

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, OCTOBER 22, 2015**

5:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting convenes in Public Session)

“The Mission of the Roosevelt Union Free School District is to educate the whole child to excel, thereby ensuring achievement for all. Failure is Not an Option”

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on **Thursday, October 22, 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 5:23 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Willa Scott, Vice President

Charlena H. Croutch, Trustee

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee *late*

Lenore Pringle, District Clerk

The following member of the Board were NOT present:

Robert Summerville, Board President

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 Education

III. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: 5:23pm**

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: W. Funderburke YEA: 3
NAY: 0
ABSTAIN: 0

IV. CALL TO ORDER **TIME: 7:34 pm**

V. MOTION TO RECONVENE IN REGULAR SESSION

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

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- Shawn D. Farnum *~High School Principal*

VIII. INDIVIDUAL ACTION *pages 5-13*

- A.** Organizational Items *No Items*
- B.** Curriculum and Instruction
 - 1. Consultant Service Agreements
 - 2. Approval of CSE Minutes
- C.** Business
 - 1. Contract for Thinking Maps
 - 2. Budget Amendment to Allocate Funds for Thinking Maps
 - 3. Budget Transfers
- 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 14-25*

- A.** Organizational Item
 - 1. Approval of Board Minutes- September 2015
 - 2. 1st Reading Policy 7513 and 7521
- B.** Curriculum and Instruction
 - 3. Approval of Committee on Special Education Minutes
- C.** Business *No Items*
- D.** Human Resources & Professional Development
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipends
 - Schedule E: Substitute Teachers
 - Schedule G: Field Placement
 - Schedule H: Name Change
- E.** School Services *No Items*

Supplemental Agenda Pages 27-29**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**B. CURRICULUM & INSTRUCTION****1. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting 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 Title 1 F 2110-469-16-0021

IDEA 611 F 2250-469-16-0032

ITEM TABLED SEPTEMBER 24, 2015 –REMAINS TABLED DUE TO 10/8/2015 VOTE

MOTION TO UNTABLE

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

MOTION TO APPROVE

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Roosevelt Union Free School District and Center for Secondary School Redesign (CSSR). CSSR will provide the following:

- Professional Development & Coaching to Support Student-Centered Learning & Teaching Strategies
- Professional Development & Coaching to Support Instructional Leadership
- Two Day June 2015 Summer Institute

Total expenses to the District not to exceed \$22,500.00.

Appropriation in Budget Code: School Improvement Grant (SIG) F 2110-469-16-0123

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

(CONTINUED CURRICULUM & INSTRUCTION)

- c. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the amendment to the **Academic Intervention Services/RtI Plan**, also extending the effective date to 2015-2017.

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Acting 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.

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the contract between Balance Dance Theatre and the Roosevelt UFSD to provide after school dance instruction services to Roosevelt students with disabilities . Funding not to exceed \$17,600.00.

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

A2250-469.09.0000

2. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

**Mrs. Croutch left the meeting at 8:25 pm*

C. BUSINESS

1. CONTRACT FOR THINKING MAPS

- a. **BE IT RESOLVED**, that upon the recommendation of the 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 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

MOTION BY: A. Taylor

SECOND BY: W. Funderburke YEA: 3

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

3. BUDGET TRANSFERS

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

TRANSFERRED FROM				TRANSFERRED TO		
Account Code	Description	Balance	Amount	Account Code	Description	Amount
A1620.417-07-0000	Middle School Electric	\$ 98,571.28	\$ 42,000.00	A1420.443-09-0000	Legal Services – Labor Counsel	\$ 42,000.00
A2110.130-08-0000	Teacher Salaries – High School	\$ 231,418.59	\$ 20,000.00	A2010.150-09-0000	Curriculum Admin. Salaries	\$ 20,000.00
A2110.130-08-0000	Teacher Salaries – High School	\$ 211,418.59	\$ 20,000.00	A2333.150-10-0000	Alternative Education Salaries	\$ 20,000.00
A2110.120-02-AIG2	CT Teachers: K-3	\$2,407,339.39	\$ 60,000.00	A2110.123-05-AIG2	WR Teachers: 4-6	\$ 60,000.00
A2110.120-02-AIG2	CT Teachers: K-3	\$2,347,339.39	\$110,700.00	A2110.120-05-AIG2	WR Teachers: K-3	\$110,700.00
A1310.160-09-0000	Business Office Salaries	\$ 361,863.69	\$ 30,000.00	A1325.160-09-0000	District Treasurer	\$ 30,000.00
A1310.160-09-0000	Teacher Salaries – High School	\$4,732,341.46	\$115,717.00	A2250.150-04-AIG2	UB Special Education Salaries	\$115,717.00
TOTAL			\$398,417.00			\$398,417.00

MOTION BY: A. Taylor

SECOND BY: W. Funderburke YEA: 3NAY: 0ABSTAIN: 0

MOTION PASSED

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED SIDE LETTER AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a Side Letter of Agreement by and between the Roosevelt UFSD and the Roosevelt Teachers Association regarding the Website Manager.

MOTION BY: A. Taylor**SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a Side Letter of Agreement by and between the Roosevelt UFSD and the Roosevelt Teachers Association regarding the House Team Coordinators.

MOTION BY: W. Funderburke**SECOND BY: W. Scott****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION TO TABLE****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 Acting Superintendent, the Board of Education hereby approves the appointment of the following classified staff member:

Name:	Davis, Diana
Appointment:	Probationary
Position:	School Nurse
Replaces:	Mary Bryson Robinson
Location:	Roosevelt MS
Effective:	October 26, 2015
Probationary Period:	October 26, 2015-April 25, 2016
Salary:	Step 1 \$57,406.00 (pro-rated)
Appropriation in Budget:	A2815-160-07-0000 (General Fund)

MOTION BY: A. Taylor**SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

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

Name: Duke, Vernon
Position: Monitor (part-time)
Replaces: Desiree Hunte
Location: Washington Rose ES
Effective: October 26, 2015
Salary: \$11.32/hour

Appropriation in Budget: A2860.163-05 (General Fund)

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

Name: Secchio, Joy-Ann
Position: District Treasurer/ Accounting
Effective: October 26, 2015
Salary: \$105,000.00 (pro-rated)

Appropriation in Budget: Appropriation in Budget: A1325.160-09-0000 (General Fund)

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 0

NAY: 3

ABSTAIN: 0

MOTION FAILED

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 Acting 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: A. Taylor	SECOND BY: W. Funderburke	YEA: <u>3</u>
		NAY: <u>0</u>
		ABSTAIN: <u>0</u>

MOTION TO APPROVE

MOTION BY: A. Taylor	SECOND BY: W. Funderburke	YEA: <u>3</u>
		NAY: <u>0</u>
		ABSTAIN: <u>0</u>
		MOTION PASSED

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- b. BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Family Saturday Academy positions effective November 7, 2015 to June 4, 2016. The stipend for the ESL and Bilingual Family Academy Director and Assistant Director is the RAA hourly rate of \$50.00. The teaching positions is the RTA contractual rate of \$38.05. The teaching assistant hourly rate is \$22.21. Total not to exceed 10 hours per month per teacher or teaching assistant.

<u>Name</u>	<u>Position</u>
Laboy, Lissette	Director
Van Eyken, Michele	Assistant Director
Ayala, Raul	Teacher
Builes, Veronca	Teacher
Garay-Cruz, Jacqueline	Teacher
Candelaria, Gloria	Teacher
Cheswick, Joan	Teacher
Costa, Christine	Teacher
Eskenazi, Ilene	Teacher
Correa Galan, Claudia	Teacher
Gelin, Leticia	Teacher
Martinelli, Rosa	Teacher
Hernandez, Alexandra	Teaching Assistant
Castaneda, Annie	Teaching Assistant
Lilly, Ana	Teaching Assistant

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

MOTION BY: A. Taylor

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

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Program Security Aide positions for the 2015-2016 school year. The rate of pay is the security contractual hourly rate of \$19.53.

Name

Aquino, Esther
 Baijaj, Yassine
 Boucicault, Jean
 Chery, Jean
 Coulanges, Renand
 Daniels, Wesley
 Ellerbee, Stacy
~~Desmond, Ellis~~
 Johnson, Quasia
 McLeod, Walter
~~Priester, Vanessa~~
 Richardson, Ricky
 St. Cyr, Carl Henry
 Senior, Noel
 Taylor, James
 Woodall, Brea

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

- d. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty member as Website Manager. The stipend for this position is \$1,150.00.

Name

Locastro-Rivera, Nicole

Appropriation in Budget: A2855.158-07-0000

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

CONSENT AGENDA ITEMS**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF BOARD MINUTES**

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

*September 10, 2015 ~ Planning Meeting

*September 24, 2015 ~ Action Meeting (revised)

2. POLICY 7513 UPDATE 1st READING – ADMINISTRATION OF MEDICATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby acknowledges the 1ST reading of the “**revisions**” to Policy 7513 – Administration of Medication.
- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby acknowledges the 1ST reading of the “**revisions**” to Policy 7521 – Administration of Medication.

B. CURRICULUM & INSTRUCTION**1. APPROVAL OF COMMITTEE ON SPECIAL EDUCATION MINUTES**

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

2. CONSULTANT SERVICES AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves 2015-16 summer tuition payments for a student with disabilities attending **Little Flower Residential Treatment Center**
Funding not to exceed \$9000.00.

	<u># of students</u>	<u>Cost</u>
Little Flower Residential	1	\$9,000.00

Appropriation in Budget: A2250.472-09-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent , the Board of Education hereby approves 2015-16 summer tuition payments for students with disabilities attending **New York State Dormitory Authority Center**.
Funding not to exceed \$15,000.00.

	<u># of students</u>	<u>Cost</u>
New York State Dormitory Authority Center	1	\$15,000.00

Appropriation in Budget: A2250.472-09-0000

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

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF APPOINTMENT

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

Name: Ize-Iserhein, Egosha
Position: Leave Replacement Elementary Teacher
Certification: Early Childhood B-2, Childhood Ed 1-6
Replaces: Ms. O'Halleran-Vitti
Location: Ulysses Byas ES
Effective: October 26, 2015-until Ms. O'Halleran-Vitti's return
Salary: MA Step 5 \$67,909.00 (pro-rated)

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

Name: Burbidge, Patricia
Position: Leave Replacment Special Education Teacher
Certification: Students with Disabilities B-2/Student with Disabilities 1-6
Replaces: Ms. Seana Rudnick
Location: Centennial ES
Effective: October 26, 2015, 2015-until Ms. Rudnick's return
Salary: MA Step 4 \$65,308.00 (pro-rated)

2. CERTIFIED STAFF RESIGNATION

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

Name: James, Robert
Positions: Teaching Assistant
Location: Roosevelt HS
Effective: September 1, 2015

3. CERTIFIED STAFF LEAVE REQUEST

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

Name: Zhang, Jianping
Position: Special Education Teacher
Location: Ulysses Byas ES
Effective: August 28-2015-June 30, 2016
Reason: Family Illness
Type: FMLA Paid Leave: August 28, 2015-October 16, 2015
FMLA Unpaid Leave: October 17, 2015-November 20, 2015
Unpaid Personal Leave: November 21, 2015-June 30, 2016

4. CERTIFIED STAFF SALARY INCREASE

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

Name: Polk, Raymond
Position: School Counselor
Location: Roosevelt MS
Effective: August 28, 2015
From: MA Step 6 \$68,889.00
To: MA +30 Step 6 72,933.00

Appropriation in Budget: A2810.155-07-0000

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

2. CLASSIFIED STAFF LEAVE REQUEST

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

Name: Jackson, Catherine
Position: Teacher Aide
Location: Centennial ES
Reason: Medical
Type: FMLA Paid Leave: August 28-2015-September 17, 2015

3. CLASSIFIED STAFF RESIGNATION

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

Name: Cortez, Wilfred
Position: Head Custodian
Location: Washington Rose ES
Effective: September 13, 2015

Mr. Cortez was appointed maintainer Septemeber14, 2015

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

Name: Heaphy, Susan
Position: School Nurse
Location: Ulysses Byas ES
Effective: September 4, 2015

(CONTINUED 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 Acting Superintendent, the Board of Education hereby approves the following individuals for a Winter Coaching position for the 2015-2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Williams, Jayson	Boys Varsity Basketball Head Coach	\$5,204.00
Ramsey, Darnell	Boys Varsity Basketball Assistant Head Coach	\$2,996.00

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for Translator and Interpreter positions. The individuals will be selected as needed according to the district needs, and at the discretion of the ESL-Bilingual and Language K-12 Coordinator. The stipend for this position is the RTA contractual rate of \$38.05.
Total not to exceed \$10,000 for all translators and Interpreters.

Name
 Builes, Veronica
 Garay-Cruz, Jacqueline
 Fils-Julien, Phara

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- c. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Advisory Committee for Curriculum and Professional Development positions for the 2015-2016 school year. The stipend for this position is the RTA contractual rate of \$38.05. Total not to exceed \$10,000 (maximum of 262.8 hours) as a group. Number of monthly hours varies according to the ESL and Bilingual regulation updates review, curriculum writing, reviewing and updating needs.

Name

Amadeo, Eric
Bois, Jacqueline
Blum, Lauren
Builes, Veronica
Burgio, Ana
Costa, Christina
De la Rosa, Margarita
Duran, Nevys
Fernandez, Deisy
Fils-Julien, Phara
Correa Galan, Claudia
Garay-Cruz, Jacqueline
Gelin, Leticia
Gonzalez, Elizabeth
Granby, Robyn
Lozano Mendoza, Teresa
Martinelli, Rosa
Mercado, Mirla
Negron, Damaris
Ramirez, Esperanza
Romero, Maria
Scandaglia, Julie
Schleicher, Loren

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- d. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent , the Board of Education hereby approves the individuals below for ESL and Bilingual Advisory Committee for Special Services positions for the 2015-2016 school year. The stipend for this position is the RTA contractual rate of \$38.05. Total not to exceed 15 hours per month per individual.

Name

Mejia, Giancarlo

Lopez, Miriam

Torres, Beverly

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

- e. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the individuals below for ESL and Bilingual Afterschool Personnel positions effective November 2, 2015 to May 27, 2016. The stipend for the teaching positions is the RTA contractual rate of \$38.05. The teaching assistant hourly rate is \$22.21. Total not to exceed 16 hours per month per teacher or teaching assistant.

<u>Name</u>	<u>Position</u>	<u>Name</u>	<u>Position</u>
Amadeo, Eric	Teacher	Correa Galan, Claudia	Teacher
Blum, Loren	Teacher	Garay-Cruz, Jackeline	Teacher
Bois, Jacqueline	Teacher	Gelin, Leticia	Teacher
Builes, Veronica	Teacher	Gonzalez, Elizabeth	Teacher
Burgio, Ana	Teacher	Lozano Mendoza, Teresa	Teacher
Candelaria, Gloria	Teacher	Martinelli, Rosa	Teacher
Cheswick, Joan	Teacher	Mercado, Mirla	Teacher
Costa, Christina	Teacher	Negron, Damaris	Teacher
De la Rosa, Margarita	Teacher	Romero, Maria	Teacher
Duran, Nevys	Teacher	Vargas, Josefa	Teaching Assistant
Perez-Fichera, Liz	Teacher	Hernandez, Alexandra	Teaching Assistant
Fils-Julien, Phara	Teacher	Castaneda, Annie	Teaching Assistant

Funding Source: F2110.150-16-0293/F2110.150-16-0149/Title III and Immigrant Grants

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

- f. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following teachers for the Adult Education Program for the 2015-2016 school year. The hourly rate for teachers is the RTA contractual rate of \$38.05. Total budget not to exceed \$78,000.00.

Name
Candelaria, Gloria
Watson, Betsy

Funding Source: F2340.150-16-1525/Employment Preparation in Education/EPE

- g. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty members for Centennial ES Co-curricular clubs:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dods, Diane	Eagle Newsletter/Writing	\$575.00
Ferrara, Lisa	Student Council	\$575.00
Shwonik, Mary	Safety Patrol (1/2 year)	\$287.50
Rudnick, Sean	Yearbook (1/2 year)	\$287.50
Reynolds, Tarsha	Cheerleading (1/2 year)	\$287.50
Tarloff, Gayle	Book Club (1/2 year)	\$287.50

Appropriation in Budget: A2850.158-02-0000 (General Fund)

- h. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following certified faculty member for a Roosevelt MS Co-curricular club:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Hayes, Thomas	Engineering Club	\$1,166.00

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

(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 Acting Superintendent, the Board of Education hereby approves the appointment of the following substitute teachers. The rate of pay for non-certified substitute teachers is \$90.00 per diem and \$110.00 per diem for certified substitute teachers.

<u>Name</u>	<u>Rate</u>
McCullough Simpson, Faye	\$110.00
Gamble, Seja	\$90.00

Appropriation in Budget: A2110.140-09-0000

2. PERMANENT SUBSTITUTE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the appointment of the following permanent substitute teacher. The rate of pay for a permanent substitute teacher is \$110.00.

Name
Toledo, Jenifer

Appropriation in Budget: A2110.140-09-0000

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE G
FIELD PLACEMENT

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 Acting Superintendent, the Board of Education hereby approves the following Hofstra University student observers during the 2015-2016 school year:

Name
 Ainsa, Elaina
 Albanese, Gabrielle
 Rivk-Bass, Sara
 Chicarella, Lindsey
 Davidson, Emily
 Hamilton, Tara
 McGuire, Julia
 Ruth, Cassandra
 Sullivan, Amanda
 Calderaro, Lauren
 Coelho, Sydney

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the following student interns for Pupil Personnel Services during the 2015-2016 school year:

<u>Name</u>	<u>College</u>
Adamek, Ewa	Brooklyn College
Addario, Jessica	Adelphi University
Rice, Danielle	Hunter College

(CONTINUED HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT)

SCHEDULE H
NAME CHANGE

NAME CHANGE

- a. **BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves a name change for the following individuals:

From: Miller, Janelle
To: Greenwood, Janelle

From: Burbidge, Patricia
To: Coppola, Patricia

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: 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: 10:13 pm**

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

***Next Board Meeting
(PLANNING)***

Date: NOVEMBER 5, 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 Acting Superintendent, the Board of Education hereby approves the following certified faculty members as Afterschool Teachers effective (see below). The hourly rate is the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Location</u>
Jennings, Rickita	Washington Rose 09/10/2015-06/30/2016
Lawson, Jaquetta	Washington Rose 09/10/2015-06/30/2016
Wallace, Denise	Washington Rose 10/26/2015-06/30/2016
Massenburg, Karen	Washington Rose 10/26/2015-06/30/2016
Pond, Althelia	Ulysses Byas ES 10/26/2015-06/30/2016

MOTION TO AMEND AND APPROVE BY: A. Taylor SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SCHEDULE A**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

1. CERTIFIED STAFF APPOINTMENTS

- a. BE IT RESOLVED**, that the resolution adopted on October 15, 2015 relating to the appointment of Michele Van Eyken is hereby amended by striking out the word “Interim” and replacing it with the word “Acting”; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves a prorated annual salary of \$135,000 for Michele Van Eyken as Acting Assistant to the Superintendent for Elementary Education for the 2015-2016 school year, effective October 19, 2015 through June 30, 2016, less any monies already earned by Ms. Van Eyken in her position as Coordinator for Data and State Reporting ~~(CODAR)~~.

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Acting 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 (pro-rated)

Appropriation in Budget: A2110.130-07-AIG2 (General Fund)

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

2. CERTIFIED STAFF SALARY ADJUSTMENT

- a. **BE IT RESOLVED**, that the Board of Education hereby approves a prorated annual salary of \$200,000 for Marnie Hazelton as Acting Superintendent of Schools effective October 8, 2015 through October 31, 2015, less any monies already earned by Ms. Hazelton in her position as Assistant to the Superintendent for Elementary Education; and

BE IT FURTHER RESOLVED, that the Board hereby approves a prorated annual salary of \$200,000 for Ms. Hazelton as Interim Superintendent of Schools effective November 1, 2015 through June 30, 2016.

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

3. CERTIFIED STAFF LEAVE OF ABSENCE

- a. BE IT RESOLVED**, the Board of Education hereby approves a leave of absence for the following certified faculty members:

Name: Van Eyken, Michele
Position: Coordinator for Data and State Reporting ~~(CODAR)~~
Effective: October 19, 2015-June 30, 2016

Name: Hazelton, Marnie
Position: Assistant to the Superintendent for Elementary Education
Effective: October 8, 2015-June 30, 2016

MOTION TO AMEND AND APPROVE BY: A. Taylor SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

SUPPLEMENTAL AGENDA-B**E. SCHOOL SERVICES****1. USE OF FACILITIES**

- a. BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent, the Board of Education hereby approves the Use of Facilities request for the Identity Media Inc. to use some classroom, outdoor areas and the gymnasium at Centennial Avenue Elementary School on Saturday, October 24, 2015 from about 7:00 am to 8:00 pm.

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED