

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

TUESDAY, APRIL 19, 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 **TUESDAY, APRIL 19, 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 3:22 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Willa Scott, Vice President

Charlena H. Croutch, Trustee *late*

Wilhelmina Funderburke, Trustee *late*

Alfred T. Taylor, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton, Interim 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 Superintendent for Secondary Education

Lyne Taylor, Assistant Superintendent for Business and Finance

Michele Van Eyken, Acting Assistant to the Superintendent for Elementary

VIII. INDIVIDUAL FOR ACTION *pages 4-16*

- A. Organizational Items**
 - 1. 2nd Reading Policy
 - 2. Approval of Board Minutes
 - 3. Out of State Conference
 - 4. BOCES Election of Board Trustees
 - 5. 2016-17 BOCES Administration Operation Budget Vote
 - 6. Approval of 2016 Election Workers
- B. Curriculum and Instruction**
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreement Amendment
 - 3. 2016-17 Course Catalog Adoption
 - 4. Out of State –Field Trip
- C. Business**
 - 1. Warrants – January
 - 2. Claim Audit Report – January
 - 3. Treasurer’s Report – January
 - 4. Settlement of Claim
 - 5. Approval of Budget Proposition
 - 6. Proposition No. 1 School District Budget
 - 7. Adoption of Property Tax Report Card
 - 8. Adoption of School District Budget Notice
 - 9. Budget Transfer
- D. Human Resources & Professional Development**
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule E: Substitute Teachers
- E. School Services**
 - 1. Use of Facilities
 - 2. 2012 Capital Reserve Fund

IX. CONSENT AGENDA ITEMS *page 17*

- A. Human Resources & Professional Development**
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend

SUPPLEMENTAL AGENDA *pages 19-22*

- X. FROM THE PUBLIC ON ACTION ITEMS ONLY PLEASE USE THE COMMENT CARDS**
(Members of the public who wish to comment or inquire regarding an ACTION Item appearing on the meeting agenda are asked to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting at which the item is called.)

INDIVIDUAL ITEMS FOR ACTION

A. ORGANIZATIONAL ITEMS

1. 2nd READING POLICY 8271– INTERNET SAFETY/INTERNET CONTENT FILTERING

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2ND reading of Policy 8271 Internet Safety/Internet Content Filtering.

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. APPROVAL OF BOARD MINUTES -BV

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

*March 10, 2016 ~ Planning Meeting
 *March 31, 2016 ~ Action Meeting

3. OUT OF STATE CONFERENCE-BV

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the out of state National Summit on Teacher Diversity, for Marnie Hazelton, Interim Superintendent to be held at the U. S. Department of Education Headquarters in Washington, D.C., on Friday, May 6, 2016. Total expenses not to exceed \$1,000.00.

Appropriation in Budget: A1240.405/406-09-0000

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

4. BOCES ELECTION OF BOARD TRUSTEES-BV

- a. **BE IT RESOLVED**, the Board of Education hereby *elect* the following candidates to the Board of Cooperative Education Services Board of Trustees:

- **Ronald Ellerbe**
- **Fran Langsner**
- **Robert “B.A.” Schoen**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Chief Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 17, 2016, at a rate of \$18.00 for each hour worked. All Chief Election Inspectors are required to work from 5:00 a.m. – 9:30 p.m., except during scheduled breaks:

1. **Martin, Janie**
2. **Henderson, Edna**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as members of the Board of Registration at a rate of \$15.00 for each hour worked. *The Board of Registration meets on 5/7/16 from 9:00 am to 1:00 pm and 5/12/16, from 4:00 pm – 8:00 pm. Total amount not to exceed \$500.00.*

1. **Demus, Linda**
2. **Johnson, Virginia**

Block Vote MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

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 March 2016.

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. CONSULTANT SERVICE AGREEMENT AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby amends the consultant service agreement with Carol Masin previously approved on February 25, 2016, by increasing the amount not to exceed to \$29,200.00. This increase is due to expanded professional training (see attached for extra training dates).

**Additional Funding Source IDEA Part B 611 and Title III Immigration
F2250-469-16-0032/F2100-469-16-0149**

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. 2016-2017 COURSE CATALOG ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the adoption of the 2016-2017 Roosevelt High School Course Catalog.

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. OUT OF STATE- FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state field trip on Friday, June 17, 2016, for the Ulysses Byas School 6th grade class to Holiday Hill, Prospect, Connecticut. **Cost to the District not to exceed \$1,400.00.**

Appropriation in Budget: A5510.438-04-0000

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

C. BUSINESS

1. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the warrants for **JANUARY 2016** as approved by the Claims Auditor.

FUND NAME	FUND	JANUARY
General Fund	Fund A	\$3,630,616.27
Federal/State Grants	Fund F	\$50,056.39
Capital Projects	Fund H	\$2,576.15
Cafeteria	Fund C	\$168,668.14
Trust and Agency	Fund T & A	\$447,306.02
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. TREASURER’S REPORT - *Block Vote*

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Treasurer’s Report for **JANUARY 2016**.

3. CLAIMS AUDITOR’S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Claims Auditor’s Report for **JANUARY 2016**.

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

4. SETTLEMENT OF CLAIM PSEG LONG ISLAND

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the payment agreement with PSEG in the amount of \$235,720.64, which will satisfy any claims brought against the District for the usage of a defective meter in the High School.

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 3
A. Taylor NAY: 1
ABSTAIN: 0
MOTION PASSED

5. APPROVAL OF BUDGET PROPOSITION

- a. **BE IT RESOLVED**, that the statement of estimated expenses of the amount of money which will be required for the ensuing year 2016-2017 for the school purposes shall be represented at the Annual Election on May 17, 2016 to the qualified voters of the district for their approval, and that the proposition for said budget shall appear on the voting machines in the following condensed form:

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

6. PROPOSITION NO. 1 –SCHOOL DISTRICT BUDGET

- a. **BE IT RESOLVED**, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2016-2017 in the amount of \$96,550,887.00 for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

7. ADOPTION OF PROPERTY TAX CARD

- a. **BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2016-2017 school year.
- b. **BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the District.

MOTION BY: W. Scott SECOND BY: A. Taylor **YEA: 4**
NAY: 0
ABSTAIN: 0
MOTION PASSED

8. ADOPTION OF SCHOOL DISTRICT BUDGET NOTICE

- a. **BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby, adopts the annexed School District’s six-day budget notice based on the proposed budget for the 2016-2017 school year.

MOTION BY: W. Scott SECOND BY: A. Taylor **YEA: 4**
NAY: 0
ABSTAIN: 0
MOTION PASSED

9. BUDGET TRANSFERS

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A1622.160-09-0000	Security Salaries	\$ 80,883.24	\$ 10,000.00	\$ 70,883.24	A1622.165-09-0000	Security Overtime	\$ 10,000.00
A2250.472-09-0000	Tuition-Private Schools	\$133,400.85	\$100,000.00	\$33,400.85	A2250.469-09-0000	Special Ed. Contract Services	\$100,000.00
A2250.490-09-0000	BOCES Tuition	\$400,000.00	\$400,000.00	\$-0-	A2250.469-09-0000	Special Ed. Contract Services	\$400,000.00
A2250.491-09-0000	BOCES Related Services	\$100,000.00	\$100,000.00	\$-0-	A2250.469-09-0000	Special Ed. Contract Services	\$100,000.00
A2110.469-07-RCVR	Contractual Services- Middle School	\$60,996.00	\$20,000.00	\$40,996.00	A2110.520-07-0000	Instructional Supplies – Middle School	\$20,000.00
TOTAL			\$ 630,000.00				\$ 630,000.00

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

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

Tenure Area:	English Teacher
Date of Start:	May 2, 2016
Date of Expiration:	May 1, 2019*
Certification:	ELA 7-12/Initial
Salary:	MA Step 5 \$67,909.00 (pro-rated)

Ms. Martillotti was previously tenured at the Henry Viscardi School.

**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.*

Funding Source: F2110.150-16-0021

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
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 **Paige, Jeffries:**

Appointment:	Leave Replacement
Position:	Teaching Assistant
Certification:	Childhood Education 1-6/Students with Disabilities 1-6/Initial
Replaces:	Belcher, Spencer
Date of Start:	May 2, 2016
Salary for 2015-2016:	\$26,760.00 (pro-rated)

Appropriation in Budget: A2250.120-09-0000 (General Fund)

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. 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: Yeungling, Lisa
 Position: Special Education Teacher
 Location: Washington Rose
 From: MA Step 8 \$73,971.00
 To: MA +30 Step 8 \$78,020.00 (pro-rated)
 Effective: February 1, 2016

Funding Source: F2250.150-16-0032 (IDEA 611/Individuals with Disabilities Act)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
 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 Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff members:

Name: Fitzgerald, Shakeyva
 Appointment: Probationary
 Position: Teacher Aide
 Replaces: Daniel Levitan
 Location: Pupil Personnel Services
 Effective: May 2, 2016
 Probationary Period: May 2, 2016-November 1, 2016
 Salary: \$21,626.00 (pro-rated)

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

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as Teacher Aide Substitutes. The hourly rate is \$12.50.

