0635**

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

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

**1. CLASSIFIED STAFF APPOINTMENTS:**

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

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

**i. Abreu, Olga**

Appointment:	Temporary
Position:	Bilingual Typist Clerk
Effective:	September 9, 2011
End Date:	October 28, 2011
Location:	Central Administration Human Resources
Reason:	Realignment of Personnel Responsibilities & Duties
Level:	Step 4
Salary:	\$39,275 (pro-rated)

**Appropriation in budget code: A1430-160-09-0000**

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

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

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

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

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