

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

ROOSEVELT UNION FREE SCHOOL DISTRICT • TOWN OF HEMPSTEAD • NASSAU COUNTY

[www.rooseveltufsd.org](http://www.rooseveltufsd.org)

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### PLANNING MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY, DECEMBER 5, 2013

3:00 pm (Meeting convenes with anticipated adjournment into Executive Session)

5:00 pm (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"*

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The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, December 5, 2013 at the Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by Vice President Alfred Taylor at **3:42 pm**.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee

Willa Scott, Trustee

Robert Miller, Trustee *—left at the end of Executive Session*

Lenore Pringle, District Clerk

*The following members of the Board NOT were present:*

Robert Summerville, Board President

*The following School Administrators were present:*

Dr. Deborah L. Wortham, Superintendent of Schools

Ronald Grotzky, Interim Assistant Superintendent for Human Resources and  
Professional Development

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

*The following School Administrators were NOT present:*

Dr. Lauber, Assistant Superintendent for Transition and Finance

**I. MOTION TO CONVENE IN EXECUTIVE SESSION**

TIME: 3:43 pm

For the purpose of discussing the following:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

MOTION BY: **R. Miller**SECOND BY: **W. Scott**YEA: **4**NAY: **0**ABSTAIN: **0****II. CALL TO ORDER**

TIME: 5:57pm

**III. MOTION TO RECONVENE IN REGULAR SESSION****IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT’S REPORT**

- a) Roosevelt Middle School ~ *Principals*
- b) Roosevelt Athletics Department ~ *Mr. Mercado*
- c) District Attorney’s Office ~ *Renee Fiechter and Dana Boylan*
- d) Field Associates, P.C. ~ *Leo Fields*
- e) Little Ladies Network ~ *Tina Norton*
- f) Recognition of National Board Certification ~ *Nicole Rivera*

**VI. RESOLUTIONS FOR ACTION** *pages 5-12*

- A. Organizational Items-** *No Items*
- B. Curriculum and Instruction**
  - 1. Out of State Conference
- C. Business**
  - 1. Budget Transfers
  - 2. Budget Amendment
  - 3. Adoption of Assessment Relief Act
  - 4. Receipt of Funds
- D. Human Resources & Professional Development**
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolutions
  - Schedule E - Substitute Teacher Recommendations

**VII. RESOLUTIONS FOR DISCUSSION** *pages 13-21*

- A. Organizational Items**
  - 1. Approval of November 2013 Board Minutes
- B. Curriculum and Instruction**
  - 1. Approval of Committee on Special Education Minutes
  - 2. Consultant Service Agreement
  - 3. Out of State Conferences
- C. Business**
  - 1. Treasurer's Report
  - 2. Budget Amendment
  - 3. Warrants
  - 4. Claims Auditor Report
  - 5. E Rate Billing
  - 6. Use of Facilities
- D. Human Resources & Professional Development**
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Appointments
  - Schedule C – Extra Duty Stipends
  - Schedule G – Field Placement

**VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on **Individual 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**.

**REQUESTED RESOLUTIONS FOR ACTION****B. CURRICULUM AND 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 for Dr. Dionne Wynn to attend the Scholastic Literacy Leadership Summit to be held Wednesday, December 11, 2013 – December 13, 2013 in Miami, Florida. *This is at no cost to the District.*

MOTION BY: W. Scott

SECOND BY: W. Funderburke

YEA: 3NAY: 0ABSTAIN: 0**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Kim Marshall** and Roosevelt Union Free School District. Kim Marshall will perform the following services:

- i. Superintendent's Cabinet – Principal's Evaluation
- ii. Teachers – Teacher's Evaluation
- iii. Administrators – Teacher's Evaluation

Payment should not exceed \$7,000.00 for the 2013-2014 school year.

**Appropriation in Budget Code: Title I/F2110.469-14-0021**

MOTION BY: W. Funderburke

SECOND BY: W. Scott

YEA: 3NAY: 0ABSTAIN: 0**MOTION PASSED**

**C. BUSINESS****1. 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
A2110. 123-05-AIG2	WR TEACHERS 4-6	\$ 71,852.66	\$ 51,000.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2110. 130-07-AIG2	MS TEACHERS	\$ 766,035.18	\$ 100,988.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2110. 130-08-0000	HS TEACHERS	\$ 189,438.53	\$ 95,000.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2250. 130-07-0000	SPECIAL ED MS TCHRS	\$ 155,891.41	\$ 44,383.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2020. 153-07-0000	MS ASST. PRINCIPAL	\$ 57,281.36	\$ 13,000.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2820. 155-02-0000	CT PSYCHOLOGIST	\$ 34,761.02	\$ 34,760.00	A2020. 153-09-0000	ELEM. ASST. PRIN
A2020. 152-07-0000	MS PRINCIPAL	\$ 40,257.75	\$ 38,000.00	A2020. 153-08-0000	ELEM. ASST. PRIN
A2020. 153-07-0000	MS ASST. PRINCIPAL	\$ 44,281.36	\$ 22,000.00	A2020. 153-08-0000	ELEM. ASST. PRIN
A2020. 160-02-0000	CT BUILDING CLERICAL	\$ 43,006.28	\$ 25,000.00	A1430.160-09-0000	HR CLERICAL
A1620.162-02-0000	CT CUSTODIAL	\$ 70,207.33	\$ 10,000.00	A1620.162-05-0000	WR CUSTODIAL
A2110. 162-04-0000	UB TEACHER ASSTS.	\$ 32,752.28	\$ 31,900.00	A2110. 162-07-0000	MS TEACHER ASSTS.
A2110. 162-08-0000	HS TEACHER ASSTS.	\$ 3,621.00	\$ 3,000.00	A2110. 162-07-0000	MS TEACHER ASSTS.
A2250. 130-07-0000	SPECIAL ED MS TCHRS	\$ 111,508.41	\$ 62,872.00	A2250. 120-04-0000	SPECIAL ED UB TCHRS
A2250. 130-07-0000	SPECIAL ED MS TCHRS	\$ 48,636.41	\$ 48,000.00	A2250. 130-08-0000	SPECIAL ED HS TCHRS
A2250. 120-02-0000	SPECIAL ED CT TCHRS	\$ 55,883.94	\$ 22,886.03	A2250. 130-08-0000	SPECIAL ED HS TCHRS
A2020. 160-08-0000	HS BUILDING CLERICAL	\$ 83,943.66	\$ 32,000.00	A2250. 160-09-0000	SPECIAL ED CLERICAL
A2020. 160-02-0000	CT BUILDING CLERICAL	\$ 18,006.28	\$ 15,000.00	A2250. 160-09-0000	SPECIAL ED CLERICAL
A9020. 800-09-0000	TEACHERS' RETIRE	\$ 452,528.09	\$ 25,000.00	A1622.160-09-0000	SECURITY
A2110. 130-07-AIG2	MS TEACHERS	\$ 665,047.18	\$ 75,886.60	A2110. 120-02-AIG2	CT TEACHERS K-3
A2110. 130-07-AIG2	MS TEACHERS	\$ 589,160.58	\$ 88,870.64	A2110. 120-05-AIG2	WR TEACHERS K-3
A2110. 130-07-AIG2	MS TEACHERS	\$ 500,289.94	\$ 90,743.30	A2110. 123-02-AIG2	CT TEACHERS 4-6
A2110. 130-07-AIG2	MS TEACHERS	\$ 409,546.64	\$ 188,923.91	A2110. 123-04-AIG2	UB TEACHERS 4-6
			<b>\$ 1,119,213.48</b>		

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

**2. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2013-2014 school budget by \$392,348.27 to fund AIG1 expenses. This amendment is funded by \$392,348.27 carried forward from the 2012-2013 budget in our fund balance, appropriated in the following codes to support the request:

Account Code	Balance
A2110.469-08-0AIG	\$ 5,432.32
A2110.520-09-0AIG	\$ 6,462.20
A2114.200-00-0AIG	\$ 3,333.41
A2114.500-00-0AIG	\$ 80.33
A2114.505-00-0AIG	\$ 756.00
A2250.500-00-0AIG	\$ 111.95
A2610.490-00-0AIG	\$ 7,956.44
A2855.200-00-0AIG	\$ 923.50
A2999.999-99-0AIG	\$ 385,611.83
	<b>\$ 410,667.98</b>

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

**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the 2013-2014 budget by \$1,142,000 to allocate funds for Designs for Thinking International. This amendment is funded by \$900,000 from the insurance recovery accounted for in budget code V200 and \$242,000 carryover from 2012-2013 program, accounted for in the Fund Balance.

Appropriation Code	Appropriation Description	Budget Appropriation
A2110.150-09-TMAP	Certified Personnel	\$210,598.00
A2100.469-09-TMAP	Contractual /Professional Services	\$5,000.00
A2100.490-09-TMAP	BOCES Services	\$923,902.00
A2110.500-09-TMAP	General Supplies	\$5,000.00
<b>TOTAL APPROPRIATION</b>		<b>\$1,142,000</b>

**TABLED: 11.21.2013 (additional Information requested by BOE)**

**MOTION TO REMOVE FROM TABLE**

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

**MOTION PASSED**  
**MOTION TO APPROVE**

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

**MOTION PASSED**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following appropriations in the 2013-2014 school budget in the amount of \$1,239.56. This amendment is funded by donation received from Bethpage Federal Credit Union to the High School to fund a trip to the Bristol Assisted Living nursing home in East Meadow, New York, and for Superintendent's event.

Appropriation in Budget Code: A5510.438-08-0000 - \$ 239.56  
A1240.468-09-0000 - \$1,000.00

MOTION BY: W. Scott

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

MOTION PASSED

**3. ADOPTION OF SUPERSTORM SANDY ASSESSMENT RELIEF ACT (Chapter 424, Laws of 2013)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby adopts the Superstorm Sandy Assessment Relief Act (Chapter 424, Laws of 2013) .

**WHEREAS**, as a result of Superstorm Sandy, Chapter 424 of the Laws of 2013, titled Superstorm Sandy Assessment Relief Act, was enacted on October 22, 2013; and

**WHEREAS**, the Board of Education seeks to provide for the assessment relief set forth in said legislation;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby elects to adopt the provisions set forth in Chapter 424 of the Laws of 2013 so as to provide said assessment relief, [including the provisions of Section 4 (a) (i) through (iv) of said legislation], subject to and contingent upon the County of Nassau's adoption of a similar resolution electing to provide said relief in accordance with said legislation; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby encourages the County of Nassau to take timely action concerning the provisions of Chapter 424.

MOTION BY: W. Scott

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

MOTION PASSED

**4. RECEIPT OF FUNDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts funds of \$239.56 from Bethpage Federal Credit Union to fund a High School trip to a nursing home and \$1,000.00 from Bethpage Federal Credit Union to fund a Superintendent event.

MOTION BY: W. Funderburke

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

MOTION PASSED

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

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule A, effective January 4, 2014.

MOTION BY: W. Scott

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

MOTION PASSED

**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 Superintendent, the Board of Education hereby approves appointing the following individuals for **Substitute Cleaners (part-time)** at Roosevelt UFSD. The hourly rate for these positions is \$10.75.

**Name**

Green, Jacqueline

Jones, Rudy

Rice, David

~~Taylor, Florence~~

Williams, Brian

Appropriation in Budget: A1620.164-09-0000

TABLED: 11.21.2013 (request made to Amend Item)

**MOTION TO REMOVE FROM TABLE**

MOTION BY: W. Scott

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

MOTION PASSED

**MOTION TO AMEND**

MOTION BY: W. Scott

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

MOTION PASSED

**MOTION TO APPROVE AMENDMENT**

MOTION BY: W. Scott

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

MOTION PASSED



(continued Human Resources &amp; Professional Development)

**SCHEDULE C**  
**EXTRA DUTY STIPENDS**

**1. EXTRA DUTY STIPENDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers for the **Saturday Regents Prep Academy**. The hours for these positions are 8:00 am to 12:00 pm, December 7<sup>th</sup>, December 14<sup>th</sup>, January 11<sup>th</sup> and January 18<sup>th</sup>. The rate of pay is the RTA contractual hourly rate of \$38.05. The administrator rate is \$50.00 per hour.

<b><u>Name</u></b>	<b><u>Position</u></b>
Forakis, Despina	Math
Squillante, Christina	US History
Moser, Lisa	Social Studies
Wright, Yolette	Science
Mohan, Melissa	English
Wickes, William	Math
Candelaria, Gloria	Math
Gray, Cary	Administrator
Strachan, Stephen	Administrator

**Funding Source: F2110.150/151-14-0128****MOTION BY: W. Funderburke****SECOND BY: W. Scott YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**

**SCHEDULE E**  
**SUBSTITUTE TEACHER RECOMMENDATIONS**

**1. SUBSTITUTE TEACHER RECOMMENDATIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following **Substitute Teachers**. The per diem rate is \$110.00.

**Name**

Buczowski, Joan  
Gonzalez, Sam Y  
Moore, Edward

**Appropriation in Budget: A2110.140-09-0000**

**MOTION BY: W. Scott**

**SECOND BY: W. Funderburke YEA: 3**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following **Permanent Substitute Teachers** at Washington Rose Elementary School. The per diem rate is \$110.00.

**Name**

Palacio, Carol  
St. Louis, Dominique

**Appropriation in Budget: A2110.140-09-0000**

**MOTION BY: W. Scott**

**SECOND BY: W. Funderburke YEA: 3**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby **rescinds** the appointment of the following **substitute teacher**.

**Name**

Belcher, Spencer

**MOTION BY: W. Scott**

**SECOND BY: A. Taylor**

**YEA: 1**

**NAY: 2**

**ABSTAIN: 0**

**MOTION FAILED**

(continued Human Resources & Professional Development)

**SCHEDULE F**  
**ADULT/CONTINUING EDUCATION RESOLUTIONS/EPE**

**1. ADULT/CONTINUING EDUCATION RESOLUTIONS/EPE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following teachers for the **Adult Education and EPE Program** positions for the 2013-2014 school year effective **December 9, 2013** through **June 27, 2013**. The rate of pay is the RTA contractual hourly rate of \$38.05.

**Name**  
Goetchius, Melanie  
Ayala, Raul

**Funding Source: F2340.150-14-1425**

**MOTION TO TABLE –NEED ADDITIONAL INFORMATION**

**MOTION BY: W. Funderburke**

**SECOND BY: W. Scott YEA: 3**

**NAY: 0**

**ABSTAIN: 0**

**MOTION PASSED**

**REQUESTED RESOLUTIONS FOR DISCUSSION****A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

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

November 7, 2013 - Planning Meeting

November 21, 2013 - Action Meeting

**Move to:      Consent Agenda**

**B. CURRICULUM AND 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 October 16, 2013 to November 15, 2013.

**Move to:      Consent Agenda**

**2. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Stephen Glickman** and Roosevelt Union Free School District. Stephen Glickman will provide Dual Language consultant services. *Payment should not exceed \$6,000.00 for the 2013-2014 school year.*

**Appropriation in Budget Code: F 2110-469-14-0635/0021**

**Move to:      Individual Agenda**

(continued Curriculum and Instruction)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Ellie Paiewonsky** and Roosevelt Union Free School District. Ellie Paiewonsky will provide English As a Second Language (ESL) consultant services. *Payment should not exceed \$4,000.00 for the 2013-2014 school year.*

Appropriation in Budget Code: F 2110-469-14-0293

Move to: Individual Agenda

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Project Hope** and the Roosevelt Union Free School District. Project Hope will provide resiliency skills to all second grade students through a wide range of modalities like arts and crafts, sports elements and relaxation techniques. *Program will run from January 6, 2014 to February 28, 2014, at no expense to the District.*

Move to: Consent Agenda

### 3. 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, **ASCD 69<sup>th</sup> Annual Conference** for **Dr. Stephen Strachan, Mrs. Treva Pattton, Ms. Ramona Lipka, Ms. Andrea Kelly and Ms. Marnie Hazelton** to be held in Los Angeles, California from Saturday, March 15, 2014 to Monday, March 17, 2014 (one day absence from the District). Total expenses not to exceed \$8,530.00.

Appropriation in Budget Code: F2110-406-14-5123/0021

Move to: Individual Agenda

**C. BUSINESS****1. 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 October 2013 and November 2013.

**Move to: Individual Agenda**

**2. BUDGET AMENDMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2013-2014 budget due to funds received from New York Schools Insurance Reciprocal in the amount of \$13,646.72.

**Appropriation in Budget Code: A1620.200.09-0000**

**Move to: Individual Agenda**

**3. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for October 2013 and November 2013, as approved by the Claims Auditor.

FUND NAME	FUND	OCTOBER
General Fund	Fund A	\$2,483,916.36
Federal/State Grants	Fund F	\$ 136,894.89
Capital Projects	Fund H	\$ 290,830.38
Cafeteria	Fund C	\$ 102,462.15
Trust and Agency	Fund T & A	\$ 419,745.78
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	\$ 1,727.14

**Move to: Individual Agenda**

**4. CLAIMS AUDIT REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Internal Claims Audit Report for October 2013 and November 2013.

**Move to: Individual Agenda**

(continued Business)

**5. AGREEMENT WITH PRIME AUDITORS TO AUDIT E-RATE BILLING CHARGES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the proposal from Prime Auditors to conduct an audit of e-rate billing. The New York State Public Service Commission has found that Verizon may have overcharged E-rate school district and library customers \$50,000 or more. Prime Auditors would evaluate billing charges from telephone, to gas, electric, cable and cellular. Prime Auditors will collect 40% of what is recovered in the audit.

**Appropriation in Budget Code:** A1310.469-09-0000

**Move to: Individual Agenda**

**6. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities for the Roosevelt Lacrosse Club/Lax 4 All to use the High School gymnasium on Sunday, December 15, 2013 for the purpose of a Lacrosse Clinic. Cost not to exceed \$301.00.

**MOTION BY:** W. Scott

**SECOND BY:** W. Funderburke **YEA:** 3

**NAY:** 0

**ABSTAIN:** 0

**MOTION PASSED**

**D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**

**\*BLOCK VOTE**

**SCHEDULE A**  
**CERTIFIED STAFF RESOLUTIONS**

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF LEAVE REQUEST**

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

**Herlle, Vanessa**

Position: Special Education Teacher

Location: Washington Rose ES

Reason: Maternity

FMLA/Paid Leave: February 1, 2014-February 11, 2014

Unpaid Leave: February 12, 2014- May 31, 2014

**Priestly, Keisha**

Position: Elementary Teacher

Location: Washington Rose ES

Reason: Maternity

FMLA/Paid Leave: February 4, 2014-March 31, 2014

**Stroh, Melanie**

Position: Business Teacher

Location: Roosevelt HS

Reason: Maternity

FMLA/Paid Leave: February 3, 2014-March 28, 2014

Unpaid Leave: March 29, 2014-June 27, 2014

**Leslie, Malika**

Position: Teaching Assistant

Location: Roosevelt MS

Reason: Medical

FMLA/Unpaid Leave: November 14, 2013-November 22, 2013

Unpaid Personal Leave: November 23, 2013-January 27, 2014

**Move to: Consent Agenda**



**SCHEDULE B**  
**CLASSIFIED STAFF RESOLUTIONS**

**1. CLASSIFIED STAFF APPOINTMENTS**

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 rescinds the appointment of the following classified staff member as **Food Service Helper (part-time)**. This individual served no time and shall receive no compensation.

**Name**

Hammond, Joel

Move to: Individual Agenda \_\_\_\_\_

**SCHEDULE C**  
**EXTRA DUTY STIPENDS**

**1. EXTRA DUTY STIPENDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff members for **Elementary Curriculum Specialists** for the 2013-2014 school year. The stipend is the RTA contractual rate of \$3,954.00.

**Name**

Burnett-Beasley, Catherine  
 Wilkes, Dawn

**Position**

Science  
 Math

**Appropriation in Budget: A2110.120-02/04/05-AIG2**

Move to: Consent Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff members **for Pre-Kindergarten Lead Teachers** for the 2013-2014 school year. The stipend is the RTA contractual rate of \$3,954.00. The stipend will be split between the teachers listed below:

**Name**

Lipka, Ramona  
 Wilson, Unique

**Appropriation in Budget: A2110.120-02/04/05-AIG2**

Move to: Consent Agenda

(continued Human Resources &amp; Professional Development)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **TOT Thinking Maps** stipend of \$1,500.00 for the following certified staff members:

Name  
 Gladstone, Brian  
 Rome, Audrey  
 Mintzer, Ray  
 Amadeo, Eric  
 Thadal, Tayana

**Appropriation in Budget: A2110.150-09-TMAP**

**Move to: Individual Agenda**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the followings certified staff members for the **ESL-Bilingual Family Saturday Academy** for the 2013-2014 school year effective January 6, 2014 through May 31, 2014. The stipend for the teaching positions is the RTA contractual rate of \$38.05 per hour. The Teaching Assistant hourly rate is \$22.21. Total not to exceed 7 hours per month per individual.

<u>Name</u>	<u>Position</u>
Cheswick, Joan	Teacher
Eskenazi, Ilene	Teacher
Gelin, Leticia	Teacher
Goetchius, Melanie	Teacher
Ayala, Raul	Teacher
Hernandez, Alexandra	Teaching Assistant

**Funding Source: F2110.150/162-14-0293/F2110.150/162-14-0635**

**Move to:**

**Move to: Individual Agenda**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following teacher for the **ESL-Bilingual Support Program Lead** for the 2013-2014 school year effective January 6, 2014 through June 6, 2014. The stipend for this position is \$50.00 per hour. Total not to exceed 20 hours per month and 5 hours on the first week of June (maximum of 105 Hours).

Name  
 McCabe, Dawn

**Funding Source: F2110.150-14-0293**

**Move to:**

**Move to: Individual Agenda**

(continued Human Resources &amp; Professional Development)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the followings teachers for the **ESL-Bilingual Afterschool Program** for the 2013-2014 school year effective January 6, 2014 through May 30, 2014. The stipend for these positions is the RTA contractual rate of \$38.05 per hour. Total not to exceed 16 hours per month per teacher.

**Name**

Bois, Jacqueline  
Cheswick, Joan  
Negron, Demaris  
De La Rosa, Margarita  
Rodriguez, Edward  
Mercado, Mirla  
Gelin, Leticia  
Gonzalez, Elizabeth  
Bernier, Carmen  
Burgio, Ana  
Goetchius, Melanie

**Funding Source: F2110.150-14-0293/F2110.150-14-0635****Move to: Consent Agenda**

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following teachers for the **Dual Language and Bilingual Mentor Position** for the 2013-2014 school year effective January 6, 2014 through June 27, 2014. The stipend for this position is the RTA contractual rate of \$38.05 per hour. Total not to exceed 15 hours per month.

**Name**

Romero, Maria

**Funding Source: F2110.150-14-0635****Move to: Consent Agenda**

(continued Human Resources &amp; Professional Development)

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **ESL Advisory Committee for Special Services Position** for the 2013-2014 school year effective January 6, 2014 through June 27, 2014. The stipend for these positions is the RTA contractual rate of \$38.05 per hour. Total not to exceed 6 hours per month per individual.

<u>Name</u>	<u>Position</u>
Lopez, Miriam	Guidance Counselor
Torrez, Beverly	Social Worker

**Funding Source: F2110.150-14-0293**

**Move to: Consent Agenda**

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following teachers for the **Advisory Committee for Curriculum and Professional Development** effective January 6, 2014 through August 29, 2014. The stipend for these positions is the RTA contractual rate of \$38.05 per hour. Total not to exceed \$10,000.00 (maximum of 262.8 Hours). Number of monthly hours varies according to the ESL and Bilingual Curriculum writing, reviewing and editing needs.

<u>Name</u>
Amadeo, Eric
Bois, Jacqueline
Burgio, Ana
De La Rosa
Fernandez, Deisy
Goetchius, Melanie
Granby, Robyn
Mercado, Mirla
Negron, Damaris
Pelaez-Shea, Gloria
Ramirez, Esperanza
Rodriguez, Edward
Scandaglia, Julie
Schleicher, Loren

**Funding Source: F2110.150-14-0293**

**Move to: Individual Agenda**

(continued Human Resources &amp; 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 Superintendent, the Board of Education hereby approves the following **Student Observer** to complete their field placement assignment at Ulysses Byas ES effective January 21, 2014 –May 17, 2014:

Name  
Small, Tyrell

**Move to:****Consent Agenda****IX. DISTRICT BUSINESS –*postpone until next meeting***

*New Business~* Umbrella Policy for Board Members  
Request for Proposal

*Old Business~* License for Radio Station Follow-up  
Grades & Attendance 1<sup>st</sup> Marking Period  
Construction Punch List  
10 Pennywood Avenue

**X. 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.

**XI. ADJOURNMENT****TIME: 7:48 pm****MOTION BY: W. Scott****SECOND BY: W. Funderburke****YEA: 3****NAY: 0****ABSTAIN: 0****MOTION PASSED**