

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

PLANNING / ACTION
MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY DECEMBER 2nd, 2010

5:00 P.M. (Meeting convenes 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, December 2nd, 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 5:20 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Wilhelmina Funderburke

Kimberley McLean

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott

Robert Summerville

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, 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 REGULAR SESSION

The Board of Education convened in Regular Session at 5:20 P.M.

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

IV. PLEDGE OF ALLEGIANCE**V. SUPERINTENDENT'S REPORT**

- Center for Secondary School Redesign (CSSR) ~ 15 minutes
- Options for Relocation of Students at Roosevelt High School ~ 15 minutes

VI. 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**B. CURRICULUM AND INSTRUCTION****1. OUT OF STATE PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the out of state professional development conference, "Understanding by Design and the Common Core Standards" to be held on December 14, 2010 in Princeton, New Jersey. Payment not to exceed \$350.00 per attendee and/or not to exceed \$2,100.00. The following teachers will attend:

Lead Teacher

Henry, Carleen	High School Science
Nuoffer, Renee	High School Math
Littwin, Jeff	High School English
Rogers, Virginia	High School Social Studies

Teacher

Burgio, Ana	High School ESL
Postiglione, Justin	High School English

**Funding provided by the awarded Title I School Improvement Joint
Intervention Team School Improvement (JIT) Grant F2110-406-10-3108**

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

**** The Board of Education block voted on items 2a & 2b together****

2. FEDERAL & STATE FUNDED GRANT AWARDS

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

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Universal Pre K	Non-Competitive	\$1,023,481	7/1/10-6/30/11

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2010-2011 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

AGENCY	NUMBER OF STUDENTS	FUNDING
Miss Shelly's Upward Prep	12	\$35,090
Pee Wee Folks	12	\$35,090
Tot Spot	11	\$32,166

Funding provided by the awarded 2010-2011 Universal Pre Kindergarten Grant F2510-469-11-0409

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

C. EDUCATIONAL SERVICES

D. BUSINESS

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. 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. El Chami, Laura

Appointment:	Probationary
Tenure Area:	Elementary Education
Certification:	Childhood Education 1-6
Effective:	December 3, 2010
Tenure Date:	December 2, 2013
Location:	Ulysses Byas ES
Replaces:	Loriann Dunwell
Reason:	Resignation
Level:	BA/Step 2
Salary:	\$54,140 (pro-rated)

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

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

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

ii. Verstraete, Alexander

Appointment:	Probationary
Tenure Area:	Music
Certification:	Music
Effective:	December 3, 2010
Tenure Date:	December 2, 2013
Location:	Roosevelt Middle School
Replaces:	Curtis Moore
Reason:	Recently Deceased
Level:	BA+45/Step 1
Salary:	\$58,848 (pro-rated)

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

MOTION TO TABLE

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 0
MOTION PASSED (tabled) **ABSTAIN:** 0

*****The following two motions occurred after the Board of Education convened in Executive Session, and reconvened in Regular session, towards the end of the meeting.*****

MOTION TO UN-TABLE

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED (un-tabled) **ABSTAIN:** 0

MOTION TO APPROVE

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

2. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for a position at the **Alternative Learning Academy**. Positions are effective December 3, 2010 – June 24, 2011. Teacher stipends are based on the RTA contractual rate of \$38.05/hour. **Total expense to the District not to exceed \$2,168.85.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours / Week</u>
i. Wallace, Kimberla	Global Studies Teacher	\$38.05/Hour	Three (3)

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

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B

Classified Staff Resolutions

No Schedule B Actions Submitted for December 2, 2010

Board of Education Meeting

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

*****The Board of Education voted on item 1a with the noted corrections to 1a-x & 1a-xi.*****

1. COACHING:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **coaching positions for the 2010-2011 school year**. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

i. Maragh, Jason

Position: Boys Varsity Basketball Head Coach
Season: (winter)
Rate: \$5,204

ii. Hall, Shaquanna

Position: Girls Varsity Basketball Head Coach
Season: (winter)
Rate: \$5,204

iii. Woods, Alvin

Position: Boys Jr. Varsity Basketball Head Coach
Season: (winter)
Rate: \$3,231

iv. Smith, Edith

Position: Girls Jr. Varsity Basketball Head Coach
Season: (winter)
Rate: \$3,231

v. Stiles, Adam

Position: Boys Middle School Basketball Head Coach
Season: (winter)
Rate: \$2,768

vi. Williams, Lauren

Position: Girls Middle School Basketball Head Coach
Season: (winter)
Rate: \$2,768

vii. Guido, Frank

Position: Winter Track
Season: (winter)
Rate: \$2,768

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHING (continued)***

viii. Littwin, Jeffery

Position: Girls Bowling
Season: (winter)
Rate: \$2,906

ix. McCray, Leo

Position: Girls Middle School Volleyball Head Coach
Season: (winter)
Rate: \$2,768

x. Pettus, Jerone

Position: Boys Varsity Wrestling
Season: (winter *11/15/2010 – 2/27/2011*)
Rate: \$4,947

xi. Pettus, Jerone

Position: Boys Middle School Wrestling
Season: (winter *1/18/2011 – 3/26/2011*)
Rate: \$3,231

xii. Gabaud, Ebene

Position: Boys Jr. Varsity Football Assistant Coach
Season: (fall)
Rate: \$3,231

**Appropriation in budget codes: A2855-158-08-0001 – High School
A2855-158-07-0001 – Middle School**

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

*****The Board of Education block voted on items 2a & 2b together*****

2. CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Roosevelt High School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club / Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 11th Grade Co-Advisor	Wallace, Kimberla	\$2,076

Appropriation in budget code: A2850-158-08-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Roosevelt Middle School** for the 2010-2011 school year. If any of these clubs are not active, the funds will be deleted and will have to be paid back.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Newspaper & Publication	Steinberg, Alexandria	\$1,379

Appropriation in budget code: A2850-158-07-0000

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

SCHEDULE D

Certified Staff Tenure Recommendations

No Schedule D Actions Submitted for December 2, 2010

Board of Education Meeting

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.

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

- | | |
|-----------------------|-------------------|
| i. Davidson, Sandi | \$110.00/per diem |
| ii. Flores-King, Judy | \$110.00/per diem |

Appropriation in budget code A2110-140-00-0000

MOTION BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>Kimberley McLean</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

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

SCHEDULE G
Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for December 2, 2010
Board of Education Meeting

SCHEDULE H
Official Name Change for All Staff
No Schedule H Actions Submitted for December 2, 2010
Board of Education

MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 6:38 p.m. for matters of personnel.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Regular Session at 6:55 P.M.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

**** *The Board of Education reverted to Human Resources and Professional Development, Schedule A, Section 1, “Certified Staff Appointments,” un-tabled and voted on item 1a-ii. (Please see that section for motion details) *****

MOTION TO ADJOURN

Board President, Bishop J. Raymond Mackey called for a motion to adjourn at 6:57 p.m.

MOTION BY: Kimberley McLean **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTIN PASSED **ABSTAIN:** 0

Prepared by

**James Milam
District Clerk**