

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

REGULAR MEETING ROOSEVELT MIDDLE SCHOOL

TUESDAY, JULY 6, 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 Tuesday, July 6, 2010, at Roosevelt Middle School, 335 East Clinton Avenue, Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Bishop J. Raymond Mackey, Chairman, at 5:15 P.M.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Chairman

Frank Scott

Wilhelmina Funderburke

James Milam, District Clerk

The following member of the Board was absent:

Robert Summerville

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Charles Snyder, Assistant Superintendent for Business and Operations

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

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

RG France, Assistant Superintendent for Educational Services

RESIGNATION (continued)

2. CONFERENCE APPROVAL

BE IT RESOLVED, that the Board of Education hereby approves that Frank Scott attends the New York State School Boards Association 16th Annual Summer Law Conference on July 22, 2010 at the Islandia Marriott Long Island, Islandia, NY at an amount of \$220.00.

Appropriation Code: _____

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

B. CURRICULUM AND INSTRUCTION**1. 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”. Grades K-8 was delivered on May 5, 2010 and Grades K-5 on May 27, 2010. Each workshop was held for three (3) hours. Teachers are paid the contractual hourly rate of \$38.05.

1.	Eric Amadeo	MS ESL Teacher
2.	Nanette Beno	WR Second Grade
3.	Michele Brown	WR Pre-K
4.	Gloria Candelaria	HS Math Teacher
5.	Joan Cheswick	CT Fourth Grade
6.	Robyn Clark	CT First Grade
7.	Michele El Chami	UB First Grade
8.	Ilene Eskenazi	MS Home and Careers
9.	Maureen Ferris	UB Kindergarten
10.	Laura Genova	UB Speech
11.	Diane Goodwin	CT Resource Room
12.	Robyn Granby	WR Self Contained ESL
13.	Tracy Joosten	UB Second Grade
14.	Isabella Langer	WR Pre-K
15.	Bepty Laurencon	MS French Teacher
16.	Ramona Lipka	WR Pre-K
17.	Susan Pall	MS English
18.	Sherry Risener	HS Sp. Ed.
19.	Alicia Rizzo	HS Teacher
20.	Charlotte Rose	HS Sp. Ed.
21.	Alethea Tobin	CT Fifth Grade
22.	Mary Viviani	HS Sp. Ed.
23.	Carol Warmuth	WR Curriculum Sp.
24.	Christine Wolf	MS Social Studies
25.	Zamani Hossein	MS Science

Funding provided by the awarded Title III code - F 2110-469-10-0293

MOTION BY: J. Raymond Mackey

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

CURRICULUM AND INSTRUCTION (continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP#2010-2 to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2010-2011 school year:

Metro Therapy**Physical Therapy /Occupational Therapy**

\$39.30 per 30 minutes/ Individual

\$60.00 per 30 minutes/Group

Speech and Language Therapy

\$39.50 per 30 minutes/Individual

\$60.00 per 30 minutes/Group

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Out of District (Private/Charter School)

\$ 50.00 per child

Occupational/Physical Therapy Screening

\$45.00

Monolingual Occupational/Physical Therapy Evaluation

\$150.00

Monolingual Speech Evaluation

\$250.00

Bilingual Speech Evaluation

\$350.00

Monolingual Psychological

\$400.00

Bilingual Psychological

\$450.00

ABA Consultations

\$125.00/Hour

CURRICULUM AND INSTRUCTION (continued)**Access 7 Educational Consulting, Inc.****Speech**

Individual/ 30 minutes	\$50.00
Group/ 30 minutes	\$100.00 per group
Individual Screening	\$60.00
Evaluation	\$200.00
Spanish/Bilingual Evaluation	\$250.00
30 minutes Home Bound/Individual	\$80.00

Occupational Therapy

Individual/ 30 minutes	\$38.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

Physical Therapy

Individual/ 30 minutes	\$38.00
Group/ 30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish/Bilingual Evaluation	\$200.00

Special Education Teacher

Individual/ 40 minutes	\$80.00
Group / 40 minutes	\$30.00 per student
Individual Screening	\$50.00
Evaluation	\$250.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

