

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

THURSDAY, JANUARY 28, 2016

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

7:00 P.M. (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, January 28, 2016** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Robert Summerville at 5:14 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Willa Scott, Vice President *late*

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton, Acting Superintendent of Schools

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

Greg Hamilton, Assistant to the Superintendent for School Services

Dr. Joan Lange, Interim Assistant to the Superintendent for Secondary Education

Lyne Taylor, Assistant Superintendent for Business and Finance

Michele Van Eyken, Acting Assistant to the Superintendent for Elementary

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: 5:15 p.m.**

For discussing the following:

- Matters of personnel concerning “tenure appointments, settlement agreements, discipline of a particular employee(s), appointments, suspension and legal advice ”

**MOTION BY: A. Taylor SECOND BY: R. Summerville YEA: 3
NAY: 0
ABSTAIN: 0**

IV. CALL TO ORDER **TIME: 7:17 p.m.****V. MOTION TO RECONVENE IN REGULAR SESSION**

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

VI. PLEDGE OF ALLEGIANCE**VII. SUPERINTENDENT’S REPORT**

- Centennial Elem Presentation ~*Dr. B. Solomon*
- 2016-2017 Annual Budget ~ *Lyne M. Taylor Series #1*

VIII. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: 8:05 p.m.**

For discussing the following:

- Matters of personnel concerning “ appointments and settlement agreements.”

**MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 5
NAY: 0
ABSTAIN: 0**

IX. MOTION TO RECONVENE IN REGULAR SESSION

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

X. INDIVIDUAL ACTION ITEMS *pages 4-19*

- A. Organizational Items**
 - 1. Adoption of Policy 7513 and 7521
 - 2. Out of State Conference
- B. Curriculum and Instruction**
 - 1. Consultant Service Agreements
 - 2. Out of State Conference
- C. Business**
 - 1. Receipt of Funds
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
- E. School Services**
 - 1. Surplus
 - 2. Use of Facilities
 - 3. Smart School Bond-Phase 1

IX. CONSENT AGENDA ITEMS *pages 20-22*

- A. Organizational Item**
 - 1. Approval of Board Minutes
- B. Curriculum and Instruction**
 - 1. Approval of CSE Minutes
- C. Business** *No Items*
- D. Human Resources & Professional Development**
 - Schedule G: Field Placement
 - Schedule H: Name Change

Supplemental Agenda – Page 24-25

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. POLICY 7513/ 7521 UPDATE ADOPTION – ADMINISTRATION OF MEDICATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “revisions” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the Adoption of the “revisions” to Policy 7521 – Administration of Medication.

ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

REMAIN TABLED

2. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the out of state **National School Board Association 2016 Conference** for **Ms. Marnie Hazelton, Interim Superintendent** and **Trustees Charlena Croutch, Wilhelmina Funderburke and Alfred T. Taylor** to be held in Boston, MA on Saturday, April 9, 2016 through Monday, April 11, 2016. **Total not to exceed \$10, 000.00.**

Appropriation in Budget: A1010.406-09-0000

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICES AGREEMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the contract between *Marion K. Solomon and Associates* and the Roosevelt Union Free School District to provide related services for the Special Education students of the Roosevelt Union Free School District during the 2015-2016 school year. **Funding not to exceed \$30,000.**

Appropriation in Budget Code: A2250-469-09-0000

ITEM TABLED JANUARY 14, 2016 – BECAUSE OF THE COMPANY NAME

MOTION TO UNTABLE

MOTION BY: C. Croutch

SECOND BY: A. Taylor YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

MOTION TO APPROVE

MOTION BY: C. Croutch

SECOND BY: A. Taylor YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. OUT OF STATE CONFERENCE

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state Professional Development Conference, **ASCD Annual Conference for Mr. Terry Tchinnis to be held in Atlanta, Georgia April 2-4, 2016. Total expenses to the District not to exceed \$1,820.00.**

Funding Source: Title I F2110-406-16-0021

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Method Test Prep. Method Test Prep will provide the following:

- Class hours 140
- Two class sections each meets five times every two weeks
- 20-30 students per section
- One instructor for each section

Total expenses to the District not to exceed \$36,000.00

Funding Source: Title I School Improvement F2110-469-16-0123

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

C. BUSINESS**1. RECEIPT OF FUNDS – COMPREHENSIVE ADOLESCENT PREGNANCY PREVENTION PROGRAM (CAPP)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts funds from the **Comprehensive Adolescent Pregnancy Prevention Program (CAPP)** in the amount of \$600.00. The funds will be accounted for in the Miscellaneous Revenue Account, A2270.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5

NAY: 0

ABSTAIN: 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 TERMINATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective March 17, 2016.

ITEM TABLED DECEMBER 17, 2015 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

REMAIN TABLED

2. CERTIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of **Swaby, Alicia:**

Tenure Area:	Elementary Teacher
Date of Commencement:	February 1, 2016
Date of Expiration:	January 31, 2020*
Certification:	Childhood Education 1-6/Initial
Salary:	MA Step 1 \$59,730.00 (pro-rated)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

Appropriation in Budget: A2110.123-04-AIG2 (General Fund)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the probationary appointment of **Farquharsan, Desrine**:

Tenure Area: Science/Living Environment Teacher
 Date of Commencement: November 10, 2014
 Date of Expiration: November 9, 2018*
 Certification: Biology 7-12/Initial
 Salary: MA Step 1 \$59,730.00 (pro-rated)

Appropriation in Budget: A2110.130-08-0000 (General Fund)

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law section 3012-c and/or 3012-d of either effective or highly effective in at least three of the four preceding years and if the classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time. Classroom teacher and building principal means a classroom teacher or building principal as such terms are defined in sections 30-2.2 and 30-3.2 of the regulations of the Commissioner of Education.*

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members:

Name: Borno, Nasser
 Position: Project Director
 Reason: Continuation of the Grant
 Location: Roosevelt MS
 Effective: February 1, 2016
Expiration: June 30, 2016
 Salary: \$30,000.00 (~~pro-rated~~)
Request to Amend for purposes to abide by State bylaws

Funding Source: F2110.150-16-0294 (Title II Part B/Math and Science Partnership)

**Motion to Amend A. Taylor Second by W. Scott*

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members:

Name:	Hamilton, Danyi
Appointment:	Probationary
Position:	Teaching Assistant
Certification:	Teaching Assistant Level I
Replaces:	Myrna Duncan
Location:	Washington Rose ES
Date of Commencement:	February 1, 2016
Date of Expiration:	January 31, 2020
Salary:	Step 1 \$26,760.00 (pro-rated)

Appropriation in Budget: A2110.130-08-0000 (General Fund)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- e. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members:

Name:	Dewar, Stacy
Position:	Acting Coordinator of CODAR
Certification:	School District Leader/Professional
Replaces:	Michele Van Eyken
Location:	Central Administration
Effective:	February 1, 2016 – June 30, 2016
Salary:	\$105,000.00 (pro-rated)

Appropriation in Budget: A2805.150-09-0000 (General Fund)

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CERTIFIED STAFF RESIGNATION “BLOCK VOTE”

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

Williams, Pamela
Position: Teaching Assistant
Effective: December 7, 2015

Clark, Shikema
Position: Teaching Assistant
Effective: December 7, 2015

These staff members were appointed as teachers at the December 5, 2015 BOE meeting

Swaby, Alicia
Position: Teaching Assistant
Effective: January 31, 2016

Resignation contingent on being appointed as a teacher at January 28, BOE meeting

Giarraputo, Michael
Position: Math Teacher
Location: Roosevelt MS
Effective: January 3, 2016

**MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED**

4. CERTIFIED SALARY INCREASE

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

Name: Martinelli, Rosa
Position: Teacher
Location: Washington Rose ES
To: MA Step 1 \$59,730.00 (pro-rated)
From: BA Step 1 \$54,109.00 (pro-rated)
Effective: November 20, 2015

MOTION BY: A. Taylor **SECOND BY:** C. Croutch **YEA: 5**

NAY: 0

ABSTAIN: 0

MOTION PASSED

5. CERTIFIED SALARY AMENDMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the salary amendments of the following certified faculty member:

Name: Williams, Pamela
Position: Elementary Teacher
Location: Washington Rose ES
To: MA Step 5 \$67,909.00 (pro-rated)
From: BA Step 5 \$61,675.00 (pro-rated)
Effective: December 8, 2015

Name: Abrevanel, Veronica
Position: Bilingual Elementary Teacher
Location: Ulysses Byas ES
To: MA +30 Step 3 \$66,852.00 (pro-rated)
From: MA Step 3 \$62,878.00 (pro-rated)
Effective: January 4, 2016

After receipt and review of transcripts, salaries warranted an increase

MOTION BY: A. Taylor **SECOND BY:** C. Croutch **YEA: 5**

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. CERTIFIED STAFF LEAVE REQUEST

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

Name: Rudnick, Seana
Position: Special Education Teacher
Location: Centennial ES
Effective: January 4, 2016-June 30, 2016
Reason: Extension of leave-Childcare *unpaid leave*

Name: Mohan, Melissa
Position: English Teacher
Location: High School
Effective: January 7, 2016-March 2, 2016 *paid leave*
Reason: FMLA/Illness

Name: Almonor, Sylvie
Position: Teaching Assistant
Location: Ulysses Byas ES
Effective: November 30, 2015-December 22, 2015 *paid leave*
Reason: FMLA/Maternity

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

~~1. CLASSIFIED STAFF DISCIPLINE~~

~~a. WHEREAS, disciplinary charges of Misconduct have been filed and served against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Section 75 of the Civil Service Law; it is~~

~~RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing January 29, 2016;~~

~~RESOLVED, that Arthur Riegel, Esq. be appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.~~

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

2. CLASSIFIED STAFF APPOINTMENTS

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

i.	Name:	Dove, Delbert
	Appointment:	Probationary
	Position:	Teacher Aide
	Reason:	Open vacancy
	Location:	Washington Rose ES
	Effective:	February 1, 2016
	Probationary Period:	February 1, 2016-September 30, 2016
	Salary:	Step 1 \$21,626.00 (pro-rated)

Appropriation in Budget: A2250.163-09-0000 (General Fund)

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

“AMEND AND BLOCK VOTE”

- ii. Name: Ramdwar, Janine
 Appointment: Teacher Aide Substitute (~~part-time~~)
 Effective: February 1, 2016
 Salary: \$12.50/hourly

Appropriation in Budget: A2110.164-09-0000 (General Fund)

- iii. Name: Ravenell, William
 Appointment: Cleaner Substitute (~~part-time~~)
 Effective: February 1, 2016
 Salary: \$11.25/hourly

Appropriation in Budget: A1620.164-09-0000 (General Fund)

**Motion to Amend W. Funderburke Second by C. Croutch*

MOTION BY: C. Croutch SECOND BY: W. Funderburke YEA: 4

NAY: 0

A. Taylor ABSTAIN: 1

MOTION PASSED

3. CLASSIFIED STAFF RESIGNATIONS

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

Name: Levitan, Daniel
 Position: LR Teacher Aide
 Location : Middle School
 Effective: January 3, 2016

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4

NAY: 0

W. Funderburke ABSTAIN: 1

MOTION PASSED

4. CLASSIFIED STAFF LEAVE REQUEST

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

Name:	Bailey, Rodney
Position:	Teacher Aide
Location:	Ulysses Byas ES
Effective:	November 16, 2015-January 3, 2016 <i>paid leave</i>
Reason:	FMLA/ Illness

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

SCHEDULE C**EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individual for Elementary Debate Coach for the 2015-2016 school year. The stipend is the RTA contractual hourly rate of \$38.05.

Name
Belcher-Finch, Sheila

Appropriation in Budget: A2855.158-02/04/05 (General Fund)

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

SCHEDULE D
TENURE

1. TENURE

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby recommends granting tenure to the following certified faculty members:

Name: Dods, Diane
Tenure Date: March 18, 2016
Date of Hire: March 18, 2013
Position: Reading Teacher
Location: Centennial ES

Name: Reid, Reeshemah
Tenure Date: April 14, 2016
Date of Hire: April 14, 2013
Position: Special Education Teacher
Location: Ulysses Byas ES

Name: Lewis, Tiana
Tenure Date: March 13, 2016
Date of Hire: March 13, 2013
Position: Math Teacher
Location: Roosevelt MS

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5
NAY: 0
ABSTAIN: 0
MOTION TO TABLE

SCHEDULE E
SUBSTITUTE TEACHERS

All fingerprint and background checks have been satisfactorily completed

1. SUBSTITUTE TEACHERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The certified rate of pay is \$110.00 per diem.

Name
Ibrahim, Jayne
Sagginario, Anthony

Appropriation in Budget: A2110.140-09-0000 (General Fund)

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following permanent substitute teachers. The certified rate of pay is \$110.00 per diem.

Name
Guido, Thomas
Wachowicz, Edward
Ethe-Sayers, Scott
Moore, Adriann
Williams, Sharima
Hill, Nicole

Appropriation in Budget: A2110.140-09-0000 (General Fund)

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

E. SCHOOL SERVICES**1. ITEM DISPOSAL**

- a. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby declares as surplus and authorized disposal of the following items listed:

Asset ID#	Serial#	Make	Model	Description	Building	Acquisition Date*	Depreciated Value*
N/A	CN4C6T0497	HP	Scanjet8290	scanner		N/A	N/A
20093757	0035460	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093752	0035514	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093758	0035010	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093701	0035515	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093757	0035460	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093708	0035499	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093766	0035936	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093711	0035473	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093754	0035888	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093767	0035884	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093784	0035910	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093769	0035496	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40
20093705	0035463	MITSUBISHI	XD221U	projector	MS	7/1/2009	\$274.40

**Values in the District CBIZ inventory system*

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Use of Facilities request form for the PAL to use the Athletic Complex on Saturday's and Sundays between March 5, 2016 and June 12, 2016. Charges per Regulation 3280 total \$5,460.00 include 15 Sunday's of field use @ \$175/day totaling \$2,625.00 and overtime costs of \$2,835.00 (\$31.50/hour, 6 hours per day for 15 Sundays).

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 5NAY: 0ABSTAIN: 0**MOTION TO TABLE****3. APPROVAL OF SMART SCHOOL BOND ACT- PHASE 1**

- a. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby approve the Phase I – Smart Schools Bond Act Preliminary Investment Plan as presented on January 14, 2016. The plan totaled \$1,100,000 for high speed connectivity/Wi-Fi upgrades and \$254,490 for hi-tech security.

The funds from this project will be reimbursed to the District out of the \$4,305,702 allocated to the District in the statewide referendum held during the 2014 NYS General Election of November 4, 2014.

MOTION BY: A. Taylor SECOND BY: W. Funderburke

YEA: 5NAY: 0ABSTAIN: 0**MOTION PASSED**

CONSENT AGENDA ITEMS

A. ORGANIZATIONAL ITEMS

1. APPROVAL OF BOARD MINUTES

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

*December 03, 2015 ~ Planning Meeting

*December 17, 2015 ~ Action Meeting

B. CURRICULUM & INSTRUCTION

1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the period of December 2015.

C. BUSINESS *No Items*

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE G**
FIELD PLACEMENT**FIELD PLACEMENT**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District. Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Adelphi University student observers at Ulysses Byas ES for the 2015-2016 school year.

Name

Frangiamo, Dominique
Gianotti, Christina
Guerrisi, Maria
Henriques, Jazmin
Holliday, Briana
Howfield, Kaitlin
Hytell, Victoria
James, Jibi
Miller, Sarah
Ortiz, Alicia
Roth, Kerrigan
Tusa, Kayla

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following NYIT student observer at Roosevelt MS for the 2015-2016 school year.

Name

Doughty Kilgannon, Stephanie

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE H
NAME CHANGE

1. NAME CHANGE

- a. BE IT RESOLVED,** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a name change for the following certified faculty member:

From: Leslie, Malika
To: Phillips, Malika
Position: Teaching Assistant
Location: Roosevelt MS

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: A. Taylor

SECOND BY: C. Croutch

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

XI. 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.

XII. ADJOURNMENT**TIME: 9:33 p.m.**

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 5
NAY: 0
ABSTAIN: 0

Next Board Meeting (PLANNING)

Date: FEBRUARY 11, 2016

Time: 3:00 pm

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF SETTLEMENT AGREEMENT

- a. **RESOLVED**, on the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement and Release, between the Board of Education and the employee listed on Confidential Attachment "A", as more fully discussed in executive session, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 4

NAY: 0

W. Funderburke ABSTAIN: 1

MOTION PASSED

2. CERTIFIED STAFF ABANDONMENT

- a. **RESOLVED** that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the employee listed on Confidential Attachment "A", a tenured teaching assistant in the District, to have abandoned her position, as more fully discussed in executive session.

MOTION BY: A. Taylor SECOND BY: C. Croutch

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE B**CLASSIFIED STAFF RESOLUTIONS****1. CLASSIFIED STAFF RESIGNATIONS**

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

Name:	Price, Thandiwe
Position:	Teacher Aide
Effective:	September 13, 2015

MOTION BY: A. Taylor SECOND BY: C. Croutch

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

E. SCHOOL SERVICES**1. HOMELESS TRANSPORTATION REQUEST**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following transportation for 2015-2016, to provide transportation for homeless students via Veolia (NICE Bus) public transportation:

5 Students	\$4.50	Rate per day per student
2 Cards for Parent	\$4.50	Rate per trip (2 trips per day)

Total cost not to exceed \$3,000

Appropriation Code: A5540.400.09.0000

MOTION BY: W. Scott SECOND BY: A. Taylor YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE C****EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

2. EXTRA DUTY STIPENDS

- b. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty member as an Afterschool Teacher for the 2015-16 school year. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name

Lara, Blanca – Centennial Elem

Appropriation in Budget: A2110.121/131-09-0000 (General Fund)

MOTION BY: A. Taylor SECOND BY: C. Croutch

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED