

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 FEBRUARY 3RD 2011

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, February 3rd, 2011, 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 5:25p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Wilhelmina Funderburke

Kimberley McLean, arrived at 5:35pm

Robert Summerville

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott

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

The following school administrators were absent:

III. PLEDGE OF ALLEGIANCE

**IV. APPROVAL OF MINUTES: January 27th 2011
January 13th, 2011**

MOTION AS AMMENDED

BY: J. Raymond Mackey

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

V. SUPERINTENDENT'S REPORT

- Human Resources and Professional Development Update –
Dr. John Curcio – 20 minutes
- District Wide Grading Policy – Dr. Marianna Steele – 10 minutes
- High School and Middle School Course Catalogs –
Dr. Marianna Steele – 10 minutes

VI. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of November, 2010.

MOTION BY: Robert Summerville

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

VII. QUESTIONS/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS 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. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Reports for the months of November 2010 and December 2010.

MOTION BY: Kimberley McLean

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, National Association for Bilingual Education (NABE) for Lissette Laboy, ESL Bilingual and Language Coordinator, to be held in New Orleans, LA on February 15-18, 2011. Payment not to exceed \$1,800.00.

**Funding provided by the awarded Title III Limited English Proficient
Students Grant F-2110-406-11-0293**

MOTION BY: Robert Summerville

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. TECHNOLOGY INTEGRATION WORKSHOPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in professional development technology integration workshops for the 2010-11 school year (January-June). Teachers are paid \$38.05 per hour not to exceed 60 hours per teacher. Payment should not exceed \$2,310.00 per teacher. Total expenses for all staff not to exceed \$16,170.00

- | | | |
|------------------------|--------------------|-----------------------|
| i. Amadeo, Eric | iv. Hill, Hannah | vi. Jarvis, Alice |
| ii. Candelaria, Gloria | v. Imbriano, Marie | vii. Littwin, Jeffrey |
| iii. Farbman, Barbara | | |

**Funding provided by the awarded American Recovery and Reinvestment Act (ARRA) Title II D Enhancing Education through Technology (EETT)
F 2110-150-11-5291**

MOTION BY: <u>Kimberley McLean</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

4. ULYSSES BYAS FIFTH GRADE CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the five days Class Trip for Ulysses Byas 5th Grade students June 6-10, 2011 to Orlando, FL, *at no cost to the District*.

MOTION BY: <u>J. Raymond Mackey</u>	SECOND BY: <u>Robert Summerville</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>KM</u>

5. DISTRICT-WIDE GRADING POLICY

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the District-wide Grading Policy.

MOTION BY: <u>Kimberley McLean</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

*****The Board block voted items 6 & 7 together*****

6. HIGH SCHOOL COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2011 – 2012 Roosevelt High School Course Offerings.

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

7. MIDDLE SCHOOL COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2011 – 2012 Roosevelt Middle School Course Offerings.

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

8. FEDERAL & STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Title II NCLB Part A Grant and the 2011 Project Safe Neighborhood Peacemakers Program Contract #00075 administered by the Nassau County District Attorney office:

GRANT NAME	STATUS	AMOUNT	FISCAL YEAR
Title II NCLB Part A	Non-Competitive	\$175,210.00	9/1/2010-8/31/2011
Peacemakers (PSN)	Competitive	\$5,000.00	2011
	Total	\$ 180,210.00	

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

CURRICULUM AND INSTRUCTION***FEDERAL & STATE FUNDED GRANT AWARDS (continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Houghton Mifflin Harcourt Publishers and Roosevelt Union Free School District. Houghton Mifflin Harcourt Publishers will provide Professional Development in Math Computational Fluency, a three day workshop to assist in implementation of Harcourt math textbook series. Payment should not exceed \$7,023.00 for the 2010-11 school year.

Funding provided by the awarded Title I NCLB F 2110-469-11-0021

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

- c. **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
Title I School Improvement 1003(a)	Non-Competitive	\$300,000.00	7/1/2010-6/30/2011
	Total	\$300,000.00	

MOTION BY: Robert Summerville **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

9. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Consultant Service Agreement between Stages for Life Inc. and the Roosevelt Union Free School District. Stages for Life Inc. will work with students who will write, direct, and produce a Public Service Announcement on the historical relationship between the Latino and African American community. Payment should not exceed the \$5,000.00 for the 2011 calendar year.

**Funding provided by the awarded 2011 Peacemakers Grant
F 2110-469-11-1026**

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

C. EDUCATIONAL SERVICES**1. 2010-2011 ASSETS INVENTORY CONTRACT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves CBIZ to conduct a limited on site update of the district fixed assets that provides the following services: purchase reconciliation and inventory; recording and reconciling current year additions consistent with the district's capitalization threshold; analyzing current year purchase orders; cost records and other information made available as well as record and process current year disposals based on information provided by the district. **Services not exceed \$6,150.**

Appropriation in Budget Code: A 2805-469-09-0000

MOTION BY: Robert Summerville **SECOND BY:** Wilhelmina Funderburke **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. LIASON FOR HOMELESS CHILDREN AND YOUTH

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds item C-L from the July 7, 2010 Reorganization Agenda, which appointed John Finch as the Liaison for Homeless Children and Youth, and now appoint Jeremiah Sumter as the Liaison for Homeless Children and Youth effective January 24, 2011.

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. DISTRICT ONE PAGE CALENDAR READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the second and final reading of the 2011-2012 One Page District Calendar, options 1 and 2, and approves option 2 as the official 2011-2012 calendar.

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. HIGH SCHOOL TEXTBOOK SURPLUS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the High School Surplus textbook list, which comprises of outdated textbooks that are no longer used for the High School curriculum. Upon approval, textbook vendors will determine and buy useable surplus textbooks and all remaining items will be appropriately recycled or donated to a charity. All checks are made payable to the Roosevelt UFSD followed by the phrase "General School Fund." **There is no associated cost to the District when seeking and securing additional revenue.**

MOTION BY: Kimberley McLean**SECOND BY:** Wilhelmina Funderburke **YEA: 4****NAY: 0****MOTION PASSED****ABSTAIN: 0****D. BUSINESS****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 of December, 2010.

MOTION BY: Robert Summerville**SECOND BY:** Wilhelmina Funderburke **YEA: 4****NAY: 0****MOTION PASSED****ABSTAIN: 0****2. WARRANTS**

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

FUND NAME	FUND	NOVEMBER
Federal/State Grants	Fund F	\$ 181,578.00
General Fund	Fund A	\$ 2,483,900.09
Cafeteria	Fund C	\$ 111,215.84
Capital Projects	Fund H	\$ 2,202,599.28
Trust and Agency	Fund T & A	\$ 477,393.24
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$ 56,604.82

MOTION BY: Robert Summerville**SECOND BY:** J. Raymond Mackey **YEA: 4****NAY: 0****MOTION PASSED****ABSTAIN: 0**

3. AIG REQUESTS FOR APPROVALS AND TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following AIG requests and the transfer of AIG funds from **A2999-999-99-0AIG** to the following budget codes:

BUDGET CODE	ITEM DESCRIPTION	VENDOR NAME	BUDGET
A2110. 520-09-0AIG	MS Math Science Technology Equipment	Kelvin Electronics	\$ 24,850.00
TOTAL			\$ 24,850.00

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. BOCES PRINTING COSER

Agreement between Roosevelt Union Free School District and Board of Cooperative Educational Services to find that:

- the use of the equipment and the District's participation in the Administrative project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- the expense arising under this Agreement constitute ordinary contingent expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

And to approve and assignment of CoSer agreement between the Roosevelt Union Free School District and Board of Cooperative Educational Services of Nassau County arising under the agreement for Technology Program Project #2-217942AP to purchase hardware and software for Roosevelt High School, Roosevelt Middle School, Centennial Elementary School, Ulysses Byas Elementary School and Washington Rose Elementary School and to authorize the Board President to sign the appropriate assignment and such other documents and agreements as may be necessary to effect the transaction subject to legal counsel review. Therefore,

BUSINESS***BOCES PRINTING COSER (continued)***

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between Roosevelt UFSD and Cooperative Educational Services because:

MOTION BY: Kimberley McLean**SECOND BY:** J. Raymond Mackey**YEA:** **NAY:** **NO VOTE****ABSTAIN:** **MOTION TO RESCIND & TABLE****BY:** Kimberley McLean**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** JRM**5. DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Corporation donation in the amount of \$600.00 to the Roosevelt Middle School which will be applied to Field Trips budget line A5510-438-07-0000 by amending the 2010-2011 budget by \$600.00.

Appropriation in budget code: A5510-438-07-0000**MOTION BY:** Robert Summerville**SECOND BY:** J. Raymond Mackey**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF DEPARTMENT CHAIRPERSON ADJUSTMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the RTA contractual rate for the position of **Department Chairperson** for the 2010-2011 school year from \$3,954 to \$7,500. This adjustment is based on modifying the position of Department Chairperson from the traditional high school grades of Department Chairperson 9-12 to Department Chairperson 6-12.

Appropriation in budget code: A2020-154-08-0000

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey **YEA:** JRM

NAY: WF, KM

MOTION FAILED

ABSTAIN: RS

- b. **BE IT FURTHER RESOLVED**, that due to the adjustment of grade levels and rate for the **Department Chairperson**, the following staff members, who were approved at the June 17, 2010 Board of Education meeting, have their Department Chairperson stipend adjusted from \$3,954 to \$7,500 for the 2010-2011 school year.

<u>Name</u>	<u>Position</u>
i. Incao-Rogers, Virginia	Social Studies Department Chairperson
ii. Littwin, Jeffrey	English Department Chairperson

Appropriation in budget code: A2020-154-08-0000

MOTION TO RESCIND & TABLE, *items 1a & b, for further clarification*

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey **YEA:** 4

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the following certified staff member from **.5 FTE** to **1.0 FTE**.

Appropriation in budget code: A2820-155-04-0000 – 50%
F2250-150-11-0032 – 50%

ABSTAIN: 0

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

****The Board of Education block voted items 1a- & 2a together****

1. CLASSIFIED STAFF LEAVE REQUEST:

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

i. Contreras-Cabrera, Elizabeth

Position: Teacher Aide
Location: Roosevelt Middle School
Reason: Maternity/Childcare
From: January 18, 2011 - March 8, 2011
Leave Type: FMLA/Paid

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED (*bv*)

ABSTAIN: 0

2. CLASSIFIED STAFF RESIGNATION:

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

i. Menefee, Jonathan

Position: Part-time Monitor
Location: Roosevelt Middle School
Effective: February 4, 2011
Reason: Appointment to Teacher Aide

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED (*bv*)

ABSTAIN: 0

*****The Board of Education block voted items 3a-i through 3a-v together*****

3. CLASSIFIED 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 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** appointments:

i. Menefee, Jonathan

Appointment:	Probationary
Position:	Teacher Aide
Effective:	February 7, 2011
Location:	Roosevelt Middle School
Reason:	IEP Mandate
Level:	Step 2
Salary:	\$22,496 (pro-rated)

Appropriation in budget code: A2250-163-09-0000

BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

ii. Crummell, Shayla

Appointment:	Probationary
Position:	Teacher Aide
Effective:	February 7, 2011
Location:	Roosevelt Middle School
Reason:	IEP Mandate
Level:	Step 1
Salary:	\$21,626 (pro-rated)

Appropriation in budget code: A2250-163-09-0000

BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>J. Raymond Mackey</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED (bv)		ABSTAIN: <u>0</u>

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CLASSIFIED STAFF APPOINTMENTS (continued)

iii. Price, Thandiwe

Appointment: Probationary
Position: Teacher Aide
Effective: February 7, 2011
Location: Centennial ES
Replaces: Louise Spradley
(Retired June 30, 2010)
Level: Step 1
Salary: \$21,626 (pro-rated)

Funding Source: F2250-163-11-0032

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

iv. Wilson, Sean

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: February 7, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

v. Ragbar, Kalowtie

Appointment: Part-time
Position: Substitute Cleaner
Location: District-wide
Effective: February 7, 2011
Salary: \$9.75 / Hour

Appropriation in budget code: A1620-164-09-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

*****The Board of Education block voted on items 4a-i & 4a-ii together*****

4. SECURITY STAFF TITLE CHANGE:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **change of title** for the following security staff members:

i. Senior, Noel

From:	Security Sergeant
To:	Security Aide
Effective:	February 4, 2011
Reason:	Incorrectly appointed to non-Civil Service title when first hired, and, Reorganization of departmental needs.
Salary:	No Change

MOTION TO TABLE

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (*tabled, bv*)

ABSTAIN: 0

ii. Presmy, Samuel

From:	Security Sergeant
To:	Security Aide
Effective:	February 4, 2011
Reason:	Incorrectly appointed to non-Civil Service title when first hired, and, Reorganization of departmental needs.
Salary:	No Change

MOTION TO TABLE

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (*tabled, bv*)

ABSTAIN: 0

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions****1. CO-CURRICULAR CLUBS / ACTIVITIES RESIGNATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **resignation**, effective January 3, 2011, of the following Roosevelt High School staff member for the 2010-2011 school year. (Employee was approved at the September 16, 2010 Board of Education meeting).

<u>Club/Activity - School</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. 12 th Grade Co-Advisor	Jones, Nancy	\$2,493 (<u>prorated</u>)

MOTION AS AMENDED**BY:** Wilhelmina Funderburke**SECOND BY:** Kimberley McLean **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**SCHEDULE D****Certified Staff Tenure Recommendations****No Schedule D Actions Submitted for February 3, 2011****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.

1. SUBSTITUTE TEACHER APPOINTMENTS:

- 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 \$110.00 per diem; non-certified individuals are paid \$90.00 per diem.

i. Adams, Charles	\$110	xvii. Maye, Catherine	\$110
ii. Awaraka, Josephine	\$110	xviii. McGregor, Kemly	\$110
iii. Beckwith, Deana	\$110	xix. Pena, Jessica	\$110
iv. Boyke, Cristofer	\$110	xx. Roche, Constance	\$110
v. Brice, David	\$110	xxi. Saez, Angel	\$110
vi. Buttermilch, Andrew	\$110	xxii. Smirnoff, Barry	\$110
vii. Connolly, Elizabeth	\$110	xxiii. Smith, Lisa	\$110
viii. Connor, Eileen	\$110	xxiv. Spector, Linda	\$110
ix. Davis, Earl	\$110	xxv. Staniszewski, Hubert	\$110
x. Enck, Jeffrey	\$110	xxvi. Teague, Samuel	\$110
xi. Fitzpatrick, Kelly	\$110	xxvii. Thomas, Kim	\$110
xii. Florio, Christine	\$110	xxviii. Triglia, Eva	\$110
xiii. Glynn, Gail	\$110	xxix. Ayala-Camarda, Roxane	\$90
xiv. Green, Bethany	\$110	xxx. Frierson, Renaire	\$90
xv. Hines, Patrick	\$110	xxxi. Rubin, Stephanie	\$90
xvi. Mallison, Valerie	\$110	xxxii. Townsend, Margie	\$90

Appropriation in budget code A2110-140-00-0000

Board Trustee Kimberley McLean stepped out of the meeting at 8:25pm, after seconding the motion and did not vote

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

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for February 3, 2011
Board of Education Meeting

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 Field Placement assignments at Roosevelt UFSD are listed for information purposes only. All assignments function with no expense to the District and are subject to change at the discretion of the District.

Roosevelt staff members requesting to complete their field placement assignment at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

1. FIELD PLACEMENT ASSIGNMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Observers** to complete their field placement assignment at Roosevelt UFSD. The following individuals are not employees of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Asaro, Vincent	Adelphi University	Ulysses Byas
ii. Bock, Jillian	Adelphi University	Ulysses Byas
iii. Ciccotto, Joseph	Hofstra University	Washington Rose
iv. LoMedico, Dana	Hofstra University	Washington Rose

BY: Wilhelmina Funderburke**SECOND BY:** J. Raymond Mackey**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**SCHEDULE H****Official Name Change for All Staff****No Schedule H Actions Submitted for February 3, 2011****Board of Education Meeting**

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
FEBRUARY 3rd, 2011**

A. ORGANIZATIONAL ITMES

1. NASSAU COUNTY GUARANTEE (TAX CERTIORARI)

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves an Agreement for Legal Services dated February 3rd, 2011 between the Roosevelt Union Free School District Board of Education and Hamburger, Maxson, Yaffe, Knauer & McNally, LLP, and authorizes the Board President to execute said Agreement.

MOTION BY: J. Raymond Mackey

SECOND BY: Robert Summerville **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
FEBRUARY 3rd, 2011**

***Due to the Board of Education having already been polled prior to the February 3rd 2011 meeting, Supplemental Agenda's 1 & 2 were voted on in reverse order, to allow for Trustee McLean to return and voice her vote on Supplemental Agenda 1. ***

Board Trustee Kimberley McLean returned to the meeting at 8:29pm

A. CURRICULUM & INSTRUCTION

1. APPROVAL OF IMPARTIAL HEARING OFFICER

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Mr. Arthur Venezia to serve as Impartial Hearing Officer for Case #61859.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: RS
MOTION PASSED **ABSTAIN:** 0

MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 8:30pm for the purpose of Personnel, Legal and Real Estate.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: RS
MOTION PASSED **ABSTAIN:** 0

MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Public Session at 10:35pm

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

MOTION TO UN TABLE

Human Resources and Professional Development Schedule A Certified Staff Resolutions, items 1a & 1b “Certified Staff Department Chairperson Adjustments”

1. CERTIFIED STAFF DEPARTMENT CHAIRPERSON ADJUSTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the RTA contractual rate for the position of **Department Chairperson** for the 2010-2011 school year from \$3,954 to \$7,500. This adjustment is based on modifying the position of Department Chairperson from the traditional high school grades of Department Chairperson 9-12 to Department Chairperson 6-12.

Appropriation in budget code: A2020-154-08-0000

- b. **BE IT FURTHER RESOLVED**, that due to the adjustment of grade levels and rate for the **Department Chairperson**, the following staff members, who were approved at the June 17, 2010 Board of Education meeting, have their Department Chairperson stipend adjusted from \$3,954 to \$7,500 for the 2010-2011 school year.

<u>Name</u>	<u>Position</u>
ii. Incao-Rogers, Virginia	Social Studies Department Chairperson
iii. Littwin, Jeffrey	English Department Chairperson

Appropriation in budget code: A2020-154-08-0000

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

MOTION TO ADJOURN

Board President Bishop J. Raymond Mackey called for a motion to adjourn at 10:40pm

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

Prepared by

**James Milam
District Clerk**