

III. INDIVIDUAL ITEMS FOR ACTION *pages 2-37*

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- B. Curriculum and Instruction
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IX. 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** *No Items***B. CURRICULUM & INSTRUCTION****1. OUT OF STATE CONFERENCE**

- 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. Desrine Farquharson to be held in Atlantic City, New Jersey July 28, 2015. **Total expenses to the District not to exceed \$470.00.**

Funding Source: Smart Scholars -- F 2110-150-16-1516

MOTION BY: W. Funderburke SECOND BY: A. Taylor 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 out of state professional development conference, **Advance Placement Annual Conference** for Santrice Chase and Lauren Taylor to be held in Austin, Texas July 22-26, 2015. **Total expenses to the District not to exceed \$4,300.00.**

Funding Source: Title I SIG 1003(g) -- F 2110-406-16-0123

MOTION BY: R. Summerville SECOND BY: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 2
MOTION PASSED

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **Robotics Academy Certified ROBOTC** for Ms. Gail Glynn to be held in Pittsburgh, Pa. July 20-24, 2015 **Total expenses to the District not to exceed \$1,880.00.**

Funding Source: Title I SIG 1003(g) -- F 2110-406-16-0123

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. UNIVERSAL PRE-KINDERGARTEN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2015-2016 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING PER SCHOOL YEAR
AMC Child Care Center	7	\$25,900.00
Miss Shelley's Upward Prep	9	\$33,300.00
Rozzie's Day Care Inc.	10	\$37,000.00

Funding Source F 2110-469-16-0409

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

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3. CONSULTANT SERVICE AGREEMENTS

- 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 **TPR Education d/b/a The Princeton Review**. The Princeton Review will provide the following:

- ELA review course
- 20 students in each class
- Two classes up to 24 hours
- Two practice exams

Payment should not exceed \$20,000.00 during the **2015-16** grant funding period.

Funding Source: Smart Scholars F2110-469.16.0123

MOTION BY: W. Scott SECOND BY: R. Summerville YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

(CONTINUED CURRICULUM AND INSTRUCTION)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the District-Wide professional development in, but not limited to: Roles and Responsibilities of Paraprofessionals, Differentiated Instruction, Lesson Planning, Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), Annual Professional Performance Review (APPR), Diagnostic Tool for School and District Effectiveness (DTSDE) and Best Instructional Practices for the purpose of improving student outcomes. Teachers will be paid at the RTA contractual rate of \$38.05 per hour for their attendance. Teacher Assistants will be paid at the RTA contractual rate of \$22.21 per hour for their attendance. Teacher Aides will be paid at the RTA contractual rate of \$20.29 per hour for their attendance. Participants will require pre-approval by the Director of Pupil Personnel Services and Assistants to the Superintendent for Elementary or Secondary Education. Professional Development will be offered July 1, 2015 – June 30, 2016. Funding not to exceed \$80,000.00.

Funding Sources: IDEA 611 F2250.150-16-0032

IDEA 611 F2250.150-16-0033

Title I F2110-150.15.0021 Carryover

Title I F2110-150.16.0021

Title I F2110-150/151-15.0011

Title I F2110.150/151-16-0011

SIG 1003 (g) F2110-150/151.15.0123

SIG 1003 (g) F2110-150/151.16.0123

MOTION BY: W. Funderburke SECOND BY: R. Summerville YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

***PAGES 5-20**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP#2011-1 to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2015-2016 school year:

Metro Therapy**Individual Session**

<i>O.T.R., PT, Speech, Social Work</i>	\$39.50	½ hour
(Includes push-ins, pull-outs, consultation and observations)		

<i>C.O.T.A. (Certified O.T. Assistant)</i>	\$35.50	½ hours
(Includes push-ins, pull-outs, consultation and observations)		

Vision Services	\$60.00	½ hour
Teacher of the Deaf Services	\$60.00	½ hour

Group/Session (up to 5 students)

<i>O.T.R., PT, Speech, Social Work</i>	\$60.00	½ hour
(Includes push-in and pull-out sessions)		

<u>C.O.T.A.</u>	\$55.00	½ hour
(Includes push-in and pull-out sessions)		

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Screenings	\$45.00	
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<i>Whole Classroom Push-ins OT</i>	\$70.00	½ hour
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Handwriting Groups

Up to 8 children	\$65.00	½ hour
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Monolingual Evaluations

Occupational/Physical Therapy Evaluation	\$150.00
Monolingual Speech Evaluation	\$250.00
Monolingual Neuropsychological	\$3,500.00
Monolingual Psychological	\$400.00
Monolingual Psycho-Educational	\$750.00
Education by Psychologist	\$350.00
Education by Spec Educator	\$300.00
Social History	\$100.00
BIP/FBA	\$125.00

(CONTINUED CURRICULUM AND INSTRUCTION)

Bilingual Evaluations

OT/PT	\$175.00
Educational by Psychologist	\$450.00
Speech, Vision, & Hearing	\$300.00
Psychological	\$450.00
Psychological/Ed/Social History	\$850.00
Social history	\$600.00
Assistive Technology	\$170.00

ABA Consultations

Half Hour	\$50.00
In school Consults (BCBA)	\$125.00 p/hr
Individual in home BIS/Family Training	\$115.00 p/hr
FBA/BIP	\$125.00 p/hr
Autism/PDD Training	\$175.00 p/hr

Translations

Reports	\$35.00 p/page
Interpreting	\$50.00 /½ hour
Proctoring	\$50.00 per ½ hour

CSE Meetings

\$40.00 per ½ hour

Special Rate Schedule

All services in the Home \$50.00 per ½ hour a child.

Resource Room \$45.00 per ½ hour individual
 \$35.00 per ½ hour group
 \$30.00 per child per ½ hour session for a group 3-5

Tutoring

	\$65.00 per hour
Teacher's Assistant	\$40.00 per hour
Assistive Technology Consults	\$200.00 per hour

Staff Development In-services, workshop, and consultative meetings

\$1100.00 per day;
 \$600.00 ½ day
 \$250.00 per hour-2 hours or less

Scheduling Consultation

\$20.00 per ½ sessions a student

Reports

Medicaid Notes or any reports per half hour per therapist per month
 \$40.00

NYSAA BOCES Trainings

\$750.00 per day

\$400.00 per ½ day

Brookville Center for Children's Services**ABA/BCCS Inc.**

12 service hours per week-

\$90.00 per hour

13-40 service hour per week-

\$85.00 per hour

41+ service hour per week-

\$78.00 per hour

ABA Consultations

At School

\$30.00 per hour

Special Education Teachers (BIP)

\$90.00 per hour

Parent Training

\$95.00

***ABA Aide* (In home)**

\$30.00

OT, PT, and Speech Evaluations

\$196.00

OT, PT & Speech Therapy Individual

\$95.00 per hour

Psychological Evaluation

\$294.00

Social History Evaluation

\$170.00

Social Groups

\$50.00

Psychiatric Evaluation

\$500.00

Cody Center

Psychiatric Evaluation

\$1,250.00

Diagnostic Evaluation ADOS

\$1,050.00

Cognitive Adaptive Skills Assessment

\$200.00 per hour

Behavioral Consultation (Full Day)

\$976.00 5 hours

Behavioral Consultation (Half Day)

\$540.00 2.5 hours

School Observations

\$250.00 per hour

Professional Development (Half Day)

\$540.00

Professional Development (Quarter Day)

\$270.00

Professional Development (Other length)

\$216.00 per hour

Access 7 Services, Inc.***Speech***

Individual/ 30 minutes

\$50.00

Group/ 30 minutes

\$125.00 per group

Individual Screening

\$50.00

Evaluation

\$225.00

Spanish/Bilingual Evaluation

\$350.00

Pre-School Push-In

\$80.00 Class

Kindergarten Push-In

\$80.00 Class

CSE Meeting

\$75.00

30 Minute Home Bound Individual

\$75.00

(CONTINUED CURRICULUM AND INSTRUCTION)

Occupational Therapy

Individual/ 30 minutes	\$38.00
Group/30 minutes	\$65.00
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish Bilingual Evaluation	\$250.00
Handwriting Group	\$80.00 Class
Pre-School Push-In	\$80.00 Class
Kindergarten Push-In	\$80.00 Class
CSE Meeting	\$75.00
30 Minute HOME Bound Individual	\$60.00

Physical Therapy

Individual/ 30 minutes	\$40.00
Group/ 30 minutes	\$28.00 student
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish/Bilingual Evaluation	\$300.00
CSE Meeting	\$75.00
30 Minute Home Bound Individual	\$70.00

Feeding Therapy

30 Minute Individual	\$70.00
Feeding Therapy Evaluation	\$250.00

BCBA Consultation/Staff Development

60 Minute Session	\$125.00
Behavior Intervention Services 60 Minute	\$90.00
Bilingual Home Based BIS 60 Minute	\$125.00
Bilingual Parent Counseling Training 60 Minute	\$125.00
School Aide 60 Minute	\$25.00
Translations 60 Minute	\$75.00
FBA/BIP	\$800.00
School Psychologist Full School Day	\$500.00
Psychological Evaluation	\$1,400.00
Psychiatric Evaluation	\$1,500.00

CPI-Non-Violent Crisis Intervention Training

8 hours Maximum 20 Trainees	\$2,500.00
ADOS Diagnostic Test	\$1,200.00

Presentations, Trainings and Workshops

60 Minute-OT, PT, AND Speech	\$ 250.00
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Presentations, Trainings and Workshops 60 Minute-Behavior, Educational, School Aide and DASA	\$400.00
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(CONTINUED CURRICULUM AND INSTRUCTION)

Behavior Support Services includes:

Hourly Rate	\$125.00
Daily Rate	\$600.00
Weekly Rate	\$2,500.00

Resource Room

Individual/ 40 minutes	\$45.00
Group / 40 minutes	\$80.00
Individual Screening	\$50.00
Evaluation	\$200.00
Spanish/Bilingual Evaluation	\$300.00
CSE Meeting	\$75.00
40-Minute Individual Home Instruction	\$55.00

Counseling (LCSW)

Individual/ 30 minutes	\$45.00
30-Minute Group	\$75.00
30-Minute Home Counseling	\$65.00

Wilson Certified Reading Teacher

40-Minute Individual	\$110.00
40-Minute Group	\$40.00 per student
Individual Screening	\$75.00
40-Minute Homebound	\$120.00
Evaluation	\$300.00
Spanish Bilingual Evaluation	\$350.00

ABA Services

Individual/60 minutes	\$55.00
Bilingual	\$125.00
1:1 Paraprofessional	\$25.00 per hour
ABA Para	\$25.00 per hour
FBA/BIP	\$800.00
Translation	\$75.00
School Psychologies	\$500.00 per day

Bilinguals***SP/PT/OT***

Screening [1:1]:	
O.T.R., PT, & Speech/Language	\$45.00

Evaluations:

O.T.R., /PT	\$160.00 per evaluation
Speech/Language	\$200.00 per evaluation
Bilingual Speech/ Language	\$300.00 per evaluation

Individual Therapy Sessions [1-1]:

(Rates in this section include pull-outs, push-ins, observations, & consultations)

O.T.R., PT, & Speech/Language	\$40.00 per ½
C.O.T.A.* (CERTIFIED O.T. Assistant)	\$35.00 per ½ hour
Bilingual Speech/Language	\$45.00 per ½ hour

Group Services:

