

**S SUPPLEMENTAL AGENDA MINUTES  
BOARD OF EDUCATION MEETING  
THURSDAY, DECEMBER 19, 2013**

**B. CURRICULUM AND INSTRUCTION**

**1. CONSULTANT SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the **Center for Secondary School Reform (CSSR)** and the Roosevelt Union Free School District to provide grant writing services for the Department of Labor grant. Total cost not to exceed \$15,000.

**Funding Source: Title I/F2110.469-14-0021**

**MOTION BY: W. Scott**

**SECOND BY: A. Taylor**

**YEA: 4**

**NAY: 0**

**ABSTAIN: 0**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between the **Oasis Children's Services** and the Roosevelt Union Free School District. Oasis Children's will service 300 students in grade 3-6 and 100 students in grades 7-8 on fifteen Saturdays. The total cost of the program including staff and materials is not to exceed \$120,000.

**Funding Source: AIGI/A2110.469-08-0AIG**

**Tabled Item: Need Additional Review/Information**

**MOTION BY: \_\_\_\_\_**

**SECOND BY: \_\_\_\_\_**

**YEA: \_\_\_\_\_**

**NAY: \_\_\_\_\_**

**ABSTAIN: \_\_\_\_\_**

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

All fingerprint and background checks have been satisfactorily completed.

**1. CERTIFIED STAFF DISCIPLINARY**

**WHEREAS** the Superintendent of Schools has preferred charges against [REDACTED], a tenured teacher, pursuant to Section 3020-a of the New York State Education Law;

- a. BE IT FURTHER RESOLVED** that should [REDACTED] either waive his right to a hearing, or be found guilty of the Charge(s) after a hearing, the Board of Education shall seek a six (6) month suspension without pay.

**MOTION BY: R. Miller**

**SECOND BY: W. Scott**

**YEA: 4**

**NAY: 0**

**ABSTAIN: 0**