

DRAFT MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

www.rooseveltufsd.org

PLANNING MEETING ROOSEVELT HIGH AUDITORIUM THURSDAY, AUGUST 4, 2016

“The Mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. Failure is Not an Option”

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, AUGUST 4, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Willa Scott at 3:28 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, President

Alfred T. Taylor, Vice President

Charlena H. Croutch, Trustee *late*

Susan E. Gooding, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Superintendent of Schools

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and Professional Development

Greg Hamilton,

Assistant to the Superintendent for School Services

Dr. J Lange,

Assistant Superintendent for Secondary

Lyne Taylor,

Education –Acting High School Principal

Assistant Superintendent for Business and Finance

The following school administrator NOT present:

Michele Van Eyken

Assistant to the Superintendent for Elementary Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 3:29 p.m.

For discussing the following:

- Matters of personnel concerning “negotiations, settlement agreements, grievances, certified and classified appointments, certified and classified discipline, leave replacement(s), tenure appointments, and district legal matters ”

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 3

NAY: 0

ABSTAIN: 0

IV. CALL TO ORDER

TIME: 6:15 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. RESOLUTIONS FOR ACTION

- A. Organizational Items**
 - 1. Approval Local Assistant Plan
 - 2. Approval of BoardDocs
- B. Curriculum and Instruction**
- C. Business**
 - 1. Treasurer Report
 - 2. Claim Audit Report
 - 3. Budget Transfer
 - 4. Refunding of Bond
- D. Human Resources & Professional Development**
 - Schedule D: Tenure
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule E. Substitute Teachers
 - Schedule H: Name Change

IX. RESOLUTIONS FOR DISCUSSION

- A. Organizational Items**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Contract Service Agreement
 - 2. 2016-2017 Professional Development
 - 3. 2016-2017 Grants
- C. Business**
 - 1. Warrants – April
 - 2. Claim Audit Report – April
 - 3. Treasurer’s Report – April
- D. Human Resources & Professional Development**
 - Schedule B: Classified Staff Resolutions
- E. School Services**
 - 1. District Purchase ~2017 Ford F250

- X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS**
(Members of the public who wish to comment or inquire regarding an ACTION Item appearing on the meeting agenda are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF LOCAL ASSISTANCE PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2016-2017 LAP (Local Assistance Plan) for Ulysses Byas Elementary School and the Roosevelt Middle School). These documents have been placed on the district website as required by New York State.

MOTION BY: A. Taylor**SECOND BY: S. Gooding****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED****2. APPROVAL OF BOARDDOCS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the End User Agreement with Emerald Data Solutions, Inc. (BoardDocs) and cross contract with Eastern Suffolk BOCES beginning on 2016-2017.

MOTION BY: A. Taylor**SECOND BY: S. Gooding****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

B. CURRICULUM & INSTRUCTION *No Action Items*

C. BUSINESS

1. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer's Report for **MARCH 2016**.

ITEM TABLED **JUNE 16, 2016** – PENDING FURTHER REPORTING

MOTION TO UNTABLE

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
NAY: 0
ABSTAIN: 0

MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **MARCH 2016**.

ITEM TABLED **JUNE 16, 2016** – PENDING FURTHER REPORTING

MOTION TO UNTABLE

MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0

MOTION BY: S. Gooding SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

3. BUDGET TRANSFERS

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

TRANSFERRED FROM					TRANSFERRED TO		
A1621.464-09-0000	Maintenance Service Contract	\$221,777.00	\$ 18,000.00	\$203,777.00	A1622.463-09-0000	CCTV Repairs	\$ 18,000.00
A1920.410-09-0000	BOE Liability Ins.	\$ 7,807.00	\$ 6,500.00	\$ 1,307.00	A1670.469-09-0000	Printing Cont. Svc	\$ 6,500.00
A1920.412-09-0000	Property Ins.	\$ 17,833.00	\$ 13,500.00	\$ 4,333.00	A1670.469-09-0000	Printing Cont. Svc	\$ 13,500.00
A1920.416-09-0000	Umbrella Ins.	\$ 10,396.00	\$ 8,500.00	\$ 1,896.00	A1670.469-09-0000	Printing Cont. Svc	\$ 8,500.00
A1920.419-09-0000	Fixed Asset Ins.	\$ 8,940.00	\$ 8,000.00	\$ 940.00	A1670.469-09-0000	Printing Cont. Svc	\$ 8,000.00
TOTAL			\$ 54,500.00		\$ 54,500.00		

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. REFUNDING BOND RESOLUTION

Refunding bond resolution of the Roosevelt Union Free School District, New York, adopted August 4, 2016, authorizing the refunding of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not to exceed \$77,000,000.00 therefore, authorizing the issuance of not to exceed \$77,000,000.00 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.

Recitals

- a. **WHEREAS**, the Roosevelt Union Free School District, in the County of Nassau, New York (herein called the "District"), issued **\$52,130,000.00 School District Serial Bonds-2007** (consisting of \$20,405,000.00 School District Serial Bonds-2007, \$10,220,000.00 School District Serial Bonds-2007, and \$21,505,000.00 School District Serial Bonds-2007) on December 13, 2007, pursuant to the bond resolution (the "Bond Resolution") entitled:

"Bond Resolution of the Roosevelt Union Free School District, New York, adopted June 24, 2004, authorizing (i) the construction of a new Centennial Avenue Elementary School, at the estimated maximum cost of \$30,500,000.00 (ii) the construction of a new Washington Rose Elementary School, at the estimated

maximum cost of \$30,500,000.00 (iii) the construction of a new Ulysses Byas Elementary School, at the estimated cost of \$31,500,000.00 (iv) the new middle school project, at the estimated maximum cost of \$55,500,000.00 and (v) the conversion of the existing middle/senior high school, at the estimated maximum cost of \$57,000,000.00 stating the estimated total cost thereof is \$205,000,000.00 appropriating said amount therefore, and authorizing the issuance of \$205,000,000.00 serial bonds of said district to finance said appropriation,” duly adopted by the Board of Education of the District on the date therein referred to, following approval of a Proposition by a majority of the qualified voters of the School District present and voting at the Special District Meeting duly called and held on June 15, 2004; and

WHEREAS, \$16,580,000.00 of the \$20,405,000.00 School District Serial Bonds-2007 (the “Outstanding 2007A Bonds”) are currently outstanding and mature on June 1 in the years and in the principal amounts and bear interest payable on June 1 and December 1, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Rate</u>
2017	\$ 510,000	5.25 %
2018	535,000	5.00
2019	565,000	5.00
2020	590,000	5.00
2021	620,000	5.00
2022	650,000	5.00
2023	685,000	5.00
2024	720,000	4.75
2025	755,000	4-3/8
2026	785,000	4-3/8
2027	820,000	4-3/8
2028	855,000	4-3/8
2029	895,000	4-3/8
2030	930,000	5.00
2031	980,000	5.00
2032	1,030,000	5.00
2033	1,080,000	5.00
2034	1,135,000	5.00
2035	1,190,000	5.00
2036	1,250,000	5.00

WHEREAS, \$18,155,000 of the \$21,505,000. 00 School District Serial Bonds-2007 (the “Outstanding 2007C Bonds” which together with the Outstanding 2007A Bonds and Outstanding 2007B Bonds, are herein referred to as the “Outstanding 2007 Bonds”) are currently outstanding and mature on June 1 in the years and in the principal amounts and bear interest payable on June 1 and December 1, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 515,000	5.25 %
2018	545,000	5.00
2019	570,000	5.00
2020	600,000	5.00
2021	630,000	5.00
2022	660,000	5.00
2023	695,000	5.00
2024	730,000	4.75
2025	765,000	4-3/8
2026	800,000	4-3/8
2027	830,000	4-3/8
2028	870,000	4-3/8
2029	905,000	4-3/8
2030	945,000	5.00
2031	995,000	5.00
2032	1,045,000	5.00
2033	1,095,000	5.00
2034	1,150,000	5.00
2035	1,210,000	5.00
2036	1,270,000	5.00
2037	1,330,000	5.00

WHEREAS, the Outstanding 2007 Bonds maturing after December 1, 2017, are subject to redemption prior to maturity, at the option of the District, as a whole at any time, or in part on any interest payment date, on and after October 1, 2017, at a redemption price, in either case, equal to the principal amount of such Bonds to be redeemed, together with the accrued and unpaid interest on the principal amount to be redeemed to the date fixed for redemption; and

WHEREAS, the District has also issued **\$30,155,000.00 School District Serial Bonds-2008** (the “2008 Bonds”) on June 25, 2008, pursuant to the Bond Resolution; and

WHEREAS, **\$25,045,000** of the 2008 Bonds are currently outstanding (the “Outstanding 2008 Bonds”) and mature on February 1 in the years and in the principal amounts and bear interest payable on February 1 and August 1, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$ 775,000	5.00 %
2018	810,000	5.00
2019	850,000	5.00
2020	895,000	4.10
2021	930,000	4-1/8
2022	970,000	4.25
2023	1,010,000	5.00
2024	1,060,000	5.00
2025	1,115,000	5.00
2026	1,170,000	5.00
2027	1,230,000	5.00
2028	1,290,000	5.00
2029	1,355,000	5.00
2030	1,425,000	5.00
2031	1,495,000	5.00
2032	1,570,000	5.00
2033	1,645,000	5.00
2034	1,730,000	5.00
2035	1,815,000	5.00
2036	1,905,000	5.00

WHEREAS, the Outstanding 2008 Bonds maturing on and after February 1, 2019, are subject to redemption prior to maturity, at the option of the District, as a whole at any time, or in part on any interest payment date, on and after April 1, 2018, at a redemption price, in either case, equal to the principal amount of such Bonds to be redeemed, together with the accrued and unpaid interest on the principal amount to be redeemed to the date fixed for redemption; and,

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), authorize the District to issue new bonds to refund all or a portion of the Outstanding 2007 Bonds and the Outstanding 2008 Bonds by the issuance of new bonds which will result in present value debt service savings for the District; and,

WHEREAS, in order effectuate the refunding and the consequent savings, it is now necessary to adopt a refunding bond resolution;

THEREFORE,

THE BOARD OF EDUCATION OF THE ROOSEVELT UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of at least two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 9 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 9 hereof.
- (d) “Financial Advisor” means Munistat Services Inc. (“Munistat”).
- (e) “Outstanding Bonds” means the Outstanding 2007 Bonds and the Outstanding 2008 Bonds referred to in the Recitals to this Resolution.
- (f) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (g) “Redemption Date” or “Redemption Dates” means (i) with respect to the Outstanding 2007 Bonds maturing on and after December 1, 2017, any date on and after October 1, 2017, if such bonds are redeemed in whole, and any interest payment date on and after October 1, 2017, if such bonds are to be redeemed in part; and (ii) with respect to the Outstanding 2008 Bonds maturing on and after February 1, 2019, any date on and after April 1, 2018, if such bonds are redeemed in whole, and any interest payment date on and after April 1, 2018, if such bonds are to be redeemed in part; as determined by the President of the Board of Education pursuant to Section 8 hereof.

(CONTINUED BUSINESS)

- (h) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$77,000,000.00 Refunding Serial Bonds of the Roosevelt Union Free School District, authorized pursuant to Section 3 hereof.
- (i) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 9 hereof.
- (j) “Refunding Financial Plan” means the proposed financial plan for the refunding in the form attached hereto as **Exhibit A** and prepared for the District by the Financial Advisor.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$77,000,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$77,000,000 Refunding Bonds, and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. The Refunding Financial Plan is hereby accepted and approved, and includes (i) the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 9 hereof, (ii) the payment of all costs incurred by the District in connection with said refunding from such proceeds, and (iii) the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay the principal of and interest on and premium, if any, on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and to be called for redemption prior to maturity on the Redemption Date.

Section 3. Refunding Bonds in the aggregate principal amount of not to exceed \$77,000,000 are hereby authorized to be issued pursuant to the Law, and shall mature in such amounts, on such dates, and shall bear interest at such rates of interest per annum as shall be determined at the time of the sale of such bonds.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum period of probable usefulness (the “PPU”) applicable to the purposes for which the Outstanding Bonds were issued was thirty (30) years as measured from the dates of issuance of such bonds or from the dates of the first bond anticipation notes issued in anticipation thereof, and such periods commenced on December 13, 2007 for the Outstanding 2007 Bonds and August 2, 2006 for the Outstanding 2008 Bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the Refunding Financial Plan, and computed in accordance with subdivision two of paragraph **b of Section 90.10 of the Law**. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The actual principal amount of the Refunding Bonds, the terms thereof, and the resulting Present Value Savings, may vary from the Refunding Financial Plan.

Section 6. (A) The Refunding Bonds may be sold at (i) public sale, (ii) private sale, or (iii) to the Dormitory Authority of the State of New York (“DASNY”).

- (i) If the Refunding Bonds are sold at private sale, the President of the Board of Education is hereby authorized (a) to cause the Financial Advisor to solicit proposals for the refunding of the Outstanding Bonds from at least three (3) qualified firms recommended by the Financial Advisor; and (b) to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds;
- (ii) If the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and directed to prepare

(CONTINUED BUSINESS)

or have prepared a Notice of Sale, which shall be published at least once in "*The Bond Buyer*," published in the City of New York, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale (a) to the State Comptroller, Albany, New York 12236; (b) to at least two (2) banks or trust companies having a place of business in Nassau County in which the District is located, or, if only one (1) bank is located in such County, then to such bank and to at least two (2) banks or trust companies having a place of business in an adjoining County; and (c) to "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (d) at least ten (10) bond dealers;

- (iii) If the Refunding Bonds are sold to DASNY, the District may enter into one or more financing or related agreements with DASNY as provided in Chapter 383 of the Laws of 2001. The District is hereby further authorized to assign and pledge to DASNY a sufficient portion of any and all public funds to be apportioned or otherwise to be made payable by the State of New York to the District to cover the payments required under the agreements herein referred to.

The District may sell and deliver separate series of Refunding Bonds at public sale, at private sale, and to DASNY, respectively, provided that the terms and conditions of any such sale shall be approved by the State Comptroller to the extent required by Law.

(B) Prior to the issuance of any Refunding Bonds the President of the Board of Education shall file with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds.

(C) In connection with the sale of any Refunding Bonds, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the case of a sale of any Refunding Bonds to DASNY, the District hereby authorizes the inclusion of descriptive, demographic, financial, and other relevant information concerning the District in an

(CONTINUED BUSINESS)

Official Statement prepared by DASNY in connection with the sale of such DASNY bonds. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the Refunding Financial Plan.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds To Be Refunded, the Redemption Date, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, approving all details of the Refunding Financial Plan not contained herein, executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Official Statement referred to in Section 6, and the Escrow Contract described in Section 9, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent

(CONTINUED BUSINESS)

with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 12 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 10. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 11. That portion of such proceeds from the sale of the Refunding Bonds, together with any interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice

(CONTINUED BUSINESS)

thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 13. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 14. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in one of the District's official newspapers, hereby designated the official newspaper of said District for such publication. *Exhibit A – Proposed Refunding Financial Plan (on file in the office of the District Clerk)*

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE D TENURE RESOLUTION

1. TENURE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

i. Name: Greenwood, Janelle
Tenure Date: November 3, 2016
Effective Date: September 1, 2010
Position: Elementary Teacher
Location: Washington Rose ES

Ms. Greenwood's tenure reflects her position being exceeded, as well as the granting of a 4th year.

ITEM TABLED **JULY 5, 2016** – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty member:

Name: Notaro, Joseph
Tenure Date: October 28, 2016
Effective Date: October 28, 2013
Position: English Teacher
Location: Roosevelt MS

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

SCHEDULE A
CERTIFIED STAFF RESOLUTIONS

1. CERTIFIED STAFF INDEMNIFICATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the request for defense and indemnification submitted by Carleen Henry, Cassandra Jackson and Gerilyn Smith, **Dr. Joan Lange and Treva Patten** in accordance with and set forth in Public Officer's Law §18 and Education Law §3811 in connection with a Notice of Claim filed with the District on June 16, 2016, and hereby confers the benefit of said statutes upon the aforementioned individual.

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION TO AMEND AND APPROVED

2. CERTIFIED STAFF RESIGNATION

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

Name: Van Eyken, Michele
 Position: Coordinator of CODAR
 Location: Central Administration
 Effective: June 30, 2016

MOTION BY: S. Gooding

SECOND BY: A. Taylor

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CERTIFIED SALARY INCREASES

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

i. Name: Bell, Ashton
 Position: Special Education Teacher
 Location: High School
 From: BA Step 2 \$54,952.00
 To: MA Step 2 \$60,684.00
 Effective: June 22, 2016 (pro-rated)

Appropriation in Budget: A2250.130-08-0000 (General)

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- ii. Name: Sealy, Dawn Marie
 Position: Special Education Teacher
 Location: High School
 From: MA +60 Step 10 \$87,145.00
 To: Doctorate Step 10 \$89,164.00
 Effective: June 17, 2016 (pro-rated)

Appropriation in Budget: A2250.130-08-0000 (General)

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

4. CERTIFIED STAFF SETTLEMENT

- a. **RESOLVED**, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement (“Agreement”) between the Board of Education and the Roosevelt Teachers’ Association to resolve the Grievance and Arbitration pertaining to **AAACase No.: 01-16-0000-5665**, and hereby authorizes the acting President of the Board to execute said Agreement on behalf of the Board.

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

5. CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Garay-Cruz, Jacqueline**:

Tenure Area:	Elementary Bilingual Teacher
Date of Start:	August 30, 2016
Date of Expiration:	August 29, 2020*
Certification:	Bilingual Education Extension, Students with Disabilities, Childhood Education 1-6/Initial
Salary:	\$59,730.00
Location:	Centennial ES

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.120-02-AIG2 (General)

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

SCHEDULE C
EXTRA DUTY STIPEND

1. EXTRA DUTY STIPEND

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members as Lead Teachers for the 2016-2017 school year. The stipend is \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>School</u>
Jones, Nancy	Social Studies	MS
Thomas, Dexter	Math	MS
Gladstone, Brian	Science	MS
McCray, Leo	English	HS
Chase, Santrice	Social Studies	HS
Heisig, Alexandra	Math	HS
McGrath, Teresa	Science	HS
Evans, Barbara	Fine Arts	HS
Pieters, Leslie	Health/Phys. Ed	HS
Burgio, Ana	World Language/ENL	HS
Mattison, Jennifer	English	MS
Swanson, Regina	Special Ed	HS
Wilson, Unique	Pre-k	District-wide

Appropriation in Budget: A2110.130-07/08-0000 (General)
A2250.120.02/04-AIG2 and A2250.130-08-0000 (Universal Pre-k)

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Spring 2016 Coaching positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Bates, Aaron	JV Boys Lacrosse Coach	\$3,231.00
Casanova, Gabriella	JV Girls Lacrosse Coach	\$3,231.00

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA: 3
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as Site Coordinator for Liberty Partnership. The hourly rate of pay is the RTA contractual hourly rate of \$38.05. Total not to exceed \$5,000.00.

Name

Mott, Vivian

Funding Source: T2110.150-17-8420 (Liberty Partnership)

MOTION BY: S. Gooding

SECOND BY: A. Taylor

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE E

SUBSTITUTE TEACHERS

1. APPROVAL OF SUBSTITUTE TEACHERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following permanent substitute teachers. The rate of pay is \$125.00 per diem.

Name

Huffstead, Shari

Francois-Ulceus, Goldyne

Appropriation in Budget: A2110.140-09-0000

Both previously served as permanent substitute teachers in the district.

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE H

NAME CHANGE

1. NAME CHANGE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a name change for the following certified faculty member:

From: Zinober, Erica

To: Simone, Erica

Location: High School

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes (posted on the website) for the following months:

*July 5, 2016 ~ Reorg. & Action Meeting

*July 8 & 18, 2016 ~ Special Meeting

*July 21, 2016 ~ Emergency Meeting

Move to: Consent Agenda

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free and **Great Software Tools, LLC**. Great Tools LLC will provide the following:

- Project Based Learning Kits licenses for Summer School during July 11 – August 31, 2016
- Staff professional development

Total cost to the District not to exceed \$1,140.00.

Appropriation in Budget: A2330.500.09-1800

Move to: Consent Agenda

2. 2016-2017 PROFESSIONAL DEVELOPMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-Wide professional development in, but not limited to: Roles and Responsibilities of Paraprofessionals, Differentiated Instruction, Lesson Planning, Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), Annual Professional Performance Review (APPR), Diagnostic Tool for School and District Effectiveness (DTSDE) and Best Instructional Practices for the purpose of improving student outcomes. Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance. Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance. Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance. Participants will require pre-approval by the Director of Pupil Personnel Services and Assistants to the Superintendent for Elementary or Secondary Education. Professional Development will be offered July 1, 2015 – June 30, 2016. Funding not to exceed \$80,000.00.

Funding Sources: IDEA 611 F2250.150-16-0032
IDEA 611 F2250.150-16-0033
Title I F2110.150-15-0021 Carryover
Title I F2110.150-16-0021
Title I F2110.150/151-15-0011
Title I F2110.150/151-16-0011
SIG 1003 (g) F2110.150/151-15-0123
SIG 1003 (g) F2110.150/151-16-0123

Move to: Individual Agenda

3. 2016-2017 GRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2016-2017 anticipated competitive and non competitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grant's requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR). All FS Amendments/Modifications will be brought forth to Board of Education for approval.

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I A & D	F2110-000-17-0021	Non Competitive	\$871,227.00	9/1/16-8/31/17
Title I Basic 1003 (a)	F2110-000-17-0011	Competitive	\$200,000.00	9/1/16-8/31/17
IDEA Part B Section 611	F2250-000-17-0032	Non Competitive	\$706,798.00	7/1/16-6/30/17
IDEA Part B Section 619	F2250-000-17-0033	Non Competitive	\$19,590.00	7/1/16-6/30/17
Title II Part A	F2110-000-17-0147	Non Competitive	\$156,203.00	9/1/16-8/31/17
McKinney Vento Homeless	BOCES Consortium	Non Competitive	\$28,644.00	7/1/16-6/30/17
Title III A Limited English Proficiency	F2110-000-17-0293	Non Competitive	\$106,089.00	9/1/16-8/31/17
Universal Pre K	F2110-000-17-0409	Non Competitive	\$979,289.00	7/1/16-6/30/17
Liberty Partnership	T2110-000-17-8520	Non Competitive	\$5,000.00	9/1/16-8/31/17
Smart Scholars Cohort 3 Year 4	F2110-000-17-1017	Competitive	\$166,250.00	9/1/16-8/31/17
SEED Grant	F2110-000-17-1530	Competitive	\$35,000	7/1/16-6/30/17
Title II Part B – Math Science Partnership	F2110-000-17-0294	Competitive	\$300,000	7/1/16-6/30/17
Employee Preparation Program	F2340-000-17-1225	Competitive	\$126,259.00	7/1/16-6/30/17
Supplemental Immigrant Grant	F2110-000-17-0151	Competitive	\$13,029.00	9/1/16-8/31/17
Title III Immigrant	F2110-000-17-0149	Competitive	\$68,840.00	9/1/16-8/31/17
Total			\$3,782,218.00	

Move to: Individual Agenda

C. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the warrants for **APRIL 2016** as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
General Fund	Fund A	
Federal/State Grants	Fund F	
Capital Projects	Fund H	
Cafeteria	Fund C	
Trust and Agency	Fund T & A	
Debt Service	Fund V	
Academic Improvement Grant	Fund AIG 1	

Move to: Individual Agenda

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer's Report for **APRIL 2016**.

Move to: Individual Agenda

3. CLAIMS AUDITOR'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **APRIL 2016**.

Move to: Individual Agenda

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF TERMINATION

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following classified faculty member listed on Confidential Schedule ‘A’:

Move to: Consent Agenda

E. SCHOOL SERVICES

1. DISTRICT PURCHASE ~ 2017 Ford F250

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the purchase of a 2017 Ford F250 4x4 with Western snowplow. The total cost, per New York State OGS pricing is \$34,547.70.

Appropriation code: A1621.223.09.0000

Move to: Consent Agenda

XII. QUESTIONS FROM THE PUBLIC -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are ask to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XIII. ADJOURNMENT

TIME: 6:33 p.m.

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

Next Board Meeting (Action)

Date: AUGUST 25, 2016

Time: 7:00 pm

SUPPLEMENTAL AGENDA

SCHEDULE C
EXTRA DUTY STIPEND**1. EXTRA DUTY STIPEND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for Band Camp effective August 15-August 19, 2016 from 8:30am-12:30pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

Names

Abel, Francis
Verstraete, Alexander
Regan, Akira
Boardman, Joseph
Klirsfeld, Lucas
Wynter, Colton

Appropriation in Budget: A2110.520-08-1800 (General)

MOTION BY: A. Taylor

SECOND BY: S. Gooding

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED