

ROOSEVELT UNION FREE SCHOOL DISTRICT

APPROVED MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL LIBRARY

THURSDAY, MAY 15, 2014

5:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

7:00 pm (Meeting convenes in Public Session)

"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 Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, May 15, 2014 at the Roosevelt Middle School Library, 335 E. Clinton Street, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by President Robert Summerville at **5:18 pm**.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, President
Alfred T. Taylor, Vice President
Wihelmina Funderburke
Willa Scott, Trustee

Lenore Pringle, District Clerk

The following Board Member were NOT present:

Robert Miller, Trustee

The following School Administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools
Ronald Grotzky, Interim Assistant Superintendent for Human Resources and Professional Development
Marnie Hazelton, Assistant Superintendent for Elementary Education
Lyne Taylor, Assistant Superintendent for Business and Operations
Marilyn Zaretsky, Assistant Superintendent for Secondary Education

I. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: 5:20 pm**

For the purpose of discussing the following:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

II. CALL TO ORDER **TIME: 7:50 pm**

****Mr. Taylor left at 7:30 pm***

III. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

IV. PLEDGE OF ALLEGIANCE**V. SUPERINTENDENT’S REPORT**

- *Teachers Appreciation Day Video*
- *NCET Membership*
- *Election Day for Students*

VI. INDIVIDUAL AGENDA *pages 5-11***A. Organizational Items**

1. Naming School District Facilities Policy, 1st Reading
2. Volunteer Coaching Policy, 1st Reading
3. Policy 1210, 1st Reading and Approval of Revisions
4. Policy 1337, 1st Reading and Approval of Revisions
5. Amend –Out of State Trip – NSBA 74th Annual Conference

B. Curriculum and Instruction

1. Approval of BOCES Application for -AB

C. Business

1. Claim Auditors Report –*March 2014*
2. Treasurer’s Report
3. Claim Auditors Report- *April 2014*
4. Warrants
5. Consultant Service Agreement
6. Health and Welfare Services
7. Receipt of Funds from Munistat Services
8. Extra Classroom Activity Fund
9. Use of Facilities

D. Human Resources & Professional Development

- Schedule A: Certified Staff Resolutions
- Schedule B: Classified Staff Resolutions
- Schedule E: Tenure Recommendation

VII. CONSENT AGENDA *pages 12-17***A. Organizational Items-**

1. Approval of Board Minutes

B. Curriculum and Instruction *No Items***C. Business**

1. Use of Facilities

D. Human Resources & Professional Development

- Schedule A: Certified Staff Resolutions
- Schedule B: Classified Staff Resolutions
- Schedule C: Extra Duty Stipends

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **INDIVIDUAL ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. NAMING OF SCHOOL DISTRICT FACILITIES POLICY, 1ST READING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the Naming of School District Facilities Policy for adoption.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. VOLUNTEER COACHING POLICY, 1ST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the Volunteer Coaching Policy for adoption.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

3. POLICY 1210 –BOARD OF EDUCATION MEMBERS: QUALIFICATION, 1ST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the **revisions** to Policy 1210 –Board of Education Members: Qualification.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

4. POLICY 1337 –DUTIES OF THE SCHOOL ATTORNEY, 1ST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1st reading of the **revisions** to Policy 1337 –Duties of the School Attorney.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

**5. AMEND -OUT OF STATE TRIP – NATIONAL SCHOOL BOARD
ASSOCIATION 74th ANNUAL CONFERENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education President hereby approves the attendance to the 74th Annual Conference to be held April 5-7, 2014, at the New Orleans Morial Convention Center, New Orleans, Louisiana. Travel, registration, and lodging will be covered by the District for: Mrs. Funderburke, Mr. Miller, Mrs. Scott, Mr. Taylor and Dr. Wortham. Total not to exceed \$ ~~40,000.00~~ to \$15,000.00.

Appropriate in Budget: A1240.405.09.0000
A1240.406-09-0000
A1010.406-09-0000

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

B. CURRICULUM AND INSTRUCTION**1. APPROVAL OF BOCES APPLICATION –*Alexia Bridgett***

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Alexia Bridgett to attend Long Island High School for the Arts, Drama/Music Theatre for the 2014-2015 school year**. Cost to the District not to exceed \$16,373.00.

Cost of Program: \$12,276.00 for ½ day
Bus: 4,097.00
Total: \$16,373.00

Appropriation in Budget: A2110.493-08-0000

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 0
NAY: 3
ABSTAIN: 0
MOTION DID NOT PASS

C. BUSINESS**1. CLAIMS AUDIT REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Claims Audit Report for **March 2014**.

ITEM TABLED APRIL 24, 2014 –PENDING REPORT

MOTION TO UNTABLE

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **April 2014**.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

3. CLAIMS AUDIT REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Claims Audit Report for **April 2014**.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Business)

4. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **April 2014**, 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	No Payment made this month
Academic Improvement Grant	Fund AIG 1	

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

5. CONSULTANT SERVICE AGREEMENTS

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Textbook Central and the Roosevelt Union Free School District. Textbook Central provides centralized textbook distributions and managed the purchased non-public school services. An approximate cost of \$100,000 is based upon 2014-2015 non-public school textbook requests for approximately 424 private school students.

Appropriation in Budget Code: A2110.481-09-0000

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Business)

6. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment to the 2013-2014 Health and Welfare Services amounts approved at the February 13, 2014 Board of Education Meeting for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute the contracts, pursuant to the not to exceed amounts listed below:

SCHOOL	# of Students	Cost per Student	Total Cost
Bellmore	7	943.31	\$ 6,603.17
Garden City	8	847.64	\$ 6,781.12
Lynbrook	1	955.60	\$ 955.60
Uniondale	58	611.40	\$ 35,461.20
TOTAL			\$ 49,801.09

Appropriation in Budget Code A2815.448-09-0000

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

7. RECEIPT OF FUNDS FROM MUNISTAT SERVICES

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby accepts a scholarship in the amount of \$500.00 from Munistat Services to the Roosevelt High School Scholarship Fund. The scholarship will be awarded to a member of the graduating class of 2014.

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Business)

8. EXTRA CLASSROOM ACTIVITY FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Curricular Activity Balances for the quarter ending March 31, 2014.

CLUBS	BALANCE
Art	\$ 18.60
Centennial Ave. School	\$ 3,156.28
Citizens Advisory	\$ 83.60
8th Grade	\$ 0
9th Grade	\$ 2,886.29
10th Grade	\$ 774.15
11th Grade	\$ 497.48
12th Grade	\$ 4,575.19
Chorale Society	\$ 62.60
Dance	\$ 434.51
Drama/Theatre	\$ 98.60
Dads for Education	\$ 74.60
Family & Consumer Science	\$ 494.35
Future Business Leaders of America	\$ 129.60
Future Homemakers of America	\$ 348.11
National Honor Society (Senior High)	\$ 274.66
Peer Mediation	\$ 412.76
Pinch Hitters	\$ 1,551.33
Prekindergarten	\$ 5,176.34
Roosevelt High School	\$ 332.83
Roosevelt Middle School	\$ 699.88
Student Government	\$ 812.50
Student Government (Elementary)	\$ 288.91
Ulysses Byas	\$ 1,815.78
Washington Rose	\$ 6,809.93
Yearbook	\$ 2,396.29
Interest	\$ 25.08
Total	\$34,230.25

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF ABOLISHMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **abolishment** of a Foreign Language/Spanish Teacher position.

BE IT FURTHER RESOLVED, that as a result, the following certified staff member will be excessed:

Name: Moser, Lisa
Position: Foreign Language/Spanish Teacher
Location: Roosevelt HS
Effective: June 30, 2014

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF RESIGNATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following **substitute cleaner (part-time)**:

Name: Squires, Paul
Effective: May 18, 2014

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Human Resources & Professional Development)

2. CLASSIFIED STAFF APPOINTMENT

- 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:	Squires, Paul
Appointment:	Probationary
Position:	Cleaner
Effective:	May 19, 2014
Location:	Centennial ES
Probationary Period:	May 19, 2014-November 19, 2014
Reason:	Termination (Ronald Thomas)
Salary:	Step 4 \$37,851.00 (pro-rated)

Appropriation in Budget: A1622.162-02-0000

**MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED**

SCHEDULE E
TENURE RECOMMENDATIONS

1. TENURE RECOMMENDATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education, hereby approves granting tenure to the following individual:

Name:	Dulin, Dashana
Position:	Special Education Teacher
Location:	Roosevelt HS
Effective Date:	August 29, 2012
Tenure Date:	August 29, 2014

**MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE**

CONSENT ITEMS**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MEETING MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

- i. **April 10, 2014 - Planning Meeting**
- ii. **April 24, 2014- Action Meeting**

B. CURRICULUM AND INSTRUCTION –*No Items***C. BUSINESS****1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from **Roosevelt PAL Track and Field** to use **the Athletic Complex at the High School** from April 1 – June 4, 2014 for 17 days from 6:30 – 8:00 p.m. for approximately 60 participants. The total cost not to exceed \$2,975.00
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from the **Boy Scouts of America/Theodore Roosevelt Council**, to use the **Washington Rose School** Cafeteria and Gymnasium beginning October 23, 2013 – June 18, 2014 from 2:15 to 4:00 p.m., for 35 participants. There is no cost for the use of facilities.

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

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF RESIGNATION

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

Name:	Pelaez-Shea, Gloria
Position:	Elementary/Bi-lingual Teacher
Location:	Washington Rose ES
Effective:	June 30, 2014

2. EXTENSION OF PROBATIONARY PERIOD

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the request of employee #4448, for an extension of his probationary period to include an additional probationary year in Mathematics tenure area. #4448 probationary period shall terminate on August 28, 2015.
- b. **BE IT ALSO RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between employee #4448, and the Board of Education for an extension of his probationary period to include an additional year in the Mathematics tenure area. #4448 probationary period shall terminate on August 28, 2015.

(continued Human Resources & Professional Development)

3. CERTIFIED STAFF LEAVE REQUEST

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

- i. Name: Gentili, Lauren**
Position: Elementary Teacher
Location: Washington Rose ES
Reason: Medical
FMLA/Paid Leave: April 21, 2014-TBD
- ii. Name: Gray, Carey**
Position: Assistant Principal
Location: Roosevelt HS
Reason: Medical
FMLA/Paid Leave: March 10, 2014-April 23, 2014
- iii. Name: Lilas, Konate**
Position: Social Studies Teacher
Location: Roosevelt HS
Reason: Medical
FMLA/Paid Leave: March 3, 2014-May 5, 2014
- iv. Name: Swinkin Lidia**
Position: School Psychologist
Location: Washington Rose ES
Reason: Maternity Leave
FMLA/Unpaid Leave: April 10, 2014-May 15, 2014
- v. Name: DiPietro, Lorraine**
Position: Senior Account Clerk
Location: Roosevelt HS
Reason: Medical
FMLA/Paid Leave: Intermittent effective April 21, 2014-TBD

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF RESIGNATION

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

Name

Hamza, Ali

Position

Food Service Helper (part-time)

2. CLASSIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals as Substitute Cleaners (part-time) effective May 19, 2014. The hourly rate of pay is \$10.75.

Name

Hunte, Desiree

Jackson, Mitchell

Ragbar, Gangapersaud

White, Theresa

Appropriation in Budget: A1620.164-09-0000

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 Thinking Maps Train the Trainer (TOT) stipend for the following certified staff members at Washington Rose ES. The annual stipend is \$2,000.00. These individuals have served in this position for the 2013-2014 school year.

Name

Taylor, Paulette

Rivera, Nicole

Lipka, Ramona

Washington, Kristine

Kelly, Andrea

Miles, Michelle

Thadal, Tanya

Appropriation in Budget: A2110.150-09-TMAP

(continued Human Resources & Professional Development)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Thinking Maps Train the Trainer (TOT) stipend for the following certified staff member at Ulysses Byas ES. The annual stipend is \$2,000.00. This individual was previously approved for \$1,500.00. This individual has served in this position for the 2013-2014 school year.

Name

Parker, June

Appropriation in Budget: A2110.150-09-TMAP

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby **discontinues** the appointment of employee #3374 for Senior Class Co-Advisor effective February 3, 2014.

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member as a Smart Scholars English Curriculum Writer effective May 19, 2014. The hourly rate is the RTA contractual hourly rate of \$38.05. Total budget not to exceed \$951.25.

Name

Littwin, Jeffrey

Funding Source: F2110.150-14-1415

(continued Human Resources & Professional Development)

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: W. Funderburke SECOND BY: W. Scott YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

IX. DISTRICT BUSINESS

New Business~

Old Business~

License for Radio Station Follow-up
Grades & Attendance 1st Marking Period
Construction Punch List
10 Pennywood Avenue
Revenue from Verizon
Exhibition/Storage Space for the 369th Infantry Regiment

X. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

XI. ADJOURNMENT

TIME: 9:30 pm

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0

*Next Board Meeting Date:
Action Meeting- June 5, 2014
5:00 pm*

A. ORGANIZATIONAL ITEMS

**1. BOARD OF EDUCATION PARTICIPANTS –ROOSEVELT COMMUNITY
REVITALIZATION GROUP, INC.**

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby authorizes and approves the following Board of Education Members to serve as representatives for the Roosevelt Community Revitalization Group, Inc.

Nomination:

Robert Summerville	# of	Votes: _
Alfred T. Taylor	# of	Votes: _
Wilhelmina Funderburke	# of	Votes: _
Robert Miller	# of	Votes: _
Willa Scott	# of	Votes: _

1. _____ 2. _____

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

B. CURRICULUM AND INSTRUCTION

1. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Nassau BOCES and Roosevelt Union Free School District to provide Certified Nursing Program (half day) at the Roosevelt High School (Barry Tech Satellite Program) and that the Board of Education President is authorized to execute the same. **Payment should not exceed \$140,000.00 (20 slots)**

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO AMEND

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Curriculum and Instruction)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Nassau BOCES and Roosevelt Union Free School District to provide Police Science Program (half day) at the Roosevelt High School (Barry Tech Satellite Program) and that the Board of Education President is authorized to execute the same. **Payment should not exceed \$140,000.00**

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO AMEND

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

C. BUSINESS

1. NASSAU BOCES INITIATIVE FOR A COUNTY-WIDE TRANSPORTATION COOPERATIVE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt UFSD's participation in a county-wide transportation cooperative in an effort to reduce pupil transportation costs. Further, The Board of Education agrees to have the President of the Board to execute the following inter-municipal agreement authorizing participation in the county- wide transportation cooperative.

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities request from LND Studio for the Arts to use the High School Auditorium on Sunday, June 8, 2014 from 3:00 pm to 6:00 pm, for the purpose of a dance recital. Fees not to exceed \$695.50.

MOTION BY: W. Funderburke SECOND BY: W. Scott 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	
Account Code	Description	Balance	Amount	Account Code	Description
A2815.160-07-0000	Health Svc-MS Nurse	\$ 52,195.92	\$ 52,195.92	A2250.469-09-0000	PPS-Contractual Services
A2280.490-09-0000	BOCES Occ Ed Intensive	\$ 60,000.00	\$ 60,000.00	A2250.469-09-0000	PPS-Contractual Services
A2280.491-09-0000	BOCES Occ Ed Intensive	\$ 10,000.00	\$ 10,000.00	A2250.469-09-0000	PPS-Contractual Services
A2250.490-09-0000	BOCES Special Ed. Tuition	\$221,562.20	\$ 12,000.00	A2250.469-09-0000	PPS-Contractual Services
A2110.493-08-0000	BOCES Cultural Arts	\$ 30,310.33	\$ 18,048.18	A2855.491-08-0000	BOCES Interscholastic Program

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED