

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, November 19, 2015

3:00 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, November 19, 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 Vice President, Willa Scott at 3:15 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

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

Lenore Pringle, District Clerk

The following school administrators were present:

Marnie Hazelton,

Acting Superintendent of Schools

Dr. Robert Brisbane,

Assistant Superintendent for Human Resources and Professional Development

Greg Hamilton,

Assistant to the Superintendent for School Services

Trevá Patton,

Interim Assistant to the Superintendent for Secondary Education

Lyne Taylor,

Assistant Superintendent for Business and Finance

Michele Van Eyken,

Acting Assistant to the Superintendent for Elementary

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME:** 3:18 pm

For discussing the following:

- Matters of personnel concerning “employment history, appointment, discipline and demotion of a particular persons and litigations.”

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

IV. CALL TO ORDER **TIME:** 7:06 pm
**Robert Summerville left the meeting at 6:55 pm*

V. MOTION TO RECONVENE IN REGULAR SESSION

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

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- Trevá Patton ~ *Interim Assistant to the Superintendent for Secondary Education*
- Michael Jones ~ *Athletic Director –Principal on Assignment*

VIII. INDIVIDUAL ACTION *pages 5-20*

- A.** Organizational Items
 - 1. Settlement Agreement
- B.** Curriculum and Instruction
 - 1. Shared Decision Plan
 - 2. Consultant Service Agreement
 - 3. Approval of CSE Minutes
 - 4. Out of State Field Trip
 - 5. Out of State Conference
 - 6. 2015-16 Out of District Placement Tuition
- C.** Business
 - 1. Contract for Thinking Maps
 - 2. Budget Amendment to Allocate Funds for Thinking Maps
 - 3. Extra Classroom Activities
 - 4. 2016-2017 Budget Calendar
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends

IX. CONSENT AGENDA ITEMS *pages 21-23*

- A.** Organizational Item
 - 1. 2nd Reading Policy 7513 and 7521
- B.** Curriculum and Instruction *No Items*
- C.** Business *No Items*
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
 - Schedule G: Field Placement
- E.** School Services *No Items*

X. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on **ACTION ITEMS ONLY**. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board **once**, for a maximum of **three (3) minutes**.

INDIVIDUAL ITEMS FOR ACTION**A. ORGANIZATIONAL ITEM****1. SETTLEMENT AGREEMENTS**

- a. **BE IT RESOLVED**, that the Board of Education herewith approves the settlement of litigation commenced by a particular former employee of Roosevelt Union Free School District and approves the Settlement Agreement and General Release dated October 15, 2015, said Settlement Agreement and General Release was reviewed by the Board of Education in Executive Session.

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 2
W. Scott and A. Taylor NAY: 2
ABSTAIN: 0
MOTION FAILED

B. CURRICULUM & INSTRUCTION**1. SHARED DECISION MAKING PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the amendment to the Shared Decision Making Plan, also extending the effective date from 2013-2015 to 2015-2017.

ITEM TABLED OCTOBER 22, 2015 FOR FURTHER DETAILS

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

2. 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 October 2015.

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

3. CONSULTANT SERVICES AGREEMENT

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

- Assist Students with STEM in Curriculum
- Design a Digital Elevation Model (DEM) of Long Island
- Develop Interdisciplinary Curriculum
- Professional Development for Teachers, Administrators and Students

Total expenses to the District not to exceed \$90,240.00

Funding Source: Title II Part B Math & Science F 2110-469-16-0294

MOTION BY: _____ SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO TABLE

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 **Saturday, December 12, 2015**, for the High School Junior Varsity Basketball team members to **Penn Wood High School, Lansdowne, PA**. **Cost to the District not to exceed \$1,500.00.**

Appropriation in Budget Code: A5510.438-08-0000

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

5. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the out of state professional development conference, **2016 Mohegan Sun World Baseball Coaches' Convention** for Mr. Adam Stiles to be held in Uncasville, Connecticut on Thursday January 21, 2016 through Saturday January 23, 2016. Total expenses not to exceed \$300.00.

Funding Source: F 2110-406-16-0011

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

6. 2015-2016 OUT OF DISTRICT PLACEMENT –BLOCK VOTE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, Board of Education hereby approves 2015-2016 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs.

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Variety Child Learning Center	1	\$42,000.00

Appropriation in Budget: A2250.472.09.000

- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, Board of Education hereby approves 2015-2016 cross contract tuition payments for a Roosevelt student with a disability to attend an educational program for students within disabilities in the Seaford Union Free School District.

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Seaford Union Free School District	1	\$45,000.00

Appropriation in Budget: A2250.471.09.000

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, Board of Education hereby approves 2015-2016 contract between Locust Valley School District to provide services a Roosevelt student with disabilities who is parentally placed.

<u>Private School</u>	<u>District</u>	<u>Funding not to Exceed</u>
Portledge School	Locust Valley	\$80,000.00

Appropriation in Budget: A2250.471.09.000

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

C. BUSINESS**1. CONTRACT FOR THINKING MAPS**

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Contract between the Nassau Board of Cooperative Services (BOCES) and The Balance Between, Inc. on behalf of Roosevelt Union Free School District to implement the Thinking Maps program for 2015-2016. Cost of the program for 2015-2016 is \$56,333.50. The Board of Education also approves the BOCES administrative fee of \$8,450.03. Total cost to Nassau BOCES for 2015-2016 not to exceed \$64,783.50

2. BUDGET AMENDMENT TO ALLOCATE FUNDS FOR THINKING MAPS PROGRAM

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves amending the 2015-2016 Budget by \$114,784 to allocate funds for the Thinking Maps program through contract between the Nassau Board of Cooperative Services (BOCES) and The Balance Between, Inc. on behalf of Roosevelt Union Free School District. This amendment is funded by the Insurance Recovery accounted for in V200.

Appropriation Code	Description	Budget
A2110.150-09-TMAP	Certified Personnel	\$ 50,000
A2100.490-09-TMAP	BOCES Services	\$ 64,784
Total		\$114,784

ITEM TABLED OCTOBER 22, 2015 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

(CONTINUED BUSINESS)

3. EXTRA CLASSROOM ACTIVITIES FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby accepts the Extra-Classroom Activities balances for the period ending September 30, 2015.

CLUBS	BALANCE
Art	\$ 14.61
Audio Visual	\$ 81.52
Centennial Avenue School	\$ 318.62
Citizens Advisory	\$ 79.61
8 th Grade	\$ 747.08
9 th Grade	\$ 131.76
10 th Grade	\$ 17.01
11 th Grade	\$ 1,234.16
12 th Grade	\$ 861.50
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	\$ 42.83
National Honor Society (Junior High)	\$ 140.25
National Honor Society (Senior High)	\$ 709.17
Peer Mediation	\$ 408.77
Pinch Hitters	\$ 1,332.50
Prekindergarten	\$ 2,214.02
Roosevelt High School	\$ 3,255.31
Roosevelt Middle School	\$ 3,681.49
Student Government (Elementary)	\$ 958.58
Student Government (High School)	\$ 523.51
Ulysses Byas School	\$ 1,811.79
Washington Rose School	\$ 5,099.83
Yearbook	\$ -
Total	\$24,872.56

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

(CONTINUED BUSINESS)

4. BUDGET CALENDAR

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the 2016-2017 Budget Calendar.

ITEM TABLED NOVEMBER 5, 2015 – PENDING FURTHER CHANGES

MOTION TO UNTABLE

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

MOTION TO APPROVE

**MOTION BY: C. Croutch SECOND BY: W. Funderburke YEA: 3
NAY: 0
A. Taylor 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 DISCIPLINE

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

MOTION BY: W. Funderburke

SECOND BY: C. Croutch YEA: 2

A. Taylor and C. Croutch NAY: 2

ABSTAIN: 0

MOTION FAILED

2. CERTIFIED 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 certified faculty member:

Name:	Gubitosi, Gregory
Appointment:	Probationary
Position:	Social Studies Teacher
Certification:	Social Studies 7-12/Initial
Effective:	October 26, 2015
Tenure Date:	October 26, 2019
Salary:	BA Step 1 \$54,108.00 (prorated)

Appropriation in Budget: A2110.130-07-AIG2

Tabled at 10/22/2015 Meeting: **NEEDED FURTHER REVIEW**

MOTION TO REMOVE FROM THE TABLE

MOTION TO APPROVE

MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 0

NAY: 4

ABSTAIN: 0

MOTION FAILED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

3. CERTIFIED STAFF (LEAVE REPLACEMENT/APPOINTMENT)

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

Name: Jeffries, Page
Appointment: Leave Replacement
Position: Elementary Teacher
Certification: Childhood Education 1-6/Students with Disabilities 1-6
Replacing: Anna Muhammad
Effective: November 23, 2015
Salary: BA Step 1 \$54,108.00 (pro-rated)

Appropriation in Budget: A2110.120-04-AIG2 (General Fund)

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 an replacement appointment for the following certified faculty member:

Name: Dulin, Dashana
Position: School Counselor Leave Replacement (Smart Scholars)
Certification: School Counselor/Students with Disabilities 5-9/7-12/ Middle School Generalist
Replacing: Reina Jovin
Effective: November 23, 2015
Salary: MA + 60 Step 10 \$87,145.00

Appropriation in Budget: A2250.130-08-0000

MOTION BY: W. Funderburke **SECOND BY:** A. Taylor **YEA:** 1
NAY: 2
ABSTAIN: 1
MOTION FAILED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- 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:

i. **Name:** **Smith, Dana**
Position: Teaching Assistant
Certification: Teaching Assistant Level 1
Replaces: Jerone Pettus
Location: Centennial ES
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 4 \$29,840.00 (pro-rated)

Appropriation in Budget: A2110.162-02-0000 (General Fund)

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

****Block Vote ii. – viii.***

ii. **Name:** **Johnson, Rashaad**
Position: Teaching Assistant
Certification: Teaching Assistant Level 1
Replacing: Aiesha Jackson
Location: Washington Rose ES
Effective: November 23, 2015
Tenure Date: November 23, 2019
Salary: Step 3 \$28,811.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

iii. **Name:** **Swaby, Alicia**
Position: Teaching Assistant
Certification: Teaching Assistant Level III
Replacing: Increased Student Enrollment
Location: Roosevelt HS
Effective: November 23, 2015
Tenure Date: ~~March 30, 2018~~ November 23, 2019
Salary: Step 2 \$27,784.00

Appropriation in Budget: A2250.162-09-0000 (General Fund)

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- iv. **Name:** **London, Peter**
 Position: Teaching Assistant Leave Replacement
 Certification: Teaching Assistant Level I
 Replaces : Malika Leslie
 Location: Roosevelt MS
 Effective: November 23, 2015
 Salary: Step 1 \$26,760.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

- v. **Name:** **Alexander, Christina**
 Position: Teaching Assistant Leave Replacement
 Certification: Students with Disabilities 1-6/Child Education 1-6
 Replaces: Sylvie Almonor
 Location: Pupil Personnel Services
 Effective: November 23, 2015
 Salary: Step 1 \$26,760.00 (pro-rated)

Ms. Alexander is currently serving as a permanent substitute teacher in the district.

Appropriation in Budget: A2250.162-09-0000 (General Fund)

- vi. **Name:** **Bates, Gwendolyn**
 Position: Teaching Assistant
 Certification: Teaching Assistant Level II
 Reason : Increased student enrollment
 Location: Pupil Personnel Services
 Effective: November 23, 2015
 Tenure Date: November 23, 2019
 Salary: Step 13 \$ 37,724.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

vii. **Name:** **Woods, Akeem**
 Position: Teaching Assistant
 Certification: Teaching Assistant Level I
 Reason : Increased student enrollment
 Location: Pupil Personnel Services
 Effective: November 23, 2015
 Tenure Date: November 23, 2019
 Salary: Step 3 \$28,811.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

viii. **Name:** **Torres, Martin**
 Position: Teaching Assistant
 Certification: Teaching Assistant Level I
 Reason : Increased student enrollment
 Location: Pupil Personnel Services
 Effective: November 23, 2015
 Tenure Date: November 23, 2019
 Salary: Step 2 \$27,784.00 (pro-rated)

Appropriation in Budget: A2250.162-09-0000 (General Fund)

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

4. CERTIFIED STAFF LEAVE REQUEST

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

Name: Jovin, Reina
Position: School Counselor
Effective: September 15, 2015

This leave is for the purpose of serving as Interim Director of Guidance

MOTION BY: C. Croutch SECOND BY: A. Taylor YEA: 2
W. Funderburke and W. Scott NAY: 2
ABSTAIN: 0
MOTION FAILED

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

Name: Dulin, Dashana
Position: Special Education Teacher
Effective: November 22, 2015

The leave of absence is contingent upon Ms. Dulin being appointed as a School Counselor.

