

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 HIGH SCHOOL LIBRARY

THURSDAY, JUNE 5, 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, June 19, 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 Alfred T. Taylor at **5:14 pm**.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Alfred T. Taylor, Vice President

Wihelmina Funderburke

Robert Miller, Trustee

Willa Scott, Trustee -**5:35 pm**

The following Board Member and employee were NOT present:

Robert Summerville, President

Lenore Pringle, District Clerk

The following School Administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Dr. Robert Brisbane, Acting Assistant Superintendent for Human Resources &
Professional Development

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

The following School Administrators were NOT present:

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:14 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: R. Miller

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

IV. CALL TO ORDER

TIME: 8: 20 pm

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: _____

SECOND BY: _____

YEA: 3

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- **Roosevelt High School Relay Team**
- **Thinking Map Evaluation ~ *Dr. Elaine Zseller***

VIII. INDIVIDUAL ACTION ITEMS *pages 4-21*

- A. Organizational Items**
 - 1. Board of Education –Roosevelt Community Revitalization Group
- B. Curriculum and Instruction**
 - 1. Out of State Conference
 - 2. Consultant Service Agreements
- C. Business**
 - 1. Extra Classroom Activity Fund
 - 2. Warrants
 - 3. Treasurer’s Report
 - 4. Claim Auditor’s Report
 - 5. Awards of Bids for Trash Bags
 - 6. Warrants
 - 7. Reserve Caps
 - 8. Transportation Contract Renewal for Summer 2014
 - 9. Budget Transfers
 - 10. Health and Welfare
 - 11. Award Bids for Treated Dust Mops
 - 12. Receipt of Funds from Eddie Murphy Scholarship
- D. Human Resources & Professional Development**
 - Schedule A - Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Schedule E: Substitute Teachers
 - Schedule F: EPE Adult Education Program
 -

IX. CONSENT ITEMS *pages 22-26*

- A. Organizational Items**
 - 1. Approval of Board Minutes
 - 2. Naming School District Facilities Policy, 2nd Reading
 - 3. Volunteer Coaching Policy, 2nd Reading
 - 4. Policy 1210, 2nd Reading
 - 5. Policy 1337, 2nd Reading
- B. Curriculum and Instruction –*No Items***
- C. Business *No Items***
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **ACTION 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 ITEMS FOR ACTION**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: _

ITEM TABLED MAY 15, 2014 –PENDING THE ELECTION

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

REMAIN TABLED**CURRICULUM AND INSTRUCTION****1. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves *Lisette Laboy*, ESL-Bilingual and Language K-12 Coordinator, to attend the Sheltered Instruction Observation Protocol (SIOP) Training of Trainers Institute in Maryland, from July 14 – July 17, 2014. **Amount not to exceed \$2, 614.23.**

Funding Source: Title III/F2110.469-14-0293

MOTION BY: R. Millers SECOND BY: Willa Scott YEA: 4
 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 out of state Professional Development Conference, **National Institute for Urban School Leaders**, for *Ms. Angela Hudson and Mr. Clyde Braswell* to be held in Boston, MA July 14 - 19, 2014. **Total expenses to the District not to exceed \$13,400.00**

Funding Source: Title I/ F2110.406-14-0021

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 3NAY: 0ABSTAIN: 0**MOTION PASSED**

2. APPROVAL OF BOCES APPLICATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Mauricio Benitez** to attend Nassau BOCES Barry Tech (Medical Assistant Program) for half day for the **2014-2015** school year. Cost to the District not to exceed \$19,799.90.

The cost to the District is:

Cost of the Program: \$12,276.00

Bus: 7,523.90

Total: \$19,799.90

Appropriation in Budget: A2280.491-09-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Paul Recinos** to attend Nassau BOCES Barry Tech (Licensed Barber Program) for half day for the **2014 - 2015** school year. Cost to the District not to exceed \$19,799.90.