O.T.R., PT & Speech/Language (includes pullouts & push-ins)	\$60.00 per ½ hour
C.O.T.A. * (includes pullouts & push-ins)	\$53.00 per ½ hour
Bilingual Speech/Language	\$65.00 per ½ hour

Full Classroom Push-Ins OT: \$70.00 per ½ hour***10 WK Kindergarten Classroom OT Intervention Program:*** \$70.00 per ½ hour***Handwriting Groups*** (up to 6 in a group): \$65.00 per ½ hour***Classroom Sensory Environment Assessment/Consult:*** \$70.00 per ½ hour***Feeding/Prompt:***

Feeding Evaluation	\$250.00 per evaluation
Feeding, and PROMPT Therapy	\$45.00 per ½ hour
PROMPT Evaluation	\$225.00 per evaluation

Evaluations-Clinical

Educational Evaluation by Special Educator	\$225.00 per evaluation
Bilingual Education Evaluation by Special educator	\$300.00 per evaluation
Psychological Evaluation	\$450.00 per evaluation
Bilingual Psychological Evaluation	\$500.00 per evaluation
Bilingual Psychology, Educational Evaluation, & Social History	\$850.00 per grouping
Psycho-Educational Evaluation	\$900.00 per evaluation
Social History	\$100.00 per evaluation
Bilingual Social History	\$175.00 per evaluation

Behavior Intervention Services

FBA/BIP	\$125.00 per hour
Behavior Specialist-School/Home Certified Special Ed. Teacher	\$95.00 per hour
Behavior Specialist-Home/School BCBA	\$110.00 per hour
Program/Autism/Behavior Consultation	\$110.00 per hour
Individual in home Family Training	\$110.00 per hour
Program/Home Supervisor	\$150.00 per hour
ABA/Behavioral Extended Day Program	\$75.00 per hour per child

(CONTINUED CURRICULUM AND INSTRUCTION)

Specialized Instruction

Special Education Teacher \$95.00 per hour
(home, private or parochial schools)

Teaching Assistant

(includes ABA teaching assistant) \$40.00 per hour

Resource Room:

Resource Room Teacher 1:1 \$45.00 per ½ hour
Resource Room Teacher 2-5 students \$30.00 per child per ½ hour

Home Instruction/Tutoring

\$70.00 per hour

Other Evaluations & Related Services

Audiology Evaluations \$250.00 per evaluation
Central Audit Processing Evaluation \$600.00 per evaluation

Counseling Individual

\$45.00 per ½ hour
CSE Meetings \$40.00 per ½ hour
CSE Meetings-Bilingual Interpreter \$200.00 per meeting

OT-Assistive Technology Evaluation

\$400.00 per evaluation
[Train child with fine motor problems to use appropriate technology
(i.e. laptop)]

OT-Assistive Technology Consultation

\$125.00 per hour

TRANSITION Planning Services

Level 1 & 2 assessments \$75.00 per hour

Review of IEP's Referrals to VESID & OPWDD

\$75.00 per hour

Vision/Mobility Therapy

\$40.00 per ½ hour

Scheduling Caseloads:

\$20.00 per ½ hour

STAFF DEVELOPMENT –WORKSHOPS/TRAININGS

Full Day Workshops \$1,000.00
(5 hours of lecture/presentation & 2 hour follow-up meetings)

Half Day Workshops \$500.00
(2.5 hours of lecture/presentation and 1 hour of follow up meetings)

Workshops Training Sessions \$200.00 per hour
(2 hour or less)

(CONTINUED CURRICULUM AND INSTRUCTION)

Easy A Today Tutoring Services

Home Instruction (Individual)

\$50.00 without transportation

\$60.00 with transportation

Special Education Teacher

\$95.00 per 1-hour session

\$65.00 per ½ hour session

Behavior Consultant

Evaluation

\$350.00 per session

ABA

\$100.00 per hour

BCBA

\$100.00 per hour

BIT

\$100.00 per hour

Bi-Lingual Translation

\$75.00 per 1-hour session

\$45.00 per ½ hour session

Bilingual Evaluation

\$375.00 per 1-hour session

Service

Resource Room

Home-based Rate

Individual

\$90.00 per hour

Group

\$180.00 per hour for 2-3 students

\$360.00 per hour

for 4-5 students

Service

Counseling

Home –based Rate

Applied Behavior Analysis

\$60.00 per ½ hour session

Per ½ hour session

\$100.00 per hour session

2-3 students

\$65.00

4-5 students

\$190.00 per hour

\$380.00 per hour

Parent Training

\$95.00 per 1-hour session

\$65.00 per ½ hour session

Service

Resource Room

In-District & Private/Parochial Rate

Individual

\$75.00 per hour

Group

\$150.00 per hour for 2-3 students

\$300.00 per hour for 4-5 students

Parent Training and

\$90.00 per 2-hour session

Counseling

\$50.00 per ½ hour session

Applied Behavior Analysis

\$95.00 per 1-hour session

30-minute sessions

\$50.00 per ½ hour session

2-3 students

\$150.00 per hour

4-5 students

\$300.00 per hour

OT,PT, and Speech Language Pathologist Services**Evaluations**

Physical, Occupational or Speech Therapy Evaluation	\$450.00
Augmentative/Assistive Technology Evaluation	\$750.00
Initial Medical Evaluation	\$250.00

Direct Services

Contracted Physical and Occupational Therapy \$75.00 per ½ hour session

SPEECH LANGUAGE PATHOLOGY SERVICES \$75.00 per ½ hour session

Behavioral and qualitative analysis of voice and resonance \$150.00 per 30 minute session

Top Grades***Home Instruction and Special Education***

Grades K-12 (Special Ed. Certified teachers)	\$45.00 per hour
Grades K-12 (Regular Ed.)	\$45.00 per hour
Foreign language other than Spanish	\$50.00 per hour
Biology, Chemistry & Physics	\$60.00 per hour
Calculus, Pre-Calculus, Statistics	\$60.00 per hour

Group rates up to 5 students

(Regular hourly rate for the first student plus ½ the hourly rate for each additional student)

Corinthian Therapy Management Services, Inc.,**Related Services**

\$50/30 Individual	\$50.00 per ½ hour session
\$45/30 Individual	\$45.00 per ½ hour session
\$42-30 Individual	\$42.00 per ½ hour session
30 Minute home-care	\$50.00

II GROUP RATE:

3 students per ½ hour sessions	\$70.00/group
4-5 students per ½ session's	\$80.00/group

III EVALUATIONS:

Related services Evaluation	\$250.00
Bilingual Related services Evaluation: OT. PT	\$450.00
Bilingual Speech Evaluation	\$450.00

(CONTINUED CURRICULUM AND INSTRUCTION)

Education Evaluation	\$250.00
Bilingual Education Evaluation	\$450.00
Psychological Evaluation	\$250.00
Bilingual Psychological Evaluation	\$450.00
Bilingual Psychological Evaluation with Education Component	\$750.00

INDIVIDUAL RATES:

\$35.00/30 minutes, For **7 plus** students individual **(1:1)** treatment sessions with-in 1-2 buildings, per individual therapist.

\$40.00/30 minutes, **1-6 students** or **homecare** individual (1:1) treatment session, IEP/CSE meeting, scheduling of students, parent/teacher consult, screenings, and inclusions in the classroom or **if the student is absent without giving 24 hours prior notice to the therapist/teacher.**

GROUP RATE:

\$60.00/group of up to 3 students, per ½ hour sessions.

\$70.00/ group of 4-5 students, per ½ hour sessions.

Special Education Teacher

Individual/ 40 minutes	\$70.00
Group / 40 minutes	\$25.00 per student
Individual Screening	\$60.00
Push-In Screening Class (Per Class)	\$90.00
Evaluation	\$275.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

ABA Services

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125.00
60 Minute BCBA Consulting	\$150.00
60 Minute ABA Paraprofessional	\$40.00

CSE Meeting \$75.00

FBA/BIP \$250-\$1500.00

Translation Services

60 Minutes (Most Languages)	\$75.00 per hour
Evaluations (see above) Translations	Add 10-25%

Home Tutoring \$40-90 per hour

(CONTINUED CURRICULUM AND INSTRUCTION)

Helping Hands Children's Services

Applied Behavior Analysis (Behavioral Services- Masters or equivalent level)	
school/home	\$85.00 per hour in school
	\$85.00 per hour at home
Functional behavior assessments + behavior intervention plans (design, implementation, modeling, staff training, data analysis, detailed report).	
FBA-BIP-	\$185.00 per hour (BCBA)
	\$100.00 per hour
Parent Training	\$85.00 per hour
ABA trained crisis intervention paraprofessional	
Certified Teaching Assistant	\$50.00
1:1 aide	\$30.00
(BCBA)-ABA Case Supervision	
CPI trained provider	\$100.00 per hour
PHD, BCBA-Doctoral	\$125.00 per hour
Resource Room	\$90.00 per hour (individual)
	\$80.00 per hour (group 2-5)
Home Tutoring	
(Certified Special Education Teacher)	\$85.00 per hour
Educational Evaluation	\$400.00
Attend CSE/Team Meetings	
(All related service disciplines)	\$80.00 per hour
Occupational Therapy (OTR)	
	\$45.00 per ½ hour. (individual)
\$40.00 per ½ hour (group) of 2-5)	\$350.00 Evaluation
Occupational Therapy (COTA)	\$40.00 per ½ hour. (individual)
\$35.00 per ½ hour (group of 2-5)	
Speech & Language Therapy (SLP, CCC)	\$50.00 per ½ hour
\$45.00 per ½ hour (group 2-5),	\$400.00 Evaluation
Physical Therapy (PT)	\$50.00 per ½ hour
	\$45.00 per ½ hour (group 2-5)
	\$350.00 evaluation
Physical Therapy (PTA)	\$40.00 per ½ hour (individual)
	\$35.00 per ½ hour (group of 2-5)
Psychology Counseling	\$55.00 per ½ hour
	\$50.00 per ½ hour (group 2-5)
Applied Behavior Analysis and development of Behavior intervention Plans	\$400.00 evaluation
Transition Program	\$150.00 per daily (half or full day session per student)
Costs include work-readiness/pre-vocational services inclusive of Diagnostic Vocational Evaluations, Community Based Work Assessments, Soft Skills/Work-Readiness Assessments, and ongoing transition planning.	

(CONTINUED CURRICULUM AND INSTRUCTION)

Crisis Response Program

Certified Special Ed Teacher
CPI trained/ABA trained

\$95.00 per hour

Teacher's Assistant

\$55.00 per hour

CPI trained/ABA trained

Behavior Consultation (2 hours per month)

\$100.00 per hour

BCBA-\$115.00 per hour

BCBA-D-\$130.00 per hour

After School Program Fees: 2015-2016 School Year

Socialization / Recreation Program

\$55.00 per hour

3-5 Students: 1 Staff ratio

Socialization / Recreation Program

\$65.00 per hour

1 Student: 1 Staff ratio (non-crisis)

Socialization / Recreation Program

\$75.00 per hour

1 Student: 1 Staff ratio (crisis)

Socialization / Recreation Program

\$85.00 per hour

1 student: 2 Staff members (crisis)

(due to severe aggression or behavioral needs)

(CONTINUED CURRICULUM AND INSTRUCTION)

Special Education

ABA, Direct instruction, SEIT (school aged)	
60 minute sessions	\$95.00
Reading Specialist	\$120.00
Parent Training by BCBA	\$120.00
Auditory based therapy (MKSA Clinic)	
PROMPT Speech Therapy	\$120.00
Feeding Therapy	\$120.00
ABA School Consult BCBA or Psychologist	\$120.00
Program Supervision Psychologist or BCBA	\$120.00
Resource Room Group max 5:1	\$430.00
Social Skills Group max 6	\$380.00
Exam Proctoring	\$465.00
ASL Translator	\$65.00
Home Tutoring- Non Special Ed	\$80.00
1:1 aide; paraprofessional	\$52.00
Teacher Assistant	\$71.00

ABA, Direct instruction, SEIT (school aged)

30 minute sessions	\$57.00
Behavior intervention Services, Tutoring	\$57.00
Vision	\$57.00
Resource Room Individual	\$57.00
Counseling, Licensed Social Worker	\$57.00
Reading Specialist	\$62.00
Auditory based therapy (MKSA Clinic)	\$62.00
PROMPT Speech Therapy	\$62.00
Teacher Assistant	\$35.00
Feeding Therapy	\$62.00
Resource Room Group max 5:1	\$215.00
Social Skills Group max 6	\$215.00
1:1 aide; paraprofessional	\$26.00
Individual	\$57.00
Group; Max 4 students	\$171.00
Push into classroom	\$76.00
1:1 aide; paraprofessional	\$52.00

40-45 minute sessions 1 classroom period

Vision	\$75.00
Resource Room Individual	\$75.00
Counseling, Licensed Social Worker	\$75.00
Reading Specialist	\$93.00
Auditory based therapy (MKSA Clinic)	\$93.00
PROMPT Speech Therapy	\$93.00
Teacher Assistant	\$52.00
Resource Room Group max 5:1	\$295.00
Social Skills Group max 6	\$295.00
Individual	\$85.00
Group; Max 4 students	\$255.00
Push into classroom	\$114.00

(CONTINUED CURRICULUM AND INSTRUCTION)

1:1 aide; paraprofessional	\$39.00
Language Pathologist	\$93.00

ABA, Direct Instruction, SEIT (school aged) Rate for 75 minute session \$118.75

<u>Evaluations:</u>	English	Bilingual
Speech, PT, OT, Special Ed	\$240.00	\$333.00
Audiological	\$285.00	n/a
Psychological	\$285.00	\$333.00
Psychological by PHD	\$355.00	\$427.00
Social History	\$95.00	\$142.00
Classroom Observation	\$95.00	\$142.00
Classroom Observation BCBA or PHD	\$130.00	\$166.00
OT/PT/Speech Screening per student rate	\$150.00	
Audiological Screening/		
Tympanometry per student rate	\$48.00	
Central Auditory Processing Evaluation	\$855.00	
Attendance at CSE meetings per meeting	\$60.00	
Functional Behavior Analysis	\$285.00	
Functional Behavior Analysis –BCBA	\$355.00	
<u>Workshop and Staff Trainings</u>		<u>\$120.00 an hour</u>

Horizon Healthcare

Registered Nurse	\$47.50 per hour
Licensed Practical Nurse	\$38.50 per hour Certified Nursing Aide
	\$21.00 per hour

Home Care For Children

Registered Nurse	\$55.00 per hour
Licensed Practical Nurse	\$50.00 per hour

Achieve Beyond**Evaluations****For Children ages 5-10**

	English or Spanish	Other Language
Psychological	\$445.00	\$580.00
Speech	\$370.00	\$450.00
Educational	\$340.00	\$395.00
Social History	\$225.00	\$265.00
Occupation Therapy Eval	\$370.00	\$450.00
Physical Therapy Eval	\$370.00	\$450.00

For Children ages 11-21

	English or Spanish	Other Language
Psychological	\$500.00	\$605.00
Speech	\$395.00	\$500.00
Educational	\$370.00	\$445.00
Social History	\$225.00	\$290.00
Occupation Therapy Eval	\$395.00	\$500.00
Physical Therapy Eval	\$395.00	\$500.00

Type of Related Service

Special Education Services-ABA/Parent Training/ Behavior/Counseling	\$95.00 per hour
Teacher Assistant Services	\$35.00 per hour
Consulting Services	\$150.00 per hour
Occupational Therapy/ Physical Therapy/Speech/ Language Therapy Individual session	\$60.00 per ½ hour
Occupational Therapy/ Physical Therapy/Speech/ Language Therapy Group session	\$45.00 per ½ hour p/child
Translation Services and CSE Meeting Attendance- Minimum of 1 hour	\$90.00 per hour

Blue Sea Educational Consulting, Inc.***Speech***

Individual/ 30 minutes	\$50.00
Group 30 minutes	\$90.00
30 Minute Individual – Home or Out of District	\$75.00
Individual Screening	\$40.00
Evaluation	\$275.00

Occupational Therapy

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$75.00
30 Minute Individual-Home Or Out of District	\$55.00
Individual Screening	\$40.00
Evaluation	\$275.00
Push-In Screening Class (Per Class)	\$85.00
CSE Meeting	\$75.00

(CONTINUED CURRICULUM AND INSTRUCTION)

Physical Therapy

Individual/ 30 minutes	\$40.00
30 Minute Individual-Home or Out of District	\$60.00
Individual Screening	\$275.00
CSE Meeting	\$75.00

Special Education Teacher

Individual/ 40 minutes	\$70.00
Group / 40 minutes	\$25.00 per student
Individual Screening	\$60.00
Push-In Screening Class (Per Class)	\$90.00
Evaluation	\$275.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

ABA Services

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125
60 Minute BCBA Consulting	\$150
60 Minute ABA Paraprofessional	\$40.00

<i>CSE Meeting</i>	\$75.00
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<i>FBA/BIP</i>	\$250-\$1500.00
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Translation Services

60 Minutes (Most Languages)	\$75.00/hr
Evaluations (see above) Translations	Add 10-25%

<i>Home Tutoring</i>	\$40-90/hr
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Appropriation in Budget: A2250.469-09-0000

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 5
 NAY: 0
 ABSTAIN: 0
 MOTION PASSED

BLOCK VOTE 4a -4j*4. 2015-16 TUITION RATES**

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

School	Number of Students	Tuition Cost
Hagerdon Little Village	3	\$21,171.78
Martin DePorres School	3	\$18,673.20
United Cerebral Palsy	9	\$66,346.83
Woodward Children's Center	1	\$6,700.29

Appropriation in Budget code: A2250.469-09-0000

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

School	Number of Students	Tuition Cost
Hagerdon Little Village	3	127,033.89
Martin DePorres School	3	112,662.93
United Cerebral Palsy	9	395,203.95
Woodward Children's Center	1	40,199.00

Appropriation in Budget code: A2250.472-09-0000

(CONTINUED CURRICULUM AND INSTRUCTION)

c.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2015 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Mill Neck Manor	3	16,000.00

Appropriation in Budget code: A2250.469-09-0000

d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2015-2016 tuition payments for students with disabilities attending the following NYS Approved 4201 School:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Mill Neck Manor	3	227,318.40

Appropriation in Budget code: A2250.469-09-0000

e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Summer 2015 tuition payment for Roosevelt students with disabilities attending City of Long Beach School District schools.

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
City of Long Beach Public Schools	2	9,931.58

Appropriation in Budget code: A2250.469-09-0000

(CONTINUED CURRICULUM AND INSTRUCTION)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 tuition payment for Roosevelt students with disabilities attending City of Long Beach School District schools.

School	Number of Students	Tuition Cost
City of Long Beach Public Schools	2	179,284.40

Appropriation in Budget code: A2250.471-09-0000

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 contract between the following private and parochial schools to provide services to Roosevelt students with disabilities who are parentally placed:

Private/Parochial School	District	Funding not to exceed
The Upper Room	Dix Hills School District	\$15,000
Holy Trinity	Hicksville School District	\$15,000
St. Mary's High School	Manhasset School District	\$15,000
Grace Christian Academy	Merrick School District	\$15,000

Appropriation in Budget code: A2250.469-09-0000

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 contract between The Rehabilitation Institute (TRI) and the Roosevelt UFSD to provide vocation assessments and training to Roosevelt students with disabilities enrolled in TRI. Funding not to exceed \$192,000.00.

Appropriation in Budget code: A2250.469-09-0000

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 contract between Abilities and the Roosevelt UFSD to provide vocation assessments, job coaches and training to Roosevelt students with disabilities enrolled in Abilities. Funding not to exceed \$290,000.00.

Appropriation in Budget code: A2250.469-09-0000

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2015-2016 contract between Educational Training Institute (ETI) and the Roosevelt UFSD to provide vocation assessments, job coaches and culinary arts training to Roosevelt students with disabilities enrolled in ETI. Funding not to exceed \$34,000

Appropriation in Budget code: A2250.469-09-0000

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

5. 2015-16 GRANTS RATES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2015-2016 anticipated competitive and noncompetitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grant's requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR). All FS 10 Amendments/Modifications will be brought forth to Board of Education for approval.

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I School Improvement 1003 (a)	F2110.000-16-0123	Competitive	\$250,000.00	7/1/15-6/30/16
Title I A & D	F2110.000-16-0021	Non Competitive	\$775,072.00	9/1/15-8/31/16
Title I A & D Carryover	F2110.000-16-0021	Competitive	\$130,000.00	7/20/15-8/31/15
Title I Basic 1003 (a)	F2110.000-16-0011	Competitive	\$100,000.00	9/1/15-8/31/16
IDEA Part B Section 611	F2250.000-16-0032	Non Competitive	\$706,528.00	7/1/15-6/30/16
IDEA Part B Section 619	F2250.000-16-0033	Non Competitive	\$19,590.00	7/1/15-6/30/16
Title II A Teacher & Principal Training/Recruitment	F2110.000-16-0147	Non Competitive	\$168,279.00	9/1/15-8/31/16
McKinney Vento Homeless	BOCES Consortium	Non Competitive	\$28,644.00	7/1/15-6/30/16
Title III A Limited English Proficiency	F2110.000-16-0293	Non Competitive	\$106,089.00	9/1/15-8/31/16
Universal Pre K	F2110.000-16-0409	Non Competitive	\$979,289.00	7/1/15-6/30/16
Employee Preparation Program	F2340.000-16-1225	Competitive	\$97,312.00	7/1/15-6/30/16
Liberty Partnership	T2110.000-16-8520	Non Competitive	\$5,000.00	9/1/15-8/31/16
Smart Scholars Cohort 3 Year 3	F2110.000-16-1015	Competitive	\$166,250.00	9/1/15-8/31/16
Systemic Support Grant	F2110.000-16-5540	Carryover	\$99,000.00	9/1/15-8/31/16
Virtual AP Grant	BOCES Consortium	Competitive	\$2,000,000.00 (Shared)	7/1/15-6/30/16
SEED Grant	F2110.000-16-1530	Competitive	\$35,000	7/1/15-6/30/16
Title II Part B – Math Science Partnership	F2110.000-16-0294	Competitive	\$300,000	7/1/15-6/30/16

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 4NAY: 0ABSTAIN: 1

MOTION PASSED

C. BUSINESS**1. WARRANTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for **MAY 2015** as approved by the Claims Auditor.

FUND NAME	FUND	MAY 2015
General Fund	Fund A	\$4,417,083.38
Federal/State Grants	Fund F	\$280,732.76
Capital Projects	Fund H	\$674.50
Cafeteria	Fund C	\$119,282.88
Trust and Agency	Fund T & A	\$459,763.52
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG1	No Payment Due

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER REPORTING

MOTION TO UNTABLE

MOTION BY: W. Funderburke SECOND BY: R. Summerville YEA: 4
NAY: 0
ABSTAIN: 1

MOTION BY: W. Funderburke SECOND BY: A. Taylor YEA: 4
NAY: 0
ABSTAIN: 1
MOTION PASSED

2. 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 **MAY 2015**.

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER REPORTING

MOTION TO UNTABLE

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

3. 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 **MAY 2015**

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER REPORTING

MOTION TO UNTABLE

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

4. BUDGET TRANSFERS

- 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
A9711-700-09-S14E	DASNY-Revenue Bond Series 2014E	\$797,447.36	\$621,550.00	A9711.700-09-S05c	DASNY-Revenue Bond Series 2005C	\$621,550.00
A1310.160-09-0000	Business-Non-certified salaries	\$455,998.00	\$ 35,000.00	A1310.469-09-0000	Business-Contract Services	\$ 35,000.00
TOTAL			\$656,550.00			
						\$656,550.00

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

5. APPROVAL OF TAX LEVY

- a. **BE IT RESOLVED**, that the sum of \$21,884,707 is the amount that must be raised by taxation and levied upon the taxable property of the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2015-2016.

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

(CONTINUED BUSINESS)

6. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the additional Health and Welfare Services for 2014-2015, and authorizes the Board President to execute the contract, pursuant to the not to exceed amount listed below:

School	# of Students	Cost per Student	Total Cost
New Hyde Park/Garden City Park	2	\$972.81	\$ 1,945.62
			\$ 1,945.62

Appropriation in Budget: A2815.448-09-0000

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

7. BUDGET AMENDMENT – INSURANCE RECOVERY FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2015-2016 school budget in the amount of \$65,000 for Professional Development. The amendment is funded by proceeds from Insurance Recovery Fund.

Account Code	Description	Amount
A1010.406-09-0000	Board of Education Membership Dues	\$10,000.00
A1240.405-09-0000	Travel/Conferences	\$ 7,500.00
A1240.406-09-0000	Workshops/Conferences	\$ 7,500.00
A2010.406-09-0000	Professional Development (Elementary)	\$15,000.00
A2010.406-10-0000	Professional Development (Secondary)	\$15,000.00
A2110.120-09-0000	Teacher Salaries (Elementary)	\$ 5,000.00
A2110.130-09-0000	Teacher Salaries (Secondary)	\$ 5,000.00
Total		\$65,000.00

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 3
 NAY: 0
 ABSTAIN: 2
MOTION PASSED

(CONTINUED BUSINESS)

7. BUDGET AMENDMENT – ACADEMIC IMPROVEMENT GRANT (AIG) FUNDS

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2015-2016 school budget. The amendment is funded by the Academic Improvement Grant.

Account Code	Description	Amount
A2110.469-08-0AIG	Other Contractual Expenses	\$ 5,432.32
A2110.480-00-0AIG	Textbooks Adoption	\$ 8,909.06
A2110.520-09-0AIG	Instructional Supplies	\$ 6,462.20
A2114.200-00-0AIG	Music – Equipment	\$ 5,094.95
A2114.500-00-0AIG	Music – Supplies	\$ 686.73
A2114.505-00-0AIG	Music – Uniforms	\$ 878.37
A2250.500-00-0AIG	General – Supplies	\$ 111.95
A2610.490-00-0AIG	Instructional Media – Library	\$ 7,956.44
A2855.200-00-0AIG	Interscholastic Sports - Equipment	\$ 802.50
A2999.999-99-0AIG	Academic Improvement	\$247,292.12
Total		\$283,626.64

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

7. BUDGET AMENDMENT – ACADEMIC IMPROVEMENT GRANT (AIG) FUNDS

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the amendment in the amount of \$200,000 to the 2015-2016 budget to allocate for Academic Improvement Grant funds appropriated to the following codes:

Account Code	Description	Amount
A2110.121-09-0000	Elementary Education – Afterschool	\$100,000.00
A2110.131-09-0000	Secondary Education – Afterschool	\$100,000.00
Total		\$200,000.00

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 5
 NAY: 0
 ABSTAIN: 0
MOTION PASSED

***BLOCK VOTE a-c**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Lipka, Ramona** in the amount of \$51,272.10.
- b. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **McCullough-Simpson, Faye** in the amount of \$51,272.10.
- c. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Pall, Susan** in the amount of \$53,261.10.

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

All fingerprint and background checks have been satisfactorily completed

BLOCK a-b*1. CERTIFIED STAFF RETIREMENT**

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

i. Name: McCullough-Simpson, Faye
Position: Elementary Teacher
Location: Washington Rose ES
Effective: July 31, 2015

ii. Name: Pall, Susan
Position: Elementary Teacher
Location: Washington Rose ES
Effective: June 30, 2015

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

2. 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: Goetchius, Melanie
Position: English as a New Language Teacher
Location: Roosevelt HS
Effective: June 30, 2015

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

All fingerprint and background checks have been satisfactorily completed.

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the termination of James Pecchillio effective May 28, 2015.

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 2

MOTION PASSED

All fingerprint and background checks have been satisfactorily completed.

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following classified staff members for Summer School. Summer school functions effective July 6, 2015. Washington Rose ES summer school ends on July 30, 2015, Roosevelt MS ends on August 6, 2015 and Roosevelt HS ends on August 13, 2015. *Clericals will work onsite at the summer schools from 9 – 11.*

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Stipend/Rate</u>
Hall, Sharon	Clerical	Middle School	\$1,250.00
Roggenkamp, Theresa	Clerical	Washington Rose ES	\$750.00
Simeona, Doris	Clerical	High School	\$1,250.00

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 1

MOTION PASSED

***BLOCK VOTE b-h**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education, hereby approves the following individual for the Smart Scholars clerical, effective July 8, 2015-August 28, 2015. The rate of pay is the contractual hourly rate of pay for the individual. Total budget not to exceed \$ 2,000.00.
Clerical will work onsite in the Smart Scholars office

<u>Name</u>	<u>Rate</u>
Williams, Debbie	\$26.17

Funding Source: F2110.150-16-1515 (Smart Scholars)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education, hereby approves the following individual for the Smart Scholars Math Teacher, effective July 8, 2015-August 28, 2015. The hourly rate of pay is the contractual RTA rate of \$38.05. Total budget not to exceed \$3,044.00.

<u>Name</u>
Forakis, Despina

Funding Source: F2110.150-16-1516 (Smart Scholars)

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as Boys Junior Varsity Football Head Coach, effective August 1, 2015.

<u>Name</u>	<u>Stipend</u>
Dudley, Jawara	\$4,146.00

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Summer Committee on Special Education effective July 8, 2015- August 8, 2015, Monday- Thursday 9:00 am- 2:00 pm. The hourly rate of pay is the RTA contractual rate of \$38.05.

<u>Name</u>	<u>Position</u>
Mott, Vivian	Social Worker
Emmanuel, Joi	Social Worker
Swinkin, Lidia	Psychologist
Rivera, Nicole	CSE/CPSE Chair
Rose, Charlotte	Special Education Teacher
Seymore-Jackson, Simone	Special Education Teacher
Fernandez, Deisy	General Ed Teacher
Swanson, Regina	Transition Teacher
Camen, Mia	Speech Ed
Maragh, Jason	General Ed Teacher

Appropriation in Budget: A2250.156-09-1800 (General Fund)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following certified faculty members for the Summer Enrichment Program. The secondary education program functions July 8, 2015- August 8, 2015, Monday – Thursday 8:00 am-12:00 pm. The elementary education program functions July 8, 2015-July 30, 2015, 8:00 am- 12:00 pm. The hourly stipend for Teachers is the RTA contractual rate of \$38.05. The hourly rate for Teaching Assistants is \$22.21. The hourly rate for Teacher Aides is \$20.29.

<u>Name</u>	<u>Position</u>
Watford, Sabrina	Teacher Coordinator
Clark, Shikema	Special Ed Teacher
Almonor, Sylvie	Special Ed Teacher
Nesbitt, Denara	Special Ed Teacher
Imbriano, Marie	Special Ed Teacher
Smith, Dana	Teacher Aide
Crummel, Shayla	Teacher Aide
Torres, Martin	Teacher Aide
Wilson, Katina	Teacher Aide
Manuel, Marilyn	Teacher Aide
Diallo, Sandra	Teacher Aide
Solomon, David	Teacher Aide
Terry, Rosemary	Teaching Assistant
Johnson, Amy	Teaching Assistant
Leslie, Malika	Teaching Assistant
Syers, Benjamin	Teaching Assistant
James, Robert	Teaching Assistant

Appropriation in Budget: A2250.150/162-09-1800 (General Fund)

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following School Counselors for summer positions effective July 8, 2015. Exact days and times to be designated by the Principal. The hourly rate is the RTA contractual rate of \$38.05. The administrator hourly rate of pay is \$50.00. Total hours not to exceed 60 hours per individual.

<u>Name</u>	<u>Location</u>
Jovin, Reina	Administrator/High School
Aliperti, Patricia	High School
Craig, Donna	High School
Fleury, Mikerlange	High School
Livingston, Minnie	High School
Lopez, Miriam	Middle School
Polk, Raymond	Middle School

Appropriation in Budget: A2810.155-07/08-0000

- h. **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 **2014-2015** Roosevelt High School Audio Visual Technical Squad:

<u>Name</u>	<u>Stipend</u>
Isom, Vivian	\$1,267.00

Appropriation in Budget: A2850.158-08-0000

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 4
 NAY: 0
 ABSTAIN: 1
MOTION PASSED

SCHEDULE D
TENURE RECOMMENDATIONS

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:

Name: Sparkes, Joan
Tenure Date: August 29, 2015
Date of Hire: August 29, 2012
Position: Family and Consumer Science Teacher
Location: Roosevelt HS

ITEM TABLED JUNE 25, 2015 – PENDING FURTHER DISCUSSION

MOTION TO UNTABLE

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

MOTION BY: W. Funderburke **SECOND BY:** W. Scott **YEA:** 4
NAY: 0
ABSTAIN: 1
MOTION PASSED

E. SCHOOL SERVICES

1. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the Roosevelt Alumni Association for use of the High School Auditorium and cafeteria for a concert and breakfast on Thursday, July 30, 2015 and Saturday, August 1, 2015.

The cost per the regulation is as follows:

Auditorium for 7/30 concert	no charge-building is open	\$ 0.00
Cafeteria for 8/1	@\$120/day	\$120.00
Custodial support	no charge-staff are present	\$ 0.00
Security overtime for concert (2FTE)	12 hours @\$30/hr.	\$360.00
Total		\$480.00

MOTION BY: W. Funderburke **SECOND BY:** C. Croutch **YEA:** 5
NAY: 0
ABSTAIN: 0
MOTION PASSED

**Mr. Taylor and Mrs. Funderburke left the meeting.*

XII. 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**.

XIII. ADJOURNMENT

TIME: 9:00 pm

MOTION BY: W. Scott

SECOND BY: C. Croutch

YEA: 3

NAY: 0

ABSTAIN: 0

Next Board Meeting (PLANNING MEETING)

Date: AUGUST 6, 2015

Time: 5:00 pm