

*"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"*

## SUPPLEMENTAL AGENDA

### A. ORGANIZATIONAL ITEMS

#### 1. CONSENT TO CHANGE ATTORNEYS

- a. **BE IT RESOLVED**, that the Board of Education hereby approves and consents to the substitution of the Law Offices of Milber, Makris, Plousadis & Seiden, LLP as counsel for the District in place and stead of Congdon, Flaherty, O'Callaghan, Reid, Donlon, Travis & Fishlinger in the action currently pending in the Supreme Court of the State of New York, County of Nassau, commenced by plaintiff Joseph L. Pita; and the Board of Education hereby authorizes **Alfred T. Taylor** to sign a Consent to Change Attorneys on the District's behalf.

#### MOTION TO AMEND

MOTION BY: R. Miller SECOND BY: W. Scott YEA: 4

NAY: 0

ABSTAIN: 0

#### MOTION TO APPROVE

MOTION BY: A. Taylor

SECOND BY: R. Miller YEA: 4

NAY: 0

ABSTAIN: 0

#### 2. FOIL APPEAL DENIAL

- a. **BE IT RESOLVED**, that the Board of Education hereby denies the appeal to the District's response to a Freedom of Information Law request, dated December 24, 2013 and received by the District on December 25, 2013, with respect to a Freedom of Information Law request received by the District on November 25, 2013.

MOTION BY: R. Miller

SECOND BY: W. Scott YEA: 4

NAY: 0

ABSTAIN: 0

#### MOTION TO APPROVE

**3. DEFENSE AND INDEMNIFICATION**

- a. **BE IT RESOLVED**, that pursuant to the requests for defense and indemnification received from Robert Summerville, Willa Scott, Alfred Taylor, Robert Miller, Lenore Pringle and Dr. Deborah L. Wortham, the Board of Education hereby authorizes defense and indemnification in accordance with the law and Board policy with respect to the attached Notice of Claim, dated December 23, 2013, for such individuals and authorizes the law firm of Congdon Flaherty O'Callaghan Reid Donlon Travis & Fishlinger to take such actions as are necessary to defend their interests.

**MOTION BY: A. Taylor**

**SECOND BY: R. Miller YEA: 4  
NAY: 0  
ABSTAIN: 0**

**MOTION TO APPROVE**

- b. **BE IT RESOLVED**, that pursuant to the requests for defense and indemnification received from Robert Summerville, Willa Scott, Alfred Taylor, Robert Miller, Lenore Pringle and Dr. Deborah L. Wortham, the Board of Education hereby authorizes defense and indemnification in accordance with the law and Board policy with respect to the attached Article 78 Proceeding, dated December 19, 2013, for such individuals and authorizes the law firm of Lamb & Barnosky, LLP to take such actions as are necessary to defend their interests.

**MOTION BY: A. Taylor**

**SECOND BY: R. Miller YEA: 4  
NAY: 0  
ABSTAIN: 0**

**MOTION TO APPROVE**

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

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF APPOINTMENT**

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

**Name:** Gallagher, Elizabeth  
**Appointment:** Leave replacement  
**Position:** English Teacher  
**Certification:** ELA 7-12  
**Effective:** January 21, 2014- June 30, 2014  
**Replaces:** Leo McCray  
**Location:** Roosevelt Middle School  
**Salary:** BA Step 1 \$53,309.00 (pro-rated)

**Appropriation in Budget: A2110-130-07-AIG2**

**MOTION BY: R. Miller    SECOND BY: A. Taylor    YEA: 4**  
**NAY: 0**  
**ABSTAIN: 0**

**MOTION TO APPROVE**

**1. SETTLE AGREEMENT**

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association (RTA) under AAA Case No. 13 390 01049 12, and authorizes the President of the Board to execute same.

**MOTION BY: R. Miller    SECOND BY: W. Scott    YEA: 3**  
**NAY: 0**  
**ABSTAIN: 1**

**MOTION TO APPROVE**