The cost to the District is:

Cost of the Program: \$12,276.00

Bus: 7,523.90

Total: \$19,799.90

Appropriation in Budget: A2280.491-09-0000

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Yah Yah Yisrael to attend Nassau BOCES Long Island High School for the Arts (Digital Media Production) for half day for the 2014-2015 school year. Cost to the District not to exceed \$16,373.90

The cost to the District is:

Cost of the Program: \$12,276.00

Bus: 4,097.90

Total: \$16,373.90

Appropriation in Budget: A2110.493-08-0000

MOTION BY: W. Funderburke

SECOND BY: R. Miller

YEA: 0NAY: 3ABSTAIN: 0**MOTION FAILED**

(continued Curriculum and Instruction)

3. CONSULTANT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the **2013-2014 school year. Funding not to exceed \$3,000.00.**

Funding Source: IDEA 611/ F2250-469-14-0032**MOTION BY: R. Miller****SECOND BY: W. Scott****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 consultant agreement between **Metropolitan Center for Urban Education (NYU)** and the Roosevelt Union Free School District to provide Culturally Responsive Instructional Practices and Job Embedded Coaching, Development of Professional Learning Community structures (i.e. PLC's, Instructional Support Team and Grade Level Teams), to support research-based instructional practices and Establishing an equity vision that supports a positive and collaborative school culture training to Roosevelt UFSD staff during the **2013-2014 school year. Funding not to exceed \$18,000.00 \$20,000.00.**

Funding Source IDEA 611/F2250-469-14-0032**MOTION BY: W. Funderburke****SECOND BY: R. Miller****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 consultant agreement between **Infinity Educational Services** and the Roosevelt Union Free School District to provide Professional Development for Para Professionals to Roosevelt staff during the **2013-2014 school year. Funding not to exceed \$3,200.00.**

Funding Source IDEA 611/ F2250-469-14-0032**MOTION BY: W. Scott****SECOND BY: R. Miller****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED**

C. BUSINESS**1. 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

ITEM TABLED MAY 15, 2014 –PENDING REVIEW**MOTION TO UNTABLE**

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____
REMAIN TABLED

(continued Business)

2. 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	\$2,498,254.32
Federal/State Grants	Fund F	\$244,149.49
Capital Projects	Fund H	\$1,470.00
Cafeteria	Fund C	\$171,906.25
Trust and Agency	Fund T & A	\$394,399.93
Debt Service	Fund V	No Payment Made This Month
Academic Improvement Grant	Fund AIG 1	No Payment Made This Month

ITEM TABLED MAY 15, 2014 – PENDING ADDITIONAL INFORMATION**MOTION TO UNTABLE**

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

REMAINED TABLED**3. 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 May, 2014.

MOTION BY: W. Scott SECOND BY: R. Miller YEA: 4
 NAY: 0
 ABSTAIN: 0

MOTION PASSED**4. CLAIMS AUDITOR'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Claims Auditor's Report for May, 2014.

MOTION BY: W. Funderburke SECOND BY: R. Miller YEA: 4
 NAY: 0
 ABSTAIN: 0

MOTION PASSED

(continued Business)

5. AWARD OF BIDS FOR TRASH BAGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the recommendation of the Purchasing Agent and the Facilities Office that on behalf of the Nassau County Facilities Director Consortium that the Board of Education reject all bids for the 2014-2015 Trash Bag Supply bid and award the 2014- 2015 Trash Bag Supply re-bid on May 20, 2014 to Central Poly Bag Corporation, Interboro Packing Corporation and Calico Industries Incorporated, meeting specifications and detailed in the supporting documentation for a period of July 1, 2014 to June 30, 2015.

Trash Bags	Item Number	Price/Quantity
Calico Industries	516-0010	\$18.10
Interboro Packing Corporation	516-0001	\$17.48
	516-0002	\$22.98
	516-0004	\$18.68
	516-0008	\$15.84
	516-0009	\$16.74
	516-0011	\$13.82
	516-0013	\$15.82
	516-0020	\$22.48
	516-0022	\$23.84
	516-0023	\$22.84
	516-0024	\$16.68
	516-0025	\$20.82
Central Poly Bag Corporation	516-0003	\$17.00
	516-0005	\$21.90
	516-0006	\$21.85
	516-0007	\$26.90
	516-0012	\$13.10
	516-0014	\$17.90
	516-0017	\$14.20
	516-0019	\$25.30
	516-0021	\$24.20

Appropriation in Budget: A1620.500-09-0000

MOTION BY: W. Scott

SECOND BY: R. Miller

YEA: 4NAY: 0ABSTAIN: 0**MOTION PASSED**

(continued Business)

6. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **May, 2014**, as approved by the Claims Auditor.

FUND NAME	FUND	MAY 2014
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	No Payment made this month

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

ITEM TABLED**7. RESERVE CAPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2013-2014:

Reserve for Employee Benefits Accrued Liabilities	\$ 200,000.00
Reserve for Workers Compensation	\$ 500,000.00
Reserve for Capital	\$ 500,000.00
Reserve for Retirement System Contributions	\$ 800,000.00
Reserve for Unemployment	\$ 500,000.00
Reserve for Repair	\$ 300,000.00
Technology Reserve	\$ 200,000.00
Total	\$3,000,000.00

MOTION BY: R. Miller

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 1

MOTION PASSED

8. TRANSPORTATION CONTRACT RENEWALS FOR SUMMER 2014

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following **Summer 2014** Transportation Contract Renewals which is based on **Summer 2013** prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (**CPI for 2014-2015 is %**)

Appropriation in Budget: F5540.438-15-1508

Appropriation in Budget: F2110.406-15-0021

FIRST STUDENT

School	Cost Per Student/ Matron Day 2013/2014	Cost Per Student/ Matron Day 2014/2015	Cost Per Van/ Day 2013/2014	Cost Per Van/Day 2014/2015	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
CCANet	\$221.46	\$	N/A	N/A	2	30	N/A	
Matron	\$ 66.21	\$	N/A	N/A	1	30	N/A	
Molloy College	\$ 6.25	\$	N/A	N/A	43	30	N/A	
Long Beach/Lido	\$44.00	\$	N/A	N/A	2	30	N/A	
Matron	\$95.00	\$	N/A	N/A	1	30	N/A	
Martin DePorres in Rockaways	\$39.00	\$	N/A	N/A	3	30	N/A	
Matron	\$95.00	\$	N/A	N/A	1	30	N/A	
Mill Neck Manor	\$ 63.89	\$	N/A	N/A	1	30	N/A	
Matron	\$ 63.89	\$	N/A	N/A	1	30	N/A	
SUBTOTAL								

WE TRANSPORT

School	Cost Per Student/ Matron Day 2013/2014	Cost Per Student/ Matron Day 2014/2015	Cost Per Van/ Day 2013/2014	Cost Per Van/Day 2014/2015	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
Martin DePorres in Elmont	\$ 93.47	\$	N/A	N/A	3	30	N/A	
Matron	\$106.22	\$	N/A	N/A	1	30	N/A	

(continued Business)

United Cerebral Palsy Ambulatory	\$ 19.11	\$	N/A	N/A	1	30	N/A	
Matron	\$ 95.60	\$	N/A	N/A	1	30	N/A	
TRI	N/A	N/A	\$225.11	\$	N/A	30	2	
Matron	\$96.33	\$	N/A	N/A	2	30	N/A	
Middle School to Various Job Sites	N/A	N/A	\$222	\$225.11	N/A	30	1	0
Matron	\$96.33	\$	N/A	N/A	1	30	N/A	0
Home to Various Job Sites	N/A	N/A	\$222	\$225.11	N/A	30	1	
Matron	\$96.33	\$	N/A	N/A	1	30	N/A	
BOCES – Carman’s Rd	\$49.69	\$	N/A	N/A	1	30	N/A	
Matron	\$96.33	\$	N/A	N/A	1	30	N/A	
Variety	\$55.77	\$	N/A	N/A	1	30	N/A	
Matron	\$96.33	\$	N/A	N/A	1	30	N/A	
“Any Other Special Ed in Nassau”	\$53	\$53.74	N/A	N/A	5	30	N/A	
Matron	\$95	\$96.33	N/A	N/A	3	30	N/A	
SUBTOTAL								

SUBURBAN

School	Cost Per Student/ Matron Day 2013/2014	Cost Per Student/ Matron Day 2014/2015	Cost Per Van/ Day 2013/2014	Cost Per Van/Day 2014/2015	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$207.13	\$	N/A	30	1	
Matron	\$105.15	\$	N/A	N/A	1	30	N/A	
Center for Community Adjustment	N/A	N/A	\$201.82	\$	1	30	N/A	
Matron	\$105.15	\$	N/A	N/A	1	30	N/A	
Children’s Readiness Ctr	N/A	N/A	\$236.87	\$	N/A	30	1	
Matron	\$92.41	\$	N/A	N/A	1	30	N/A	
BOCES – Jerusalem Ave.	\$30.81	\$	N/A	N/A	3	30	N/A	
Matron	\$92.41	\$	N/A	N/A	1	30	N/A	
BOCES – Jeruslaem Ave ISP	\$41.42	\$	N/A	N/A	1	30	N/A	

(continued Business)

Matron	\$92.41	\$	N/A	N/A	1	30	N/A	
AHRC	\$52.05	\$	N/A	N/A	1	30	N/A	
Matron	\$99.85	\$	N/A	N/A	1	30	N/A	
Woodward	\$47.80	\$	N/A	N/A	2	30	N/A	
Matron	\$99.85	\$	N/A	N/A	1	30	N/A	
Roosevelt Middle School	N/A	N/A	\$189.62	\$	N/A	30	2	
Matron	\$90.25	\$	N/A	N/A	2	30	N/A	
Washington Rose/ Centennial	N/A	N/A	\$189.62	\$	N/A	30	5	
Matron	\$90.25	\$	N/A	N/A	5	30	N/A	
SUBTOTAL								

ACME

School	Cost Per Student/ Matron Day 2013/2014	Cost Per Student/ Matron Day 2014/2015	Cost Per Van/ Day 2013/2014	Cost Per Van/Day 2014/2015	Number of Students/ Matron	Number of Days	Number of Vans	Total Anticipated Cost
BOCES – Seamans Neck	N/A	N/A	\$216.69	\$	N/A	30	1	
Matron	\$ 95.60	\$	N/A	N/A	1	30	N/A	
Life Skills	\$216.85	\$	N/A	N/A	1	30	N/A	
Matron	\$ 95.60	\$	N/A	N/A	1	30	N/A	
Hagedorn Little Village	\$28.00	\$	N/A	N/A	4	30	N/A	
Matron	\$40.00	\$	N/A	N/A	1	30	N/A	
United Cerebral Palsy -Wheelchair	N/A	N/A	\$194.38	\$	N/A	30	2	
Matron	\$ 79.56	\$	N/A	N/A	2	30	N/A	
SUBTOTAL								

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

ITEM TABLED

(continued Business)

9. BUDGET TRANSFERS

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

TRANSFERRED FROM			TRANSFERRED TO		
Account Code	Description	Balance	Amount	Account Code	Description
A9061.800-09-0000	Benefits - Health Insurance	\$540,275.81	\$100,000.00	A1420.443-09-0000	Legal - Labor Counsel
A1310.160-09-0000	Business-Non Cert salaries	\$18,044.70	\$15,000.00	A1310.469-09-0000	Contract Expenses
A1310.151-09-0000	Business-Fiscal Administrator	\$27,343.75	\$20,000.00	A1310.469-09-0000	Contract Expenses
A1620.162-04-0000	Oper. Of Plant- UB Salaries	\$39,794.81	\$25,000.00	A1620.164-09-0000	Custodial Substitutes
A1620.162-04-0000	Oper. Of Plant- UB Salaries	\$14,794.81	\$5,000.00	A1620.165-09-0000	Custodial
A1620.414-08-0000	Gas - High School	\$55,000.00	\$25,000.00	A1620.414-04-0000	Gas - Ulysses Byas
A1620.417-08-0000	Electric - High School	\$38,000.00	\$30,000.00	A1620.414-07-0000	Gas - Middle School
A1620.415-07-0000	Oil - Middle School	\$5,000.00	\$1,000.00	A1620.417-03-0000	Electric
A1622.160-09-0000	Security - Salaries	\$61,999.69	\$10,000.00	A1622.165-09-0000	Security Overtime
A1620.162-07-0000	Custodial - MS Salaries	\$27,138.28	\$18,000.00	A1620.162-08-0000	Custodial - HS Salaries
A2020.153-07-0000	Supervision - AP MS	\$22,281.36	\$20,000.00	A2020.153-08-0000	Supervision - AP HS
A2110.130-07-AIG2	Teachers - Middle School	\$223,763.15	\$200,000.00	A2110.140-09-0000	Teacher Substitutes
A2250.156-09-1800	Summer CSE Meetings	\$31,258.45	\$20,581.56	A2250.150-09-1800	Teachers - Summer Skills
A2855.159-08-1800	Salaries-Sports Supervisor	\$63,983.46	\$10,000.00	A2855.158-07-1800	Coaching - Middle School
A1621.160-09-0000	Maintenance Salaries	\$ 94,649.44	\$55,500.00	A1621.469-09-0000	Maintenance – Other Contract Services
A2250.490-09-0000	BOCES- Tuition Special Ed.	\$221,561.20	\$102,750.00	A2250.469-09-0000	PPS – Contractual Services
A2250.491-09-0000	BOCES- OT/PT Services	\$201,442.24	\$ 90,000.00	A2250.469-09-0000	PPS – Contractual Services
		Total	\$747,831.56		

MOTION BY: W. Funderburke**SECOND BY: R. Miller****YEA: 4****NAY: 0****ABSTAIN: 0****MOTION PASSED**

(continued Business)

10. HEALTH AND WELFARE

- 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 amount listed below:

School	# of Students	Cost Per Student	Total Cost
Baldwin	15	1161.18	\$17,417.70

Appropriation in Budget: A2815.448-09-0000

MOTION BY: W. Funderburke

SECOND BY: R. Miller

YEA: 4NAY: 0ABSTAIN: 0**MOTION PASSED****11. AWARD OF BIDS FOR TREATED DUST MOPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the recommendation of the Purchasing Agent and the Facilities Office that on behalf of the Nassau County Facilities Director Consortium that the Board of Education approves the bid opening April 18, 2014, and hereby awards the bid for Treated Dust Mops to the lowest responsible bidder as follows:

Treated Dust Mops– American Pad-Ex of New York		
Mop Size	Section 1 - Treated Dust Mops – Petroleum Based	Section 2 - Treated Dust Mops – Water Based
12"	\$0.45	\$0.36
18"	\$0.57	\$0.50
24"	\$0.68	\$0.58
30"	\$0.86	\$0.70
42"	\$1.12	\$0.90
60"	\$1.72	\$1.49

Appropriation in Budget: A1620.500-09-0000

MOTION BY: R. Miller

SECOND BY: W. Funderburke

YEA: 4NAY: 0ABSTAIN: 0**MOTION PASSED**

(continued Business)

12. RECEIPT OF FUNDS FROM EDDIE MURPHY SCHOLARSHIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a scholarship in the amount of \$1,500.00 from the Eddie Murphy Scholarship Fund. Three members (*Johnnie Akins, Annie Andino and Anthony Guardado*) of the graduating Class of 2014 will receive a scholarship for \$500.00 each.

MOTION BY: R. Miller

SECOND BY: W. Funderburke

YEA: 4NAY: 0ABSTAIN: 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 STIPEND ADJUSTMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education, hereby approves a revised stipend for the 6th period listed at the Roosevelt MS, approved on November 7, 2013 and November 21, 2013 for the following individuals:

<u>Name</u>	<u>Original Stipend</u>	<u>Revised Stipend</u>
Notaro, Joseph	\$663.52	\$4,101.80
Rafterman, Kenneth	\$4,844.15	\$5,284.50

Appropriation in Budget: A2110.130-07-A1G2

MOTION BY: W. Funderburke

SECOND BY: R. Miller

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 APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual as a substitute cleaner (part-time) effective June 23, 2014. The hourly rate of pay is \$10.75.

Name
 Clark, Ethel

Appropriation in Budget: A1620.164-09-0000

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTION: 0

MOTION PASSED

(continued Human Resources & Professional Development)

2. CLASSIFIED STAFF POSITION ABOLISHMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the abolishment of a clerical position.

Name:	McIntosh, Kinecha
Position:	Typist Clerk
Location:	Roosevelt MS/HS
Effective:	June 27, 2014

MOTION BY: W. Funderburke**SECOND BY: R. Miller****YEA: 0****NAY: 3****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 certified staff members for Lead Teacher for the 2013-2014 school year. The stipend is the RTA contractual rate of \$3,954.00.

<u>Name</u>	<u>Position</u>
Elmrini, Abdelaziz	Mathematics

Funding Source: SIG/F2110.150-14-5123**MOTION BY: W. Funderburke****SECOND BY: R. Miller****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 individual as Workforce Investment Area Youth Service (WIA TANF) effective July 7, 2014- June 30, 2015. The hourly rate of pay is \$50.00. Total budget not to exceed \$2,000.00.

<u>Name</u>
Conway, Joy

Funding Source: WIA/F2110.150-15-0128**MOTION BY: W. Funderburke****SECOND BY: R. Miller****YEA: 3****NAY: 0****ABSTAIN: 1****MOTION PASSED**

(continued Human Resources & Professional Development)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following teachers for the Molloy College 2014 Rising Star Summer Camp. These positions function at the RTA hourly rate of \$38.05 effective July 7, 2014-August 8, 2014. Total budget not to exceed \$11,034.50

Name

Pettus, Jerone

McCullough-Simpson, Faye

Appropriation in Budget: A2110.120-02-AIG2**MOTION BY: W. Funderburke****SECOND BY: R. Miller****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

SCHEDULE E
SUBSTITUTE TEACHER

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individuals as substitute teacher effective June 23, 2014. The per diem rate of pay is \$110.00.

Name

Smith, Ardrea

Chavis, Tinetta

Appropriation in Budget: A2110-140-09-0000**MOTION BY: W. Funderburke****SECOND BY: R. Miller****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

(continued Human Resources & Professional Development)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified individual as a permanent substitute effective June 23, 2014. The per diem rate of pay is \$110.00.

Name

Pierre, Karl (currently a per diem substitute)

Appropriation in Budget: A2110.140-09-0000

ITEM TABLED JUNE 5, 2014 –PENDING REVIEW

MOTION TO UNTABLE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____
REMAIN TABLED

SCHEDULE F

ADULT/CONTINUING EDUCATION RESOLUTIONS
EMPLOYMENT PREPARATION EDUCATION

1. ADULT/CONTINUING EDUCATION APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for the Employment Preparation Education Adult Education Program for the 2014-2015 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05. These positions function from July 1, 2014 – June 30, 2015. **Total budget not to exceed \$60,000.**

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Nadyne Ellis	Counselor	\$38.05
Ana Barrios	ESOL Teacher	\$38.05
Gloria Candelaria	ESOL Teacher/TASC Teacher	\$38.05
Raul Ayala	ESOL Teacher	\$38.05
Ana Burgio	ESOL Teacher	\$38.05
Betsy Watson	TASC Teacher	\$38.05
Debbie Williams	Clerical	\$25.48
Debra Quill	Clerical	\$26.17
Shonique Mitchell	Clerical	\$25.40

Funding Source: F2340.150/160-15-1425

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

(continued Human Resources & Professional Development)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following Security Aides for the Employment Preparation Education Adult Education Program Coordinator for the 2014-2015 school year. Security Aides are paid their contractual hourly rate of \$19.53. This position functions from July 1, 2014-June 30, 2015. **Total budget not to exceed \$5,000.00.**

Name

Chery, Jean

Woodall, Brea

Senior, Noel

McLeod, Walter

Daniels, Wesley

Saint Cyr, Carl-Henry

Coulanges, Renand

Boucicault, Jean Hugue

Ellerbee, Stacy

Richardson, Ricky

Taylor, James

Ellis, Desmond

Aquino, Esther

Funding Source: F2340.161-15-1425**MOTION BY: W. Funderburke****SECOND BY: R. Miller****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

CONSENT AGENDA 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:

ii.	May 1, 2014 -	Planning Meeting
iii.	May 15, 2014-	Action Meeting
iv.	May 20, 2014-	Special Meeting
v.	May 27, 2014-	Special Meeting

2. NAMING OF SCHOOL DISTRICT FACILITIES POLICY, 2nd READING APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the Naming of School District Facilities Policy for adoption.

3. VOLUNTEER COACHING POLICY, 2nd READING APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the Volunteer Coaching Policy for adoption.

4. POLICY 1210 –BOARD OF EDUCATION MEMBERS: QUALIFICATIONS, 2nd READING APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 1210 –Board of Education Members: Qualification.

(continued Organization Items)

5. POLICY 1337– DUTIES OF THE SCHOOL ATTORNEY, 2nd READING APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the **revisions** to Policy 1337 – Duties of the School Attorney.

B. CURRICULUM AND INSTRUCTION-*NO ITEMS***C. BUSINESS – *NO ITEMS*****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:	Benedith, Betsy
Position:	Teaching Assistant
Location:	Roosevelt HS
Effective:	May 27, 2014

2. CERTIFIED STAFF SALARY ADJUSTMENT

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

Name:	Benjamin, Ludmilla
Position:	Elementary Teacher
Location:	Centennial ES
Effective:	April 21, 2014
From:	MA Step 19 \$100,483.00
To:	MA +30 Step 19 \$104,744.00 (pro-rated)

Appropriation in Budget: A2110.120-02-AIG2

(continued Human Resources & Professional Development)

3. CERTIFIED STAFF LEAVE REQUEST

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

- i. Name: Agyeman, Akosua**
Position: Special Education Teacher
Location: Roosevelt MS
Reason: Medical
FMLA/Paid Leave: May 16, 2014-June 27, 2014
Unpaid Leave September 2, 2014-October 10, 2014
- ii. Name: Washington, Kristine**
Position: Elementary Teacher
Location: Washington Rose ES
Reason: Medical
FMLA/Paid Leave: May 15, 2014-June 30, 2014
- iii. Name: Nicosia, Debra**
Position: Math Teacher
Location: Roosevelt MS
Reason: Medical
FMLA/Paid Leave: May 15, 2014-June 2, 2014(1/2 day unpaid)
- iv. Name: Gedeon, Guerdie**
Position: Technology Teacher
Location: Roosevelt MS
Reason: Medical
FMLA/Unpaid Leave: May 8, 2014- June 30, 2014
- v. Name: Yedin, Phyllis**
Position: Elementary Teacher
Location: Washington Rose ES
Reason: Family Member/Maternity
FMLA/Paid Leave: June 6, 2014-June 30, 2014
- vi. Name: Desmet-Sabatino, Ellen**
Position: Math Teacher
Location: Roosevelt HS
Reason: Medical
FMLA/Paid Leave: April 24, 2014-June 2, 2014
- vii. Name: Herrle, Vanessa**
Position: Special Education Teacher
Location: Washington Rose ES
Reason: Maternity
Personal Unpaid Leave: June 2, 2014-June 30, 2014

(continued Human Resources & Professional Development)

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED STAFF LEAVE REQUEST

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

Name:	Pecchillo, James
Position:	Cleaner
Location:	Washington Rose ES
Reason:	Family member/medical
FMLA/Paid Leave:	April 28, 2014-June 30, 2014

SCHEDULE C
EXTRA DUTY STIPENDS

2. 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 member at Ulysses Byas ES. The annual stipend is \$2,000.00. This individual served in this position from July 1, 2013-February 28, 2014. The stipend would be pro-rated.

Name
Almonor, Sylvie

Appropriation in Budget: A2110.15-009-TMAP

(continued Human Resources & Professional Development)

SCHEDULE E
SUBSTITUTE TEACHER

1. SUBSTITUTE TEACHER APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the *resignation* the following certified individuals as a permanent substitute teacher effective June 22, 2014.

Name
Chavis, Tinetta

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: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

XI. 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

XII. 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.

XIII. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME: 10:25 pm**

For the purpose of discussing the following:

- Matters of financial concerning “budget.”

MOTION BY: W. Funderburke**SECOND BY: A. Taylor****YEA: 3****NAY: 0****ABSTAIN: 0****XIV. MOTION TO RECONVENE IN REGULAR SESSION****TIME: 11: 40 pm****Mrs. Scott left at 11:40 pm***MOTION BY: R. Miller****SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 0****XV. ADJOURNMENT****TIME: 11:57 pm****MOTION BY: R. Miller****SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 0**

*Next Board Meeting Date:
 Reorganization & Action- July 1, 2014
 5:00 pm*

SUPPLEMENTAL AGENDA

A. ORGANIZATIONAL ITEMS

1. FOIL 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 March 25, 2014 and received by the District on March 27, 2014.

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

B. CURRICULUM AND INSTRUCTION

1. CONSULTANT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Consultant Service Agreements between Roosevelt Union Free School District and **Apple Inc.** pending completion of required paperwork. **Payment should not exceed \$33,920.00 during the 2014 summer grant funding period.**

Funding Source: Title I Grant F 2110-469-14-0021

MOTION BY: R. Miller

SECOND BY: W. Funderburke

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 following Consultant Service Agreements between Roosevelt Union Free School District and **Efficacy Institute, Inc.**, pending completion of required paperwork. **Payment should not exceed \$53,600.00 during the 2014 summer grant funding period.**

Funding Source: Title I Grant F 2110-469-14-0021

MOTION BY: R. Miller

SECOND BY: W. Funderburke

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 following Consultant Service Agreements between Roosevelt Union Free School District and **Expeditionary Learning** pending completion of required paperwork. **Payment should not exceed \$18,000.00 during the 2014 summer grant funding period.**

Funding Source: Title I Grant F 2110-469-14-0021

MOTION BY: W. Funderburke

SECOND BY: R. Miller 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 following Consultant Service Agreements between Roosevelt Union Free School District and **Houghton Mifflin Harcourt** pending completion of required paperwork. **Payment should not exceed \$5,600.00 during the 2014 summer grant funding period.**

Funding Source: Title I Grant F 2110-469-14-0021

MOTION BY: W. Funderburke

SECOND BY: R. Miller YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves consultant agreement between Mill Neck Manor School for the Deaf a State Supported Section 4201 Private School and the Roosevelt Union Free Special Education students during the 2013-2014 school year. **Funding not to exceed \$189,895.29.**

Funding Source: 4201 SATG F 2254-474-14-3289

MOTION BY: W. Scott

SECOND BY: R. Miller YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-wide professional development in, but not limited to: Roles and Responsibilities of Paraprofessionals, Differentiated Instruction, Lesson Planning, Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), APPR, and Best Instructional Practices for the purpose of improving student outcomes. Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance. Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance. Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance. Participants will require pre-approval by the Director of Pupil Personnel Services and Assistants to the Superintendent for Elementary or Secondary Education. Professional Development will be offered June 23, 2014 – June 30, 2015. Funding not to exceed \$80,000.00.

Funding Sources: IDEA 611 F2250.150-14-0032
IDEA F2250.160-14-0032
Title 1 F2110.150-14-0021 Carryover

MOTION BY: W. Scott

SECOND BY: R. Miller

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED