

# REORGANIZATIONAL AGENDA

**BOARD OF EDUCATION • ROOSEVELT, NEW YORK**

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

**REORGANIZATIONAL MEETING****ROOSEVELT HIGH SCHOOL****TUESDAY, JULY 5, 2016**

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

*"We are Educating the Whole Child"***I. CALL TO ORDER****Time:** \_\_\_\_\_**II. DETERMINATION OF QUORUM**

Willa Scott	Absent _____	Present _____
Charlena H. Croutch	Absent _____	Present _____
Susan E. Gooding	Absent _____	Present _____
Alfred T. Taylor	Absent _____	Present _____

**ALSO IN ATTENDANCE:**

Lenore Pringle	Absent _____	Present _____
Marnie Hazelton	Absent _____	Present _____
Dr. Robert Brisbane	Absent _____	Present _____
Greg Hamilton	Absent _____	Present _____
Dr. Joan Lange	Absent _____	Present _____
Lyne M. Taylor	Absent _____	Present _____
Michele Van Eyken	Absent _____	Present _____

**III. MOTION TO CONVENE IN EXECUTIVE SESSION**

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

For the purpose of discussing the following topics:

- Matters of personnel concerning “appointment of certified and classified employees, promotion, demotion, discipline, suspension, dismissal, or removal of a certified employee, RTA Settlement Agreements and other District concerns.”

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

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

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

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

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

**IV. CALL TO ORDER**

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

**V. MOTION TO EXIT EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION**

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

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

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

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

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

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

**VI. PLEDGE OF ALLEGIANCE**

**VII. SUPERINTENDENT’S REPORT ~ *15 Minutes***

**VIII. ORGANIZATION OF THE SCHOOL DISTRICT – TABLE OF CONTENTS**

- A.** Administration of The Oath of Office - Newly Elected Board Members
- B.** Administration of The Oath of Office - Superintendent of Schools
- C.** Appointment of The Board President And Vice President
- D.** Administration of The Oath of Office - Newly Appointed Board President And Vice President
- E.** Board of Education Subcommittees
- F.** Appointment of Officers To The Board
- G.** Administration of The Oath of Office - District Clerk, District Treasurer
- H.** Appointment of The Auditor
- I.** Appointment of Accountants for Financial Statements
- J.** Appointment of School Attorneys And Advisors To The Board
- K.** Appointment of The Committees On Special Education
- L.** Appointment of The School Physician
- M.** Designations of Banks As Depositories
- N.** Appointment of The Official Newspaper
- O.** Authorization of Petty Cash Accounts
- P.** Authorization of Budget Transfers
- Q.** Authorization To Open Bids
- R.** Establishment of District Rates
- S.** Designation of Authorized Signatures on Checks
- T.** Certification of Payrolls
- U.** Authorization To Approve Conferences
- V.** Bonding of Employees
- W.** Acceptance of State And Federal Funds
- X.** Indemnification of School Board Members And Employees
- Y.** Authorization of Board Memberships
- Z.** Authorization To Enter Into Agreements
- AA.** Conference Attendance And Reimbursement of Expenses For Board of Education Members, Superintendent, and His/Her Designees
- BB.** Use of Cell Phones
- CC.** Appointment of Food Service Provider

## ORGANIZATION OF THE SCHOOL DISTRICT

### A. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY ELECTED BOARD MEMBER

**Susan E. Gooding, Board Member**  
Administered by Lamb & Barnosky, LLP

“I, Susan E. Gooding, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Member of the Board of Education according to the best of my ability.”

*Public Officers Oath (Article XIII – 1 of the New York State Constitution)*

### B. ADMINISTRATION OF THE OATH OF OFFICE – SUPERINTENDENT OF SCHOOLS

**Marnie Hazelton, Superintendent of Schools**  
Administered by Lamb & Barnosky, LLP

“I, Marnie Hazelton, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Superintendent of Schools according to the best of my ability.”