ABA Services

Individual/ 60 minutes	\$200.00
Parent Training (Home) / 60 minutes	\$90.00
Consultation	\$200.00
1:1 Paraprofessional	\$25.00 per hour

Bilinguals, Inc.**Mono/Bilingual Speech/Occupational/Physical Therapy**

Individual/ 30 minutes	\$60.00
Group/30 minutes	\$45.00 per student

CURRICULUM AND INSTRUCTION (continued)**Evaluations: English & Spanish**

Psychological	\$445.00/\$500.00
Speech	\$370.00/\$395.00
Educational	\$340.00/\$370.00

Social History	\$225.00
Occupational	\$330.00/\$395.00
Physical Therapy	\$370.00/\$395.00

ABA Services/Parent Training/Consultation

Individual/ 60 minutes	\$95.00
1:1 Paraprofessional	\$35.00 p/hr
Bilingual	\$150.00
Consultation	\$150.00

Translation Services	\$90.00
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Corinthian**Speech/OT/PT**

Individual/ 30 minutes	\$50.00
Group/30 minutes	\$70.00 per student

Evaluations: English

Speech	\$250.00
Occupational	\$250.00
Physical Therapy	\$250.00

Appropriation in Code A2250-469-09-0000

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

Items A – C were block voted together.

2. FEDERAL & STATE FUNDED GRANTS AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a stipend for **Vincent Palma** for activities related to Band Director. Payment not to exceed \$1000.00

Funding provided by the awarded 2009-10 SURR grant F 2110-150-10-0436

MOTION BY: Frank Scott SECOND BY: J. Raymond Mackey YEA: 3
NAY: 0
MOTION PASSED ABSTAIN: 0

- b. **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following staff member for the **Town of Hempstead Workforce Investment Area Career & Academic Exploration Summer Program 2010**. Coordinator position is paid \$50 per hour not to exceed 60 hours and is based upon meeting all program criteria.

Name
Conway, Joy

Funding source F2110-151-11-0128

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

**ROOSEVELT BOARD OF EDUCATION AGENDA
2010**

TUESDAY, JULY 6,

- c. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the following changes to the resolution approved at the June 17, 2010 Board of Education meeting for professional development provided by **Harcourt. Curriculum Specialist** receive (6) hours training. Teaching Assistants receive four (4) hours training.

Rescind:

Teaching Assistant	School
Curry, Roxanne	UB
Teacher	
Pall, Susan	MS

Add:

Teaching Assistant	School
Evens, Jocelyn	UB
Lead Teacher/Curriculum Specialist	
Pall, Susan	MS

Adjust:

Teaching Assistant Contractual Hourly Rate from:	\$21.15
Teaching Assistant Contractual Hourly Rate to:	\$22.21

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

Item 2d. was tabled.

- d. **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.

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 BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
TABLED **ABSTAIN:** 0

C. EDUCATIONAL SERVICES**D. BUSINESS**

Items 1 & 2 were block voted together.

1. RELOCATION OF HIGH SCHOOL & DISTRICT OFFICE TO MIDDLE SCHOOL.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Tri-State Moving Services, Inc. to move the High School and District Office staff to the Middle School at a cost not to exceed \$14,526.00. This price was obtained from New York State OGS Contract #79004, PS 62386 –Moving Services.

Appropriation Code H1008.201-08-ADD

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

2. ABATEMENT-HIGH SCHOOL BASEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves J.C. Broderick, Inc. to provide lead/asbestos remediation environmental services at a cost not to exceed \$80,000.00 for the High School.

Appropriation Code H1008.294-08-ALT

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

Items A & B were tabled.

3. 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.

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
TABLED **ABSTAIN:** 0

**ROOSEVELT BOARD OF EDUCATION AGENDA
2010**

TUESDAY, JULY 6,

BUSINESS (continued)

- 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.

Appropriation Code H1008.246-08-ADD

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

4. ULYSSES BYAS ELEMENTARY SCHOOL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves County Irrigation to install a lawn irrigation system at Ulysses Byas Elementary School at a price not to exceed \$22,450.00.

Appropriation Code H1008.294-08-ALT

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

5. EXCESS EQUIPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby declares the following equipment as obsolete and authorizes disposal of same.

1-Ford Tractor	Model #640	Poor Condition	10years old
1-Seeder	Model #93	Poor Condition	10years old

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

BUSINESS (continued)

Item 6 was tabled due to conflict of interest

6. 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 \$31,600.00.

MOTION BY: Wilhelmina Funderburke

SECOND BY: _____

YEA: _____

NAY: _____

TABLED

ABSTAIN: _____

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**No Additional Schedules/ Actions Submitted for
June 29m 2010 Board of Education Meeting**

**BOARD OF EDUCATION MEETING
TUESDAY, JULY 6, 2010
HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A
Certified Staff Resolutions**

I. CERTIFIED STAFF LEAVE REQUEST:

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

Speelman, Kathleen	Position:	Speech Teacher
	Location:	Centennial ES
	Reason:	Personal
	From:	Nov 29, 2010 – Dec 10, 2010
	Leave Type:	Unpaid

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

Items A – D were block voted together.

II. CERTIFIED STAFF REINSTATEMENTS:

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:

A. Squillante, Christina	Reinstatement:	Social Studies Teacher
	Position Abolished:	June 30, 2009
	Certification:	Social Studies 7-12
	Effective:	September 1, 2010
	Probationary	
	Period Ends:	October 31, 2010
	Location:	Roosevelt HS
	Replaces:	Diane Robinson
	Salary:	BA/Step 4: \$58,185

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

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

Schedule A (Reinstatements continued)

B. Bielawski, Lisa

Reinstatement:	Science / Biology Teacher
Position Abolished:	June 30, 2009
Certification:	Biology 7-12
Effective:	September 1, 2010
Probationary	
Period Ends:	November 10, 2010
Location:	Roosevelt HS
Replaces:	Helen Rogers
Salary:	D/Step 11: \$90,354

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

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

C. Ramirez, Esperanza

Reinstatement:	ESOL Teacher
Position Abolished:	June 30, 2009
Certification:	ESOL
Effective:	September 1, 2010
Probationary	
Period Ends:	November 3, 2011
Location:	Roosevelt HS
Reason:	Budgeted Vacancy
Salary:	MA/Step 4: \$64,342

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

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

D. Banigo, Catherine

Reinstatement:	Business Education Teacher
Position Abolished:	July 1, 2005
Certification:	Business Education
Effective:	September 1, 2010
Location:	Roosevelt HS
Replaces	Hattie Carr
Salary:	MA+60/Step 21: \$114,007

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

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

*Schedule A (continued)**Items 1 & 2 were block voted together***III. CURRICULUM WRITERS:**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teacher for the position of **Curriculum Writer**. Position is effective July 7, 2010 – July 30, 2010.

<u>Name</u>	<u>Area:</u>	<u>Location</u>	<u>Stipend</u>	<u>Total Hours</u>
Nuoffer, Renee	Algebra/Geometry	High School	\$38.05/Hour	45

Funding Source: Title I Part A and D / F2210-150-10-0021

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment of **Evangeline Suarez** for the position of Curriculum Writer, approved at the June 17, 2010 Board of Education meeting.

MOTION BY: _____ **SECOND BY:** _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

IV. CERTIFIED TEACHERS SALARY ADJUSTMENT:

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

Wallace, Kimberla	Position:	Social Studies Teacher
	Location:	Roosevelt High School
	Effective:	June 4, 2010
	From:	BA/Step 9: \$69,399
	To:	MA/Step 9: \$75,382

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

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

3

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

I. MONITOR STIPEND ADJUSTMENT:

At the June 17, 2010 Board of Education meeting the hourly rate for Monitors for the 2010-2011 school year was incorrectly listed as \$10.06 per hour. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the Monitor 2010-2011 school year hourly rate from \$10.06/hour to the correct contractual rate of \$10.78/hour.

