

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

REGULAR MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY AUGUST 26, 2010

5:00 P.M. (Meeting convenes in Executive Session)

7:00 P.M. (Meeting reconvenes in Public Session)

“The Relentless Pursuit of Excellence In All That We Do!”

The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, August 12, 2010, at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Bishop J. Raymond Mackey, Chairman, at 5:07 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Frank Scott

Robert Summerville

Wilhelmina Funderburke.

Kimberley McLean, arrived at 5:46pm

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Chuck Snyder, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

RG France, Assistant Superintendent for Educational Services

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

III. MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 5:07 P.m. for matters of personnel, legal, real estate, and board development.

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

IV. CALL TO RDER**V. MOTION TO RECONVENE IN REGULAR SESSION**

The Board of Education reconvened in Regular Session at 7:42 P.M.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE**VII. DETERMINATION OF QUORUM**

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Frank Scott

Robert Summerville

Wilhelmina Funderburke.

Kimberley McLean

James Milam, District Clerk

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Chuck Snyder, Assistant Superintendent for Business and Operations

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

RG France, Assistant Superintendent for Educational Services

Marianna Steele, Ed.D., Assistant Superintendent for Curriculum and Instruction

VIII. SUPERINTENDENT'S REPORT**IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION 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.

RESOLUTIONS

The Board President is authorized to execute documents approved by the Board.

A. ORGANIZATIONAL ITEMS**1. APPOINTMENT OF OFFICERS TO THE BOARD**

- a. BE IT RESOLVED**, that the Board of Education hereby appoints the following officers to the Board for the 2010-2011 school year in accordance with Education Law. These appointments shall be in effect from July 1, 2010 and shall terminate on June 30, 2011. (*1st re-submission since tabled @ July 6th Meeting*)

- i.** Extra Classroom Activities Account **Lorraine DiPietro**
(Central Treasurer)

MOTION TO UNTABLE

BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED **ABSTAIN:** 0

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0

MOTION PASSED **ABSTAIN:** 0

B. CURRICULUM AND INSTRUCTION**1. PUPIL PERSONNEL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the rental agreement between **Saltillo Corporation** and the Roosevelt Union Free School District, to provide a trial communication device for a student with a disability who attends Nassau BOCES, to assist in making an appropriate purchase decision during the 2010-11 school year. **Funding not to exceed \$1000.00.**

Funding provided by Code A2250-469-09-0000

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

2. FEDERAL AND STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Federal & State Grant Award.

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Joint Intervention Team School Improvement (JIT)	Competitive	\$125,000.00	3/1/10-3/3/11
	Total	\$125,000.00	

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Long Island Youth Foundation Inc.** and the Roosevelt Union Free School District. The consultant will provide beginner ballet, African dance and contemporary dance for students in the Roosevelt schools, each session will be a minimum of 1 ½ hours. (*3rd re-submission; tabled at June 17th, July 6th & August 12th Meetings*)

Payment should not exceed \$8,500.00 for the 2009-2010 school year.
Funding provided by the awarded Extended School Day/Violence Prevention
Grant F 2110-469-10-0640

MOTION TO RESCIND AUGUST 12, 2010 VOTE

BY: Frank Scott SECOND BY: Kimberley McLean YEA: 5
NAY: 0

MOTION PASSED ABSTAIN: 0

MOTION BY: Frank Scott SECOND BY: Kimberley McLean YEA: 3
NAY: 1

MOTION PASSED ABSTAIN: 1

C. EDUCATIONAL SERVICES**D. BUSINESS**

Items 1a – 1c were block voted on together

1. CLAIMS AUDITOR REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month March, 2010.

MOTION BY: Frank Scott SECOND BY: Kimberley McLean YEA: 5
NAY: 0
MOTION PASSED (*bv*) ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month April, 2010.

MOTION BY: Frank Scott SECOND BY: Kimberley McLean YEA: 5
NAY: 0
MOTION PASSED (*bv*) ABSTAIN: 0

BUSINESS**CLAIMS AUDITOR REPORT (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month June, 2010.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

Items 2a – 2c were block voted on together

2. TREASURER'S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of March, 2010.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of April, 2010.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Reports for the month of June, 2010.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

Items 3a – 3c were block voted on together

3. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of March 2010 as approved by the Claims Auditor.

FUND NAME	FUND	MARCH
Federal/State Grants	Fund F	\$31,609.55
General Fund	Fund A	\$1,423,165.02
Cafeteria	Fund C	\$73,205.74
Capital Projects	Fund H	No Payment Made
Trust and Agency	Fund T & A	\$461,582.04
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$92,555.35

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 1

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of April 2010 as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
Federal/State Grants	Fund F	\$40,909.81
General Fund	Fund A	\$3,866,571.45
Cafeteria	Fund C	No Payment Made
Capital Projects	Fund H	\$285,904.08
Trust and Agency	Fund T & A	\$568,262.55
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$3,360.11

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 1

BUSINESS**WARRANTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of June 2010 as approved by the Claims Auditor.

FUND NAME	FUND	JUNE
Federal State Grants	Fund F	\$158,690.96
General Fund	Fund A	\$2,697,576.57
Cafeteria	Fund C	\$242,832.37
Capital Projects	Fund H	\$188,707.01
Trust and Agency	Fund T & A	\$578,799.11
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$30,035.41

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 1

4. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

From Account #	To Account #	Amount	Payee and/or Purpose
A1240-151-09-0000	A1240-160-09-0000	\$151,902.00	Correctly allocate Supt.'s clerical staff
A9901-960-09-0000	A9711-700-09-s05c	\$1,357,950.00	Debt Payment
A9901-960-09-0000	A9711-600-09-s05c	\$595,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s05b	\$947,712.50	Debt Payment
A9901-960-09-0000	A9711-600-09-s05b	\$420,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s07c	\$2,409,693.76	Debt Payment
A9901-960-09-0000	A9711-600-09-s07c	\$970,000.00	Debt Payment
A9901-960-09-0000	A9711-700-09-s08b	\$1,387,807.50	Debt Payment
A9901-960-09-0000	A9711-600-09-s08b	\$615,000.00	Debt Payment
A9901-960-09-0000	A9710-600-09-s04q	\$125,000.00	Debt Payment
Total (debt payment)		\$8,828,163.76	

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

Items 5a – 5e were block voted on together

5. TRANSPORTATION BIDS

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following Summer 2010 Transportation Contract Renewals which is based on 2009-2010 prices plus the CPI (Consumer Price Index which is 2.2% for 2010- 2011) as approved by the State Education Department.

FIRST STUDENT

<u>School</u>	<u>Per Pupil/ day Summer 2009</u>	<u>Per Pupil/day 2.2 % CPI Summer 2010</u>
CCA Net	\$204	\$208.49
Molloy College	\$5.75	\$5.88

Appropriation in code A5540.400-09-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following 2010-2011 Transportation Renewals, which are based on 2009-2010 prices plus the CPI (Consumer Price Index which is 2.2% for 2010- 2011)) as approved by the State Education Department.

i. PRIVATE AND PAROCHIAL SCHOOLS

ACME BUS

<u>School</u>	<u>Per Pupil / Month 2009-2010 School Year</u>	<u>Per Pupil / Month CPI 2.2% for 2010-2011</u>
Allen Christian	\$537.38	\$549.20
DeLaSalle	\$537.38	\$549.20
Friends Academy	\$537.38	\$549.20
Freeport Christian	\$537.38	\$549.20
Grace Lutheran	\$537.38	\$549.20
Lawrence Woodmere	\$537.38	\$549.20
Long Island Lutheran	\$537.38	\$549.20
Maria Regina	\$537.38	\$549.20
Maria Montessori	\$537.38	\$549.20
New Jerusalem	\$537.38	\$549.20

BUSINESS**TRANSPORTATION BIDS (continued)****ACME BUS – cont'd**

<u>School</u>	<u>Per Pupil/Month</u> <u>2009-2010 School Year</u>	<u>Per pupil/ Month CPI</u> <u>2.2% for 2010-2011</u>
Portledge	\$537.38	\$549.20
Progressive	\$537.38	\$549.20
Sacred Heart-Merrick	\$537.38	\$549.20
St. Agnes	\$537.38	\$549.20
St. Anne's	\$537.38	\$549.20
St. Brigid	\$537.38	\$549.20
St. Christopher's	\$537.38	\$549.20
St. Dominic's	\$537.38	\$549.20
St. Elizabeth Ann	\$537.38	\$549.20
St. Ignatius Loyola	\$537.38	\$549.20
St. Joseph's	\$537.38	\$549.20
St. Mary's Elem	\$537.38	\$549.20
St. Mary's HS	\$537.38	\$549.20
St. Martin DePorres	\$537.38	\$549.20
St. Thomas Apostle	\$537.38	\$549.20
Trinity Lutheran	\$537.38	\$549.20
Vincent Smith	\$537.38	\$549.20
Waldorf	\$537.38	\$549.20
Westbury Friends	\$537.38	\$549.20
Whispering Pines	\$537.38	\$549.20
Vincent Smith	\$588.00	\$600.94
Crescent School	\$423.90	\$433.23
St. Francis Prep	\$624.90	\$638.65
"Any Other Private or Parochial School in Nassau"	\$599.98	\$613.18

WE Transport

<u>School</u>	<u>Per Pupil/Month</u> <u>2009-2010 School Year</u>	<u>Per pupil/ Month CPI</u> <u>2.2% for 2010-2011</u>
Sacred Heart in Hempstead	\$353.60	\$361.38

BUSINESS**TRANSPORTATION BIDS (continued)****ii. SPECIAL EDUCATION****FIRST STUDENT**

<u>School</u>	<u>Per Pupil/Month 2009-2010 School Year</u>	<u>Per pupil/ Month CPI 2.2% for 2010-2011</u>
BOCES – CCA	\$957	\$978.05
Herricks Woodward	\$957	\$978.05
“Any Other Special Ed School in Nassau County”	\$655	\$669.41
“Any Other Special Ed School in Western Suffolk	\$1010	\$1032.22

Appropriation in code A5540.400-09-0000**MOTION BY:** J. Raymond Mackey**SECOND BY:** Frank Scott**YEA:** 5**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

BUSINESS**TRANSPORTATION BIDS (continued)**

- c. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following results from the BOCES Transportation Consortium Bid opening of May 27, 2010. Transportation Bid Opening for Private and Parochial Schools for the 2010-2011 school year.

ACME BUS:

<u>School</u>	<u>Per Pupil/Month</u>
Chaminade HS	\$660
Hamza Academy	\$660

FIRST STUDENT:

<u>School</u>	<u>Per Pupil/Month</u>
Evergreen Charter	\$529
Holy Name of Mary	\$519
St. Catherine of Sienna	\$629

Appropriation in code A5540.400-09.0000

MOTION BY: J. Raymond Mackey

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

BUSINESS**TRANSPORTATION BIDS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following results from the August 20, 2010 Transportation Bid Opening for the 2011-2011 school year:

i. PRIVATE & PAROCHIAL SCHOOLFirst Student:

<u>School</u>	<u>Per pupil/month</u>
Linden SDA	\$589

Special Education Schools:Acme Bus:

<u>School</u>	<u>Per pupil/month</u>
Upper Room Christian	\$324
Grace Christian Academy	\$324

Appropriation in code: A5540-400-09-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the BOCES Transportation Services for the 2010 – 2011 school year.

BOCES Transportation Service

<u>School</u>	<u>Per Pupil/Year</u> <u>2010-2011</u>
BOCES LI School For the Arts	\$6227.00

Appropriation in code: A5581-490-09-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

6. NEW YORK/ISLAND COOPERATIVE BID

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to participate with the attached named school districts in Cooperative Bids.

WHEREAS, it would be in the joint interest of the Roosevelt School District and the following school districts (see attached list), to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised and awarded by the Clarkstown Central School District, acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

WHEREAS, each Board of Education retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other Board(s) of Education.

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

7. HEALTH & WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approves the **2009-2010** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contract not to exceed the amounts listed below:

Malverne Public Schools	\$5,851.92
Mineola Public Schools	\$2,504.44
South Huntington UFSD	\$ 770.85
Half Hollow Hills CSD	<u>\$1,886.82</u>
	\$11,014.03

Appropriation in budget code A2815-448-09-0000

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education accepts the donation of \$ 3000.00 (dollars) from **Deborah Rice**, for the Middle School Entrepreneur program for the 2010-2011 school year.

MOTION PASSED

a. BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves Langan Engineering and Environmental Services to prepare a boundary topographic survey for the High School Reconstruction project at a price not to exceed \$15,500.00. *(2nd re-submission; tabled @ July 6th and August 12th Meetings)*

MOTION PASSED

MOTION PASSED

Appropriation Code H1008.246-08-ALT

MOTION PASSED

MOTION PASSED

BUSINESS***HIGH SCHOOL RENOVATION PROJECT (continued)***

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract amendment for Canon Design increasing the estimated \$50,800,000.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates prepared by Cannon Design to the estimated \$56,268,931.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates. The 6% fee associated with the current estimated construction cost of \$56,268,931.00 is \$4,242,670.00, which includes all payments received as of the date of the Rider #1.

MOTION TO REMOVE: - Resolution was amended prior to the BOE Meeting and was included in the Supplemental 2 agenda

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

10. CHANGE ORDER – HIGH SCHOOL ROOF – HVAC

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change order to the HVAC, Inc contract and authorizes the President of the Board of Education to sign such change order. *(2nd re-submission since tabled @ August 12th meeting)*

Original Contract Amount	\$322,000.00
Change Order Amount	\$ 7,684.40
New Contract Amount	\$329,684.40

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

11. MEAL CHARGE POLICY READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education adopt a second & final reading of the proposed Meal Charge Policy, number 8505.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

12. APPROVAL OF FORM OF NOTICE OF DEBT ISSUANCE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the form of notice of debt issuance required to be filed with said Board of Education of the District by the President of the Board of Education, pursuant to the Bond Resolution adopted on June 17, 2010.

WHEREAS, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

BE IT ALSO RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby approves form of Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately.

NOTICE OF THE ISSUANCE OF
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK
FOR SCHOOL CONSTRUCTION

I, _____, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), do hereby give notice of the proposed issuance of not to exceed [PAR AMOUNT AND NAME OF ISSUE] (the ["BONDS"/ "BOND ANTICIPATION NOTES"]) of the District to provide [STATE PURPOSES TO BE FUNDED WITH THE PROCEEDS OF THE BONDS/BOND ANTICIPATION NOTES]. The [BONDS/BOND ANTICIPATION NOTES] are authorized to be issued pursuant to the bond resolution adopted by the Board of Education of the District on [DATE], following the approval of a proposition by the qualified voters of the District present and voting at the Special District Meeting duly called and held on [DATE].

It is expected that the [BONDS/BOND ANTICIPATION NOTES] will be sold and delivered prior to [DATE], in accordance with the recommendation of the Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

Chairperson and President of the Board of Education

Date: _____

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

- Bishop J. Raymond Mackey signed the official Notice of Issuance of Indebtedness at **8:36pm, on August 26 2010**

**MOTION TO CONVENE IN EXECUTIVE SESSION,
*at 8:43pm to discuss matters of personnel:***

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF TERMINATION:

- 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 September 30, 2010.

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

2. CERTIFIED STAFF REINSTATEMENT RESCIND:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the reinstatement of **Lisa Bielawski**, approved at the July 6, 2010 Board of Education meeting, for the position of Science/Biology teacher, to have been effective September 1, 2010.

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

3. CERTIFIED STAFF REINSTATEMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reinstating the following certified staff members from the Preferred Eligibility List:

i. Proctor, Brian	Reinstatement:	Physical Education Teacher
	Position Abolished:	June 30, 2009
	Certification:	Physical Education
	Effective:	September 1, 2010
	Tenure Date:	February 2, 2012
	Location:	Ulysses Byas ES
	Reason:	Budgeted Vacancy
	Level:	MA/Step 3
	Salary:	\$61,949

Appropriation in budget code: A2110-123-04-AIG2

MOTION TO REMOVE BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (*Removed*) **ABSTAIN:** 0

ii. Giarraputo, Michael

Reinstatement:	Mathematics Teacher
Position Abolished:	June 30, 2010
Certification:	Mathematics 7-12
Effective:	July 1, 2010
Tenure Date:	September 4, 2010
Location:	Roosevelt Middle School
Replaces:	Evangeline Suarez
Level:	BA/Step 4
Salary:	\$58,185

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0

MOTION PASSED **ABSTAIN:** 0

Items 4a-i through 4a-v were block voted together

4. CERTIFIED STAFF APPOINTMENTS:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.

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

i. Rome, Audrey	Appointment:	Probationary
	Tenure Area:	Music
	Certification:	Music
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt Middle School
	Replaces:	Thomas Vojcik
	Level:	BA/Step 2
	Salary:	\$54,140

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>1</u>

ii. Mussina, Peter	Appointment:	Probationary
	Tenure Area:	School Guidance Counselor
	Certification:	Guidance
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2012
	Location:	Roosevelt Middle School
	Replaces:	Dana Solomon
	Level:	MA/Step 3
	Salary:	\$61,949

Appropriation in budget code: A2810-155-07-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>1</u>

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)***

iii. Puglisi, Natalia	Appointment:	Probationary
	Tenure Area:	Foreign Language/French
	Certification:	French 7-12
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt Middle School
	Replaces:	Bepty Laurencon
	Level:	MA/Step 4
	Salary:	\$64,342

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>1</u>

iv. James, Robert	Appointment:	Probationary
	Tenure Area:	Teaching Assistant
	Certification:	Teaching Assistant Level 1
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Ulysses Byas ES
	Reason:	Budgeted Vacancy
	Level:	Step 2
	Salary:	\$27,784

Appropriation in budget code: A2110-162-04-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>1</u>

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)***

v. Smith, Jamel	Appointment:	Leave Replacement
	Tenure Area:	Social Studies
	Certification:	Social Studies 7-12
	Effective:	Mar. 3, 2010 – June 30, 2010
	Location:	Roosevelt High School
	Replaces:	Diane Robinson
	Level:	BA/Step 1
	Salary:	\$53,309 (pro-rated)

Appropriation in budget code: A2110-130-08-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>1</u>

Items 5a-i and 5a-ii were block voted on together

5. TEACHERS / ADMINISTRATOR SALARY ADJUSTMENTS:

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teachers:

i. Risener, Sherri	Position:	Special Education Teacher
	Location:	Roosevelt High School
	Effective:	September 1, 2010
	From:	MA+30/Step 22: \$112,254
	To:	MA+60/Step 22: \$116,609

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>5</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TEACHERS / ADMINISTRATOR SALARY ADJUSTMENTS***

ii. McCray, Leo Position: English Teacher
Location: Roosevelt Middle School
Effective: September 1, 2010
From: MA+30/Step 9: \$79,366
To: MA+60/Step 9: \$83,349

Appropriation in budget code: A2333-150-0000

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a 4% salary increase for the following staff member:

i. Secchio, Joy-Ann Position: District Treasurer
Location: Central Administration
Effective: July 1, 2010
From Salary: \$70,980
To Salary \$73,819

Appropriation in budget code: A1325-160-09-0000

MOTION BY: Robert Summerville **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF APPOINTMENT:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with applicable rules and regulations of the Nassau County Civil Service Commission.

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

i. Menefee, Jonathan	Appointment:	Probationary
	Position:	Part-time Monitor
	Effective:	September 7, 2010
	Probationary Period:	Sept. 7, 2010 – March 6, 2010
	Location:	Roosevelt Middle School
	Reason:	Budgeted Vacancy
	Level:	Step 1
	Salary:	\$10.78/Hour

Appropriation in budget code: A2110-169-09-0000

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Pay Stipends for All Staff Resolutions

1. ALTERNATIVE LEARNING ACADEMY:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy** for the 2010 – 2011 school year; all positions are effective September 7, 2010 – June 24, 2011. Teachers, social workers and teaching assistants stipends are based on contractual hourly rate; clerical and security guard stipends are based on individual hourly rate.

	<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i.	Abdullah-White, Yolanda	Teacher	\$38.05/Hour
ii.	Henry, Carleen	Teacher	\$38.05/Hour
iii.	McGrath, Teresa	Teacher	\$38.05/Hour
iv.	Mohan, Melissa	Teacher	\$38.05/Hour
v.	Smith, Jamel	Teacher	\$38.05/Hour
vi.	Thomas, Dexter	Teacher	\$38.05/Hour
vii.	Duncan, Mynra	Teaching Assistant	\$22.21/Hour
viii.	Kendrick, Tamika	Teaching Assistant	\$22.21/Hour
ix.	Simeona, Doris	Clerical	\$26.17/Hour
x.	Williams, Linda	Clerical	\$27.24/Hour
xi.	Boutin, Kervens	Security Guard	\$19.06/Hour

Appropriation in budget code: A2333-150-10-0000

MOTION TO UNTABLE

BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE D
Certified Staff Tenure Recommendations

1. CERTIFIED STAFF TENURE RECOMMENDATION:

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

i. Giarraputo, Michael	Tenure Area:	Mathematics
	Status:	Mathematics Teacher
	Location:	Roosevelt Middle School
	Certification:	Mathematics 7-12
		Initial / Sept 1, 2007 –
		Aug 31, 2012
	Tenure:	September 4, 2010

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

SCHEDULE E
Substitute Teacher Recommendations

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

- 1. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for Substitute Teacher. Certified individuals are paid \$110 per diem.

a. Peeling , Lynn \$110.00/per diem

Appropriation in budget code A2110-140-00-0000

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****2. ADULT / CONTINUING EDUCATION EPE/WIA
PROGRAM APPOINTMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Teacher**. Teachers are paid the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Effective</u>
i. Barrios, Ana	August 27, 2010 – September 12, 2010 November 10, 2010 – June 30, 2010

**Funding Sources: EPE/WIA Title II Grant
F2340-150-10-1025 / F2110-150-10-2338**

MOTION TO UNTABLE**BY:** Kimberley McLean**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**ABSTAIN:** 1**MOTION BY:** Kimberley McLean**SECOND BY:** Frank Scott**YEA:** 5**NAY:** 0**ABSTAIN:** 0**SCHEDULE G****Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

**No Schedule G Actions Submitted for August 26, 2010
Board of Education Meeting**

SCHEDULE H**Official Name Change for All Staff**

**No Schedule H Actions Submitted for August 26, 2010
Board of Education Meeting**

SUPPLEMENTAL AGENDA 1**SUPPLEMENTAL SCHEDULE A****Certified Staff Resolution****1. 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 staff member:

i. Finch, John	Position:	Coordinator, School Safety/Student Support Services
	Location:	Central Administration
	Effective:	August 31, 2010
	Reason:	Reinstatement from PEL to Assistant Principal

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CERTIFIED STAFF REINSTATEMENT RESCIND:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** the resolution, that appears in the August 26, 2010 Main HR Agenda, 3a-i, to reinstate **Bryan Proctor** from the Preferred Eligibility List, to the position of Physical Education teacher to have been effective September 1, 2010.

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE A CERTIFIED STAFF (continued)**3. CERTIFIED STAFF REINSTATEMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reinstating the following certified staff member from the Preferred Eligibility List:

i. Finch, John	Reinstatement:	Assistant Principal
	Position Abolished:	June 30, 2009
	Certification:	School District Administrator
	Effective:	September 1, 2010
	Location:	Roosevelt High School
	Replaces:	Charlene Strouhn
	Salary:	No change from current salary of \$104,089 (pro-rated).

Appropriation in budget code: A2020-153-08-0000

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. CERTIFIED STAFF APPOINTMENTS:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individuals for employment, the appointment will be terminated immediately.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **REINA JOVIN** to the position of **School Guidance Counselor** for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a Smart Scholar ECHS Grant from the State University of New York. The term of the appointment is effective **September 1, 2010 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure with this position. The 2010-11 annual salary for this position will be in accordance with the Roosevelt Teachers' Association collective bargaining agreement, specifically, Level: BA+45 Step 2 / Salary: \$59,787. By accepting this appointment, **REINA JOVIN** is accepting a limited term assignment with a maximum three-year term.

Funding provided by Code F2110-150-11-1015

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott

MOTION PASSED

YEA: 5

NAY: 0

ABSTAIN: 0

Items 4b-i through 4b-v were block voted on together

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

i. Jackson, Carmen	Appointment:	Probationary
	Tenure Area:	Family & Consumer Science
	Certification:	Family & Consumer Sciences
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Reason:	Budgeted Vacancy
	Level:	BA: Step 3
	Salary:	\$56,064

Appropriation in budget code: A2110-130-08-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>5</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

ii. Chase, Santrice	Appointment:	Probationary
	Tenure Area:	Social Studies
	Certification:	Social Studies 7-12
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Roosevelt High School
	Replaces:	Diane Crosson
	Level:	MA: Step 2
	Salary:	\$59,787

Appropriation in budget code: A2110-130-08-000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>5</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)

iii. Brown, Michelle	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6
		Early Childhood B-2
	Effective:	September 1, 2010
	Tenure Date:	June 1, 2012
	Location:	Washington Rose ES
	Replaces:	Faye Nelson
	Level:	MA: Step 3
	Salary:	\$61,949

Appropriation in budget code: A2110-120-05-AIG2

*(*Ms. Brown is entitled to Jarema credit in that she served as a leave replacement for fifteen (15) months immediately preceding this recommendation and is subsequently entitled to have fifteen (15) months of the prior leave replacement applied toward completion of the probationary period (§§ 2509(1)(a), 2573(1)(a), 3012(1)(a)).*

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>5</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

iv. Miller, Janelle	Appointment:	Probationary
	Tenure Area:	Elementary
	Certification:	Childhood Education 1-6
	Effective:	September 1, 2010
	Tenure Date:	September 1, 2013
	Location:	Washington Rose ES
	Reason:	Budgeted Vacancy
	Level:	BA: Step 2
	Salary:	\$54,140

Appropriation in budget code: A2110-120-05-AIG2

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>5</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

SCHEDULE A CERTIFIED STAFF APPOINTMENTS (continued)

v. Williams, Lauren Appointment: Probationary
Tenure Area: Health Education
Certification: Health Education
Effective: September 1, 2010
Tenure Date: September 1, 2013
Location: Roosevelt Middle School
Replaces: Vanessa Russell
Level: BA: Step 3
Salary: \$56,064

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED (*bv*) **ABSTAIN:** 0

5. CERTIFIED STAFF APPOINTMENT AMENDMENT:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **amending** the resolution, that appears in the August 26, 2010 Main HR Agenda, of Jamel Smith's Leave Replacement Appointment, as follows:

From: Level BA/Step 1 / Salary \$53,309
To: Level MA/Step 1 / Salary \$58,848

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

6. CERTIFIED STAFF SALARY ADJUSTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a salary adjustment for the following certified teacher:

i. Stanley, Twana	Position:	Elementary Teacher
	Location:	Centennial ES
	Effective:	June 4, 2010
	From:	MA+30: Step 8: \$76,867
	To:	MA+60: Step 8: \$80,854

Appropriation in budget code: A2110-123-02-AIG2

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE G

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students**

Administrative Internship Candidates, Student Teachers, Student Observers, Tutors/Federal Work Study Program Students and Social Services Interns who will be completing their 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.

1. STUDENT INTERNSHIP:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board hereby approves the following student to complete his internship at Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. McCray, Leo	SUNY Stony Brook	Middle School

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SUPPLEMENTAL AGENDA 2

****Mr. Scott left the meeting at 9:24pm****

1. ORGANIZATIONAL ITEMS

- a. **BE IT RESOLVED**, the State Education department appoints Dr. Gerald Lauber, as Fiscal Administrator in accordance with Chapter 33 of the New York State Laws of 2002 and that the Board of Education hereby accepts the Agreement between the Roosevelt Union Free School District and Dr. Gerald Lauber, Fiscal Administrator.

MOTION BY: Robert Summerville

SECOND BY: Kimberley McLean **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. BUSINESS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract amendment for Cannon Design increasing the estimated \$50,800,000.00 construction cost to be finalized prior to bid, plus 75% of the 6% of the contraction bid/value of “unapproved” alternates prepared by Cannon Design to the estimated \$56,268,931.00 construction cost to be finalized prior to bid, plus 75% of the **7.5%** of the contraction bid/value of “unapproved” alternates. The **7.5%** fee associated with the current estimated construction cost of \$56,268,931.00 **is not to exceed \$4,242,670.00**, which includes all payments received as of the date of the ***Rider #2 to Agreement Between Roosevelt Union Free School District and Cannon Design Dated December 6, 2004.***

MOTION AS AMMENDED

BY: Robert Summerville

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 1

****Mr. Scott returned to the meeting at 9:26pm****

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes Cannon Design to proceed with the design and development phase of the High School Reconstruction and Renovation Project.

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

ABSTAIN: 1

BUSINESS (*cont.*)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby authorizes the Superintendent to sign and transmit to the New York State Education Department, the Letter of Intent for the High School Reconstruction and Renovation Project.

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SUPPLEMENTAL AGENDA 3**1. RESIGNATION OF INTERIM BUSINESS OFFICIAL**

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

i. Snyder, Charles	Position:	Interim Business Official
	Location:	Central Office
	Effective:	September 23, 2010
	Reason:	The district is hiring a permanent Assistant Superintendent of Business and Operations

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. APPOINTMENT OF ASSISTANT SUPERINTENDENT OF BUSINESS AND OPERATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Eugene Levenstein**, to the position of **Assistant Superintendent of Business and Operations**, effective **September 20, 2010**, subject to a mutually acceptable agreement regarding the terms and conditions of employment. His anticipated tenure date is September 20, 2013.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 2

3. ABOLISHMENT OF FOREIGN LANGUAGE TEACHER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the abolishment of one teaching position in the Foreign Language tenure area (Chinese) effective immediately.

WHEREAS, the district is no longer receiving funds through the FLAP Grant, and as a result, the Board of Education is no longer offering the Chinese Language program;

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. APPOINTMENT OF SPECIAL EDUCATION TEACHER AND ACCEPTANCE OF MEMORANDUM OF AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Jian Ping Zhang** as a Special Education teacher in accordance with the attached Memorandum of Agreement dated August 26, 2010;

WHEREAS, **Jian Ping Zhang** has been serving as a Foreign Language (Chinese) teacher through and including June 30, 2010; and

WHEREAS, her position as a Foreign Language teacher has been abolished; and

WHEREAS, **Jian Ping Zhang** is not certified to teach any other Foreign Language; and

WHEREAS, there is currently a vacancy in the Special Education tenure area;

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the attached Memorandum of Agreement dated August 26, 2010 and authorizes the Board President to execute same.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

a. **BE IT RESOLVED**, that the Board of Education hereby approves **rescinding** the previous vote on the resolution that appears in the August 26, 2010 Main HR Agenda, 4a-ii, to appoint **Peter Mussina**, to the position of School Guidance Counselor, to have been effective September 1, 2010.

NEW MOTION BY: Robert Summerville **SECOND BY:** Kimberley McLean **YEA:** 0
NAY: 5
MOTION FAILED **ABSTAIN:** 0

BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

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