

# APPROVED MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

[www.rooseveltufsd.org](http://www.rooseveltufsd.org)

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PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, SEPTEMBER 10, 2015

3:00 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”*

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The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on **Thursday, September 10, 2015** 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 3:25p.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

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee *late*

Lenore Pringle, District Clerk

*The following school administrators were present:*

Dr. Deborah Wortham, Superintendent of Schools

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

Marnie Hazelton, Assistant to the Superintendent for Elementary Education

Greg Hamilton, Assistant to the Superintendent for School Services

Trevá Patton, Interim Assistant to the Superintendent for Secondary Education

Lyne Taylor, Assistant Superintendent for Business and Finance

**III. MOTION TO CONVENE IN EXECUTIVE SESSION**

**TIME:** 3:26 pm

For discussing the following:

- Matters of personnel concerning “employment history of a particular person, Roosevelt School District Registration procedures, APPR Updates and changes and Project Save Committee.”

**MOTION BY:** W. Scott

**SECOND BY:** C. Croutch

**YEA:** 4

**NAY:** 0

**ABSTAIN:** 0

**IV. CALL TO ORDER**

**TIME:** 6:52 pm

**V. MOTION TO RECONVENE IN REGULAR SESSION**

**MOTION BY:** \_\_\_\_\_ **SECOND BY:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**VI. PLEDGE OF ALLEGIANCE**

**VII. SUPERINTENDENT’S REPORT**

❖ *Dr. Donna E. Febres* of Janssen Scientific Affairs, Johnson & Johnson

**VIII. RESOLUTIONS FOR ACTION** *pages 4-12*

- A.** Organizational Items
  - 1. Approval of Board Minutes
  - 2. 1<sup>st</sup> Reading Policy 6130 Update
- B.** Curriculum and Instruction
- C.** Business
  - 1. Treasurer's Report – June 2015
  - 2. Claims Audit Report – June 2015
  - 3. Extra Classroom Activities
  - 4. Budget Transfers
- D.** Human Resources & Professional Development
  - Schedule C: Extra Duty Stipends
  - Schedule D: Tenure

**IX. CONSENT AGENDA ITEM** *pages 13*

- E.** School Services
  - 1. Approval of Security Insurance Policy

**X. RESOLUTIONS FOR DISCUSSION** *pages 14-20*

- A.** Organizational Item
  - 1. Approval of Board Minutes
- B.** Curriculum and Instruction
  - 1. Approval of Committee on Special Education Minutes
  - 2. Out of State Professional Development
  - 3. Consultant Service Agreements
- C.** Business
  - 1. Reserve Caps
- D.** Human Resources & Professional Development
  - Schedule A: Certified Staff Resolution
  - Schedule C: Extra Duty Stipend
  - Schedule E: Substitute Teachers
- E.** School Services
  - 1. Use of Facilities

*\*Supplemental Agenda page 22-25***XI. 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. APPROVAL OF BOARD MINUTES**

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

\*June 11, 2015 ~ Planning Meeting  
\*June 25, 2015 ~ Action Meeting  
\*July 07, 2015 ~ Reorganization Meeting  
\*July 07, 2015 ~ Action Meeting

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

**REMAIN TABLE**

*\*State Mandated Changes*

**2. POLICY 6130 UPDATE 1<sup>ST</sup> READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 1<sup>st</sup> reading of the **revisions** to Policy 6130 – APPR (Annual Professional Performance Review).

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE

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

YEA: 5

NAY: 0

ABSTAIN: 0

**MOTION PASSED**

**B. CURRICULUM & INSTRUCTION** *No Items*

**C. BUSINESS**

**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for **JUNE 2015**.

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
**REMAIN TABLED**

**2. CLAIMS AUDITOR'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for **JUNE 2015**

ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW

MOTION TO UNTABLE

MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_  
NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
**REMAIN TABLED**

(CONTINUED BUSINESS)

**3. 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 June 30, 2015.

CLUBS	BALANCE
Art	\$ 18.60
Audio Visual	\$ 110.00
Centennial Avenue School	\$ 566.72
Citizens Advisory	\$ 83.60
8 <sup>th</sup> Grade	\$ 5,125.32
9 <sup>th</sup> Grade	\$ 135.75
10 <sup>th</sup> Grade	\$ 21.00
11 <sup>th</sup> Grade	\$ 1,238.15
12 <sup>th</sup> Grade	\$ 3,697.50
Chorale Society	\$ 62.60
Dance	\$ 434.51
Drama/Theatre	\$ 98.60
Dads for Education	\$ 74.60
Family and Consumer Science	\$ 88.55
Future Business Leaders of America	\$ 129.60
Future Homemakers of America	\$ 348.11
Interest Account	\$ 40.60
National Honor Society (Junior High)	\$ 209.32
National Honor Society (Senior High)	\$ 713.16
Peer Mediation	\$ 412.76
Pinch Hitters	\$ 1,784.45
Prekindergarten	\$ 2,218.01
Roosevelt High School	\$ 3,322.21
Roosevelt Middle School	\$ 1,342.08
Student Government (Elementary)	\$ 962.57
Student Government (High School)	\$ 527.50
Ulysses Byas School	\$ 1,815.78
Washington Rose School	\$ 5,103.82
Yearbook	\$ 1,790.29
<b>Total</b>	<b>\$32,475.76</b>

**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW****MOTION TO UNTABLE****MOTION BY: \_\_\_\_\_ SECOND BY: \_\_\_\_\_ YEA: \_\_\_\_\_****NAY: \_\_\_\_\_****ABSTAIN: \_\_\_\_\_****REMAIN TABLED**

(CONTINUED BUSINESS)

4. RECEIPT OF FUNDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from the **Sanford Harmony Program** in the amount of **\$15,000.00**. The monies will be used to purchase classroom materials, including iPads for Universal Prekindergarten teachers.

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

*\*W. Funderburke left the meeting 8:10 pm*

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a donation from **Bethpage Federal Credit Union** in the amount of **\$500.00**. The donation will be used to sponsor the Back-to-School Fair and BBQ on Saturday, September 5, 2015.

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

5. BUDGET AMENDMENT - HARLEYSVILLE INSURANCE COMPANY -  
PROPERTY DAMAGE SETTLEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$82,192.64. The amendment is funded by a property damage settlement at the Washington Rose School.

Account Code	Description	Amount
A1621.462-09-0000	Maintenance of Plant	\$79,552.48
A2110.520-05-0000	Instructional Supplies – Washington Rose	\$ 2,640.16
Total		\$82,192.64

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

(CONTINUED BUSINESS)

**BUDGET AMENDMENT - BETHPAGE FEDERAL CREDIT UNION**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2015-2016 school budget in the amount of \$500.00. The amendment is funded by a donation from Bethpage Federal Credit Union in support of the Back to School Fair & BBQ on September 5.

Account Code	Description	Amount
A1240.468-09-0000	Hospitality/Parental Involvement	\$ 500.00
<b>Total</b>		<b>\$ 500.00</b>

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

**6. BUDGET TRANSFER**

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

Transferred From				Transferred To		
Account Code	Description	Balance	Amount	Account Code	Description	Amount
A2010.469-09-0000	Curriculum-Contract Services	\$150,000.00	\$ 75,000.00	A2110.121-09-0000	Elementary Education Afterschool	\$ 75,000.00
A2010.469-09-0000	Curriculum-Contract Services	\$150,000.00	\$ 75,000.00	A2110.131-09-0000	Secondary Education Afterschool	\$ 75,000.00
<b>Total</b>			<b>\$150,000.00</b>			<b>\$150,000.00</b>

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

**1. EXTRA DUTY STIPEND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Roosevelt Teachers Association and the Board of Education of the Roosevelt Union Free School District regarding Coaching Stipends.

**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

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

**MOTION TO APPROVE**

**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 Superintendent, the Board of Education hereby approves the appointment of the following certified faculty member for the Roosevelt High School Robotics Coach for the 2014-2015 school year:

<u>Name</u>	<u>Stipend</u>
Glynn, Gail	\$7,229.00

**Appropriation in Budget: A2850.158-08-0000 (General Fund)****ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW****MOTION TO UNTABLE**

**MOTION BY: \_\_\_\_\_    SECOND BY: \_\_\_\_\_    YEA: \_\_\_\_\_**  
**NAY: \_\_\_\_\_**  
**ABSTAIN: \_\_\_\_\_**  
**REMAIN TABLED**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a stipend and title amendment for the following individual:

<b>Dudley, Jawara</b>	<b><u>Stipend</u></b>
From: Boys Jr. Varsity Football Head Coach	\$4,146.00
To: Boys Jr. Varsity Football Assistant Coach	\$3,231.00

**Appropriation in Budget: A2855.158-08-0000 (General Fund)**

**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW**

**MOTION TO UNTABLE**

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

**MOTION TO ~~APPROVE~~ REMOVE**

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

*\*C. Croutch left the meeting at 8:20 pm*

- | <u>Name</u>                               | <u>Location</u>                                    |
|---|--|
| Hayes, Thomas                             | Middle School                                      |
| McCray, Leo                               | Middle School                                      |
| Alexander, Christina                      | Centennial ES                                      |
| Clark, Robyn                              | Centennial ES                                      |
| Duggan, Darlene                           | Centennial ES                                      |
| Clark, Shikema                            | Ulysses Byas ES                                    |
| Baptiste-Moore, Nicole                    | Washington Rose ES                                 |
| Cannon, Dominique                         | Washington Rose ES                                 |
| Fuller-Taylor, Paulette                   | Washington Rose ES                                 |
| Henry, Janet                              | Washington Rose ES                                 |
| Miles, Michelle                           | Washington Rose ES                                 |
| Tobin-Matthew, Alethea                    | Washington Rose ES                                 |
| Washington, Kristine                      | Washington Rose ES                                 |
| Sheehan, Christine                        | Centennial ES                                      |
| Shwonik, Mary                             | Centennial ES                                      |
| Williams, Pamela                          | Centennial ES                                      |
| Curtis, Tanya                             | Ulysses Byas ES                                    |
| Sinclair, Judith                          | Ulysses Byas ES                                    |
| Jeffries, Paige                           | Ulysses Byas ES                                    |
| Jordan, <del>Sancia</del> <b>Fancia</b>   | Ulysses Byas ES                                    |
| Johnson, <del>Sancia</del> <b>Desrine</b> | Ulysses Byas ES                                    |
| Green-Miles, Verona                       | Ulysses Byas ES                                    |
| Boyce, Linda                              | Ulysses Byas ES                                    |
| Cheswick, Joan                            | Ulysses Byas ES                                    |
| Evans, Jocelyn                            | Ulysses Byas ES                                    |
| Fox, Jeanine                              | Centennial ES                                      |
| Dods, Diane                               | Centennial ES <b>Lead Teacher</b>                  |
| Ticali, Nancy                             | Centennial ES                                      |
| Yedin, Phyllis                            | Washington Rose ES                                 |
| Charles-Brown, Daphne                     | Ulysses Byas <del>Centennial</del> ES/Lead Teacher |
| Wilkes, Dawn                              | Washington Rose ES/Lead Teacher                    |

[illegible]

**MOTION TO APPROVE: A. Taylor**

**SECOND BY: W. Scott**

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

**SCHEDULE D**  
**TENURE**

**1. TENURE**

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

- i.**           **Name:**                   **Gonzalez, Elizabeth**  
                   Tenure Date:           October 31, 2015  
                   Date of Hire:           September 10, 2012  
                   Position:             Elementary Teacher (Bi-lingual)  
                   Location:            Washington Rose ES

*Tenure date reflects time originally spent on a non-tenure track position*

**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW**

**MOTION TO UNTABLE**

**MOTION TO: A. Taylor    SECOND BY: W. Scott    YEA: 3**  
**NAY: 0**  
**ABSTAIN: 0**

**MOTION TO APPROVE: A. Taylor    SECOND BY: W. Scott    YEA: 3**  
**NAY: 0**  
**ABSTAIN: 0**  
**MOTION PASSED**

- ii.**           **Name:**                   **Barbour, Tamara**  
                   Tenure Date:           October 1, 2015  
                   Date of Hire:           October 1, 2012  
                   Position:             Health/Physical Education Teacher  
                   Location:            Roosevelt HS

**ITEM TABLED AUGUST 20, 2015 – PENDING FURTHER REVIEW**

**MOTION TO UNTABLE**

**MOTION TO: A. Taylor    SECOND BY: W. Scott    YEA: 3**  
**NAY: 0**  
**ABSTAIN: 0**

**MOTION TO APPROVE: W. Scott    SECOND BY: A. Taylor YEA: 3**  
**NAY: 0**  
**ABSTAIN: 0**  
**MOTION PASSED**

**CONSENT AGENDA ITEM**

**E. SCHOOL SERVICES**

**1. APPROVAL OF SECURITY INSURANCE POLICY**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education obtain a Cyber-Liability Insurance policy from Bollinger, Inc. at a cost not to exceed **\$8,200.69**, in accordance with the attached proposal.

**Appropriation in Budget Code: A1920.412.09.0000**

**MOTION TO APPROVE ITEM ON THE CONSENT AGENDA**

- a. BE IT RESOLVED**, that the Board of Education hereby approves the item on the Consent Agenda, as indicated above.

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

**YEA: 3**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**RESOLUTIONS FOR DISCUSSION**

**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:

\*August 06, 2015 ~ Planning Meeting

\*August 20, 2015 ~ Action Meeting (revised)

Move to: Individual Agenda

**2. POLICY 6130 UPDATE 2nd READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**state mandated revisions**” to Policy 6130 – APPR (Annual Professional Performance Review.

Move to: Consent Agenda

**B. CURRICULUM & INSTRUCTION**

**1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

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

Move to: Consent Agenda

## (CONTINUED CURRICULUM &amp; INSTRUCTION)

**2. OUT OF STATE CONFERENCES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **National Science Teachers Association (NSTA)** for **Ms. Catherine Beasley** to be held in Philadelphia, PA., from Thursday, November 12, 2015 through Sunday, November 14, 2015. Payment should not exceed \$1,200.00 during the 2015-16 grant funding period.

Funding Source: Title I SIG (a) F 2110-406-16-0011

Move to: Individual Agenda

**\*MOTION FOR ACTION**

MOTION TO: A. Taylor SECOND BY: W. Scott YEA: 3  
NAY: 0  
ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Mrs. M. Hazelton, Assistant Superintendent for Elementary Education** and **Mrs. Lissette Laboy, ESL-Bilingual and Language K-12 Coordinator**, to attend the Hispanic Association of Colleges and Universities (HACU) 29th Annual Conference in Miami Beach, Florida, from October 10 to October 12, 2015 (Columbus Day Weekend). Payment should not exceed \$3,500.00.

Funding provided by  
Title I Grant - F 2110-406-16-0011 (\$2,500.00)  
Title III and Immigrant Grant - F 2110-406-16-0149/0293 (\$1,000.00)

MOTION TO: A. Taylor SECOND BY: W. Scott YEA: 3  
NAY: 0  
ABSTAIN: 0  
MOTION PASSED

**3. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and eSpark. eSpark will provide the following:
- 200 licenses for middle school students
  - 200 licenses for special education students
  - Students will be identified as to who will receive Academic Intervention Services

Total expenses to the District not to exceed \$71,044.00.

Funding Source: School Improvement Grant (SIG) Cohort 2 F 2110-469-16-0011  
IDEA 611 F 2250-469-16-0032

Move to: Individual Agenda

## (CONTINUED CURRICULUM &amp; INSTRUCTION)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Cross Contract between Roosevelt Union Free School District and Putnam/Northern Western BOCES Curriculum Center to participate in the Integrated Social Studies/ELA Curriculum for Grades K – 7 for 2015-2016 (July 1, 2015 – June 30, 2015) for Nassau BOCES School Districts. **Payment should not exceed \$2,530.00 during the 2015-16 funding period.**

**Move to: Individual Agenda**

**C. BUSINESS****1. BUDGET AMENDMENT – RESERVE CAPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the amount of funds transferred into the Reserves at a cap amount not to exceed the following:

Reserve for Workers Compensation	\$ 300,000.00	\$ 700,000.00
Reserve for Capital Projects	\$ 3,700,000.00	\$ 2,000,000.00
Reserve for Retirement System Contributions	\$ 900,000.00	\$ 1,900,000.00
Reserve for Unemployment	\$ 600,000.00	\$ 600,000.00
Reserve for Repairs	\$ -	\$ -
Reserve for Technology	\$ 500,000.00	\$ 500,000.00
<b>TOTAL</b>	<b>\$ 6,000,000.00</b>	<b>\$ 5,700,000.00</b>

**Move to: Individual Agenda**



**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF RESIGNATION**

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

**Name:** Jackson, Aiesha  
**Position:** Teaching Assistant  
**Location:** Washington Rose ES  
**Date:** August 21, 2015

**Move to: Consent Agenda**

**SCHEDULE C**  
**EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

**1. EXTRA DUTY STIPEND**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following clerical staff member for the Adult Education Program for the 2015-2016 school year. The stipend for this position is the contractual hourly rate of \$24.04.

**Name**  
Gutierrez, Bertha

**Funding Source: F2340.16-16-1525**  
**(Employment Preparation in Education Grant)**

**Move to: Individual Agenda**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Roosevelt Middle School Co-curricular clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Jones, Nancy	Student Council	\$2,076.00
Schriefer, Ashley	Art Club	\$735.00
Anderson-Reid, Hope	Culinary Arts	\$1,267.00
Gallagher, Elizabeth	National Junior Honor Society	\$877.00
Imbriano, Marie	7 <sup>th</sup> Grade Advisor	\$1,267.00
Notaro, Joseph	8 <sup>th</sup> Grade Advisor	\$1,267.00
Palma, Vincent	Music Band Leader	\$5,000.00

**Appropriation in Budget: A2850.158-07-0000 (General Fund)**

**Move to: Individual Agenda**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified faculty members for Ulysses Byas ES Co-curricular clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Wagner, Angela	Empowerment Club	\$575.00
Lewis-Evans, Jocelyn	Safety Patrol	\$575.00

**Appropriation in Budget: A2850.158-04-0000 (General Fund)**

**Move to: Individual Agenda**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for Winter Coaching positions for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Guido, Frank	B/G Winter Track	\$2,768.00
Smith, Markina	Girls Varsity Basketball Assistant Coach	\$2,996.00
Smith, Edith	Girls Jr. Varsity Basketball Head Coach	\$3,231.00

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

**Move to: Individual Agenda**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Supervision** for the 2015-2016 school year. The individual listed below represents an available pool and is not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

**Name**

Richardson, Ricky

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

**Move to: Individual Agenda**

**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 Superintendent, the Board of Education hereby approves the appointment of the following permanent substitute teachers. The rate of pay for certified substitute teachers is \$110.00 per diem.

**Name**

Hamilton, Danyi

Braitwaite, Monica

**Appropriation in Budget: A2110.140-09-0000**

**Move to: Consent Agenda**

**E. SCHOOL SERVICES****1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request for the Roosevelt Alumni Association to use the High School Auditorium on November 8, 2015 from 2:00 pm to 8:00 pm to host a Gospel concert.

Use of Facilities fees per Regulation 3280R are as follows:

Space rental	\$175
Overtime of two (2) security staff	\$300 (10hrs * \$30.00)
<u>Overtime of (2) custodial staff</u>	<u>\$315 (10 hrs * \$31.50)</u>
Total	\$790

**Move to: Individual Agenda**

**\*MOTION FOR ACTION**

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

**YEA: 3**

**NAY: 0**  
**ABSTAIN: 0**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request form for the Police Athletic League to use the upper football field at the Athletic Complex on specific Sundays (9/13, 9/20, 9/27, 10/11, 10/18, 10/25 and 11/1) beginning September 13, 2015 and ending on November 1, 2015, at a cost of \$787.50.

If the presence of a Grounds staff member is required, the Use of Facilities fees per Regulation 3280R are as follows:

<u>Date</u>	<u># hours</u>	<u>overtime cost</u>
Sept 13	2	\$ 63.00
Sept 20	4	\$126.00
Sept 27	4	\$126.00
Oct 11	6	\$189.00
Oct 18	2	\$ 63.00
Oct 25	3	\$ 94.50
<u>Nov 1</u>	<u>4</u>	<u>\$126.00</u>
Total	25	\$787.50

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

**YEA: 3**  
**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: 8:59 PM****MOTION TO: A. Taylor SECOND BY: W. Scott****YEA: 3****NAY: 0****ABSTAIN: 0*****Next Board Meeting (Action)******Date: SEPTEMBER 24, 2015******Time: 7:00 pm***

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

All fingerprint and background checks have been satisfactorily completed

**1. CLASSIFIED STAFF APPOINTMENTS**

- i. Name: Mendoza, Teresa  
 Position: ENL Teacher  
 Certification: ESOL  
 Reason: Increased Student Enrollment  
 Location: Roosevelt HS  
 Effective: August 28, 2015  
 Tenure Date: August 28, 2018  
 Salary: MA Step 6 \$68,889.00

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

*Ms. Mendoza was previously tenured at the Hempstead UFSD*MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 1\*R. Summerville & W. Funderburke NAY: 2\*A. Taylor & W. Scott ABSTAIN: 2

MOTION FAILED

**\*MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 5NAY: 0ABSTAIN: 0

Effective: September 16, 2015

Tenure Date: September 16, 2019

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 5NAY: 0ABSTAIN: 0

MOTION PASSED

- ii. Name: Jovin, Reina  
 Position: Interim Director of Guidance  
 Certification: School Building Leader/School Counselor  
 Location: Roosevelt MS/High School  
 Effective: August 28, 2015  
 Salary: \$125,000.00

Appropriation in Budget: A2810.150-09-0000 (General Fund)

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 1\*W. Scott, R. Summerville & W. Funderburke NAY: 3\*C. Croutch ~ABSTAIN: 1

MOTION FAILED

**\*MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 5NAY: 0ABSTAIN: 0

Effective: September 16, 2015

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3W. Scott NAY: 1R. Summerville ABSTAIN: 1

MOTION PASSED

iii. Name: Mejia, Giancarlo  
 Position: School Counselor (Master Scheduler)  
 Certification: School Counselor  
 Location: Roosevelt High School  
 Replaces: Patricia Aliperti  
 Effective: August 28, 2015  
 Tenure Date: August 28, 2019  
 Salary: MA Step 1 \$59,730.00

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

**MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 1**  
**\*W. Scott, R. Summerville & W. Funderburke, \*C. Croutch NAY: 4**  
**ABSTAIN: 1**

**MOTION FAILED**

**\*MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

**Effective: September 16, 2015**  
**Tenure Date: September 16, 2019**

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

iv. Name: Duran, Nevys  
 Position: ENL Teacher  
 Certification: ESOL  
 Reason: Increased Student Enrollment  
 Location: Roosevelt HS  
 Effective: August 28, 2015  
 Tenure Date: August 28, 2019  
 Salary: BA Step 1 \$54,108.00.00

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

**MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 1**  
**\*W. Funderburke, R. Summerville and C. Croutch NAY: 3**  
**\*W. Scott ~ABSTAIN: 1**  
**MOTION FAILED**

**\*MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

**Effective: September 16, 2015**  
**Tenure Date: September 16, 2019**

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

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

<b>Name:</b>	<b>Cortez, Wilfred</b>
Appointment:	Probationary
Position:	Maintainer
Reason:	Open Vacancy
Location:	District-wide
Effective:	August 28, 2015
Probationary Period:	August 28, 2015-February 27, 2016
Salary:	Step 8 \$48,803.00 (pro-rated)

**Appropriation in Budget: A1621.160-09-0000 (General Fund)**

**MOTION BY: A. Taylor    SECOND BY: W. Scott    YEA: 0**  
**NAY: 3**  
**\*A. Taylor & C. Croutch ABSTAIN: 2**  
**MOTION FAILED**

**\*MOTION TO RENEW ITEMS VOTED ON AUGUST 20, 2015**

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

**Effective: September 14, 2015**  
**Probationary Period: September 14, 2015-March 13, 2016**

**MOTION BY: C. Croutch    SECOND BY: W. Funderburke    YEA: 4**  
**NAY: 0**  
**R. Summerville ABSTAIN: 1**  
**MOTION PASSED**



**SCHEDULE C**  
**EXTRA DUTY STIPEND**

All fingerprint and background checks have been satisfactorily completed

**1. EXTRA DUTY STIPEND**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a Fall Coaching position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sweeney, Robert	Boys Middle School Football Head Coach	\$3,816.00

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

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend amendments for Fall Coaching positions for the 2015-2016 school year:

Malley, Matthew  
 From: Jr. Varsity Boys Soccer Head Coach  
 Stipend: \$3,231.00  
 To: Varsity Boys Soccer Head Coach  
 Stipend: \$4,947.00

Stiles, Adam  
 From: Middle School Boys Soccer Head Coach  
 Stipend: \$2,783.00  
 To: Jr. Varsity Boys Soccer Head Coach  
 Stipend: \$3,231.00

Jackson, Divine  
 From: Middle School Football Head Coach  
 Stipend: \$3,816.00  
 To: Jr. Varsity Football Assistant Coach

*All of the above coaching/addition changes resulted from  
 Mr. Pettus and Mr. Elmrini resigning from their coaching positions.*

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

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