

**SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, July 2, 2013**

A. ORGANIZATIONAL ITEMS-No items**B. CURRICULUM & INSTRUCTION- No Items****C. BUSINESS****1. HEALTH AND WELFARE SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the 2012-2013 Health and Welfare Services for the Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contracts, as per, not to exceed amounts listed below:

School	Number of Students	Cost Per Student	Total Cost
Freeport Public Schools	11	\$ 564.70	\$ 6,211.70
Rockville Centre UFSD	1	\$1,118.42	\$ 1,118.42
Malverne Public Schools	11	\$ 883.72	\$ 9,720.92
TOTAL			\$17,051.04

Appropriation in budget code: A2815.448-09-0000

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 4NAY: 0ABSTAIN: 0

MOTION PASSED

2. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from Stephanie Saintonge of Crosby Street Productions to use the high school cafeteria and one classroom (335 E. Clinton Ave) for the purpose of producing a film on Friday, July 26, 2013 and Saturday, July 27, 2013 from 8:00 am to 9:00 pm. Total cost not to exceed \$1,116.00.

MOTION BY: A. Taylor

SECOND BY: W. Funderburke

YEA: 4NAY: 0ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**SCHEDULE B**
Classified Staff Resolutions**1. CLASSIFIED STAFF RESIGNATIONS**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of the following classified staff members effective June 28, 2013:

<u>Name</u>	<u>Position</u>
Ragbar, Kalowtie	Substitute Cleaner(part-time)
Ruff, Harold	Substitute Cleaner(part-time)

MOTION BY: A. Taylor**SECOND BY: W. Funderburke****YEA: 4**
NAY: 0
ABSTAIN: 0**MOTION PASSED****2. CLASSIFIED STAFF SALARY ADJUSTMENTS**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the merit pay for the following classified staff members:

<u>Name</u>
Albanese, Maria
Joltin, Doris
Quill, Debra
Treutlin, John

MOTION TO TABLE: additional information needed**MOTION BY: A. Taylor****SECOND BY: W. Scott****YEA: 4**
NAY: 0
ABSTAIN: 0

SCHEDULE C
Extra Duty Staff Stipends

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers, who have fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2012-2013 school year. Teachers must hold Initial, Transitional, Provisional, Permanent or Professional certification, and must agree to one year of service in a shortage area. This section provides awards of **\$3,400.00** per year for a total of \$47,600 and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a teacher's base salary.

Name
Mindali, Chester

Appropriation in Budget Code: F2110.160-13-0644

MOTION TO TABLE: additional information needed

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **9th Grade Summer School Bridge Program**. Positions are effective July 5, 2013 – August 9, 2013, Tutor rate is \$8.00 per hour.

Name
Chicas, Vanessa
Davis, Ashe
Figueira, Ashante
Samson, Robert

Funding Sources: Title I Grant F2110-150-13-5123

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Roosevelt HS Electrician's Certificate Program effective July 8, 2013-August 28, 2013. The hourly rate is the RTA contractual hourly rate of \$38.05. Total hours not to exceed 80 hours.

<u>Name</u>	<u>Position</u>
Jovin, Reina	Program Coordinator
Randazzo, Leonard	STEM Teacher Chaperone
White, Lavern	Electrician's Teacher Chaperone

Funding Sources: SIG Grant F2110-150-13-5123

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

4. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the Smart Scholars Summer Program. The hourly rate is the RTA contractual rate of \$38.05. The clerical hourly rate is the individual's contractual hourly rate. Total hours not to exceed 65 hours.

<u>Name</u>	<u>Position</u>
Incao-Rogers, Virginia	Teacher
Simeona, Doris	Clerical

Funding Sources: Smart Scholars Grant F2110-150-13-1315

MOTION TO AMEND: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE AMEND: A. Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION TO APPROVE: A. Taylor

SECOND BY: W. Scott

YEA: 4

NAY: 0

ABSTAIN: 0

No Schedule D-H items