**C. APPOINTMENT OF THE BOARD PRESIDENT AND VICE PRESIDENT**

## Nomination for President:

Charlena H. Croutch	# of	Votes: _
Susan E. Gooding	# of	Votes: _
Willa Scott	# of	Votes: _
Alfred T. Taylor	# of	Votes: _

## Nomination for Vice-President

Charlena H. Croutch	# of	Votes: _
Susan E. Gooding	# of	Votes: _
Willa Scott	# of	Votes: _
Alfred T. Taylor	# of	Votes: _

**BE IT RESOLVED**, that the Board of Education hereby appoints \_\_\_\_\_ as President of the Board of Education for the 2016-2017 school year ; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints \_\_\_\_\_ as Vice President of the Board of Education for the 2016-2017 school year ; and

**BE IT FURTHER RESOLVED**, that the President is authorized to execute documents approved by the Board of Education; and

**BE IT FURTHER RESOLVED**, that in the event the President is absent from a meeting the Vice President shall be authorized to preside over that meeting and is also authorized to execute documents approved by the Board of Education; and

**BE IT FURTHER RESOLVED**, that in the event that both the President and Vice President are absent from the same meeting, a majority of the entire Board may elect a chair pro tem, on a single-meeting basis.

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

**D. ADMINISTRATION OF THE OATH OF OFFICE - NEWLY APPOINTED BOARD PRESIDENT AND VICE PRESIDENT**

“I, \_\_\_\_\_, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board President according to the best of my ability.”

“I, \_\_\_\_\_, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Board Vice President according to the best of my ability.”

**E. BOARD OF EDUCATION SUBCOMMITTEES**

**BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following as subcommittees of the Board of Education for the 2016-2017 school year :

Audit Committee  
Facilities Committee

Policy Committee  
Scholarship and Honors Committee

**BE IT FURTHER RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Board of Education Members to serve as the Chair of the subcommittees of the Board of Education for the 2016-2017 school year:

Audit Committee  
Facilities Committee  
Policy Committee  
Scholarship and Honors Committee

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**BE IT FURTHER RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Community Members to serve on the Audit Committee of the Board of Education for the 2016-2017 school year:

**Nathaniel Watson**  
**Thomas Jackson**

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

**BE IT FURTHER RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Community Member to serve on the Facilities Committee of the Board of Education for the 2016-2017 school year:

**Emily Moore**

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

**F. APPOINTMENTS OF SCHOOL DISTRICT OFFICERS AND OTHERS**

**BE IT RESOLVED**, that the Board of Education hereby appoints the following officers to the Board for the 2016-2017 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2016 and shall terminate on June 30, 2017.

1. District Treasurer	<b>Joy-Ann Secchio</b>
2. Clerk of the Board	<b>Lenore Pringle</b>
3. Claims Auditor	<b>Dennehy Accounting Services, Inc.</b>
4. Internal Auditor	<b>Nawrocki Smith, LLP</b>
5. Extra Classroom Activities Account (Central Treasurer)	<b>John Treutlein</b>
6. Records Access Officer	<b>Lenore Pringle</b>
7. Purchasing Agent(s)	<b>Joseph Incalcaterra/ Lyne M. Taylor</b>
8. Records Management Officer	<b>Greg Hamilton</b>
9. Asbestos Hazard Emergency Response Act LEA	<b>Scott Saperstein</b>
10. Title IX Officers	<b>Dr. Robert Brisbane/ Dionne Wynn</b>
11. Liaison for Homeless Children and Youth:	<b>Nichelle Rivers</b>
12. Section 504/ADA Compliance Officer	<b>Dionne Wynn</b>

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

**G. ADMINISTRATION OF THE OATH OF OFFICE – DISTRICT CLERK AND DISTRICT TREASURER**

**Lenore Pringle, District Clerk**  
Administered by Lamb and Barnosky, LLP

“I, Lenore Pringle, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability.”

**Joy-Ann Secchio, District Treasurer**  
Administered by Lamb and Barnosky, LLP

“I, Joy-Ann Secchio, do solemnly swear or affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of District Clerk according to the best of my ability.”

