

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, AUGUST 20, 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, August 20, 2015** at the Roosevelt High School, 1 Wagner Avenue, Roosevelt, New York 11575

I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President, Robert Summerville at 3:21p.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:

Dr. Deborah Wortham, Superintendent of Schools **left early during Exec. Session*

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

Marnie Hazelton, Assistant to the Superintendent for Elementary Education

Greg Hamilton, Assistant to the Superintendent for School Services

Trevá Patton, Interim Assistant to the Superintendent for Secondary Education

Lyne Taylor, Assistant Superintendent for Business and Finance

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME: 3:32 pm**

For discussing the following:

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

MOTION BY: W. Funderburke**SECOND BY: C. Croutch****YEA: 5****NAY: 0****ABSTAIN: 0****IV. CALL TO ORDER****TIME: 8:09 pm****V. MOTION TO RECONVENE IN REGULAR SESSION****MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 5****NAY: 0****ABSTAIN: 0****VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT ~ *Postpone*****❖ *Dr. Donna E. Febres* of Janssen Scientific Affairs, Johnson & Johnson**

VIII. INDIVIDUAL ITEMS FOR ACTION *pages 4-36*

- A. Organizational Items**
 - 1. Approval of Board Minutes
 - 2. 1st Reading Policy 6130 Update
 - 3. Request for Transportation Appeal
- B. Curriculum and Instruction** *No Items*
- C. Business**
 - 1. Employee Separation Payout
 - 2. Treasurer Report
 - 3. Claims Audit Report
 - 4. Extra Classroom Activities Fund
- D. Human Resources & Professional Development** *Part 1*
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule E: Substitute Teacher
 - Schedule H: Name Change
- D. Human Resources & Professional Development** *Part 2*
 - Schedule A: Certified Staff Resolutions
 - Schedule B: Classified Staff Resolutions
 - Schedule C: Extra Duty Stipend
 - Schedule D: Tenure
 - Schedule E: Substitute Teacher
 - Schedule G: Field Placement
- D. Human Resources & Professional Development** *Part 3*
 - Schedule A: Certified Staff Resolutions
 - Schedule C: Extra Duty Stipend
- E. School Services**
 - 1. Use of Facilities
 - 2. Special Education Transportation

IX. CONSENT AGENDA ITEMS *pages 37-46***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

1. APPROVAL OF BOARD MINUTES

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

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

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

MOTION TO TABLE

**W. Funderburke left the room*

2. POLICY 6130 UPDATE 1ST READING - APPR (ANNUAL PROFESSIONAL PERFORMANCE REVIEW)

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

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

MOTION TO TABLE

3. REQUEST FOR TRANSPORTATION APPEAL

- a. **BE IT RESOLVED**, the Board of Education hereby approves the late transportation request for Sanford-Howell parent/guardian.

MOTION BY: W. Scott SECOND BY: C. Croutch YEA: 0
 NAY: 3

*A. Taylor ~ABSTAIN: 1
MOTION FAILED

B. CURRICULUM & INSTRUCTION *No Items*

C. BUSINESS**1. EMPLOYEE SEPARATION PAYOUT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Hannah Hill**, for \$3,845.40.

ITEM TABLED AUGUST 06, 2015 – PENDING PERSONNEL INFORMATION

MOTION TO UNTABLE

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

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

**W. Funderburke returned to the room.*

- b. **BE IT RESOLVED**, that the Board of Education hereby approves the separation payout for employee **Susan Dreher**, for \$28,405.92.

ITEM TABLED AUGUST 06, 2015 – PENDING PERSONNEL INFORMATION

MOTION TO UNTABLE

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

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0
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 **JUNE 2015**.

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

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 **JUNE 2015**

MOTION BY: W. Funderburke

SECOND BY: W. Scott YEA: 5

NAY: 0

ABSTAIN: 0

MOTION TO TABLE

5. EXTRA CLASSROOM ACTIVITIES FUND

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

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

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

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

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED STAFF RETIREMENT **BLOCK VOTE*

- 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: Hill, Hannah**
Position: Reading Teacher
Location: Washington Rose ES
Effective: July 1, 2015
- ii. Name: Dreher, Susan**
Position: Special Education Teacher
Location: Roosevelt HS
Effective: July 1, 2015

MOTION BY: W. Funderburke SECOND BY: A. Taylor 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: Woods, Kenneth/Sergeant First Class**
Position: Junior ROTC
Location: Roosevelt HS
Effective: July 31, 2015

MOTION BY: W. Scott 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 resignation of the following certified faculty member:

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. CERTIFIED STAFF APPOINTMENT

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

Name: Shine, William
Position: Outside Education Expert
Certification: School Administrator/Supervisor
Reason: State Mandated
Location: Central Administration
Effective: 2015-2016 School year
Salary: \$350.00 per day not to exceed \$30,000.00

Funding Source: F2110.469-16-0011 (School Improvement Grant A)

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

Name: Bell, Ashton
Appointment: Leave Replacement
Position: Special Education Teacher
Replaces: Akousa Agyeman
Location: Roosevelt HS
Effective: August 28, 2015-until return of Ms. Agyeman from leave
Salary: BA Step 2 \$54,952.00 (pro-rated)

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

MOTION BY: A. Taylor SECOND BY: W. Scott YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- Name:** Syers, Benjamin
Appointment: Leave Replacement
Position: Teaching Assistant
Replaces: Stephanie Dias
Location: Roosevelt MS
Effective: August 28, 2015-until return of Ms. Dias from leave
Salary: Step 3 \$28,811.00 (pro-rated)