Name
 Bradley, Cecilia
 Croker, Olivia
 Riley-Patrick, Tara

Appropriation in Budget: A2250.163 4-09-0000 (General)

MOTION BY: W. Scott SECOND BY: A. Taylor YEA: 4
 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 classified staff member. Total not to exceed \$24,000.00.

Name: Rodriguez, Denny
 Appointment: Probationary
 Position: Stores Clerk (part-time)
 Reason: Open vacancy
 Location: Facilities and Operations
 Effective: May 2, 2016
 Probationary Period: May 2, 2016-November 1, 2016
 Salary: \$16.66/hourly

Appropriation in Budget: A2630.160-09-0000 (General)

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

SCHEDULE D
TENURE

1. TENURE APPOINTMENTS

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:

- i. Name: Zinober, Erica
 Tenure Date: May 13, 2016
 Effective Date: May 13, 2013
 Position: Math Teacher
 Location: Roosevelt HS

MOTION BY: A. Taylor SECOND BY: C. Crutch YEA:0
NAY: 3
ABSTAIN: 0
MOTION FAILED

b. 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: *Block Vote*

- i. Name: Sumter, Jeremiah
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Roosevelt MS

- ii. Name: Iwuoha, Ogechi
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Roosevelt MS

iii. Name: Higgins, Edith
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Washington Rose ES

iv. Name: McVea, Nateasha
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Principal
 Location: Roosevelt MS

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

YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION TO TABLE

SCHEDULE E
SUBSTITUTE TEACHERS

1. SUBSTITUTE TEACHER APPOINTMENTS

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 and the non-certified rate of pay is \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
Walker, Mary	\$90.00
Edwards, Breeya	\$110.00

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

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

YEA: 4
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

E. SCHOOL SERVICES

1. 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 Girlfriend’s Talk to use the HS Auditorium and Dance Studio on June 16, 2016 and June 18, 2016, at a cost of \$728.50.

MOTION BY: W. Scott SECOND BY: A. Taylor **YEA: 3**
NAY: 0
Robert Summerville **ABSTAIN: 1**
MOTION PASSED

- b. **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 AMOG Dance School to use the HS Auditorium and Dance Studio on June 8, 2016 and June 11, 2016, at a cost of \$1036.00.

MOTION BY: A. Taylor SECOND BY: W. Scott **YEA: 3**
NAY: 0
Robert Summerville **ABSTAIN: 1**
MOTION PASSED

2. 2012 CAPITAL RESERVES –EQUIPMENT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the purchase of a John Deere 3039R Tractor and attachments, at a cost of not more than \$46,700.11 to be paid for from the Building Capital Reserve Fund in accordance with the purposes set forth in the Proposition passed by the voters of the District on May 15, 2012 which included the purchase of Grounds and Maintenance Equipment.

MOTION BY: W. Scott SECOND BY: A. Taylor **YEA: 4**
NAY: 0
ABSTAIN: 0
MOTION PASSED

CONSENT AGENDA ITEMS

SCHEDULE B

CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENT

- 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:

Name:	Rahynes, Mason
Appointment:	Provisional
Position:	Head Custodian
Effective:	May 2, 2016
Salary:	\$66,642.00 (current pay)

Appropriation in Budget: A1620.162-05-0000 (General)

2. CLASSIFIED MEMORANDUM OF AGREEMENT APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Memoranda of Agreement for the donation of sick days for Diane Battle.

SCHEDULE C

EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a payment for student overage for the following certified faculty members:

Name	Rate
Eskenazi, Ilene	\$8,449.56
Anderson- Reid, Hope	\$6,424.70

Appropriation in Budget: A2110.130-07-AIG2 (General)

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. Scott SECOND BY: A. Taylor

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

XI. QUESTIONS FROM THE PUBLIC -PLEASE USE THE COMMENT CARDS

(Members of the public who wish to comment or have district concerns are asked to complete a public comment card. The card should be submitted to the District Clerk prior to the point in the meeting)

XII. ADJOURNMENT

TIME: 9:27 p.m.

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

YEA: 4

NAY: 0

ABSTAIN: 0

Next Board Meeting (PLANNING)

Date: May 12, 2016

Time: 5:00 pm

SUPPLEMENTAL AGENDA

C. BUSINESS

1. PROPOSITION NO. 3 –CAPITAL RESERVE FOR TECHNOLOGY FUND EXPENDITURE

- a. **RESOLVED**, that the Board of Education of the Roosevelt Union Free School District of the County of Nassau, New York, be authorized to expend an amount not to exceed \$1,754,490 from the Capital Reserve Fund, the establishment of which for Technology purposes was approved by the District voters on May 20, 2008, to be used for the following purposes:

School Connectivity: Wi-Fi

Replacement Wi-Fi project at three (3) Elementary Schools and 1st floor of the Middle School

Description:

Middle School (19 WAPS, switches, cabling)
 Centennial Avenue Elementary (62 WAPS, switches, cabling)
 Ulysses Byas Elementary (65 WAPS, switches, cabling)
 Washington-Rose Elementary (65 WAPS, switches, cabling)

High Tech Security: CCTV/Lockdown Integration

Upgrade Security Systems

Description:

Upgrade Video Surveillance (DVR systems), Panic Alarm System, Lockdown integration with Nassau County Police Dept., Lockdown strobe lights, Cellphone lockdown, PA system integration, Computer lockdown notification, Blackboard/lockdown integration, Lockdown/Access Card disable, IP Phone/lockdown notification, Website/lockdown notification, ScholarChip Visitor Management System for (5) schools, and Installation of one (1) new and two (2) replacement IP cameras and NVR at Washington Rose Elementary School.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3
NAY: 0
W. Scott ABSTAIN:1
MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
SCHEDULE A

CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF APPOINTMENT

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

Tenure Area: Music Teacher
Date of Start: May 2, 2016
Date of Expiration: May 2, 2020*
Certification: Music 7-12/Permanent
Replaces: Audrey Rome
Location: Roosevelt HS
Salary: BA Step 10 \$72,987.00 (pro-rated)

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

**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: C. Croutch SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. MEMORANDUM AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education involving the length of the work year and job postings.

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. MOTION PASSED MOTION TO RESCIND CERTIFIED STAFF APPOINTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby rescind the resolution of the following certified faculty member given on April 7, 2016:

Name: Elmore, Kyle
 Appointment: Probationary
 Position: Math Teacher
 Certification: Math 7-12/Initial
 Reason: ~~New Budgeted Position~~ A.I.S
 Location: Roosevelt HS
 Date of Start: April 11, 2016
 Expiration Date: April 10, 2020
 Salary for 2015-2016: BA Step 3 \$56,905.00 (pro-rated)

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

Funding Source: F2110.150-16-0021

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

YEA: 3

NAY: 0

A. Taylor ABSTAIN: 1

MOTION PASSED

3. CERTIFIED STAFF APPOINTMENT

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

Tenure Area: Math Teacher
 Date of Start: May 10, 2016
 Date of Expiration: May 09, 2020*
 Certification: Math 7-12/Initial
 Reason: Academic Intervention Services
 Location: Roosevelt MS
 Salary: MA Step 3 \$62,878.00 (pro-rated)

Appropriation in Budget Funding Source: F2110.150-16-0021 (Title I)

**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: W. Scott

YEA: 3

NAY: 0

A. Taylor ABSTAIN: 1

MOTION PASSED

SCHEDULE C
EXTRA DUTY STIPENDS

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves a 6th period stipend for the following certified faculty member. Total not to exceed \$2,357.06.

Name
Heisig, Alexandra

Appropriation in Budget: A2110.130.08-0000 (General)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
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 following individuals for Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Smith, Shakoya	Girls Varsity Lacrosse Coach	\$4,947.00
Unger, Christopher	Middle School Track Coach	\$2,768.00

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

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education approves the *resignation* of the following individuals for Coaching positions for the 2015-2015 school year. These individuals served no time and received no pay.

<u>Name</u>	<u>Position</u>
Brown, Brett	Girls Varsity Lacrosse Coach
Godfrey, Malissa	Middle School Track Coach

MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 4
NAY: 0
ABSTAIN: 0
MOTION PASSED