

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, MAY 26, 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, MAY 26, 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 Vice President, Willa Scott at 5:12 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

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

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:12 p.m.

For discussing the following:

- Matters of personnel concerning “negotiations, settlement agreements, appointments, leave replacement(s), tenure appointments, discipline of a teacher and/or student and district legal matters ”

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 4

NAY: 0

ABSTAIN: 0

IV. CALL TO ORDER

TIME: 7:46 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. INDIVIDUAL ITEMS FOR ACTION *pages 4-16*

- A.** Organizational Items
- B.** Curriculum and Instruction
 - 1. Amend Consultant Service Agreement
- C.** Business
 - 1. Budget Transfer
 - 2. Warrants – February
 - 3. Claim Audit Report – February
 - 4. Treasurer’s Report – February
 - 5. Extra Class Activity
- D.** Human Resources & Professional Development
 - Schedule D: Tenure
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
- E.** School Services
 - 1. Consultant Service Agreement

IX. CONSENT AGENDA ITEMS *pages 17-18*

- A.** Organizational Items
 - 1. Approval of Board Minutes
 - 2. Adoption of Policy
 - 3. 1st Reading Policy 5661
- B.** Curriculum and Instruction
 - 2. Approval of CSE Minutes
- C.** Business
- D.** Human Resources & Professional Development
 - Schedule E: Substitute Teachers
 - Schedule H. Name Change

SUPPLEMENTAL AGENDA pages 20-24

- 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 ask 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 *No Items*

B. CURRICULUM & INSTRUCTION

1. CONSULTANT SERVICES 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 Ellen Levitt previously approved on April 7, 2016, by increasing the amount from \$10,000.00 to \$12,000.00 This increase is due to expanded professional training.

Funding Source: Title II Part A F2110-469-16-0147

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

Request to go to page 12

Mr. Taylor left the meeting at 7:57 p.m.

C. BUSINESS**1. 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
C2860.163-00	Lunch Monitors	\$ 11,546.04	\$ 2,000.00	\$ 9,546.04	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.163-04	Lunch Monitors-UB	\$ 17,840.98	\$ 3,000.00	\$ 14,840.98	C2860.401-00	Meal Expense	\$ 3,000.00
C2860.164-05	Lunch Monitors-WR	\$ 11,236.19	\$ 2,000.00	\$ 9,236.19	C2860.401-00	Meal Expense	\$ 2,000.00
C2860.469-00	Contract Expenses	\$ 2,370.00	\$ 1,000.00	\$ 1,370.00	C2860.401-00	Meal Expense	\$ 1,000.00
A1620.161-09-0000	Op. Plant Salary	\$ 25,270.00	\$ 18,000.00	\$ 7,270.00	A1621.469-09-0000	Other Service Contract	\$ 18,000.00
A1620.162-05-0000	Op. Plant Salary-WR	\$ 21,269.38	\$ 19,000.00	\$ 2,269.38	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.162-08-0000	Op. Plant Salary-HS	\$ 31,952.00	\$ 19,000.00	\$ 12,952.00	A1621.469-09-0000	Other Service Contract	\$ 19,000.00
A1620.417-07-0000	Electric-MS	\$ 35,000.00	\$ 20,000.00	\$ 15,000.00	A1621.469-09-0000	Other Service Contract	\$ 20,000.00
A1622.160-09-0000	Security Salary	\$ 55,984.00	\$ 16,000.00	\$ 39,984.00	A1622.469-09-0000	Security Contractual Services	\$ 16,000.00
A2110.201-08-0000	Instr. Equipment	\$ 3,000.00	\$ 2,500.00	\$ 500.00	A1622.200-09-0000	Security Equipment	\$ 2,500.00
A2250.200-09-0000	Equipment	\$ 4,624.00	\$ 3,500.00	\$ 1,124.00	A1622.200-09-0000	Security Equipment	\$ 3,500.00
A2250.201-09-0000	Transition set-ups	\$ 1,824.00	\$ 1,000.00	\$ 824.00	A1622.200-09-0000	Security Equipment	\$ 1,000.00
					A1622.469-09-000		
TOTAL			\$107,000.00				
							\$107,000.00

ITEM TABLED MAY 12, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

YEA: 3NAY: 0ABSTAIN: 0

MOTION TO AMEND AND APPROVE

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

YEA: 3NAY: 0ABSTAIN: 0

MOTION PASSED

2. WARRANTS

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

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	\$2,878,984.78
Federal/State Grants	Fund F	\$39,996.07
Capital Projects	Fund H	\$16,534.77
Cafeteria	Fund C	\$181,373.01
Trust and Agency	Fund T & A	\$447,867.62
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

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

3. TREASURER'S REPORT

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

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

4. 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 **FEBRUARY 2016**.

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

5. EXTRA CLASSROOM ACTIVITIES FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending March 31, 2016.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 2,074.53
Citizens Advisory	\$ 79.61
8 th Grade	\$ -
9 th Grade	\$ 1,141.23
10 th Grade	\$ 131.76
11 th Grade	\$ 17.01
12 th Grade	\$ 6,735.66
Chorale Society	\$ 58.61
Dance	\$ 430.52
Drama/Theatre	\$ 94.61
Dads for Education	\$ 70.61
Family and Consumer Science	\$ 84.56
Future Business Leaders of America	\$ 125.61
Future Homemakers of America	\$ 344.12
Interest Account	\$ 47.51
National Honor Society (Junior High)	\$ 253.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,705.71
Prekindergarten	\$ 1,630.20
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 1,231.11
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,213.05
Yearbook	\$ -
Total	\$29,232.53

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**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: Sumter, Jeremiah
 Tenure Date: July 29, 2016
 Effective Date: July 29, 2013
 Position: Assistant Principal
 Location: Roosevelt MS

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

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

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

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

ITEM TABLED APRIL 19, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE A**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. EXTENSION OF PROBATIONARY PERIOD

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #4527, for an extension of her probationary period to include an additional probationary year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4527, and the Board of Education for an extension of her probationary period to include an additional year in the Principal tenure area. Employee #4527 probationary period shall terminate on June 2, 2017.

MOTION BY: C. Croutch SECOND BY: W. Funderburke**YEA: 3****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 request of employee #4245, for an extension of her probationary period to include an additional probationary year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4245, and the Board of Education for an extension of her probationary period to include an additional year in the ESOL tenure area. Employee #4245 probationary period shall terminate on September 9, 2017.

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

1. CERTIFIED STAFF RETIREMENT

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

Name: Antoine, Marie
Position: School Psychologist
Location: Roosevelt HS
Effective: June 30, 2016

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

2. CERTIFIED STAFF TERMINATIONS –*MOTION TO AMEND*

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the termination of the following certified faculty members listed on attached Confidential Schedule B:

1 Employee #4448
Effective: June 30, 2016

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

2 Employee #4686
Effective: June 30, 2016

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

3 Employee #4678
Effective: June 30, 2016

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TABLE

4 Employee #4446
Effective: June 30, 2016

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TABLE

(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 Interim Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as Teacher Aide Substitutes effective May 31, 2016. The hourly rate of pay is \$12.50.

Name

Middleton, Anthony
Thomas, Avis

Appropriation in Budget: A2110.164-09-0000 (General Fund)**MOTION BY: A. Taylor SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 1****MOTION PASSED****2. CLASSIFIED STAFF RESIGNATION**

- 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 member:

Name: **Taylor, James**
Position: **Security Aide**
Location: **Roosevelt MS**
Effective: **April 18, 2016**

MOTION BY: W. Funderburke SECOND BY: C. Croutch**YEA: 4****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 Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty members as Master Scheduler School Counselors effective May 31, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 20 per counselor.

Name

Fleury, Mikerlange
 Mejia, Giancarlo

Appropriation in Budget: A2810.155-08-0000 (General Fund)

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

YEA: 3

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 certified faculty members as Counselors effective for ten days over the summer. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 60 per counselor.

Name

Fleury, Mikerlange
 Mejia, Giancarlo
 Craig, Donna
 Belcher, Spencer
 Hairston, Diane
 Lopez, Miriam
 Polk, Raymond

Location

High School
 High School
 High School
 High School
 High School
 Middle School
 Middle School

Appropriation in Budget: A2810.155-07/08-0000 (General Fund)

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individuals as Mentors effective for 2015-2016 school year. The hourly rate of pay is the RTA contractual rate of \$38.05.

Mentee

Martinelli, Rosa
Clarke, Shikema
Builes, Veronica
Costa, Christina
Fils-Julien, Phara
Williams, Pamela
Farquharson, Desrine
Swaby, Alicia
Bell, Ashton

Mentor

Romero, Maria
Coleman, Cara
Romero, Maria
Fernandez, Deisy
Nathacha Vilceus
Knight, Margaret
McGrath, Teresa
Coleman, Cara
Seymore-Jackson, Simone

Appropriation in Budget: A2010.152-09-0000 (General Fund)

MOTION BY: W. Funderburke

SECOND BY: C. Croutch

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- c. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby declare as surplus and authorize disposal the items included as attached.

<u>Asset ID</u>	<u>Serial #</u>	<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Acquisition Date*</u>
	U56580J4J919104	Brother	MFC6800	fax/copier	
20095701	U61326D9N880468	Brother	Intellifax 2920	fax	
20091162	7090575	OCE	im4512	copier	1/1/2005
99990077090579		OCE	im4512	copier	

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

YEA: 3

NAY: 0

ABSTAIN: 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:

*April 07, 2016 ~ Planning Meeting

*April 19, 2016 ~ Action Meeting

2. ADOPTION 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 adoption of Policy 8271 Internet Safety/Internet Content Filtering.

3. FIRST READING POLICY 5661– WELLNESS POLICY ON PHYSICAL ACTIVITY AND NUTRITION.

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 1st reading to Policy 5661. Wellness Policy on Physical Activity and Nutrition.

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 April 2016.

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**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>
Peloso, Jessica	\$110.00
Ward, Darien	\$90.00

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

**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: Prasad, Amy
Location: Roosevelt MS
To: Downs, Amy

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: C. Croutch SECOND BY: W. Funderburke

YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED

XI. QUESTIONS FROM THE PUBLIC ON -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: 8:53 p.m.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

Next Board Meeting (PLANNING)

Date: JUNE 9, 2016

Time: 5:00 pm

SUPPLEMENTAL AGENDA**A. ORGANIZATIONAL ITEMS****1. CONSULTANT SERVICES AGREEMENT**

- a. **WHEREAS**, the Board of Education awarded the architectural/engineering services contract through Nassau BOCES RFP #2311 to BBS Architects, Landscape Architects and Engineers on June 25, 2015 and approved the terms and conditions set forth in the Owner/Architect Agreement annexed as Appendix A to Nassau BOCES RFP #2311 and approved a Rider to the Owner/Architect Agreement to be negotiated by the parties;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the terms and conditions set forth in the Rider to the Owner/Architect Agreement by and Between the District and BBS Architects, Landscape Architects and Engineers and authorizes the Board President or Board Vice President to execute same.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

CURRICULUM & INSTRUCTION**1. OUT OF STATE TRIP**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip on Friday, June 10, 2016, for the Roosevelt High School 12th grade students to Six Flags Great Adventure, Jackson, New Jersey at no cost to the District.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves an overseas trip request for Roosevelt High School students to visit the European cities of Paris, Florence and Rome July 6 – 14, 2016 at *no cost to the District*.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

C. BUSINESS**1. 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
A9061.800-09-0000	Health Insurance	\$221,066.76	\$ 25,000.00	\$196,066.76	A1420.441-09-0000	General Counsel	\$ 25,000.00
A9061.800-09-0000	Health Insurance	\$196,066.76	\$ 25,000.00	\$171,066.76	A1420.443-09-0000	Labor Counsel	\$ 25,000.00
TOTAL			\$ 50,000.00		\$ 50,000.00		

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

YEA: 3NAY: 0ABSTAIN: 0**MOTION TO TABLE****2. RECEIPT OF FUNDS – FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE - OTHER POST-EMPLOYMENT BENEFITS (OPEB) ACCRUAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement to accept a credit in the amount of \$1,026.43 from Questar III BOCES. The credit represents the District's share of the Other Post-Employment Benefits (OPEB) Accrual for its contribution to the non-component District's CoSer charges.

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

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

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

All fingerprint and background checks have been satisfactorily completed

1. 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 **Belcher, Spencer**:

Tenure Area:	School Counselor
Date of Start:	February 22, 2016
Date of Expiration:	February 21, 2020*
Certification:	School Counselor 7-12/Provisional Renewal
Salary:	BA Step 3 \$81,586.00 (pro-rated) 11

MA

**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: F2110.150-16-1617 (Smart Scholars)

MOTION TO AMEND AND APPROVE

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE B
CLASSIFIED STAFF RESOLUTION

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:	Incalcaterra, Joseph
Appointment:	Provisional
Position:	Purchasing Agent
Reason:	Open Vacancy
Location:	Business Office
Effective:	May 31, 2016
Salary:	\$51,000.00 (pro-rated)

Appropriation in Budget: A1310.160-09-0000

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

YEA: 3
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 Interim Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member as Counselor effective for ten (10) days over the summer. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 60.

<u>Name</u>	<u>Location</u>
Livingston, Minnie	High School

Appropriation in Budget: A2810.155-07/08-0000 (General Fund)

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

YEA: 3
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 the Roosevelt Chamber of Commerce to use the High School Auditorium and Cafeteria on May 27, 2016 from 6:00 to 9:00 pm at no cost.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. CONTRACT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education on behalf of the Nassau County Directors of School Facilities Purchasing Consortium extend/renew the 2015-2016 Treated Dust Mop bid awarded to Dependable Dust Mop, meeting specifications and detailed in the supporting documentation for a period of July 1, 2016 to June 30, 2017.

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

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED