

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, JUNE 16, 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, JUNE 16, 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 5:27 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Alfred T. Taylor, Trustee

The following members of the Board were NOT present:

Wilhelmina Funderburke, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Dr. Robert Brisbane,

Greg Hamilton,

Dr. Joan Lange,

Lyne Taylor,

Michele Van Eyken,

Interim Superintendent of Schools

Assistant Superintendent for Human Resources and
Professional Development

Assistant to the Superintendent for School Services

Interim Assistant Superintendent for Secondary
Education

Assistant Superintendent for Business and Finance

Acting Assistant to the Superintendent for Elementary

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:28 p.m.

For discussing the following:

- Matters of personnel concerning “facilities, negotiations, settlement agreements, appointments, and district legal matters ”

MOTION BY: C. Croutch

SECOND BY: A. Taylor

YEA: 3

NAY: 0

ABSTAIN: 0

IV. CALL TO ORDER

TIME: 7:50 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

MOTION BY: A. Taylor

SECOND BY: C. Croutch

YEA: 3

NAY: 0

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

VIII. INDIVIDUAL ITEMS FOR ACTION *page 4-14*

- A.** Organizational Items
 - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
- C.** Business
 - 1. Budget Transfers
 - 2. Warrants – March
 - 3. Claim Audit Report – March
 - 4. Treasurer’s Report – March
 - 5. Reserve Caps
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolution
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
- E.** School Services
 - 1. Contract Services Agreement
 - 2. Evacuation Agreement -UB

IX. CONSENT AGENDA ITEMS *page 15-20*

- A.** Organizational Items
 - 2. Approval of Board Minutes
 - 3. 2nd Reading Policy 5661
- B.** Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Out of State Field Trip
 - 3. Out of State Professional Development
- C.** Business
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule G. Field Placement

Supplemental Agenda page 22-25

- 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.)*

INDIVIDUAL ITEMS FOR ACTION

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:

*May 12, 2016 ~ Planning Meeting

*May 17, 2016 ~ Annual Budget Vote and Election

*May 26, 2016 ~ Action Meeting

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

B. CURRICULUM & INSTRUCTION *No Action Items*

C. BUSINESS

1. BUDGET TRANSFERS –Request to Amend

- 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				

ITEM TABLED MAY 26, 2016 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

MOTION TO AMEND

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

TRANSFERRED FROM					TRANSFERRED TO		
Account Code	Description	Beginning Balance	Transfer Amount	Ending Balance	Account Code	Description	Transfer Amount
A9061.800-09-0000	Health Insurance	\$45,179.68	\$ 25,000.00	\$20,179.68	A1420.441-09-0000	General Counsel	\$ 25,000.00
A9061.800-09-0000	Health Insurance	\$20,179.68	\$ 20,000.00	\$179.68	A1420.443-09-0000	Labor Counsel	\$ 20,000.00
TOTAL			\$ 45,000.00				

MOTION TO APPROVE AMENDED RESOLUTION

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

BLOC K VOTE*2. WARRANTS**

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

FUND NAME	FUND	MARCH
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	
Academic Improvement Grant	Fund AIG 1	

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 **MARCH 2016**.

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 **MARCH 2016**.

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

5. RESERVE CAPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transfer of funds into the Reserves at a cap amount not to exceed the following, contingent on available funds at the end of 2015-2016:

Reserve for Workers Compensation	\$ 900,000.00
Reserve for Capital Projects	\$2,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00
Reserve for Unemployment	\$ 300,000.00
Total	\$4,100,000.00

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 3
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 appointment of the following certified faculty member. Total not to exceed 185 days.

Name: Lange, Joan
Position: Assistant Superintendent for Secondary Education
Effective: July 1, 2016-June 30, 2017
Salary: \$900.00 per diem

Appropriation in Budget: A2010.150-09-0000 (General)

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED**

2. SETTLEMENT AGREEMENT

- a. **RESOLVED**, on the recommendation of the Interim Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Roosevelt Teachers' Association to resolve the Grievance and Arbitration pertaining to **AAACase No.: 13-20-1400-0675**, and hereby authorizes the acting President of the Board to execute said Agreement on behalf of the Board.

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED**

SCHEDULE B**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

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

Name:	Myers, Shanae
Appointment:	Probationary
Position:	Typist Clerk
Replaces:	Stephanie Diaz
Location:	Roosevelt HS
Effective:	June 27, 2016
Probationary Period:	June 27, 2016-December 26, 2016
Salary: Step 4	\$38,505.00 (pro-rated)

Appropriation in Budget: A2020.160-08-0000

MOTION BY: C. Croutch SECOND BY: A. Taylor 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 following individual to work for Town of Hempstead/City of Long Beach Workforce Area in School Youth Services Workforce Innovation and Opportunity Act (WIOA) and NYS Office of Temporary and Disability Assistance (OTDA) effective July 1, 2016-June 30, 2017. The hourly rate of pay is \$50.00. Total budget not to exceed \$2,700.00.

Name
Schleicher, Loren

Funding Source: F2110.150-17-0128 (Workforce Area in Youth Services/Town of Hempstead)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

E. SCHOOL SERVICES**1. CONTRACT SERVICES AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Summer 2016 Transportation Contract Renewals which is based on Summer 2015 prices plus the Consumer Price Index (CPI) as approved by the State Education Department. CPI for 2016-2017 transportation contracts is **TBD**.

Appropriation in Budget: **TBD**

Funding Source(s): **TBD**

First Student:

School	Cost Per Student/ Matron Day 2015-2016	Cost Per Student/ Matron Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/Day 2016-2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Molloy College	\$6.37	TBD	N/A	N/A	45	21	N/A	TBD
Long Beach/Lido	\$44.84	TBD	N/A	N/A	2	29	N/A	TBD
Matron	\$96.81	TBD	N/A	N/A	1	29	N/A	TBD
Martin DePorres in Rockaway	\$39.74	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$96.81	TBD	N/A	N/A	1	30	N/A	TBD
Mill Neck Manor	\$65.10	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$65.09	TBD	N/A	N/A	1	30	N/A	TBD
							Subtotal	TBD

ACME Bus

School	Cost Per Student/ Matron Per Day 2015-2016	Cost Per Student/ Matron Per Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/ Day 2016-2017	Number of Students/ Matrons	Number Of Days	Number Of Vans	Total Anticipate d Cost
BOCES – Seamans Neck	N/A	N/A	\$220.81	TBD	N/A	30	0	TBD
Matron	\$97.42	TBD	N/A	N/A	1	30	N/A	TBD
Hagedorn Little Village	\$28.53	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$40.76	TBD	N/A	N/A	1	30	N/A	TBD
United Cerebral Palsy- Wheelchair	N/A	N/A	\$198.07	TBD	N/A	30	1	TBD
Matron	\$81.07	TBD	N/A	N/A	1	30	N/A	TBD
							SUBTOTAL	TBD

WE Transport

School	Cost Per Student/ Matron Day 2015-2016	Cost Per Student/ Matron Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/Day 2016-2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Martin DePorres in Elmont	\$95.25	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$108.24	TBD	N/A	N/A	1	30	N/A	TBD
United Cerebral Palsy- Ambulatory	\$19.47	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$97.42	TBD	N/A	N/A	1	30	N/A	TBD
The Rehabilitation Institute	N/A	N/A	\$229.39	TBD	5	30	2	TBD
Matron	\$100.03	TBD	N/A	N/A	2	30	N/A	TBD
Roosevelt Middle School to Various Job Sites	N/A	N/A	\$229.39	TBD	0	0	0	TBD
Matron	\$98.16	TBD	N/A	N/A	0	0	N/A	TBD
Home to Various Job Sites	N/A	N/A	\$229.39	TBD	N/A	30	3	TBD
Matron	\$98.16	TBD	N/A	N/A	3	30	N/A	TBD
BOCES Carman's Road	\$50.63	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$98.16	TBD	N/A	N/A	1	30	N/A	TBD
"Any Other Special Ed School in Nassau"	\$54.76	TBD	N/A	N/A	6	30	N/A	TBD
Matron	\$98.16	TBD	N/A	N/A	6	30	N/A	TBD
							Subtotal	TBD

Suburban Bus

School	Cost Per Student/ Matron Day 2015-2016	Cost Per Student/ Matron Day 2016-2017	Cost Per Van/ Day 2015-2016	Cost Per Van/Day 2016-2017	Number of Student Or Matrons	Number Of Days	Number Of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$211.07	TBD	N/A	30	1	TBD
Matron	\$107.15	TBD	N/A	N/A	2	30	N/A	TBD
Children's Readiness Center	N/A	N/A	\$241.37	TBD	N/A	30	1	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
BOCES – Jerusalem Ave.	\$31.40	TBD	N/A	N/A	2	30	N/A	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
BOCES – Jerusalem Ave. – ISP	\$42.21	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$94.17	TBD	N/A	N/A	1	30	N/A	TBD
Association for the Help of Retarded Children	\$53.04	TBD	N/A	N/A	0	30	N/A	TBD
Matron	\$101.75	TBD	N/A	N/A	0	30	N/A	TBD
Woodward	\$48.71	TBD	N/A	N/A	1	30	N/A	TBD
Matron	\$101.75	TBD	N/A	N/A	1	30	N/A	TBD
Roosevelt Middle School	N/A	N/A	\$193.22	TBD	0	30	N/A	TBD
Matron	\$91.96	TBD	N/A	N/A	0	30	N/A	TBD
Washington Rose/Centennial	N/A	N/A	\$193.22	TBD	N/A	30	4	TBD
Matron	\$91.96	TBD	N/A	N/A	4	30	N/A	TBD
						SUBTOTAL		TBD

GRAND TOTAL SUMMER TBD**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3****NAY: 0****ABSTAIN: 0****MOTION TO TABLE**

(CONTINUED SCHOOL SERVICES)

- b. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby awards the Special Education Summer 2016 transportation bid, Special Education Transportation for 2016-2017, as well as Private and Parochial Schools for 2016-2017 opened on May 31, 2016 to the lowest responsible bidders for the 2016-2017 school year, for the routes noted below:

SUMMER 2016

School	\$ Per Pupil Matron/day	Vendor
Cherry Lane Elementary School in Carle Place	\$58.00	First Student
matron	\$75.00	First Student

School	\$ Per Pupil Matron/day	Vendor
Blythedale Children's Hospital Valhalla, NY – wheelchair student	\$360.00	WE Transport
matron	\$140.00	WE Transport

Appropriation in Budget Code: F5540-438-17-1708

SPECIAL EDUCATION – 2016-2017

School	\$ Per Pupil Matron/month	Vendor
Rushmore Avenue School in Carle Place	\$888.00	Acme Bus
matron	\$2100.00	Acme Bus
Upper Room Christian School in Dix Hills	\$888.00	Acme Bus
matron	\$2,000.00	

Appropriation in Budget Code: A5540-400-09-0000

(CONTINUED SCHOOL SERVICES)

PRIVATE AND PAROCHIAL– 2016-2017

School	\$ Per Pupil/month	Vendor
Our Lady of Peace in Lynbrook	\$668.00	Acme Bus
South Shore Country Day in North Bellmore	\$511.00	First Student
Buckley Country Day School in Roslyn	\$996.99	Acme Bus
Crescent School in Hempstead	\$797.00	First Student
St. Francis Prep in Fresh Meadows am start 7:45	\$1818.00	Acme Bus

Appropriation in Budget Code: A5540-400-09-0000

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

2. EVACUATION AGREEMENT

- a. **BE IT RESOLVED**, that upon recommendation of the Interim Superintendent, the Board of Education hereby enters in an agreement with Memorial Presbyterian Church for the 2016-2017 school year, authorizing Ulysses Byas Elementary School to utilize the church as an evacuation site.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS****1. SECOND 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 2nd 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 May 2016.

2. OUT OF STATE FIELD TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state field trip from Sunday, June 26, 2016 to Thursday, June 30, 2016, for Roosevelt High School JROTC students to attend the JROTC Cadet Leadership Challenge in Devens, Massachusetts at ***no cost to the District.***

3. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state Professional Development training, **PowerSchool University** for Ms. Stacy Dewar to be held in Anaheim, California from Saturday, June 26, 2016 through Thursday, June 30, 2016. **Total expenses to the District not to exceed \$4,200.00.**

Funding Source: Title I School Improvement - F 2110-406-16-0011

- b. **BE IT RESOLVED** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state professional development conference, **Model Schools** to be held in Orlando, Florida from Sunday, June 26, 2016 through Wednesday, June 29, 2016 for the following administrators and parent:

Ms. Marnie Hazelton
Dr. Joan Lange
Ms. Michele Van Eyken

Ms. Angela Hudson
Mr. Clyde Braswell
Mrs. Charlena H. Croutch

Payment should not exceed \$11,925.00 during the 2015-16 grant funding period.
Funding Source: Title I F2110.406.16.0021 Title II F2110.406.16.0147

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

All fingerprint and background checks have been satisfactorily completed

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: Bensen-Hutter, Patricia
Position: Social Studies Teacher
Location: Roosevelt HS
Effective: June 30, 2016

2. CERTIFIED STAFF LEAVE REQUEST

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

Braun, Catherine
Position: Special Education Teacher
Location: Roosevelt HS
Effective: Paid leave March 18, 2016-May 18, 2016
Reason: FMLA/Medical

Finch, John
Position: Assistant Principal
Location: Centennial ES
Effective: Paid leave May 2, 2016-TBD
Reason: Intermittent FMLA/Medical

Gallagher, Elizabeth
Position: English Teacher
Location: Roosevelt MS
Effective: Paid leave November 18, 2015-January 12, 2016
Unpaid leave January 13, 2016-TBD
Reason: Intermittent FMLA/Family members

Leach, Lynne
Position: School Psychologist
Location: Roosevelt MS
Effective: Paid leave June 10, 2016-June 24, 2016
Reason: FMLA/Medical

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

Lewis, Lillie
Position: Art Teacher
Location: Roosevelt HS
Effective: Paid leave May 9, 2016-May 13, 2016
Reason: FMLA/Medical

Secchio, Joy-Ann
Position: Treasurer
Location: Central Administration
Effective: Paid leave March 29, 2016-TBD
Reason: Intermittent FMLA/Family member

Tarloff, Gayle
Position: Librarian
Location: Centennial ES
Effective: Paid leave May 31, 2016-June 24, 2016
Reason: FMLA/Medical

Viviani, Mary
Position: Special Education Teacher
Location: Roosevelt HS
Effective: Paid leave August 28, 2016-TBD
Reason: FMLA/Medical

Wynn, Dionne
Position: Director of Pupil Personnel Services
Location: Pupil Personnel Services
Effective: Paid leave April 6, 2016-TBD
Reason: Intermittent FMLA/Medical

3. EXTENSION OF LEAVES

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

Stroh, Melanie
Position: Business Teacher
Location: Roosevelt HS
Effective: 2016-2017 school year

Rudnick, Seana
Position: Special Education Teacher
Location: Centennial ES
Effective: 2016-2017 school year

SCHEDULE B**CLASSIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. 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:	Abreu, Jessica
Position:	School Nurse
Location:	Ulysses Byas ES
Effective:	June 2, 2016

SCHEDULE C
EXTRA DUTY STIPENDS**2. 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 individuals for Fall, 2016 Coaching positions:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Gabaud, Ebene	Boys Varsity Football Asst. Coach	\$4,605.00
Dudley, Jawara	Boys Jr. Varsity Football Head Coach	\$4,146.00
Sweeney, Robert	Boys Middle School Football Head Coach	\$3,816.00
Malley, Matthew	Boys Varsity Soccer Head Coach	\$4,947.00
Littwin, Jeffrey	Girls Varsity Soccer Head Coach	\$4,947.00
Guido, Frank	B/G Varsity Cross Country Head Coach	\$2,768.00
Belcher, Spencer	Girls Varsity Tennis Head Coach	\$2,961.00
Barbour, Tamara	Girls Varsity Volleyball Head Coach	\$2,768.00
Parker, Erin	B/G Varsity Cross Country Assistant Coach	\$1,589.00
McQueen, Michael	Boys Jr. Varsity Football Assistant Coach	\$3,231.00
Stiles, Adam	Boys Jr. Varsity Soccer Head Coach	\$3,231.00
Posada, Erica	Girls Jr. Varsity Soccer Head Coach	\$3,231.00
Total		\$51,733.00

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty members for the Molloy College Rising Star Summer Camp effective July 1, 2016. The hourly rate of pay is the RTA contractual rate of \$38.05. Total hours not to exceed 145.

Name
Williams, Lauren
Maragh, Jason

Appropriation in Budget: A2110-121-09-0121 (Rising Star)

SCHEDULE G**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 student observers September 1, 2016:

<u>Name</u>	<u>School Attending</u>	<u>Location</u>
Doherty, Breeann	L.I.U. C. W. Post	High School
Dohoughty-Kilgannon, Stephanie	N.Y.I. T.	Middle School

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

XII. 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)

XIII. ADJOURNMENT

TIME: 8:10 p.m.

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

Next Board Meeting: ReOrganization Meeting

Date: July 5, 2016

Time: 5:00 pm

*******SUPPLEMENTAL AGENDA*********A. ORGANIZATIONAL ITEMS****1. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN (APPR)**

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education of the Roosevelt School District hereby approves an Annual Professional Performance Review (APPR) Plan pursuant to Education Law §3012-d and Subpart 30-3 of the Rules of the Board of Regents, and authorizes execution by the Interim Superintendent of Schools and the President of the Board of Education of any and all required APPR Plan documents and/or certifications for submission to the State Education Department.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3

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. EXTENSION OF PROBATIONARY PERIODS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the request of employee #3070, for an extension of her probationary period to include an additional probationary year in the Assistant Principal tenure area. Employee #3070 probationary period shall terminate on July 28, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #3070, and the Board of Education for an extension of her probationary period to include an additional year in the Assistant Principal tenure area. Employee #3070 probationary period shall terminate on July 28, 2017.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 3

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 request of employee #3080, for an extension of her probationary period to include an additional probationary year in the Assistant Principal tenure area. Employee #3080 probationary period shall terminate on July 28, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #3080, and the Board of Education for an extension of her probationary period to include an additional year in the Assistant Principal tenure area. Employee #3080 probationary period shall terminate on July 28, 2017.

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3
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 request of employee #4233, for an extension of her probationary period to include an additional probationary year in the Assistant Principal tenure area. Employee #4233 probationary period shall terminate on July 28, 2017.

BE IT ALSO RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the agreement between employee #4233, and the Board of Education for an extension of her probationary period to include an additional year in the Assistant Principal tenure area. Employee #4233 probationary period shall terminate on July 28, 2017.

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3
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 request of employee #2919, for an extension of her probationary period to include an additional probationary year in the Principal tenure area. Employee #2919 probationary period shall terminate on July 28, 2017.

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

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:

Appropriation in Budget: A2010.150-09-0000 (General Fund)

Supplemental Agenda

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

Name:	Dewar, Stacy
Position:	Interim Coordinator of CODAR
Certification:	School District Leader/Professional
Replaces:	Michele Van Eyken
Location:	Central Administration
Effective:	July 1, 2016-June 30, 2017
Salary for:	\$105,000.00

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

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0
MOTION TO TABLE**

3. SETTLEMENT AGREEMENT

- a. **Resolved**, the Board of Education hereby approves a Settlement Agreement and Release, under New York State Education Department Case No. 29081 regarding the employee listed on confidential attachment "A", as more fully discussed in executive session. The Board of Education hereby authorizes the Vice President of the Board of Education to execute this Agreement on behalf of the Board, and to direct the filing of a copy of this Agreement with the New York State Education Department.

**MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 3
NAY: 0
ABSTAIN: 0
MOTION PASSED**