

# DRAFT MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

[www.rooseveltufsd.org](http://www.rooseveltufsd.org)

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**ACTION MEETING      ROOSEVELT HIGH AUDITORIUM      THURSDAY, NOVEMBER 17, 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”*

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The Action Meeting of the Roosevelt Union Free School District Board of Education was held on **THURSDAY, NOVEMBER 17, 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 5:18 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  
Hendrick L. Fayette, Trustee  
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. Joan Lange,	Assistant Superintendent for Secondary Education
Lyne Taylor,	Assistant Superintendent for Business and Finance
Michele Van Eyken	Assistant to the Superintendent for Elementary Education

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

**TIME: 5:30 p.m.**

For discussing the following:

- Matters of personnel concerning “goals and evaluations, appointments of certified and classified candidates, discipline of certified and classified employee(s), APPR Arbitrations and RTA Negotiations.”

**MOTION BY: A. Taylor    SECOND BY: S. Gooding    YEA: 5  
NAY: 0  
ABSTAIN:0**

\*Mr. Fayette left the meeting at 7:00 p.m.

**IV. CALL TO ORDER**

**TIME: 8:17 p.m.**

**V. MOTION TO RECONVENE IN REGULAR SESSION**

**MOTION BY: A. Taylor    SECOND BY: S. Gooding    YEA: 5  
NAY: 0  
ABSTAIN:0**

**VI. PLEDGE OF ALLEGIANCE**

**VII. SUPERINTENDENT’S REPORT**

- *Roosevelt Middle School ~Dr. J. Sumter*
- *NYS Department of Health Lead Testing ~Greg Hamilton*

**VIII. INDIVIDUAL ITEMS FOR ACTION** *page 4-15*

- A. Organizational Items**
  - 1. Policy 4710 1<sup>st</sup> Reading and 2<sup>nd</sup> Reading
- B. Curriculum and Instruction**
  - 1. Consultant Service Agreements
  - 2. Amendment of Funding Code
- C. Business**
  - 1. Budget Transfer
  - 2. Treasurer Report
  - 3. Claims Audit Report
  - 4. Warrants
  - 5. Extra Classroom Activities
  - 6. Receipt of Funds
  - 7. Budget Amendment
- D. Human Resources & Professional Development**
  - Schedule A: Certified Staff Resolution
  - Schedule B: Classified Staff Resolution
  - Schedule C: Extra Duty Stipend
  - Schedule D: Tenure
- E. School Services**
  - 1. District Wide Safety Plan
  - 2. Surplus Items
  - 3. Evacuation MOUs

**IX. CONSENT AGENDA ITEMS** *page 16-19*

- A. Organizational Items**
  - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
  - 1. Approval of CPSE Minutes
- C. Business**
- D. Human Resources & Professional Development**
  - Schedule A: Certified Staff Resolution
  - Schedule B: Classified Staff Resolution
- E. School Services**

***Supplemental Page 21***

- 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. POLICY 4710 AND REGULATION FIRST READING **AND SECOND READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the first and **second reading** of District Policy 4710 and Regulation 4710.

ITEM TABLED **NOVEMBER 3, 2016** – PENDING FURTHER REVISIONS

#### MOTION TO UNTABLE

MOTION BY: A. Taylor      SECOND BY: W. Scott      YEA: 4  
NAY: 0  
ABSTAIN: 0

#### MOTION TO AMEND

MOTION BY: A. Taylor      SECOND BY: S. Gooding      YEA: 4  
NAY: 0  
ABSTAIN: 0

**MOTION PASSED**

MOTION BY: A. Taylor      SECOND BY: S. Gooding      YEA: 4  
NAY: 0  
ABSTAIN: 0

**MOTION PASSED**

### 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 School District and **Via Evaluation Inc.** Via Evaluation Inc. will provide the following from funding from **Title II B Math & Science**:

Assess the quality and effectiveness of professional development  
Assess where teacher knowledge has increased  
Assess where the pedagogical skills have increased  
Evaluate student achievement of the 2016-2017 NYS Science Assessment

**Total expenses to the District not to exceed \$21,000.00**

**Funding Source: Title II B MSP F 2110.469-17-0294**

MOTION BY: A. Taylor      SECOND BY: S. Gooding      YEA: 4  
NAY: 0  
ABSTAIN: 0  
**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between Roosevelt Union Free School District and **The College Board's College Readiness and Success Contract** which will provide the following:

PSAT for 9<sup>th</sup> Graders  
PSAT for 10<sup>th</sup> Graders  
SAT for 11<sup>th</sup> Graders  
This will be for the 2016-2017 school year.

**Total expenses to the District not to exceed \$10,918.50**

**Funding Source: Title I F2110.469-17-0021**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA: 4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**

## **2. AMENDMENT ~2016/17 SATURDAY AND AFTER SCHOOL REGENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the Saturday and After School Regents Prep funding codes:

**From: Appropriation in Budget: A2110.150-17-0011**

**To: Funding Source: Title I School Improvement 1003(a) F2110.150-17-0011**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA: 4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED**



(CONTINUED BUSINESS)

**b. WARRANTS**

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

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Federal/State Grants	Fund F	4,228.32
Capital Projects	Fund H	563,885.23
Cafeteria	Fund C	145,205.95
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

**ITEM TABLED OCTOBER 20, 2016 – PENDING AMENDMENTS****MOTION TO UNTABLE**

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

**\*AMENDMENTS**

FUND NAME	FUND	SEPTEMBER
General Fund	Fund A	3,079,203.67
Cafeteria	Fund C	4,228.32
Federal/State Grants	Fund F	563,885.23
Capital Projects	Fund H	145,205.95
Trust and Agency	Fund T & A	No Payment Due
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

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

**MOTION TO AMEND & APPROVE**

FUND NAME	FUND	OCTOBER
General Fund	Fund A	2,130,360.26- <b>.30</b>
Cafeteria	Fund C	224,634.94
Federal/State Grants	Fund F	51,718.67
Capital Projects	Fund H	29,198.00
Trust and Agency	Fund T & A	No Payment Due <b>\$448, 845.66</b>
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: W. Scott

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

**5. EXTRA –CLASSROOM ACTIVITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending September 30, 2016.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 1,406.05
Citizens Advisory	\$ 79.61
7 <sup>th</sup> Grade	\$ -
8 <sup>th</sup> Grade	\$ -
9 <sup>th</sup> Grade	\$ 1,141.23
10 <sup>th</sup> Grade	\$ 131.76
11 <sup>th</sup> Grade	\$ 960.01
12 <sup>th</sup> Grade	\$ 3,171.96
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 52.92
National Honor Society (Junior High)	\$ 218.58
National Honor Society (Senior High)	\$ 863.02
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 505.71
Prekindergarten	\$ 805.59
Roosevelt High School	\$ 3,491.91
Roosevelt Middle School	\$ 5,170.03
Student Government (Elementary)	\$ 2,194.18
Student Government (High School)	\$ 788.51
Ulysses Byas School	\$ 320.59
Washington Rose School	\$ 3,767.21
Yearbook	\$ -
<b>Total</b>	<b>\$26,782.41</b>

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

**6. RECEIPT OF FUNDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation in the amount of \$800.00 from Lamb & Barnosky, LLP. The donation will be used to support the First Annual Roosevelt UFSD Symposium on November 7, 2016.

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA: 4

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a check in the amount of \$1,134.00 from the Nassau County Police Activity League (PAL). The funds will be used to cover staff overtime.

MOTION BY: A. Taylor

SECOND BY: W. Scott YEA: 3

NAY: 0

S. Gooding ABSTAIN: 1

**MOTION PASSED****7. BUDGET AMENDMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriation codes in the 2016-2017 school budget by the amounts listed:

Source	Account Code	Description	Amount
Lamb & Barnosky, LLP	A1240.468-09-0000	Hospitality/Parental Involvement	\$ 800.00
NC Police Activity League	A1621.165-09-0000	Maintenance of Plant – Overtime	\$ 1,134.00
<b>Total</b>			<b>\$ 1,934.00</b>

MOTION BY: A. Taylor

SECOND BY: C. Croutch YEA: 3

NAY: 0

S. Gooding ABSTAIN: 1

**MOTION PASSED**

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF AMENDMENT –TENURE DATE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment of the appointment of Ortiz, Kelvin.

Tenure Area:	Assistant Principal
Date of Commencement:	November 14, 2016
Expiration Date:	November 13, 2020
Certification:	School District Leader/Professional
Replacing:	Mrs. Patton
Salary:	\$104,089.00 (pro-rated)
Location:	High School

**Appropriation in Budget: A2020.153-08-0000 (General)**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA: 3**

**NAY: 0**

**C. Croutch ABSTAIN: 1**

**MOTION PASSED**

**2. CERTIFIED STAFF AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Fancia Jordan.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Matthew Malley.
- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement for the donation of sick days for Stacy Wasson.

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA:4**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**3. CERTIFIED STAFF APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **.6** appointment of **Chavis, Tinetta**.

Date of Commencement: November 18, 2016  
Expiration Date: June 30, 2017  
Certification: Student with Disabilities 7-12  
Social Studies/Initial  
Reason: New Position  
Salary: MA Step 5 \$67,909.00 (pro-rated .6 rate)  
=\$40,745.40 (pro-rated for 8 months)  
=\$32,596.32  
Location: Middle School

**Appropriation in Budget: A2250.130-07-0000 (General)**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA:4**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**SCHEDULE B**  
**CLASSIFIED STAFF RESOLUTIONS**

**1. CLASSIFIED STAFF APPOINTMENTS**

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

Name:	Taylor, Florence
Appointment:	Probationary
Position:	Cleaner
Replacing:	Stephen Kwakye
Location:	High School
Effective:	November 21, 2016
Probationary Period:	November 21, 2016-May 20, 2017
Salary:	Step 2 \$38,081.00 (pro-rated)+ night differential \$3,808.00 (pro-rated)

**Appropriation in Budget: A1620.162-08-0000 (General)**

**MOTION BY: A. Taylor**

**SECOND BY: C. Croutch YEA:4**

**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 classified staff members as Substitute Cleaners. The hourly rate of pay is \$11.25.

**Name**

Lockwood, Shawon  
 Hamilton, Peaches  
 Tucker, Shontay

**Appropriation in Budget: A1620.164-09-0000 (General)**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA:4**

**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 classified staff member as School Monitor. The hourly rate of pay is \$11.32.

<u>Name</u>	<u>School</u>
Trollinger, Katrina	Ulysses Byas ES

Appropriation in Budget: C2860.163-04(General)

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

### **SCHEDULE C** **EXTRA DUTY STIPENDS**

#### **1. EXTRA DUTY STIPENDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following classified staff member as Homeless Liaison for the 2016-2017 school year. The stipend is \$10,000.00.

<u>Name</u>
Gooding, Rochelle

Funding Source: F2110.160-17-0123 (Title I)

MOTION BY: A. Taylor      SECOND BY: C. Croutch    YEA: 3  
NAY: 0  
ABSTAIN: 1  
MOTION PASSED

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for High School Co-Curricular Clubs for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Seymore Jackson, Simone	Yearbook Advisor	\$2,076.00
Placide, Natalie	Yearbook Assistant	\$877.00
Harrison, George	Robotics Assistant Coach	\$5,707.00

Appropriation in Budget: A2850.158-08-0000 (General Fund)

ITEM TABLED **NOVEMBER 3, 2016** – FURTHER DISCUSSION

**MOTION TO UNTABLE**

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

**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: Hayes, Thomas  
 Tenure Date: February 2, 2017\*  
 Effective Date: February 2, 2015  
 Position: Math, Science and Technology Teacher  
 Location: Middle School

*\*Mr. Hayes previously received tenure at Garden City Public Schools.*

MOTION BY: A. Taylor SECOND BY: S. Gooding YEA:4  
 NAY: 0  
 ABSTAIN: 0  
**MOTION PASSED**

**E. SCHOOL SERVICES****1. DISTRICT WIDE SAFETY PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District Wide Safety Plan for 2016-2017 school year.

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA:4

NAY: 0

ABSTAIN: 0

**MOTION PASSED****2. SURPLUS ITEMS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declare as surplus and authorize the disposal of the 50 desk donated to the District by Plainedge School District.

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA:4

NAY: 0

ABSTAIN: 0

**MOTION PASSED****3. 2016/17 COMMUNITY BASED EVACUATION DRILL & MOUs**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby enters into an agreement with United Cerebral Palsy and Calvary Baptist Church for the 2016-2017 school year authorizing Washington Rose Elementary School to utilize these locations as an evacuation site, and Roosevelt Academy Charter School and Roosevelt Public Library for the 2016-2017 school year authorizing Centennial Avenue Elementary School to utilize these locations as an evacuation site.

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA:4

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

**CONSENT AGENDA****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:

\*October 06, 2016 ~ Planning Meeting

\*October 20, 2016 ~ Action Meeting

**B. CURRICULUM & INSTRUCTION****1. APPROVAL OF COMMITTEE ON PRESCHOOL AND SPECIAL EDUCATION MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the September 2016 Committee on Preschool and Special Education Minutes.

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A  
CERTIFIED STAFF RESOLUTIONS****1. CERTIFIED STAFF RESIGNATIONS**

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

Name: Caramanno, Thomas  
Position: School Psychologist  
Location: High School

*After being Board approved on September 22, 2016, Mr. Carramano declined the position.*

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

Name: Kelley, Stephanie  
Position: ENL Teacher  
Location: Washington Rose ES  
Effective: November 9, 2016

## 2. CERTIFIED STAFF SALARY INCREASES

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

Name: Canerossi, Diane  
 Position: Reading Teacher  
 Location: Centennial ES  
 From: MA Step 8 \$73,971.00  
 To: MA +30 Step 8 \$78,020.00  
 Effective: August 30, 2016

**Funding Source: F2110.150-17-0021 (Title I)**

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

Name: Acevedo, Margarita  
 Position: Bilingual Elementary Teacher  
 Location: Ulysses Byas ES  
 From: BA Step 3 \$56,905.00  
 To: MA Step 3 \$62,878.00 (pro-rated)  
 Effective: September 12, 2016

**Appropriation in Budget A21100.120-04-AIG2 (General)**

## 3. CERTIFIED STAFF LEAVE REQUEST

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

Name: Jordan, Fanicia  
 Position: Elementary Teacher  
 Location: Ulysses Byas ES  
 Effective: Paid leave August 30-September 13, 2016  
 Unpaid September 14, 2016-TBD  
 Reason: FMLA/Medical

Name: Hill, Nicole  
 Position: Special Education Teacher  
 Location: Centennial ES  
 Effective: Paid leave August 30-December 7, 2016  
 Unpaid December 16, 2016-April 2, 2017  
 Reason: FMLA/Maternity

## (CONTINUED HUMAN RESOURCES &amp; PROFESSIONAL DEVELOPMENT)

Name: Pagnotta, Juliann  
 Position: Elementary Teacher  
 Location: Centennial ES  
 Effective: Paid leave October 18-December 13, 2016  
 Reason: FMLA/Medical

**SCHEDULE B**  
**CLASSIFIED STAFF RESOLUTIONS**

**1. CLASSIFIED STAFF RESIGNATIONS/TERMINATIONS**

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

Name: Crummell, Shayla  
 Position: Teacher Aide  
 Location: Middle School  
 Effective: October 31, 2016

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of the following classified faculty member:

Name: Hoe, Katia  
 Position: Teacher Aide  
 Location: Centennial ES  
 Effective: November 17, 2016

**SCHEDULE G**  
**FIELD PLACEMENT**

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.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observer effective November 21, 2016:

<u>Name</u>	<u>School</u>
Felix, Corrine	SUNY Old Westbury

**MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA**

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

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA:4

NAY: 0

ABSTAIN: 0

MOTION PASSED

DRAFT

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

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

*\*Mrs. Croutch left the meeting at 9:24 p.m.*

**XIII. ADJOURNMENT**

**TIME: 9:26 p.m**

MOTION BY: A. Taylor

SECOND BY: S. Gooding YEA:3

NAY: 0

ABSTAIN: 0

***Next Board Meeting: PLANNING Meeting***

***Date: DECEMBER 1, 2016***

***Time: 5:00 pm***

DRAFT

**\*\*\*\*\*SUPPLEMENTAL AGENDA\*\*\*\*\*****A. ORGANIZATIONAL ITEMS****1. APPROVAL OF NEW BANK ACCOUNTS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the opening of the new bank accounts at Citibank and further authorizes the District Treasurer to execute all documents necessary to open the accounts on behalf of the District.

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA: 4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**C. BUSINESS****1. EXTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 External Audit Report from Deans Archer and Company.

ITEM TABLED **OCTOBER 20, 2016** – PENDING AUDIT COMMITTEE MEETING

**MOTION TO UNTABLE**

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN: 0

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**2. INTERNAL AUDIT FOR YEAR ENDED JUNE 30, 2016**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 Internal Audit Report from Nawrocki Smith.

ITEM TABLED **OCTOBER 20, 2016** – PENDING AUDIT COMMITTEE MEETING

**MOTION TO UNTABLE**

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN: 0

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN:0  
MOTION PASSED

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A****CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF APPOINTMENT/RESIGNATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Rivers, Nichelle**.

Position:	Director of Grants and Funded Programs
Date of Commencement:	November 18, 2016
Expiration Date:	November 17, 2020
Certification:	School District Leader
Reason:	Replace D. Poyser
Salary:	\$125,000.00 (pro-rated)
Location:	Central Administration

**Appropriation in Budget: A2010.150-09-0000 (General)**

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA:4**

**NAY: 0**

**ABSTAIN:0**

**MOTION PASSED**

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

Rivers, Nichelle  
 Position: Grants Writer (.5 part-time)  
 Location: Central Administration  
 Effective: November 17, 2016

*This resignation is contingent upon Dr. Rivers being appointed as the  
 Director of Grants and Funded Programs*

**MOTION BY: A. Taylor**

**SECOND BY: S. Gooding YEA:4**

**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 **Martin, Shirley**.

Position:	Acting Assistant Superintendent for Human Resources & Professional Development
Date of Commencement:	January 3, 2017
Expiration Date:	June 30, 2017
Certification:	School District Administrator/Permanent
Reason:	Replace Dr. R. Brisbane
Salary:	\$145,000.00 (pro-rated)
Location:	Central Administration

**Appropriation in Budget: A1430.150-09-0000 (General)**

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA:4  
NAY: 0  
ABSTAIN:0  
**MOTION PASSED**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **East, Paige**.

Position:	Assistant Principal
Date of Commencement:	November 21, 2016
Expiration Date:	November 20, 2020
Certification:	School Administrator/ Supervisor/Permanent
Reason:	Replace Ms. Iwuoha
Salary:	\$104,089.00 (pro-rated)
Location:	Middle School

**Appropriation in Budget: A2020.153-07-0000 (General)**

MOTION BY: A. Taylor      SECOND BY: S. Gooding    YEA: 3  
NAY: 0  
C. Croutch    ABSTAIN: 1  
**MOTION PASSED**