Name: Almonor, Sylvie
Appointment: Leave Replacement
Position: Elementary Teacher
Replaces: Carey O'Halloran-Vitti
Location: Ulysses Byas ES
Effective: August 28, 2015-until return of
 Ms. O'Halloran-Vitti from leave
Salary: MA Step 5 \$67,909.00 (pro-rated)

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

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

Appropriation in Budget: A2290.155-02-0000 (General Fund)

Name: Rudnick, Seana
Position: Special Education Teacher
Location: Centennial ES
Reason: Maternity
Effective: Leave as follows: FMLA Paid Leave August 28, 2015-October 23, 2015 Personal Unpaid Leave-October 24, 2015-January 3, 2016

MOTION BY: W. Scott **SECOND BY:** W. Funderburke **YEA:** 5
NAY: 0
ABSTAIN: 0
MOTION PASSED
**BLOCK VOTE Item 4-5*

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement and Release concerning the subject employee identified in Confidential Schedule “A”, and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

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

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

1. CLASSIFIED SETTLEMENT AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Side Letter of Agreement by and between the United Public Service Employees' Union, Roosevelt Security Unit and the Board of Education of the Roosevelt Union Free School District.

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

2. CLASSIFIED STAFF APPOINTMENTS

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

Name:	Torres, Martin
Position:	Teacher Aide
Replaces:	Oronde Brown
Location:	Washington Rose ES
Effective:	August 28, 2015
Salary:	Step 2 \$22,496.00 (pro-rated)

Appropriation in Budget: A2250.163-09-0000 (General Fund)

Mr. Torres is currently serving in the position as a Teacher Aide Leave Replacement, has served as the Teacher Aide Substitute (p/t) and served as the Middle School Soccer coach

MOTION BY: A. Taylor SECOND BY: W. Funderburke 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 appointment of the following classified staff member:

Name: Heaphy, Susan
Appointment: Probationary
Position: School Nurse
Replaces: Edna Robinson
Location: Ulysses Byas ES
Effective: August 28, 2015
Probationary Period: August 28, 2015-February 27, 2016
Salary: Step 1 \$57,406.00 (pro-rated)

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

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

Name: Marks, Kwasi
Appointment: Probationary
Position: Security Aide -10 month
Reason: Open Vacancy
Location: Roosevelt MS
Effective: August 28, 2015
Probationary Period: August 28, 2015-February 27, 2016
Salary: \$19.53/Hour

Appropriation in Budget: A1622.160-09-0000 (General Fund)

MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 4
***W. Funderburke ~NAY: 1**
ABSTAIN: 0
MOTION PASSED
***BLOCK VOTE b-c**

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

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

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

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

3. CLASSIFIED STAFF LEAVE EXTENSION APPOINTMENT

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

Name: Levitan, Daniel
Appointment: Leave Replacement
Position: Teaching Aide
Replaces: Thandiwe Price
Location: Roosevelt MS
Effective: August 28, 2015-until return of Ms. Price from leave
Salary: Step 4 \$24,237.00 (pro-rated)

Funding Source: F2250.163-16-0032 (IDEA 611)

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

4. CLASSIFIED STAFF TERMINATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education, hereby approves the termination of the following employee effective August 20, 2015.

Name: Mejia, Jose
Position: Security Aide
Location: Roosevelt HS

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

5. CLASSIFIED STAFF MERIT PAY

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves merit pay, per the Clerical Unit contract, for the following classified staff members:

<u>Name</u>	<u>Name</u>
Chawla, Josefina	Joltin, Doris
Melgarejo, Silvia	Jackson, Ava

Appropriation in Budget: A2010.160-09-0000/A2805.160-08-0000 (General Fund)
A1430.160-09-0000/A2020.160-02-0000

MOTION BY: C. Croutch SECOND BY: W. Funderburke YEA: 4
NAY: 0
*W. Funderburke ~ABSTAIN: 1
MOTION PASS

As per the latest Clerical Unit's, contract which was approved in Nov and Dec 2011 for an effective date of July 1st 2007 – June 30, 2010 (and beyond.....) Article X, Salaries, Section 2: "...At the sole discretion of the Superintendent, an employee shall advance one additional step on the salary schedule, or if at the last step, may receive an additional \$400.00. No more than a combined total of 4 employees in each year of the contract shall be eligible to advance more than one-step or receive the additional \$400.00, if at the last step. Should salary step advancement occur, it shall take place on July 1 of each year, if the employee commenced employment on or before January 1 of that year."

SCHEDULE C
EXTRA DUTY STIPEND

All fingerprint and background checks have been satisfactorily completed

1. EXTRA DUTY STIPEND

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

Name

Guido, Frank
 Parrish, Todd
 Stiles, Adam
 Lilly, Ana
 Woodall, Brea\
 Anderson-Reid, Hope
 Toney, Mary P.
 Hines-Henley, Dawn
 Sealy, Dawn-Marie
 Hines, Retha
 Hall, Doris A.
 White, Theresa
 McGhee, Rhoderick
 Wiley, Sharmain
 Crummel, Shayla
 Rainey, Debra
 Anderson, Lesa
 Simmons, Tonio
 McCrimmon, Dawn
 Brown, Valleri
 McLeod, Walter
 Sawits, Wendy
 Levitan, Daniel
 Williams, Lauren
~~Wickes, William~~

Littwin, Jeffrey
 Barbour, Tamara
 Lilly, Lowell
 Nicosia, Debra
 Matheson, Donald
 Gabaud, Ebene
 McCray, Leo
 Jasmin, Christina
 Mohan, Melissa
 Rafterman, Kenneth
 Vito, Joseph
 Smith, Eydie
 Jacobs, Diane
 Manuel, Marilyn
 Sealy, Dawn Marie
 Maragh, Jason
 Johnson, Quasia
~~Pettus, Jerone~~
 Vilceus, Natasha
 Cunningham, Gerald
 Proctor, Bryan
 Washington, Eva
 Randazzo, Leonard

Appropriation in Budget: A2855.159-07/08-0000 (General Fund)

**Motion to Amend by A. Taylor, Second W. Fuuderburke*

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Littwin, Jeffrey	Varsity Girls Bowling Head Coach	\$2,906.00
Stiles, Adam	Varsity Boys Bowling Head Coach	\$2,906.00
Sayers, Benjamin	Varsity Wrestling Head Coach	\$4,947.00
Crummel, Don	Varsity Girls Basketball Head Coach	\$5,204.00
Williams, Lauren	Middle School Girls Basketball Head Coach	\$2,768.00
Holmes, Dana	Jr. Varsity Boys Basketball Head Coach	\$3,231.00
Smith, Bobby	Middle School Boys Basketball Head Coach	\$2,768.00
Levitan, Daniel	Middle School Wrestling Head Coach	\$3,231.00
McCray, Leo	Middle School Girls Volleyball Head Coach	\$2,768.00
Malley, Matthew	Jr. Varsity Boys Soccer Head Coach	\$3,231.00
Posada, Erica	JR. Varsity Girls Soccer Head Coach	\$3,231.00
TOTAL		\$37,191.00

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

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

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

MOTION BY: W. Scott SECOND BY: W. Funderburke YEA: 4
 *A. Taylor ~NAY: 1
 ABSTAIN: 0
MOTION TABLE

- | <u>Name</u> | <u>Position</u> |
|----------------------------|-----------------------------------|
| Pagnotta, Juliann | ELA/Centennial ES |
| Henry, Valerie | Math/Centennial ES |
| Wagner, Angela | ELA/Ulysses Byas ES |
| Newman, Chekesha | Math/Ulysses Byas ES |
| Thadal, Tayana | ELA/Washington Rose ES |
| Wilkes, Dawn | Math/Washington Rose ES |
| Burnett-Beasley, Catherine | Science/District-wide |

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

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

2. EXTRA DUTY STIPEND

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

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

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

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for Workforce Investment Area Youth Service (WIA TANF) effective July 1, 2015-June 30, 2016. The hourly rate of pay is \$50.00. Total budget amended from \$2,700.00 to \$4,350.00.

Name
Schleicher, Loren

**Funding Source: F2110.150-16-0128
(Workforce Area in Youth Services/Town of Hempstead)**

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

SCHEDULE E
SUBSTITUTE TEACHERS

1. SUBSTITUTE TEACHERS

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

Name

Francois-Ulceus, Degoldyne

SCHEDULE H
NAME CHANGE

1. NAME CHANGE

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

From: Natalie Placide

To: Natalie Placide-Riboul

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

****BLOCK VOTE~ Schedule E & Schedule H***

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT *Part 2*

SCHEDULE A
CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS

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

i. Name: Gelin, Leticia
 Position: **Teaching Assistant**
 Certification: Spanish 7-12
 Reason: Increased Student Enrollment
 Location: **Elementary Floater**
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: Step 1 \$26,760.00

Funding Source: F2110.163-16-0149 (Immigrant Grant)

ii. Name: Cannon, Dominique
 Position: **Elementary Teacher**
 Certification: Childhood Ed 1-6
 Replaces: Ramona Lipka
 Location: **Washington Rose ES**
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: BA Step 4 \$59,058.00

Funding Source: F2510.150-16-0409 (Universal Pre-k)

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

***Block Vote i-ii**

- iii. Name: Jennings, Rickita
Position: **Elementary Teacher**
Certification: Childhood Ed 1-6
Replaces: Faye McCullough Simpson
Location: **Washington Rose ES**
Effective: August 28, 2015
Tenure Date: August 28, 2019
Salary: MA Step 4 \$65,308.00

Appropriation in Budget: A2110.123-05-AIG2 (General Fund)

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- iv. Name: Clark, Shikema
Position: **Elementary Teacher**
Certification: Childhood Ed 1-6
Replaces: Susan Pall
Location: **Ulysses Byas ES**
Effective: August 28, 2015
Tenure Date: January 26, 2019
Salary: MA Step 2 \$60,684.00

Appropriation in Budget: A2110.123-04-AIG2 (General Fund)

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- v. Name: White, Cherron
Position: Elementary Teacher
Certification: Childhood Ed 1-6/Early Childhood Birth-2
Replaces: Tamicko Powell
Location: Washington Rose ES
Effective: August 28, 2015
Tenure Date: August 28, 2019
Salary: MA Step 1 \$59,730.00

Appropriation in Budget: A2110.123-05-AIG2 (General Fund)

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

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

- vi. Name: Lawson, Jacquetta
 Position: Elementary Teacher
 Certification: Childhood Ed 1-6
 Replaces: Tayana Thadal (serving as full time curriculum specialist)
 Location: Washington Rose ES
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: MA Step 7 \$71,425.00

Appropriation in Budget: A2110.123-05-AIG2 (General Fund)

MOTION BY: W. Funderburke SECOND BY: C. Croutch YEA: 3
***C. Croutch & W. Scott NAY: 2**
ABSTAIN: 0
MOTION PASSED

- vii. Name: Bois, Jacqueline
 Position: Elementary/Bi-lingual Teacher
 Certification: Pre k-6/BSE 7351T (Bi-lingual program which covers certification)
 Replaces: Edward Rodriguez
 Location: Ulysses Byas ES
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: MA Step 3 \$62,878.00

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

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

- viii. Name: Martinelli, Rosa
 Position: Elementary/Bi-lingual
 Certification: Childhood Ed 1-6/Bi-lingual Education Extension
 Reason: Increased Student Enrollment
 Location: Washington Rose ES
 Effective: August 31, 2015
 Tenure Date: August 31, 2019
 Salary: BA Step 1 \$54,108.00 (pro-rated)

Appropriation in Budget: A2110.123-05-AIG2 (General Fund)

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

ix. Name: Fils-Julien, Phara
 Position: ENL Teacher
 Certification: ESOL
 Replaces: Esperanza Ramirez
 Location: Roosevelt HS
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: MA Step 1 \$59,730.00

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

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

x. Name: Blum, Loren
 Position: ENL Teacher
 Certification: ESOL
 Replaces: Melanie Goetchius
 Location: Roosevelt HS
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: MA Step 5 \$67,909.00

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

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

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

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

Ms. Mendoza was previously tenured at the Hempstead UFSD

**MOTION BY: A. Taylor SECOND BY: C. Croutch YEA: 1
 *R. Summerville & W. Funderburke NAY: 2
 *A. Taylor & W. Scott ABSTAIN: 2
MOTION FAILED**

xii. Name: Costa, Christina
 Position: ESOL Teacher
 Certification: ESOL
 Replaces: Jacqueline Bois
 Location: Centennial ES
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: BA Step 1 \$54,108.00

Appropriation in Budget: A2290.155-02-0000 (General Fund)

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

xiii. Name: Builes, Veronica
 Position: ENL Teacher
 Certification: ESOL
 Reason: Increased Student Enrollment
 Location: Washington Rose ES
 Effective: August 28, 2015
 Tenure Date: August 28, 2019
 Salary: BA Step 1 \$54,108.00

Appropriation in Budget: A2110.120-05-AIG2 (General Fund)

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

xiv. Name: Dooher, Paul
 Position: Science/Physics Teacher
 Certification: Science/Physics 7-12
 Replaces: Karl Spielmann
 Location: Roosevelt HS
 Effective: August 28, 2015
 Tenure Date: August 28, 2018
 Salary: MA Step 11 \$81,586.00

Funding Source: F2110.150.16-0123 (SIG)

Mr. Dooher was previously tenured at the Freeport School District

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

i. Name: Bois, Jacqueline
Position: ESOL Teacher
Location: Centennial ES
Effective: August 27, 2015

Ms. Bois' resignation is contingent upon her appointment as an Elementary/Bi-lingual Teacher

ii. Name: Clark, Shikema
Position: Teaching Assistant
Location: Washington Rose ES
Effective: August 27, 2015

Ms. Clark' resignation is contingent upon her appointment as an Elementary Teacher

**MOTION BY: A. Taylor SECOND BY: W. Funderburke YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED
BLOCK VOTE i-ii*

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 Superintendent, the Board of Education hereby approves the following certified faculty members as Lead Teachers at Roosevelt HS for the 2015-2016 school year. The stipend for this position is \$3,954.00.

<u>Name</u>	<u>Position</u>
Heisig, Alexandra	Math
Evans, Barbara	Music/Art
Swanson, Regina	Special Education
McGrath, Teresa	Science
Burgio, Ana	ESL

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

Appropriation in Budget: A2250.130-08-0000

MOTION BY: W. Funderburke SECOND BY: C. Croutch 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 **Ms. Maria Romero**, for the **Bilingual Spanish Mentor/Lead** position from September 1, 2015 to August 31, 2016. The stipend for this position is the RTA contractual rate of \$38.05 per hour. Maximum hours not to exceed of 25 hours per month.

Total amount not to exceed \$951.25 per month.

Funding Source: F 2110-150-16-0293/F 2110-150-16-0149 (Title III and Immigrant Grants)

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Mrs. Carol Dowtin**, for the **ESL-Bilingual Family Academy and ESL Data Support Clerical** from September 1, 2015 to August 31, 2016. **The stipend for this position not to exceed \$800.00 per month.**

**Funding Source: F 2110-160-16-0293/F 2110-160-16-0149
(Title III and Immigrant Grants)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent. The Board of Education hereby approves the individual below, for the ESL-Bilingual Afterschool Program and ESL Data Support Clericals from September 1, 2015 to August 31, 2016. The stipend for this position is based on the individuals' hourly rate.

<u>Name</u>	<u>Rate</u>	<u>Maximum of Hours per month</u>	<u>Maximum Amount per month</u>
Mrs. Martha Etzel	\$21.99	10	\$219.00
Mrs. Bertha Gutierrez	\$23.64	20	\$472.80

**Funding Source: F 2110-160-16-0293/F 2110-160-16-0149
(Title III and Immigrant Grants)**

**MOTION BY: C. Croutch SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED
BLOCK VOTE c-d*

SCHEDULE D
TENURE

1. TENURE

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

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

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

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

MOTION BY: W. Scott	SECOND BY: C. Croutch	YEA: <u>5</u>
		NAY: <u>0</u>
		ABSTAIN: <u>0</u>

MOTION TO TABLE

SCHEDULE E
SUBSTITUTE TEACHERS

1. SUBSTITUTE TEACHERS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following substitute teacher. The non-certified rate of pay is \$90.00 per diem.

Name
Cruz-Garay, Jacqueline

Appropriation in Budget: A2110.140-09-0000 (General Fund)

MOTION BY: W. Funderburke	SECOND BY: W. Scott	YEA: <u>5</u>
		NAY: <u>0</u>
		ABSTAIN: <u>0</u>
MOTION PASSED		

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 Superintendent, the Board of Education hereby approves the following Adelphi University student observers at Elementary Schools for 2015-2016.

SCHOOL	NAME	
Washington Rose	JAHELKA	JACQUELINE
Washington Rose	BRANDSTADTER	KELLY
Washington Rose	KRUK	KATHERINE
Washington Rose	COCHRANE	DANIEL
Washington Rose	PAPAYANNAKOS	HELEN
Washington Rose	LASTIHENOS	CHRISTY
Washington Rose	KEMP	BRITTANY
Washington Rose	LASHRAFI	SARAH
Washington Rose	ROMANO	ALYSSA
Washington Rose	MARULANDA	GABRIEL
Washington Rose	SORTO	KATIE
Washington Rose	FRANGIAMONE	DOMINIQUE
Washington Rose	ALVARADO	RACHEL
Washington Rose	PALIOURAS	GEORGIA
Washington Rose	BUCKLEY	DANIELLE
Washington Rose	MIKLUS	TAYLOR
Washington Rose	ROMERO	BREANA
Washington Rose	TORCHON	JACLYN
Washington Rose	SIMMONS	KATELYN
Washington Rose	CIPRIANO	BIANCA
Washington Rose	CHAMAKALA	DEMI
Washington Rose	STASI	PETER
Washington Rose	FERRO	DAVID

Ulysses Byas	KEESLING	EMILY
Ulysses Byas	FINNEY	CAROLEE
Ulysses Byas	MASTROCOLA	ADAM
Ulysses Byas	FRACCALVIERI	LAUREN
Ulysses Byas	AURICCHIO	ALEXANDRA
Ulysses Byas	MINTON	AMANDA
Ulysses Byas	SCHICKLING	ANGELA
Ulysses Byas	CICIO	IVANA
Ulysses Byas	SACCENTE	STEPHANIE
Ulysses Byas	NIEH	JOY
Ulysses Byas	ARBITER	JENNIFER
Ulysses Byas	LANCIOTTI	JACQUELYN
Ulysses Byas	DEVITO	ASHLEYROSE
Ulysses Byas	CARPEN	DARRYL
Ulysses Byas	BORCHERS	KRISTINA
Ulysses Byas	PIERI	LARA
Ulysses Byas	ROMANN	JILLIAN
Ulysses Byas	POPTAN	KRISTIN
Ulysses Byas	BADARACCO	NICHOLAS
Ulysses Byas	FOLIAS	ELLIEMARIE
Ulysses Byas	CATALANOTTI	ARIEL
Ulysses Byas	DOMADIA	PARITA
Centennial	RIZOS	KYRIAKI
Centennial	DIDONA	VINCENT
Centennial	AVELLINO	NICOLE
Centennial	OVALLES	LENIN
Centennial	FELLA	BAILA
Centennial	VALENTIN	MONIQUE
Centennial	KIEFER	AMY

MOTION BY: W. Funderburke

SECOND BY: A. Taylor

YEA: 5NAY: 0ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT *Part 3***SCHEDULE A
CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed

1. CLASSIFIED STAFF APPOINTMENTS/ LEAVE EXTENSION

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

Name: Farqharson, Desrine
 Position: Leave Replacement Science Teacher
 Certification: Biology 7-12
 Replaces: Carleen Henry
 Location: Roosevelt HS
 Effective: August 28, 2015-until position filled
 Salary: MA Step 1 \$59,730.00

Appropriation in Budget: A2110.130-08-0000 (General Fund)**MOTION BY: W. Funderburke****SECOND BY C. Croutch****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 appointment of the following certified faculty member:

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

Appropriation in Budget: A2110.130-08-0000 (General Fund)**MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 1*****W. Funderburke, R. Summerville and C. Croutch NAY: 3*****W. Scott ~ABSTAIN: 1****MOTION FAILED**

2. CERTIFIED STAFF RESIGNATIONS

- 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: Aliperti, Patricia
Position: School Counselor
Location: Roosevelt HS
Date: August 27, 2015

- b. **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: Pettus, Jerone
Position: Teaching Assistant
Location: Centennial ES
Date: August 12, 2015

MOTION BY: W. Funderburke SECOND BY: W. Scott YEA: 5
NAY: 0
ABSTAIN: 0
MOTION PASSED
**BLOCK VOTE a-b*

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 Superintendent, the Board of Education hereby approves the following certified faculty member as UPK Lead Teacher for the 2015-2016 school year. The stipend for this position is \$3,954.00.

Name
Wilson, Unique

Appropriation in Budget: A2250.120-02- AIG2

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

- | <u>Name</u> | <u>Position</u> |
|--------------------|------------------------|
| Jackson, Cassandra | Administrator |
| Ellis, Nadyne | Social Worker |
| Thomas, Dexter | Math Teacher |
| Bell, Ashton | English Teacher |
| Bates, Gwendolyn | Teaching Assistant |
| Kendrick, Tameka | Teaching Assistant |
| Lang, Karen | Science Teacher |
| Smith, Jamel | Global Studies Teacher |
| Gonzalez, Sammy | U.S. History Teacher |
| Simeona, Doris | Clerical |

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

- | <u>Name</u> | <u>Position</u> |
|------------------------|------------------------|
| Ayala, Raul | ESOL Teacher |
| Candelaria, Gloria | ESOL Teacher |
| Burgio, Ana | ESOL Teacher |
| Barrios, Ana | ESOL Teacher |
| Bailey, Donna | Guidance Counselor |
| Perez-Fichera, Lizbeth | Teacher |
| Laboy, Lissette | Coordinator |

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

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

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

C. BUSINESS**1. WARRANTS**

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

FUND NAME	FUND	JUNE 2015
General Fund	Fund A	4,742,512.91
Federal/State Grants	Fund F	482,820.34
Capital Projects	Fund H	4,477.74
Cafeteria	Fund C	181,025.98
Trust and Agency	Fund T & A	487,373.62
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

E. SCHOOL SERVICES**1. 2015-2016 TRANSPORTATION CONTRACT RENEWALS**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2015-2016 Transportation Contract Renewals which are based on 2014-2015 prices plus the Transportation CPI (May 2015 Consumer Price Index) as approved by the State Education Department (CPI for 2015-2016 is 0%).

PRIVATE AND PAROCHIAL SCHOOLS

ACME BUS

School	Cost Per Student/ Per Month 2014/2015	Cost Per Student/ Per Month 2015/2016	Cost Per Van/ Month 2014/2015	Cost Per Van/ Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Chaminade	\$727.09	\$727.09	N/A	N/A	1	N/A	\$7270.90
DeLaSalle - Freeport	\$594.43	\$594.43	N/A	N/A	6	N/A	\$35,665.80
Friends Academy	\$ 594.43	\$594.43	N/A	N/A	1	N/A	\$5944.30
Freeport Christian	\$594.43	\$594.43	N/A	N/A	3	N/A	\$17,832.90
Grace Lutheran	\$594.43	\$594.43	N/A	N/A	8	N/A	\$47,554.40
Holy Family	\$348.52	\$348.52	N/A	N/A	3	N/A	\$10,455.60
Lawrence Woodmere	\$594.43	\$594.43	N/A	N/A	2	N/A	\$11,888.60
Long Island Lutheran	\$594.43	\$594.43	N/A	N/A	7	N/A	\$41,610.10
Pat-Kam	\$594.43	\$594.43	N/A	N/A	1	N/A	\$5,944.30
Portledge	\$594.43	\$594.43	N/A	N/A	2	N/A	\$11,888.60
Progressive	\$594.43	\$594.43	N/A	N/A	4	N/A	\$23,777.20
St. Agnes	\$594.43	\$594.43	N/A	N/A	3	N/A	\$17,832.90
St. Anne's	\$594.43	\$594.43	N/A	N/A	1	N/A	\$5944.30
St. Christopher's	\$594.43	\$594.43	N/A	N/A	9	N/A	\$53,498.70
St. Dominic's	\$594.43	\$594.43	N/A	N/A	1	N/A	\$5944.30
St. Elizabeth Ann	\$594.43	\$594.43	N/A	N/A	5	N/A	\$29,721.50
St. Francis Prep	\$691.26	\$691.26	N/A	N/A	3	N/A	\$20,737.80
St. Joseph's	\$594.43	\$594.43	N/A	N/A	2	N/A	\$11,888.60

(CONTINUED SCHOOL SERVICES)

St. Mary's Elementary	\$594.43	\$594.43	N/A	N/A	5	N/A	\$29,721.50
St. Mary's HS	\$594.43	\$594.43	N/A	N/A	4	N/A	\$23,777.20
St. Martin De Porres	\$594.43	\$594.43	N/A	N/A	17	NA	\$101,053.10
St. Raymond's	\$431.04	\$431.04	N/A	N/A	3	N/A	\$12,932.20
St. Thomas the Apostle	\$594.43	\$594.43	N/A	N/A	8	N/A	\$47,554.40
Trinity Lutheran	\$594.43	\$594.43	N/A	N/A	7	N/A	\$41,610.10
Valley Stream Christian Academy	\$594.43	\$594.43	N/A	N/A	6	N/A	\$35,665.80
Waldorf School	\$594.43	\$594.43	N/A	N/A	3	N/A	\$20,737.80
Whispering Pines	\$594.43	\$594.43	N/A	N/A	2	N/A	\$11,888.60
Any Other Private or Parochial School in Nassau County	\$663.69	\$663.69	N/A	N/A	5	N/A	\$33,184.50
SUBTOTAL							\$723,526.00

WE TRANSPORT

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
The Academy Charter	N/A	N/A	\$6062.29	\$6062.29	N/A	2	\$121,245.80
Sacred Heart	\$550.12	\$550.12	N/A	N/A	3	N/A	\$16,503.60
SUBTOTAL							\$137,749.40

BAUMANN BUS

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Holy Trinity	N/A	N/A	\$5520.08	\$5520.08	N/A	2	\$110,401.52
SUBTOTAL							\$110,401.52

SUBURBAN BUS

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Kellenberg	N/A	N/A	\$4053.47	\$4053.47	N/A	2	\$81,069.40
Grace Christian Academy	N/A	N/A	\$4172.52	\$4172.52	N/A	1	\$41,725.20
SUBTOTAL							\$122,794.60

FIRST STUDENT

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Evergreen Charter	\$572.58	\$572.58	N/A	NA	3	N/A	\$17,177.28
Holy Name of Mary	\$561.75	\$561.75	N/A	N/A	1	N/A	\$5617.50
SUBTOTAL							\$22,794.78

OCCUPATIONAL EDUCATION**WE TRANSPORT**

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
BOCES – Barry Tech	\$749.85	\$749.85	N/A	NA	10	N/A	\$74,985.00
SUBTOTAL							\$74,985.00

SPECIAL EDUCATION**ACME BUS**

School	Cost Per Student or Matron/Month 2014/2015	Cost Per Student or Matron/Month 2015/2016	Cost Per Van/ Month 2014/2015	Cost Per Van/ Month 2015/2016	Number of Students/ Matron	Number of Vans	Total Anticipated Cost
BOCES – Children’s Readiness	N/A	N/A	\$5671.62	\$5671.62	N/A	1	\$56,716.20
Matron	\$2263.24	\$2263.24	N/A	N/A	1	N/A	\$22,632.40
BOCES –Seamans Neck	\$377.74	\$377.74	N/A	N/A	2	N/A	\$7554.80
Matron	\$2263.24	\$2263.24	N/A	N/A	1	N/A	\$22,632.40
Roosevelt Middle School	N/A	N/A	\$6158.68	\$6158.68	N/A	2	\$123,173.60
Matron	\$2263.24	\$2263.24	N/A	N/A	3	N/A	\$67,897.20
Roosevelt High School	N/A	N/A	\$6073.65	\$6073.65	N/A	3	\$182,209.50
Matron	\$2263.24	\$2263.24	N/A	N/A	3	N/A	\$67,897.20
Roosevelt Children’s Academy –Pleasant	\$647.91	\$647.91	N/A	N/A	4	N/A	\$25,916.40
Roosevelt Children’s Academy – Centennial Avenue	\$676.36	\$676.36	N/A	N/A	1	N/A	\$6763.60
Roosevelt Children’s Academy- Mansfield Avenue	\$676.91	\$676.36	N/A	N/A	1	N/A	\$6763.60
Matrons	\$2263.24	\$2263.24	N/A	N/A	3	N/A	\$67,897.20
Wheelchair Student to Any In District School	\$305.23	\$305.23	N/A	N/A	2	N/A	\$6104.60
Matrons	\$2263.24	\$2263.24	N/A	N/A	1	N/A	\$22,632.40
SUBTOTAL							\$686,791.10

WE TRANSPORT

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
TRI	\$982.30	\$982.30	N/A	N/A	8	N/A	\$78,584.00
Matron	\$54.20 per hour	\$54.20 per hour	N/A	N/A	1	N/A	\$19,512.00
Long Beach High School	\$1029.64	\$1029.64	N/A	N/A	1	N/A	\$10,296.40
Matron	\$2415.90	\$2415.90	N/A	N/A	1	N/A	\$24,158.96
Upper Room Christian Academy	\$619.96	\$619.96	N/A	N/A	1	N/A	\$6199.60
SUBTOTAL							\$ 138,750.96

SUBURBAN BUS

School	Cost Per Student or Matron/Month 2014/2015	Cost Per Student or Matron/Month 2015/2016	Cost Per Van/ Month 2014/2015	Cost Per Van/ Month 2015/2016	Number of Students /Matron	Number of Vans	Total Anticipated Cost
BOCES – Rosemary Kennedy	N/A	N/A	\$4643.36	\$4643.36	N/A	1	\$46,433.59
Matron	\$2148.51	\$2148.51	N/A	N/A	2	N/A	\$42,970.20
BOCES – CCA NET	\$362.58	\$362.58	N/A	N/A	5	N/A	\$18,129.00
Matron	\$2148.51	\$2148.51	N/A	N/A	1	N/A	\$21,485.10
Centennial Avenue Elementary	N/A	N/A	\$4749.93	\$4749.93	N/A	3	\$142,497.90
Matron	\$2148.51	\$2148.51	N/A	N/A	3	N/A	\$64,455.30
Washington Rose Elementary	N/A	N/A	\$4643.35	\$4643.55	N/A	2	\$92,871.00
Matron	\$2148.51	\$2148.51	N/A	N/A	3	N/A	\$64,455.30
Ulysses Byas	N/A	N/A	\$4749.93	\$4749.93	N/A	3	\$142,497.90
Matron	\$2148.51	\$2148.51	N/A	N/A	3	N/A	\$64,455.30
United Cerebral Palsy - Ambulatory	\$562.10	\$562.10	N/A	N/A	2	N/A	\$11,242.02
Matron	\$1746.23	\$1746.23	N/A	N/A	1	N/A	\$17,462.30
United Cerebral Palsy – Wheelchair	\$1029.13	\$1029.13	N/A	N/A	6	N/A	\$61,747.80
Matron	\$1746.23	\$1743.23	N/A	N/A	1	N/A	\$17,462.30
SUBTOTAL							\$808,165.01

FIRST STUDENT

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Any Other Special Ed School in Nassau	\$724.56	\$724.56	N/A	N/A	10	N/A	\$72,456.00
Matron	\$67.47 per hour	\$67.47 per hour	N/A	N/A	5	N/A	\$121,446.00
Abilities	N/A	N/A	\$4645.96	\$4645.96	N/A	2	\$92,919.15
Matron	\$67.47 per hour	\$67.47 per hour	N/A	N/A	2	N/A	\$48,578.40
Martin DePorres in Rockaways	\$1859.68	\$1859.68	N/A	N/A	3	N/A	\$55,790.40
Matron	\$2324.85	\$2324.85	N/A	N/A	1	N/A	\$23,248.50
“Any Other Special Ed School in Western Suffolk”	\$1117.21	\$1117.21	N/A	N/A	1	N/A	\$11,172.11
Matron	\$67.47 per hour	\$67.47 per hour	N/A	N/A	1	N/A	\$24,289.20
Mill Neck Manor	\$1455.78	\$1455.78	N/A	N/A	3	N/A	\$43,673.40
Matron	\$2256.75	\$2256.75	N/A	N/A	1	N/A	\$22,567.50
BOCES – Career Prep	\$1908.16	\$1908.16	N/A	N/A	2	N/A	\$38,163.20
Matron	\$2256.75	\$2256.75	N/A	N/A	1	N/A	\$22,567.49
Career Prep	\$1908.16	\$1908.16	N/A	N/A	2	N/A	\$38,163.20
Matron	\$2322.97	\$2322.97	N/A	N/A	1	N/A	\$23,229.70
SUBTOTAL							\$ 638,264.25

(CONTINUED SCHOOL SERVICES)

HOMELESS TRANSPORTATION**WE TRANSPORT**

School	Cost Per Student Per Month 2014/2015	Cost Per Student Per Month 2015/2016	Cost Per Van Per Month 2014/2015	Cost Per Van Per Month 2015/2016	Number of Students	Number of Vans	Total Anticipated Cost
Any Other Location In Nassau to Any In District School	\$1548.65	\$1548.65	N/A	N/A	6	N/A	\$92,919.00
SUBTOTAL							\$92,919.00

TOTAL CONTRACT TRANSPORTATION:
\$3,557,141.62

Appropriation in Budget: A5540.400-09-0000

FIELD AND ATHLETIC TRIPS**BAUMANN BUS**

<u>Full Size Bus for Field Trips</u>	<u>2014-2015</u>	<u>2015-2016</u>
Within a 10 mile radius – 3 hours	\$244.11	\$244.11
Between 10 and 20 miles – 4 hours	\$244.11	\$244.11
Between 30 and 50 miles- 8 hours	\$411.45	\$411.45
Overtime Rate – Per Hour	\$ 76.70	\$ 76.70
Cancellation Fee	\$ 71.13	\$ 71.13

<u>Full Size Bus for Athletic Trips</u>	<u>2014-2015</u>	<u>2015-2016</u>
Nassau County – 4 Hours	\$244.11	\$244.11
W. Suffolk County – 6 hours	\$313.83	\$313.83
E. Suffolk County – 6 hours	\$316.31	\$316.31
New York City – 8 hours	\$411.58	\$411.58
Overtime Rate – Per Hour	\$ 76.70	\$ 76.70
Cancellation Fee	\$ 71.13	\$ 71.13

TRIPS ADDITIONALLY INCUR TOLLS AND PARKING FEE

ACME BUS – 2014-2015 VANS FOR FIELD AND ATHLETIC TRIPS (prior year)

<u>Field Trips</u>	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 50 Miles
19-21 Passenger Van	\$232.30	\$254.42	\$309.74	\$376.11	\$444.22	\$663.71
16 Passenger Van	\$232.30	\$254.42	\$309.74	\$376.11	\$444.22	\$663.71
Wheelchair A/C Van	\$309.74	\$309.74	\$347.07	\$410.91	\$466.43	\$777.39
Attendant/Monitor	\$77.74	\$88.50	\$88.84	\$111.06	\$166.59	\$166.59
Cancellation Fee	\$55.52					

<u>Athletic Trips</u>	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$244.32	\$266.52	\$310.96	\$377.59	\$444.22	\$666.32
16 Passenger Van	\$244.32	\$266.52	\$310.96	\$377.59	\$444.22	\$666.32
Cancellation Fee	\$55.52					

ACME BUS – 2015-2016 VANS FOR FIELD AND ATHLETIC TRIPS (current year)

<u>Field Trips</u>	Up to Three Hours Plus Up to 10 Miles	Three to Four Hours Plus 11 to 20 Miles	Four to Five Hours Plus 21 to 30 Miles	Five to Six Hours Plus 31 to 40 Miles	Six to Eight hours Plus 41 to 50 Miles	Eight to Twelve Hours Plus 41 50 Miles
19-21 Passenger Van	\$232.30	\$254.42	\$309.74	\$376.11	\$444.22	\$663.71
16 Passenger Van	\$232.30	\$254.42	\$309.74	\$376.11	\$444.22	\$663.71
Wheelchair A/C Van	\$309.74	\$309.74	\$347.07	\$410.91	\$466.43	\$777.39
Attendant/Monitor	\$77.74	\$88.50	\$88.84	\$111.06	\$166.59	\$166.59
Cancellation Fee	\$55.52					

<u>Athletic Trips</u>	Three Hours	Three to Four Hours	Four to Five Hours	Five to Six Hours	Six to Eight Hours	Eight to Twelve Hours
19-21 Passenger Van	\$244.32	\$266.52	\$310.96	\$377.59	\$444.22	\$666.32
16 Passenger Van	\$244.32	\$266.52	\$310.96	\$377.59	\$444.22	\$666.32
Cancellation Fee	\$55.52					

Appropriation in Budget code: A5510.438-02-0000 - \$ 7,500
A5510.438-04-0000 - \$ 4,000
A5510.438-05-0000 - \$ 6,000
A5510.438-07-0000 - \$ 7,000
A5510.438-08-0000 - \$13,000
A5510.438-09-0000 - \$ 4,500
A5510.438-08-1000 - \$ 6,500
A5510.439-08-0000-\$77,500

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: W. Funderburke

SECOND BY: W. Scott

YEA: 5

NAY: 0

ABSTAIN: 0

MOTION PASSED

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: 9:44 pm**

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

Next Board Meeting (PLANNING MEETING)

Date: SEPTEMBER 10, 2015

Time: 5:00 pm