**H. APPOINTMENT OF THE EXTERNAL AUDITOR**

**BE IT RESOLVED**, that the Board of Education hereby appoints the firm listed below as the external auditors of the District for the fiscal period 2016-2017.

**Deans Archer & Co., Certified Public Accountants**

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

**I. APPOINTMENT OF ACCOUNTANTS FOR FINANCIAL STATEMENTS**

**BE IT RESOLVED**, that the Board of Education hereby appoints the firm of **Cullen & Danowski** to prepare the District's year-end Financial Statements including the Management Discussion & Analysis for the fiscal period 2016-2017.

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



**J. APPOINTMENT OF SCHOOL ATTORNEYS AND ADVISORS TO THE BOARD****GENERAL COUNSEL**

**BE IT RESOLVED**, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** as general counsel to the District effective July 1, 2016 through June 30, 2017; and

**SPECIAL EDUCATION COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints **Lamb and Barnosky, LLP** as special education counsel to the District effective July 1, 2016 through June 30, 2017; and

**LABOR COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints **Guercio and Guercio, LLP** as labor counsel to the District effective July 1, 2016 through June 30, 2017; and

**CIVIL RIGHTS COUNSEL**

**BE IT RESOLVED**, that the Board of Education hereby appoints the **Bond, Shoeneck and King, PLLC** as civil rights counsel on an as needed basis.

**BOND COUNSEL**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints **Hawkins, Delafield and Woods, LLP** as bond counsel to the District for the period July 1, 2016 through June 30, 2017; and

**FINANCIAL ADVISORS**

**BE IT FURTHER RESOLVED**, that the Board of Education hereby appoints **Munistat Services, Inc.** as the financial advisors to the District for the period July 1, 2016 through June 30, 2017.

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

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

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

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

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

**K. APPOINTMENT OF THE COMMITTEES ON SPECIAL EDUCATION**

**BE IT RESOLVED**, that the Board of Education makes the following appointments to the Committees on Special Education effective for 2016-2017 school year:

**1. District CSE/CPSE Committee:**

- Dr. Dionne Wynn, CSE/CPSE Chair
- Gwen Holland, CSE/CPSE Chair
- Nicole Rivera, CSE/CPSE Chair
- Regina Swanson, CSE Chair
- Lidia Swinkin, Psychologist
- Jayne Ibrahim, Psychologist
- Vivien Mott, Social Worker
- Mia Camen, Speech Pathologist
- Regina Swanson, Special Education Teacher
- Joyce Boben, General Education Teacher
- Denise Wallace, General Education Teacher
- Faye Simpson, General Education Teacher

**2. CSE Subcommittee/Centennial:**

- Lynn Leach, Psychologist
- Gloria Stubbs, Social Worker
- Kathleen Speelman, Speech Pathologist
- Diane Goodwin, Special Education Teacher
- General Education Teacher

**3. CSE Subcommittee/Ulysses Byas:**

- Seniha Purisic, Psychologist
- Joi Emmanuel, Social Worker
- Mia Camen, Speech Pathologist
- Sheila Finch, Special Education Teacher
- General Education Teacher

**4. CSE Subcommittee/Washington Rose:**

- Lidia Swinkin, Psychologist
- Mia Camen, Speech Therapist
- Nicole Rivera, Special Education Teacher
- General Education Teacher

**5. CSE Subcommittee/Middle School**

- \_\_\_\_\_, Psychologist
- Beverly Torres, Social Worker
- Nicole Charles, Speech Pathologist
- Ray Mintzer, Special Education Teacher
- General Education Teacher

**6. CSE Subcommittee/High School**

- Rose Sprufero, Psychologist
- Vivien Mott, Social Worker
- Ruth Stein, Speech Pathologist
- Sherri Risener, Special Education Teacher
- General Education Teacher

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

**IMPARTIAL HEARING OFFICERS**

**BE IT FURTHER RESOLVED**, that the District CPS/CPSE Chair shall canvass the State Education Department list of impartial hearing officers on a rotational basis, who have expressed a willingness to conduct hearings in Nassau County in order to assess whether such hearing officers are willing to serve as hearing officers in connection with Roosevelt matters and to ascertain whether there is any conflict of interest or appearance of impropriety which would preclude a hearing officer from hearing a Roosevelt matter.

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

**L. APPOINTMENT OF THE SCHOOL PHYSICIAN**

**BE IT RESOLVED**, that the Board of Education hereby appoints **Michele Reed, MD**, as the District's physician for the 2016-2017 year at a rate of \$250.00 per hour.

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

**M. DESIGNATIONS OF BANKS AS DEPOSITORIES**

**BE IT RESOLVED**, that the Board of Education hereby designates the following banks as the depositories of the District for 2016-2017:

DESCRIPTION	GENERAL LEDGER ACCT #
<b>CITIBANK</b>	
General Fund Checking	A200
Trust & Agency Fund Checking – P/R Net	T200
Trust & Agency Fund Checking – P/R Deduct	T200DED
School Lunch Checking	C200BA
Federal Fund Checking	F200BA
Trust & Agency Fund Checking – Special	T200-1
Trust & Agency Eddie Murphy Scholarship	T200-1
<b>CAPITAL ONE</b>	
Capital Fund Checking	V200
Capital Fund Checking – Centennial	H200-CEN
Capital Fund-Liquid Investment MM Centennial	H201-CEN
Capital Fund Liquid Investment MM Washington Rose	H201-WR
<b>NYLAF/PMA</b>	
General Fund – Liquid Investment MM	A201NYLAF
Lunch Fund – Liquid Investment MM	C201NYLAF
Federal Fund – Liquid Investment MM	F201NYLAF
<b>THE BANK OF NEW YORK</b>	
Bond Issuance Account Required by DASNY	H201-BONY

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

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

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

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

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

**N. APPOINTMENT OF THE OFFICIAL NEWSPAPER**

**BE IT RESOLVED**, that the Board of Education hereby appoints *Newsday* and *Freeport Bulletin* as the official newspaper for the purpose of placing legal advertisements:

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

**O. AUTHORIZATION OF PETTY CASH ACCOUNTS**

**BE IT RESOLVED**, that the Board of Education hereby approves that petty cash accounts be established in the amount of \$100.00 each as follows:

District Clerk – Lenore Pringle  
Superintendent’s Office – Diane Battle  
Business Office – Alma Smith

**P. AUTHORIZATION OF BUDGET TRANSFERS**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools and/or his or her designee to make budget transfers in accordance with the regulations as set forth by the Commissioner of Education and in accordance with the policy on budget transfers as set forth by the Board. Amounts not to exceed \$7,500.

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

**Q. AUTHORIZATION TO OPEN BIDS**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the following employees to open bid proposals for the 2016-2017 year:

- a. Superintendent of Schools
- b. Assistant Superintendent for Business
- c. Purchasing Agent
- d. District Clerk

**BE IT FURTHER RESOLVED**, that two representatives from the District shall be present at all bid openings in accordance with Board policy.

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

**R. ESTABLISHMENT OF DISTRICT RATES**

**BE IT RESOLVED**, that the Board hereby establishes the following schedule of rates:

- a. Use of Facilities (Buildings) and Fields shall be in accordance with the regulations
- b. Authorized Reimbursable Travel Mileage Allowance shall be set at the IRS rate.
- c. Daily Meal Allowance for conference shall be set at \$50 per day.
- d. School Breakfast and Lunch Prices shall be as follows:
  - i. Pre-Kindergarten: Breakfast - \$1.00 Lunch - \$1.75
  - ii. Elementary (K-6): Breakfast - \$1.25 Lunch - \$1.75
  - iii. Secondary (7-12): Breakfast - \$1.25 Lunch - \$2.00
  - iv. Milk - 35¢
  - v. Chocolate Milk - 35¢
  - vi. Adult breakfast: \$2.64 + tax
  - vii. Adult lunch: \$3.53 + tax
- e. Permanent Substitute, Substitute Teacher, Teacher Assistant, Clerical and Cleaner Rates shall be as follows:
  - i. Permanent Substitute Teacher rate - \$125.00
  - ii. Daily Substitute Teacher rate - \$90 non-certified; and \$110 certified
  - iii. Substitute Clerical rate - \$15.50 per hour
  - iv. Substitute Cleaner rate - \$12.00 per hour
  - v. Substitute Teacher Assistant - \$12.00
- f. District Rates for Election Workers
  - i. Election Chairpersons - \$18.00 per hour
  - ii. Election Workers - \$15.00 per hour
- g. District Rates for Board of Registration - \$15.00 per hour

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

**S. DESIGNATION OF AUTHORIZED SIGNATURES ON CHECKS**

**BE IT RESOLVED**, that the Treasurer be authorized to sign checks on behalf of the District for the period to begin July 1, 2016 and end June 30, 2017; and

**BE IT FURTHER RESOLVED**, that in the absence of the Treasurer, the Board of Education member, \_\_\_\_\_, shall be authorized to sign checks on behalf of the District for the period to begin July 1, 2016 and end June 30, 2017.

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

**T. CERTIFICATION OF PAYROLLS**

**BE IT RESOLVED**, the Board of Education hereby designates and authorizes the Superintendent of Schools, or his/her designee, and the Assistant Superintendent for Business or his/her designee, as the authorized persons to certify the payrolls of the District from July 1, 2016 to June 30, 2017.

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

**U. AUTHORIZATION TO APPROVE CONFERENCES**

**BE IT RESOLVED**, that the Board of Education hereby approves the Superintendent of Schools and his or her designee as the authorized persons to approve employee requests to attend in state conferences for the year 2016-2017.

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

**V. BONDING OF EMPLOYEES**

**BE IT RESOLVED**, by the Board of Education, in accordance with the Laws of the State of New York, that all the employees and officers of the Board shall be bonded and included within the blanket public employee dishonesty insurance policy purchased by the Roosevelt Union Free School District. The insurance policy covers all employees, including the Superintendent, Assistant Superintendents, Assistants to the Superintendent, Treasurer, Purchasing Agent, Payroll Clerk, Accounts Payable Clerk, Central Treasurer for Extra Classroom Activity Fund, External Auditor, Internal Auditor and Claims Auditor.

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

**W. ACCEPTANCE OF STATE AND FEDERAL FUNDS**

**BE IT RESOLVED**, that the Board of Education hereby accepts, as a necessary preliminary, any and all State and Federal funds that are to be used for the improvement of the Educational System of the Roosevelt Public Schools.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to apply for and accept all grants from governmental and private organizations.

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

**X. INDEMNIFICATION OF SCHOOL BOARD MEMBERS AND EMPLOYEES**

**WHEREAS**, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including boards of education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

**WHEREAS**, the statute authorizes boards of education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of boards of education; authorized parent volunteers; members of school-based planning and shared decision making committees; and members of the district's audit committee, in connection with any claims, awards or judgments obtained against such board members, officers, agents or employees; authorized parent volunteers; members of the district's audit committee in any State or Federal Court, in the amount of any judgment, award or claim arose or occurred while the board member, officer, agent or employee or authorized parent volunteer; member of a school-based planning and shared decision making committee; or a member of the district's audit committee was acting within the scope of his or her office or employment or authorized volunteer duties;

**BE IT RESOLVED**, that the Board of Education hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees; authorized parent volunteers, members of schools-based planning and shared decision making committees; and members of the district's audit committee. This coverage shall supplement and shall be in addition to the coverage available to such individuals under other enactments, including but not limited to the Education Law of the State of New York; and

**BE IT FURTHER RESOLVED**, that supplemental hereto and as an additional perquisite to public office and employment, the Board hereby further extends the right to be defended and indemnified as provided in Public Officers Law, §18 to board members, school officers, agents and employees who are requested or are called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a grand jury, the Office of the District Attorney or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a board members, school officer, agent or employee who has been identified as a defendant in a pending criminal prosecution or where such individual, or the school district, has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity.

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

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

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

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

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



**Y. AUTHORIZATION OF BOARD MEMBERSHIPS**

**BE IT RESOLVED**, that the Board of Education hereby agrees to and does hereby authorize membership in the following organizations related to education for the 2016-2017 year:

National School Boards Association  
New York State School Boards Association  
Nassau-Suffolk School Boards Association  
National Alliance of Black School Educators (NABSE)  
Reform Educational Financing Inequities Today (REFIT)  
New York State Caucus of Black Schools

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

**Z. AUTHORIZATION TO ENTER INTO AGREEMENTS**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to enter into resolution agreements resolving impartial hearings on behalf of the Board of Education when in his or her judgment, the proposed resolution is in the best interest of the District.

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

**AA. CONFERENCE ATTENDANCE AND REIMBURSEMENT OF EXPENSES FOR BOARD OF EDUCATION MEMBERS, SUPERINTENDENT AND HIS/HER DESIGNEES**

**BE IT RESOLVED**, that the Board of Education herewith approve the attendance by Board of Education Members, Superintendent of Schools, and his/her designees at any conference, workshop, training session, educational information session and any other presentation by the educational organizations and institutions set forth below, but not limited to, for the 2016-2017 school year :

The National School Boards Association  
 The Nassau-Suffolk School Boards Association  
 The New York State School Boards Association  
 New York State Education Department  
 Reform Educational Financing Inequities Today (REFIT)  
 Board of Cooperative Educational Services (BOCES)  
 New York State Legislative Network  
 Association for Supervision and Curriculum Development  
 Nassau County Council of School Superintendents  
 American Management Association  
 Association of School Business Officials International  
 New York State Association of School Business Officials  
 National Alliance of Black School Educators

**SCOPE**

New York State Counsel of School Superintendents (NYSCOSS)

**BE IT FURTHER RESOLVED**, that Board Members, the Superintendent and his/her designees who want to participate in conferences, programs, workshops and training sessions sponsored by any other educational organizations or institutions should obtain prior approval from the Board.

**BE IT FURTHER RESOLVED**, and in keeping with the District's Mission and Vision Statements, the Board of Education is committed to the education of the children of Roosevelt and to that end, wishes to participate in any and all programs which will help the Board enhance, enrich and improve the District's students and help them become lifelong learners.

The Board has determined that attendance of Board Members, the Superintendent and his/her designees, at conferences, workshops, training sessions, educational information sessions and any other presentations by educational organizations and institutions is in the best interest of the District and therefore has determined to reimburse attending Board Members, the Superintendent, and his/her designees for all reasonable and appropriate expenses, which will be reimbursed after careful consideration of the most economical and practical means of transportation available. Registration, workshop and other fees as itemized in conference literature will be reimbursed at actual cost, or pre-paid by the District. Reimbursement or pre-payment for lodging will be at a rate not in excess of the rate charged by the meeting hotel. Attending Board Members, the Superintendent, and his/her designees will be provided with tax exemption certificates for use if applicable.

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

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

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

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

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

**BB. USE OF CELL PHONES**

**BE IT RESOLVED** that the Board of Education hereby authorizes Curtis Ramdewar for a Nextel Cellular Phone for use during official duties only:

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the following employees for Nextel Cellular Phones (walkie-talkie) or its equivalent for use during official duties only:

1. Superintendent
2. Maintenance Supervisor
3. Maintainers
4. Custodian Supervisors
5. Head Groundsmen
6. Groundsmen
7. Messenger
8. Head Custodians
  - Roosevelt High School
  - Roosevelt Middle School
  - Washington Rose Elementary School
  - Centennial Avenue Elementary School
  - Ulysses Byas Elementary School

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

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

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

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

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

**CC. APPOINTMENT OF FOOD SERVICE PROVIDER**

**BE IT RESOLVED**, that the Board of Education hereby extends the contract with **Whitson's Culinary Group** as the District's Food Service Provider for the 2016-2017 school year.

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

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

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

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

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