

**MINUTES FOR SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
TUESDAY, September 3, 2013**

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**Schedule A
Certified Staff Resolutions**

All fingerprint and background checks have been satisfactorily completed.

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with a disciplinary proceeding pursuant to Education Law Section 3020-a (SED Case No. 22,725) against the employee named in executive session, and authorizes the President of the Board to execute said agreement.

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0**

MOTION PASSED

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ROTC Agreement by and between Sergeant Kenneth Woods and the Roosevelt Union Free School District.

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 1**

MOTION PASSED

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ROTC Agreement by and between Lieutenant Colonel GR Gulley and the Roosevelt Union Free School District.

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 1**

MOTION PASSED

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

a. Delgado, Eymi

Appointment: Probationary
Position: Bilingual Teaching Assistant
Certification: ESOL/Initial
Location: Roosevelt HS
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: Step 1 \$26,760.00

Funding Source: SIG/F2110.150-14-5123

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

b. Swinkin, Lidia

Appointment: Probationary
Position: School Psychologist
Certification: School Psychologist/Provisional
Location: Washington Rose ES
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: MA +60 Step 1 \$66,217.00

Appropriation in Budget: A2820.155-05-0000

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

c. Rodriguez, Edward

Appointment: Probationary
Position: Elementary Bilingual Teacher
Certification: Childhood Education 1-6/Professional
Early Childhood Education B-2/Professional
Bilingual Education Professional Extension
Location: Ulysses Byas ES
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: MA Step 8 \$72,878.00

Appropriation in Budget: A2110.120-04AIG2

**MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 4
NAY: 0
ABSTAIN: 1**

MOTION PASSED

d. De La Rosa, Margarita

Appointment: Probationary
Position: Elementary Bilingual Teacher
Certification: Childhood Education 1-6/Initial
Bilingual Education Initial Extension
Location: Ulysses Byas ES
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: BA Step 1 \$53,309.00

Appropriation in Budget: A2110.120-04AIG2

**MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 4
NAY: 0
ABSTAIN: 1**

MOTION PASSED

e. Regan, Akira

Appointment: Probationary
Position: Music Teacher
Certification: Music/Initial
Location: Roosevelt HS
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: BA Step 3 \$56,064.00

Funding Source: SIG/F2110.150-14-5123

**MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 4
NAY: 0
ABSTAIN: 1**

MOTION PASSED

5. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Despina Forakis** to the position of .5 Math Teacher (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **September 3, 2013 through June 30, 2014**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. The 2013-2014 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA Step 1 \$29,424.00(pro-rated). By accepting this appointment, Ms. Forakis is accepting a limited term assignment. Ms. Forakis holds the following certifications:

Mathematics 7-12/Initial certification

Funding Source: SIG / F2110-150-14-5123

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 2**

MOTION PASSED

No schedule B-H items

**MINUTES FOR SUPPLEMENTAL AGENDA 2
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HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

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All fingerprint and background checks have been satisfactorily completed.

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

f. Schriefer, Ashley

Appointment: Leave Replacement Teacher

Position: Art Teacher

Certification: Visual Arts/Initial

Location: Roosevelt MS

Effective: September 9, 2013

Reason: Joseph Bilella

Salary: BA Step 1 \$53,309.00

Appropriation in Budget: A2110.130-07-0000

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED