

**MINUTES FOR SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 15, 2013**

A. ORGANIZATIONAL ITEMS

No item

B. CURRICULUM & INSTRUCTION

No item

C. BUSINESS

No item

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
CERTIFIED STAFF APPOINTMENTS**

1. CERTIFIED STAFF APPOINTMENTS

- 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:

Benedith, Betsy

Appointment: Probationary
Position: Teaching Assistant
Location: Roosevelt High School
Effective: September 3, 2013
Tenure Date: September 3, 2016
Reason: Open Vacancy
Salary: Step 9 \$35,015.00

Appropriation in Budget Code: F2110.150-13-5123

MOTION BY: R. Miller

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

1. EXTRA DUTY STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members to receive the merit pay stipulated in the School Improvement Grant. The following staff members ensured the following:

- **Teachers participated in the implementation of Advisory period**
- **Student met benchmarks for student matriculation**
- **Increased teacher and student attendance**
- **Embedded professional development**

Payment should not exceed \$1,000.00 per staff member for the 2012 -2013 school year. Total budget not to exceed \$82,000.00.

Teachers:

Banigo, Catherine
 Barbour, Tamara
 Barrios, Ana
 Beneat, Jean
 Bensen-Hutter, Patricia
 Bhatnagar, Abha
 Block, David
 Braun, Catherine
 Burgio, Ana
 Candelaria, Gloria
 Chase, Santrice
 Desemet-Sabatino, Ellen
 Dreher, Susan
 Dulin, Dashana
 Elmrini, Azis
 Emanuele, Joanne
 Evans, Barbara, A
 Finelli, Salvatore
 Fritz, Craig
 Giarraputo, Michael
 Goetchius, Melanie
 Grimes, Mary
 Guido, Frank
 Gully, Gr
 Hardy, Lekeisha
 Heisig, Alexandra
 Henry, Carleen
 Imbriano, Marie
 Hill, Hannah
 Incao-Rogers, Virginia
 Isom, Vivian
 Jackson, Carmen
 Jackson, Cassandra
 Jones, Nancy

Teachers:

Knauf, Dianne
 Lewis, Lillie
 Lewis, Tiana
 Lilas, Konate
 Littwin, Jeffrey S
 Mattison, Jennifer
 McGrath, Teresa
 Mohan, Melissa
 Moser, Lisa
 O'Halloran, Kevin
 Palma, Vincent
 Pollifrone, Melanie
 Posada, Erika
 Postiglione, Justin
 Ramirez, Esperanza
 Randazzo, Leonard
 Rasmussen, Karl
 Reynolds, Thomas
 Risener, Sherri
 Rizzo, Alicia
 Rose, Charlotte
 Seymore-Jackson, Simone
 Sparkes, Joan
 Speilmann, Karl
 Squillante, Christina
 Stevens, Richard
 Stimmel, Steven
 Swanson, Regina A
 Tekverk, Andrew
 Vito, Joseph M
 Viviani, Mary
 Wallace, Kimberla
 Watson, Betsey

White, Douglas
Wickes, William
Woods, Kenneth
Wright, Yolette

Gray, Carey
Peterson, Darleen

Administrators
Strachan, Stephen
Patton, Treva
Finch, John

Guidance:
Nisbett, Kim
Betts, Nicole
Craig, Donna
Jovin, Reina
Livingston, Minnie
O'Brien, Sean

Funding Source: F2110-150-13-5123

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 4
NAY: 0
ABSTAIN: 1

MOTION PASSED

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **TOT Thinking Maps Training** from July 15, 2013 to July 18, 2013. The rate of pay is the RTA contractual hourly rate of \$38.05. Total budget not to exceed \$20,090.40.

Name

LoCastro-Rivera, Nicole
Avena, Francine
Emanuele, Joanne
Avena, Francine
Amadeo, Eric
Mohan, Melissa
Hatalski, Christine
Abdullah, Yolanda
McCray, Leo
Pall, Susan
Shwonik, Mary
Ticali, Nancy
Ferrara, Lisa
Duggan, Darlene
Dods, Diane
Lipka, Ramona
Kelly, Andrea
Incao-Rogers, Virginia

Name

Henry, Janet
Boyce, Linda
Squillante, Christina
Heisig, Alexandra

Appropriation in Budget: A2110.150-09-TMAP

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 4
NAY: 0
ABSTAIN: 1

MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **TOT Thinking Maps Training** stipend of \$1,500.00 for the following individuals for the 2012-2013 school year:

Name

- i. Incao-Rogers, Virginia
- ii. Cooper, Abigail

Appropriation in Budget: A2110.150-09-TMAP

MOTION TO TABLE

MOTION BY: W. Scott

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for Chaperone for Lehman College. The rate of pay is the RTA contractual hourly rate of \$38.05. Total budget not to exceed \$1,000.00.

Name

Mathewson, Donald

Funding Source: F2110.150-13-5123

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment of **Mathew Artigas** as **Boys Junior Varsity Football Assistant Head Coach**. This individual served no time and shall receive no compensation.

MOTION BY: A. Taylor

SECOND BY: R. Miller

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as **Boys Junior Varsity Football Assistant Head Coach** effective August 19, 2013:

Romeo, Chris

Stipend: \$3,231.00

Appropriation in Budget: A2855.158-07/08-0000

MOTION BY: R. Miller

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff members for **Rating Regents Exams** effective August 13, 2013-August 16, 2013. The rate of pay is the RTA contractual hourly rate of \$38.05. Total not to exceed 20 hours per teacher.

<u>Name</u>	<u>Position</u>
Mattison, Jennifer	English Teacher

Funding Source: F2110.150-13-5123

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED