

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 12, 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 5:05 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

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

VIII. SUPERINTENDENT'S REPORT

1. Phone and Internet Service
2. 2009-2010 District and School Accountability Report Update

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. ADMINISTRATION OF THE OATH OF OFFICE**

Kimberley McLean, Trustee

Administered by James Milam, District Clerk

"I, Kimberly McLean, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

- a. **BE IT RESOLVED**, that The Board of Education hereby acknowledges that trustee Robert Summerville was administered the oath of office by James Milam, District Clerk, on July 26th, 2010.

Robert Summerville, Trustee

Administered by James Milam, District Clerk

"I, Robert Summerville, do solemnly affirm that I will support the Constitution of the United States of America and the Constitution of the State of New York, and that I will faithfully discharge the duties of the Office of Trustee according to the best of my ability."

MOTION BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

- b. **BE IT RESOLVED**, the Board of Education hereby acknowledges that the New York State Board of Regents has appointed Bishop J. Raymond Mackey as President of the Interim Board of Education through June 30, 2011.

MOTION TO AMMEND

BY: Robert Summerville **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

AMMENDED RESOLUTION

BE IT RESOLVED, the Board of Education hereby acknowledges that the New York State Board of Regents has appointed Bishop J. Raymond Mackey as President of Board of Education through, June 30, 2011, *with 4 elected and 1 appointed board member.*

MOTION ON AMMENDED RESOLUTION

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

2. 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: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 0
NAY: 3
MOTION FAILED **ABSTAIN:** 2

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

- a. **BE IT RESLOVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2010 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	6	\$239,520
Woodward	2	\$ 23,394
Brookville Center for Children's Services	1	\$ 6,218
Martin De Porres	1	\$ 5,645
ACDS	1	\$ 5,741

Funded by Chapter 683 Summer Handicap F2250-470-11-1108

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Joan Franzes-Rooney** and the Roosevelt Union Free School District to provide PROMPT training to students with disabilities as recommended by the Committee on Special Education during the 2010-2011 school year. **Funding not to exceed \$5,000.00.**

Appropriation in budget code A2250-469-09-0000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Dr. Deborah Deluca** and the Roosevelt Union Free School District to provide Training on Framework for Children in Poverty to Roosevelt staff during the 2010 Summer Institute. **Funding not to exceed \$500.00.**

Appropriation in budget code A2250-469-09-0000

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2010-2011 school year. **Funding not to exceed \$3,000.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

Items 1 e – 1n were block voted on together

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Eliamarie Soto** and the Roosevelt Union Free School District to provide ELL Overview and Strategies for Special Education and Long Term ELL Instructional Support training to Roosevelt staff during the 2010-11 school year. **Funding not to exceed \$1,500.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Christine Etienne** and the Roosevelt Union Free School District to provide Review of ELL Identification training to Roosevelt staff during the 2010-2010 Summer Professional Development Institute. **Funding not to exceed \$1,000.00.**

Funding provided by Title III Grant Code F2110-469-10-0293

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Don Vulpis** and the Roosevelt Union Free School District to provide First Aid, CPR and AED Training to Roosevelt staff during the 2010-2011 Summer Professional Development Institute. **Funding not to exceed \$3,000.00.**

Appropriation in budget code A2250-469-09-0000

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

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Marion K. Solomon** and the Roosevelt Union Free School District to provide professional development in S.C.I.P. Strategies for Crisis Intervention and Prevention; FBA/BIPs, ADHD, and Autism training to Roosevelt staff during the 2010-2011 school year. **Funding not to exceed \$6,500.00.**

Appropriation in budget code A2250-469-09-0000

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

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the **Inn at Fox Hollow** and the Roosevelt Union Free School District to provide conference venue and services for the Administrative Retreat, August 24th and 25th, 2010. **Funding not to exceed \$3,500.00.**

Appropriation in budget code A2250-469-09-0000

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

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 tuition payments for students with disabilities attending the following Public Schools:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Long Beach Public School	1	\$68,711
Lawrence Public School	1	\$60,000

Funding provided by A2250-471-09-0000

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

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 contract between Half Hollow Public School District and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in the Half Hollow Public School District. **Funding not to exceed \$12,000 for the 2010-2011 school year.**

Funding provided by A2250-471-09-0000

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

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 contract between the **Hicksville Union Free School District** and the Roosevelt UFSD to provide services to Roosevelt students who are parentally placed in private/parochial schools located in the Hicksville UFSD. **Payment not to exceed \$12,000 for the 2010-2011 school year.**

Appropriation in budget code A2250-471-09-0000

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

CURRICULUM AND INSTRUCTION
PUPIL PERSONNEL (continued)

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2010-2011 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

School	Number of Students	Tuition Cost
United Cerebral Palsy	5	\$319,448
Brookville Center	1	\$44,025
Martin De Porres	1	\$67,720
Mill Neck Manor	1	\$10,954
Woodward	2	\$12,758

Appropriation in budget code A2250-472-09-0000

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

- n. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Kunsang Gyapto, Ph.D.** and the Roosevelt Union Free School District to provide neuropsychological evaluations to students with disabilities as recommended by Committee on Special Education during the 2010-2011 school year. **Payment not to exceed \$5,000.00.**

Appropriation in budget code A2250-469-09-0000

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

2. FEDERAL AND STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, 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. (*1st re-submission since tabled @ July 6th Meeting*)

**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 UNTABLE

BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 4
NAY: 0

MOTION PASSED

ABSTAIN: 1

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

MOTION FAILED

ABSTAIN: 3

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the New York State Department of Education 2009-2010 Title I Supplemental Educational Services allocation at the maximum per child expenditure amount of \$2,736.77 as well as the New York State Education Department Supplemental Educational Services agency list (see attached summary list) for eligible students attending schools that have been identified as in need of improvement.

Funding provided by the awarded Title I Grant F 2110-469-10-0021

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

MOTION PASSED

ABSTAIN: 1

***CURRICULUM AND INSTRUCTION
FEDERAL AND STATE FUNDED GRANT AWARDS***

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

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
American Recovery and Reinvestment Act (ARRA) Title II D Enhancing Education Through Technology (EETT)	Competitive	\$249,999.00	5/01/10-9/30/11
	TOTAL	\$249,999.00	

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

Items 3a – 3d were block voted on together

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. R. Joseph and the Roosevelt Union Free School District. Dr. Joseph will provide professional development in technology integration under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- for middle school and high school Math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$9,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

NAY: 0

TABLED (bv)

ABSTAIN: 0

CURRICULUM AND INSTRUCTION***CONSULTANT SERVICE AGREEMENTS (continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. D. Tafeeq and the Roosevelt Union Free School District. Dr. Tafeeq will provide professional development under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- in Math for middle school and high school Math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$5,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Dr. B Stemm and the Roosevelt Union Free School District. Dr. Stemm will provide professional development under ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- in Math for middle school and high school math and ELA teachers during the 2010-2011 school year. Payment is not to exceed \$5,000.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

CURRICULUM AND INSTRUCTION***CONSULTANT SERVICE AGREEMENTS (continued)***

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Elite Consulting, LLC. and the Roosevelt Union Free School District. Elite Consulting will provide program evaluation of the ARRA EETT Competitive Grant Program- BRIDGES to DESIGN- during the 2010-2011 school year. Payment is not to exceed \$9,500.00.

Funding provided by the awarded 2010-2011 American Recovery and Reinvestment Act Title II D Enhancing Education Through Technology (ARRA EETT) Grant F2110-469-11-5291

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between the Center for Secondary School Redesign, Inc. (CSSR) and the Roosevelt Union Free School District. CSSR provided the following services: served as a consultant on the three day Joint Intervention Team (JIT) review visit required for Schools designated as Persistently Lowest-Achieving (PLA). Payment is not to exceed \$7,500.00

Funding provided by the awarded 2009-2010 School in Need of Improvement Grant (SINI) F2110-469-10-0011

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 1
MOTION PASSED **ABSTAIN:** 1

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between the Center for Secondary School Redesign, Inc. (CSSR) and the Roosevelt Union Free School District. CSSR provided the following services: served as a consultant on the School Improvement Grant. Payment is not to exceed \$2,200.00

Funding provided by the awarded 2009-2010 School in Need of Improvement Grant (SINI) F2110-469-10-0011

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

- Funding provided by the awarded 2009-2010 Title I
Grant F2110-469-10-0021**

**Funding provided by the awarded 2009-2010 ARRA Title I
Grant F2110-469-10-5021**

14

4. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the remuneration to teachers listed below for attending the professional development, "Strategies and Best Practices for ELLs and At-Risk Students Part II", Grades K-8. It was delivered on July 26, 2010. This workshop was for three (3) hours. Teachers are paid the contractual hourly rate of \$38.05.

- | | |
|-----------------------|------------|
| i. Barbara Farbman | MS Teacher |
| ii. Tawana Livingston | MS Teacher |
| iii. Susan Pall | MS Teacher |
| iv. Sherri Risener | MS Teacher |

Funding provided by the awarded Title III code - F 2110-150-10-0293

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

C. EDUCATIONAL SERVICES**1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education the hereby approves the consultant service agreement between CBIZ and the Roosevelt Union Free School District. CBIZ will provide: on-site review current year capital projects; on-site review of current year additions/disposals; updated depreciation totals; trending of insurable values; and proof of loss assistance (as needed). Services rendered shall not exceed \$6,550 for the 2010-2011 school year.

Appropriation in budget code: A2805-469-09-0000

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 1

D. BUSINESS

Items 1a & 1b were block voted on together

1. HIGH SCHOOL RENOVATION PROJECT

- 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. (*1st re-submission since tabled @ July 6th Meeting*)

MOTION TO UNTABLE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 0

NAY: 4

MOTION FAILED (bv)

ABSTAIN: 1

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Dente Engineering to prepare a Geotechnical evaluation for the High School Reconstruction project at a price not to exceed \$9,530.00. (*1st re-submission since tabled @ July 6th Meeting*)

Appropriation Code H1008.246-08-ADD

MOTION TO UNTABLE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 0

NAY: 4

MOTION FAILED (bv)

ABSTAIN: 1

2. QUEEN OF THE MOST HOLY ROSARY CHURCH

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent and District Counsel, the Board of Education hereby approves the agreement between the District and the Queen of the Most Holy Rosary Church for the period of September 1, 2008 up to and including June 30, 2010 in an amount not to exceed \$31,600. (*1st re-submission since tabled @ July 6th Meeting*)

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 1

3. CHANGE ORDER – HIGH SCHOOL – H.V.A.C. (ROOF)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the change order to the H.V.A.C, Inc contract and authorizes the President of the Board of Education to sign such change order.

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

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 2
NAY: 0

MOTION FAILED **ABSTAIN:** 3

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

MOTION PASSED **ABSTAIN:** 0

MOTION TO TABLE BY: Frank Scott **SECOND BY:** Kimbeley McLean **YEA:** 4
NAY: 0

TABLED **ABSTAIN:** 1

4. MEAL CHARGE POLICY READING

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

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

MOTION PASSED **ABSTAIN:** 0

5. LEGAL SERVICES – ELEMENTARY / MIDDLE SCHOOL / CONSTRUCTION LITIGATION

- Appropriation Code A1420-441-09-0000**

6. CONSULTANT SERVICE AGREEMENT

- Appropriation Code H1008-240-07ALT**

7. APPROVAL OF TAX LEVY

- MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 1

***Item 8 was removed from the agenda ***

8. AIG BUDGET TRANSFER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Budget Transfer of AIG funds from A2999-999-99-0AIG to the budget code outlined below:

Transfer From	Description	Vendor	Transfer To	Amount
A2999-999-99-0AIG	Inventory	CBIZ	A2110-469-08-0AIG	\$6,550.00

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF LEAVE REQUESTS

- i. Bloomfield, Margaret**

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

- Position: Foreign Language /Spanish Teacher
Location: Roosevelt High School
Reason: Maternity/Childcare
From: September 13, 2010 –
November 9, 2010
Leave Type: FMLA / Paid

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

Items 2a i - 2a iii were block voted together

2. CERTIFIED STAFF RESIGNATIONS

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

i. **Russell, Vanessa**

Position: Health Education Teacher
Location: Roosevelt Middle School
Effective: July 12, 2010
Reason: Accepted another position

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

ii. **Suarez, Evangeline**

Position: Mathematics Teacher
Location: Roosevelt High School
Effective: August 31, 2010
Reason: Accepted another position

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

iii. **O'Meara, Jessica**

Position: Special Education Teacher
Location: Centennial ES
Effective: July 27, 2010
Reason: Personal

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

Items 3a i - 3a iii were block voted together

3. CERTIFIED STAFF REINSTATEMENTS

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

i. **Nesbitt, Julia**

Reinstatement:	Elementary Teacher
Position Abolished:	June 30, 2007
Certification:	Early Childhood Education (Birth – Grade 2)
Effective:	September 1, 2010
Tenure Date:	November 1, 2011
Location:	Washington Rose ES
Reason:	Budgeted Vacancy
Salary:	MA/Step 3: \$61,949

Appropriation in budget code: A2110-120-05-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

ii. **Romero, Maria**

Reinstatement:	Elementary Teacher (Bilingual)
Position Abolished:	June 30, 2009
Certification:	Pre-Kindergarten-6 Bilingual Education (Elementary)
Effective:	September 1, 2010
Tenure Date:	March 31, 2013
Location:	Centennial Ave. Elementary
Reason:	Budgeted Vacancy
Salary:	MA/Step 13: \$85,387

Appropriation in budget code: A2110-120-02- AIG2

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

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

iii. Tobin, Alethea

Reinstatement:	Special Education Teacher
Position Abolished:	June 30, 2009
Certification:	Students with Disabilities 1-6
Effective:	September 1, 2010
Tenure Date:	January 2, 2012
Location:	Centennial ES
Replaces:	Lynn Peeling
Salary:	MA/Step 5: \$66,905

Appropriation in budget code: A2250-120-02-AIG2

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

4. CERTIFIED 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 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 appointment:

i. Morales, Jesus

Appointment:	Probationary
Tenure Area:	Elementary Education (Bilingual)
Certification:	Childhood Education (1-6)
Effective:	September 1, 2010
Tenure Date:	September 1, 2013
Location:	Washington Rose ES
Reason:	Budgeted Vacancy
Level:	MA/Step 3
Salary:	\$61,949

Appropriation in budget code A2110-120-05-0000

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

5. CERTIFIED STAFF STIPEND APPOINTMENTS:

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified **School Guidance Counselors** for five (5) days during the **Summer Program 2010**. The stipend for this position is the RTA contractual hourly rate of \$38.05.

- i. **Alomia, Jeannette**
- ii. **Craig, Donna**
- iii. **Livingston, Minnie**
- iv. **Rizzo, Jeanne**

Funding Source: Title 1 School Improvement / F2110-150-10-0011

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

b. APPROVAL OF 2010-2011 SALARIES FOR CENTRAL OFFICE ADMINISTRATORS:

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby approves the salary increases and benefits for certain Central Office employees. These employees shall receive an increase of 4%. These increases are for the period July 1, 2010 through June 30, 2011. The salaries for these Central Office Administrators for the 2010-11 school year will be as follows: (*1st re-submission since tabled @ July 6th Meeting*)

- i. Dr. John Curcio, Assistant Superintendent for H.R. and Professional Development - \$147,680
- ii. Mrs. Roxanne Garcia-France, Assistant Superintendent for Educational Services - \$147,680
- iii. Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction - \$147,680
- iv. Mr. Greg Hamilton, Assistant Business Administrator for Facilities and Operations - \$124,800
- v. Ms. Lyne Taylor, Assistant Business Administrator for Finance – \$98,800

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

NAY: 0

ABSTAIN: 0

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4

NAY: 0

ABSTAIN: 1

SCHEDULE B**Classified Staff Resolutions****No Schedule B Actions Submitted for August 12, 2010****Board of Education Meeting****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 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

Appropriation in budget code: A2333-150-10-0000**MOTION TO TABLE****BY: Frank Scott SECOND BY: Kimberley McLean YEA: 5****NAY: 0****ABSTAIN: 0****SCHEDULE D****Certified Staff Tenure Recommendations****No Schedule E Actions Submitted for August 12, 2010****Board of Education Meeting**

SCHEDULE E

**Substitute Teacher Recommendations
No Schedule E Actions Submitted for August 12, 2010
Board of Education Meeting**

SCHEDULE F

**Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions**

**1. ADULT / CONTINUING EDUCATION EPE/WIA
PROGRAM APPOINTMENTS:**

- i. **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 ESOL Teacher**. Teachers are paid the RTA contractual hourly rate of \$38.05, effective **August 27, 2010 – June 30, 2011**.

1. **Barrios, Ana**

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

MOTION TO TABLE

BY: Wilhelmina Funderburke

SECOND BY: J. Raymond Mackey YEA: 5

NAY: 0

TABLED

ABSTAIN: 0

SCHEDULE G

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for August 12, 2010
Board of Education Meeting**

SCHEDULE H

**Official Name Change for All Staff
No Schedule H Actions Submitted for August 12, 2010
Board of Education Meeting**

MOTINO TO ADJOURN BY:

**Prepared By
James Milam, *District Clerk***