

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

PLANNING MEETING

ROOSEVELT HIGH SCHOOL LIBRARY

THURSDAY, JUNE 5, 2014

3:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 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 Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, June 5, 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 **3:13 pm**.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, President

Alfred T. Taylor, Vice President

Wihelmina Funderburke

Robert Miller, Trustee

Willa Scott, Trustee

Lenore Pringle, District Clerk

The following School Administrators were present:

Dr. Deborah L. Wortham, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Greg Hamilton, Acting Assistant Superintendent for Human Resources & Professional Development

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

The following School Administrators were NOT present:

Lyne Taylor, Assistant Superintendent for Business and Operations

I. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 3:14 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: A. Taylor

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

II. CALL TO ORDER

TIME: 5:21 pm

III. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

IV. PLEDGE OF ALLEGIANCE

V. SUPERINTENDENT’S REPORT

- **Roosevelt Roughriders Chess Team**
- **The Voice Project ~*Taylor Shaw***
- **Macintosh MIDI Lab ~*Alexander Verstraete***
- **LIT ~*Mr. Jackson***
- **Efficacy Summer Institute ~*Dr. D. L. Wortham***

VI. RESOLUTIONS FOR ACTION *pages 5-*

- A. Organizational Items**
 - 1. Board of Education –Roosevelt Community Revitalization Group
- B. Curriculum and Instruction**
 - 1. Approval of Committee on Special Education Minutes
- C. Business**
 - 1. Extra Classroom Activity Fund
 - 2. Warrants
- D. Human Resources & Professional Development**
 - Schedule A - Certified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Tenure Recommendation

VII. RESOLUTIONS FOR DISCUSSION *pages*

- 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**
 - 1. BOCES Applications
- C. Business**
 - 2. Claim Auditors Report
 - 3. Warrants
 - 4. Reserve Caps
 - 5. Transportation Contracts for Renewals Summer 2014
 - 6. Budget Transfers
 - 7. Health and Welfare
 - 8. Award Bids
- D. Human Resources & Professional Development**
 - Schedule A - Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
 - Schedule F: EPE Adult Education Program

VIII. 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**.

RESOLUTIONS 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: R. Miller

SECOND BY: W. Funderburke

YEA: 2

NAY: 1

ABSTAIN: 1

MOTION TO APPROVE

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

REMAIN TABLED**B. CURRICULUM AND INSTRUCTION****1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period April 16 - May 15, 2014.

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 5

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: R. Miller

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 1

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: _____

REMAIN TABLED

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF EXTENSION

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

Name:	Clark, Shikema
Position:	Special Education Teacher
Location:	Washington Rose ES
Reason:	Replace Vanessa Herrle
Extension Duration:	June 1, 2014 - June 30, 2014

MOTION BY: A. Taylor**SECOND BY: W. Scott****YEA: 5****NAY: 0****ABSTAIN: 0****MOTION PASSED****2. CERTIFIED STAFF EXAMINATION**

- a. **BE IT RESOLVED** that the Board of Education hereby appoints Dr. Randall A. Solomon as School Medical Inspector pursuant to Section 913 of the New York State Education Law in order to evaluate the ability of the employee named in the attached confidential Schedule "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Schedule "A" to appear for a medical examination in the office of Dr. Randall A. Solomon at a date and time to be set by the Superintendent or her designee.

MOTION BY: W. Funderburke**SECOND BY: R. Miller****YEA: 5****NAY: 0****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 appointment of the following individual for the Culture Play After-School Program. The hourly rate of pay is the RTA contractual rate of \$38.05. The program is effective June 9, 2014-June 19, 2014. **Total budget not to exceed \$1,000.00.**

Name

Burnett-Beasley, Catherine

Funding Source: F2110.151-14-2314*Ms. Beasley's current stipend position at WR will end on June 8, 2014.*

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5
 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 classified staff member for the Smart Scholars clerical position (part-time). This position is effective April 30, 2014 after school. The hourly rate of pay is the individual's clerical rate of \$25.74—**\$25.48**. **Total Budget not to exceed \$7,500.00.** *This resolution was removed from the April agenda because of the matrix.*

Name

Williams, Debbie

Funding Source: F2110.500-14-1415/16

MOTION BY: W. Funderburke SECOND BY: A. Taylor YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION TO AMEND
 MOTION BY: R. Miller SECOND BY: W. Funderburke YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified staff member for HS Saturday Regent's Prep. This position is effective April 30, 2014 —**June 21, 2014**. The rate of pay is the RTA contractual hourly rate of \$38.05. *This resolution was removed from the April agenda because of the matrix.*

Name

Jones, Nancy-Teacher

Funding Source: F2110.150-14-5123

MOTION BY: W. Scott SECOND BY: A. Taylor YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION TO AMEND
 MOTION BY: W. Funderburke SECOND BY: A. Taylor YEA: 5

NAY: 0
ABSTAIN: 0
MOTION PASSED

(continued Human Resources & Professional Development)

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individual for Saturday Regent's Prep at Roosevelt HS from April 26, 2014 through June 14, 2014. The hourly rate of pay is \$50.00. **Total budget not to exceed \$1,200.00.** *This individual is replacing Carey Gray as Administrator.*

Name

Patton, Treva- Administrator

Funding Source: F2110.150.14-5123

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 5

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

ITEM TABLED MAY 15, 2014 –PENDING REVIEW

MOTION TO UNTABLE

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

MOTION TO APPROVE

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3

NAY: 2

ABSTAIN: 0

MOTION FAILED

RESOLUTIONS FOR DISCUSSION

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

Move to: Consent Agenda

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.

Move to: Consent Agenda

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.

Move to: Consent Agenda

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.

Move to: Consent Agenda

(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.

Move to:

Consent Agenda

B. CURRICULUM AND INSTRUCTION**1. 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: A 2110.493-08-0000

Move to:

Individual Agenda

C. BUSINESS**1. 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.

Move to: Individual Agenda

2. 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 May, 2014.

Move to: Individual Agenda

3. 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	

Move to: Individual Agenda

(continued Business)

4. 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

Move to: Individual Agenda

5. 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 code: F5540.438-15-1508

Appropriation in Budget code: 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	

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 – Jerusalem Ave ISP	\$41.42	\$	N/A	N/A	1	30	N/A	

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								

Move to: Individual Agenda

7. 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	
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	
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	Sumer CSE Meetings	\$31,258.45	\$20,581.56	A2250.150-09-1800	Teachers - Summer Skills
A2855.159-08-1800	Salaries-Sports Supv	\$63,983.46	\$10,000.00	A2855.158-07-1800	Coaching - Middle School
		Total	\$499,581.56		

Move to: Individual Agenda

8. 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 amounts listed below:

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

Appropriation in Budget: A2815.448-09-0000

Move to: Individual Agenda

9. 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

Move to: Individual Agenda

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

Move to: **Consent Agenda**

2. 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-A102

Move to: **Individual Agenda**

3. 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

Move to: **Consent Agenda**

(continued Human Resources & Professional Development)

4. 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

Move to:**Consent Agenda**

(continued Human Resources & Professional Development)

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

Move to: **Individual Agenda** _____

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

Move to: **Individual Agenda** _____

3. 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

Move to: **Consent Agenda**

(continued Human Resources & Professional Development)

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 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 should be pro-rated.

Name

Almonor, Sylvie

Appropriation in Budget: A2110.15-009-TMAP

Move to:

Consent Agenda

- b. **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.

Name

Elmrini, Abdelaziz

Position

Mathematics

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

Move to:

Individual Agenda

- c. **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.

Name

Conway, Joy

Funding Source: F2110.150-15-0128

Move to:

Individual Agenda

(continued Human Resources & Professional Development)

- d. **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

Funding Source: A2110.120-02-AIG2

Move to:

Individual Agenda

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

Move to:

Individual Agenda

- b. **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

Move to:

Consent Agenda

(continued Human Resources & Professional Development)

- c. **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**Move to:****ACTION ITEM****MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5****NAY: 0****ABSTAIN: 0****MOTION TO MOVE****MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5****NAY: 0****ABSTAIN: 0****MOTION TO TABLE****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: F2340.150/160-14-1425**Move to:****Individual Agenda**

(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--14-1425**Move to:****Individual Agenda**

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. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 9:14 pm

MOTION BY: A. Taylor

SECOND BY: R. Miller

YEA: 5NAY: 0ABSTAIN: 0**XII. MOTION TO RECONVENE IN REGULAR SESSION**

MOTION BY: R. Miller

SECOND BY: W. Scott

YEA: 5NAY: 0ABSTAIN: 0**XIII. ADJOURNMENT**

TIME: 11: 39 pm

MOTION BY: R. Miller

SECOND BY: _____

YEA: 5NAY: 0ABSTAIN: 0

Next Board Meeting Date:
Action Meeting- June 19, 2014
7:00 pm