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 0
NAY: 3
A. Taylor ABSTAIN: 1
MOTION FAILED

(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:

Name:	Abreu, Jessica
Appointment:	Probationary
Position:	School Nurse
Replaces:	Edna Robinson
Location:	Ulysses Byas ES
Effective:	November 23, 2015
Probationary Period:	November 23, 2015-May 22, 2016
Salary:	\$57,406.00 (pro-rated)

Appropriation in Budget: A2815.160-04-0000 (General Fund)

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

- b. **MOTION FAILED 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:	Vassell, Michael
Appointment:	Probationary
Position:	Laborer
Reason:	Open Vacancy
Location:	District-wide
Effective:	November 23, 2015
Probationary Period:	November 23, 2015-May 22, 2016
Salary:	Step 3 \$37,429.00 (pro-rated)

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

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

(CONTINUED 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 Interim Superintendent, the Board of Education hereby approves the following certified faculty members as a High School Lead Teachers for the 2015-2016 school year. The stipend for this position is \$3,954.00

<u>Name</u>	<u>Position</u>
Stiles, Adam	Physical Education/Health
Chase, Santrice	Social Studies

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

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

NAY: 0

W. Funderburke ABSTAIN: 1

MOTION PASSED

- b. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individual for Roosevelt HS Co-curricular Clubs for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Lewis, Lilly	Art Club (shared position)	\$438.50
O'Halloran, Kevin	Art Club (shared position)	\$438.50
Lilly, Lowell	Backgammon	\$809.00
Isom, Vivian	Publicity Advisor	\$810.00
Isom, Vivian	Newspaper Advisor	\$1,501.00

Appropriation in Budget: A2850.158-08-0000 (General Fund)

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

NAY: 0

ABSTAIN: 0

MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following individual for Roosevelt MS House Coordinators for the 2015-2016 school year. The stipend for these positions is \$5,000.00.

Name

Amadeo, Eric
Gladstone, Brian
Godfrey, Malissa
Hayes, Thomas
Jones, Nancy
McCray, Leo

Appropriation in Budget: A2110.130-07-A192

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following clerical staff member for the position of Student Record Archiver effective November 23, 2015. The stipend for this position is the individual's contractual hourly rate of \$23.03.

Name

Crespo, Mariana

Appropriation in Budget: A2810.165-08-0000

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

CONSENT AGENDA ITEMS**A. ORGANIZATIONAL ITEMS****1. POLICY 7513 UPDATE 2nd READING – ADMINISTRATION OF MEDICATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**revisions**” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby acknowledges the 2nd reading of the “**revisions**” to Policy 7521 – Administration of Medication.

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF TERMINATION

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

Name:	Dooher, Paul
Position:	Physics Teacher
Location:	Roosevelt HS
Effective:	January 15, 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 request of the following certified staff member:

Name:	Muhammad, Ana
Position:	Elementary Teacher
Effective:	November 18, 2015
Reason:	FMLA/ Family Illness
Effective:	November 18, 2015-February 12, 2016/Paid sick

3. CERTIFIED STAFF SALARY INCREASE

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

Name:	Nicosia, Debra
Position:	Math Teacher
Location:	Roosevelt HS
From:	MA +60 Step 8: \$82,064.00
To:	Doctorate Step 8: 84,088.00 (pro-rated)

Appropriation in Budget: A2110.130-07-AIG2

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE E
SUBSTITUTE TEACHERS

All fingerprint and background checks have been satisfactorily completed

1. SUBSTITUTE TEACHERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The rate of pay for substitute teachers is \$90.00.

Name

Peets, Lavonie

Appropriation in Budget: A2110.140-09-0000

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 Hofstra University student observers at Washington Rose ES during the 2015-2016 school year:

Name

Albert, Jason

Cinnemo, Christina

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: W. Funderburke YEA: 4NAY: 0ABSTAIN: 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: 8:44 PM**

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

*Next Board Meeting
(PLANNING)*

Date: DECEMBER 3, 2015

Time: 5:00 pm

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

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following certified faculty members as Afterschool Teachers effective November 23, 2015 – April 4, 2016. The hourly rate is the RTA contractual hourly rate of \$38.05.

Name
Joseph Notaro (ELA)

Location
Roosevelt Middle School

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

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 Interim Superintendent, the Board of Education hereby approves the resignation of the following certified faculty member:

Name: Farnum, Shawn
Position: Principal
Location: Roosevelt High School
Effective: January 13, 2016

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

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO TABLE