

**MINUTES OF SUPPLEMENTAL AGENDA
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 22, 2013**

A. ORGANIZATIONAL ITEMS

1. DONATIONS –2013 SUPERINTENDENT'S CONFERENCE/RIBBON CUTTING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the following donation of \$7,500.00 from Designs for Thinking, \$3,000.00 from Scholastics, **\$2,000.00** from Cannon and \$500.00 from Center for Secondary School Redesign to sustain the professional development for this year's Superintendent's Conference and other district wide expenses.

Appropriation in Budget Code: A1240.468-09-0000

MOTION TO AMEND

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

MOTION TO APPROVE AMENDMENT

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

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

MOTION PASSED

B. CURRICULUM & INSTRUCTION

1. 2013-2014 SCHOOL BUILDING EMERGENCY RESPONSE PLAN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the first reading of the 2013-2014 School Building Emergency Response Plan for:

- Centennial Avenue Elementary
- Roosevelt High School
- Roosevelt Middle School
- Ulysses Byas Elementary
- Washington Rose Elementary

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

MOTION PASSED

2. 2013-2014 DISTRICT-WIDE PROJECT SAVE PLAN & CODE OF CONDUCT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the first reading of the revised 2013-2014 District-Wide Project SAVE Plan, Emergency Response Protocol and Code of Conduct.

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. DONATION OF SCHOOL SUPPLIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 700 notebooks and 700 packs of pencils from Alpha Kappa Alpha Sorority, Inc., Delta Sigma Theta Sorority, Inc., Omega Psi Phi Fraternity, and Prince Hall Masons. The supplies will be distributed to students at Washington Rose Elementary School.

MOTION BY: A. Taylor

SECOND BY: W. Scott

YEA: 3

NAY: 0

ABSTAIN: 0

MOTION PASSED

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
CERTIFIED STAFF APPOINTMENTS

All fingerprint and background checks have been satisfactorily completed

1. CERTIFIED 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 staff members:

Name	Reid, Reeshamah
Appointment:	Probationary
Position:	Special Education Teacher
Certification:	Students with disabilities 1-6
Location:	Ulysses Byas Elementary
Effective:	September 3, 2013
Tenure Date:	April 15, 2016
Reason:	Retirement/Reginald Hairston
Salary:	MA Step 6 \$67,871.00

Appropriation in Budget: A2250.120-04-0000

Ms. Reid will receive Jarema credit for April 15, 2013-June 30, 201, having served as a Special Education Leave replacement teacher during that period.

MOTION BY: A. Taylor

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

MOTION PASSED

2. 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**:

i. Name	Puglisi, Natalia
Position:	Foreign Language Teacher
Location:	Roosevelt Middle School
Reason:	Maternity Leave
FMLA/Paid Leave:	June 19, 2013-October 18, 2013
Unpaid Leave:	October 22, 2013-November 19, 2013

MOTION BY: A. Taylor

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

MOTION PASSED

BLOCK VOTE –PAGE 4-

- ii.** **Name** **Bryson-Robinson, Mary**
Position: Nurse
Location: Roosevelt Middle School
Reason: Medical Leave
FMLA/Paid Leave: September 3, 2013-October 31, 2013
Unpaid Leave: November 1, 2013-November 26, 2013
- iii.** **Name** **Saenz, Elsa**
Position: Foreign Language Teacher
Location: Roosevelt MS
Reason: Medical Leave
FMLA/Unpaid Leave: September 3, 2013-November 4, 2013
- iv.** **Name** **Coleman, Cara**
Position: Elementary Teacher
Location: Centennial Elementary
Reason: Maternity Leave
FMLA/Paid Leave: September 3, 2013-September 11, 2013
Unpaid Leave: September 12, 2013-June 30, 2014

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

BLOCK VOTE –PAGE 5-**SCHEDULE B
CLASSIFIED STAFF REQUEST****1. CLASSIFIED STAFF REQUEST**

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

Name	Quill, Debra
Position:	Typist Clerk
Location:	Athletic Department
Reason:	Medical Leave
FMLA/Unpaid Leave:	Intermittent starting July 1, 2013

**SCHEDULE C
EXTRA DUTY STIPEND****2. EXTRA DUTY STIPEND**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **Fall Coaching** positions effective September 9, 2013:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kohn, Andrew	Boys MS Football Assistant Coach	\$3,014.00
Moneta, Dayna	Girls MS Soccer Head Coach	\$2,783.00

Appropriation in Budget: A2855.158-07-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **Volunteer Football Assistant Coaching** positions effective September 9, 2013:

<u>Name</u>
Brown, Franklyn
Wythe, James

MOTION BY: A. Taylor

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

MOTION PASSED

SCHEDULE G
INTERNSHIPS

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.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the placement of the following interns effective August 26, 2013:

<u>Name</u>	<u>Location</u>	<u>School</u>
Bhatnagar, Abha	Superintendent	Stony Brook University
Jovin, Reina	High School	The College of Massachusetts
Dulin, Dashana	High School	The College of Massachusetts

MOTION BY: A. Taylor

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

MOTION PASSED