Appropriation in budget code: A2330-169-09-1800

MOTION BY: Frank Scott

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

3

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Pay Stipends for All Staff Resolutions

Items 1 – 3 were block voted together

I. PUPIL PERSONNEL SERVICES 2010 SUMMER PROGRAM APPOINTMENTS:

- 1. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2010 Summer Enrichment Program**. Positions function Monday – Thursday, four (4) hours per day, effective July 6th - Aug. 6th.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
A. Abdullah-White, Yolanda	Special Education Teacher	\$38.05/Hour
B. Miles-Green, Verona	Special Education Teacher	\$38.05/Hour
C. Musgrave, Candis	Special Education Teacher	\$38.05/Hour
D. Saltzman, Jason	Special Education Teacher	\$38.05/Hour
E. Charles, Nicole	Speech Pathologist	\$38.05/Hour
F. Thadal, Tayana	Wilson Teacher	\$38.05/Hour
G. Almonar, Sylvie	Teaching Assistant	\$22.21/Hour
H. Jackson, Aeisha	Teaching Assistant	\$22.21/Hour
I. Johnson, Amy	Teaching Assistant	\$22.21/Hour
J. Leslie, Malika	Teaching Assistant	\$22.21/Hour
K. Contreras-Cabrera, Elizabeth	Teacher Aide	\$20.29/Hour
L. Wilson, Katina	Teacher Aide	\$20.29/Hour
M. Barksdale, Shakima	Substitute Teacher/ Teaching Assistant	

Funding Sources: F2250-150-10-0032 – Teachers and Teaching Assistants
F2250-163-10-0032 – Teacher Aides

MOTION BY: Frank Scott

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

3

NAY: 0

MOTION PASSED

ABSTAIN: 0

Schedule C (PPS Summer 2010 appointments continued)

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2010 Summer CSE Team**. Positions function Monday – Thursday, five (5) hours per day, effective July 6th - Aug. 6th.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
A. Antoine, Marie	CSE Chair	\$38.05/Hour
B. Wedderburn-Simpson, Barbara	Psychologist	\$38.05/Hour
C. Mott, Vivian	Social Worker	\$38.05/Hour
D. Camen, Mia	Speech Teacher	\$38.05/Hour
E. LoCastro-Rivera, Nicole	Special Education Teacher	\$38.05/Hour
F. Wallace, Denise	General Education Teacher	\$38.05/Hour
G. Swanson, Regina	Transition Teacher	\$38.05/Hour
H. Joosten, Tracy	General Education Teacher (Sub)	\$38.05/Hour
I. Rose, Charlotte	Special Education Teacher (Sub)	\$38.05/Hour

Funding Source: A2250-156-09-1800

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members to serve on the **PPS 2010 Summer IEP Conversion Team**. Position functions Monday – Thursday, four (4) hours per day, effective July 19th - Aug 5th.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
A. El'Chami, Michele	Conversion Team	\$38.05/Hour
B. Menefee, Brenda	Conversion Team	\$38.05/Hour
C. Priestley, Keisha	Conversion Team	\$38.05/Hour
D. Seymour-Jackson, Simone	Conversion Team	\$38.05/Hour
E. Williams, Stephanie	Conversion Team	\$38.05/Hour

Funding Source: F2250-150-10-0032

MOTION BY: _____ SECOND BY: _____ YEA: _____
 NAY: _____
 ABSTAIN: _____

SCHEDULE D
Certified Staff Tenure Recommendations

Items A – N were block voted together

I. CERTIFIED STAFF TENURE RECOMMENDATIONS:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves granting tenure to the following certified staff members:

A. Belcher-Finch, Shelia	Tenure Area:	Special Education
	Status:	Special Education Teacher
	Location:	Ulysses Byas ES
	Certification:	Students with Disabilities 1-6 Professional
	Tenure:	September 4, 2010

MOTION BY: Frank Scott

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

3

NAY: 0

MOTINO PASSED

ABSTAIN: 0

B. Charles-Brown, Daphne	Tenure Area:	Special Education
	Status:	Special Education Teacher
	Location:	Ulysses Byas ES
	Certification:	Students with Disabilities 1-6 Professional
	Tenure:	September 4, 2010

MOTION BY: _____

SECOND BY: _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

C. Christmas, Keyonne	Tenure Area:	English
	Status:	English Teacher
	Location:	Roosevelt Middle School
	Certification:	English Language Arts 5-9 Initial / Sept 1, 2007 – Aug 31, 2012
	Tenure:	September 4, 2010

MOTION BY: _____

SECOND BY: _____ **YEA:** _____

NAY: _____

ABSTAIN: _____

*Schedule D (Tenure recommendations continued)***D. Fernandez, Stephanie**

Tenure Area: Foreign Language / Spanish
Status: Spanish Teacher
Location: Roosevelt Middle School
Certification: Spanish 7-12
Supplementary
Sept 1, 2007 - Aug 31, 2010
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**E. Genova, Laura**

Tenure Area: Speech
Status: Speech Teacher
Location: Ulysses Byas ES
Certification: Speech &
Hearing Handicapped
Permanent
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**F. Goetchius, Melanie**

Tenure Area: English to Speakers
of Other Languages
Status: English to Speakers of
Other Languages Teacher
Location: Roosevelt High School
Certification: English to Speakers
of Other Languages
Initial / Sept 1, 2007 –
Aug 31, 2012
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

*Schedule D (Tenure recommendations continued)***G. Kessler, Genna**

Tenure Area: Family & Consumer Science
Status: Family & Consumer Science Teacher
Location: Roosevelt High School
Certification: Family & Consumer Science Professional
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**H. Malley, Matthew**

Tenure Area: Physical Education
Status: Physical Education Teacher
Location: Washington Rose ES
Certification: Physical Education Permanent
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**I. Postiglione, Justin**

Tenure Area: English
Status: English Teacher
Location: Roosevelt High School
Certification: English Language Arts 7-12 Initial / Sept 1, 2006 – Aug 31, 2011
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**J. Rodriguez, Elizabeth**

Tenure Area: Special Education
Status: Special Education Teacher
Location: Washington Rose ES
Certification: Special Education Permanent
Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

*Schedule D (Tenure recommendations continued)***K. Priestley, Keisha**

Tenure Area: Special Education
 Status: Special Education Teacher
 Location: Washington Rose ES
 Certification: Students with Disabilities 1-6
 Initial / Feb 1, 2007 –
 Jan 31, 2012
 Tenure: November 20, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**L. Jackson, Aiesha**

Tenure Area: Teaching Assistant
 Status: Teaching Assistant
 Location: Washington Rose ES
 Certification: Teaching Assistant Level III
 Tenure: September 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**M. Baptiste-Porter, Rosena**

Tenure Area: Teaching Assistant
 Status: Teaching Assistant
 Location: Washington Rose ES
 Certification: Teaching Assistant Level I
 Sept 1, 2007-Aug 31, 2010
 Tenure: November 5, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____**N. McBrown, Mary**

Tenure Area: Teaching Assistant
 Status: Teaching Assistant
 Location: Centennial ES
 Certification: Teaching Assistant Level I
 Sept 1, 2007-Aug 31, 2010
 Tenure: November 4, 2010

MOTION BY: _____**SECOND BY:** _____**YEA:** _____**NAY:** _____**ABSTAIN:** _____

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.

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.

A. O'Connor, Kevin	\$110.00/per diem
B. Peeling, Lynn	\$110.00/per diem

Appropriation in budget code A2110-140-00-0000

MOTION BY: Frank Scott

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

JRM

NAY: FS, WF

MOTION FAILED

ABSTAIN: 0

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

Items 1 & 2 were block voted together

I. ADULT / CONTINUING EDUCATION EPE/WIA PROGRAM APPOINTMENTS:

1. **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. Position is effective July 7, 2010 – June 30, 2011.

Name
Candelaria, Gloria

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

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

Schedule F (continued)

2. **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 Childcare Monitor**. Monitors are paid the contractual hourly rate of \$10.78. Position is effective July 7, 2010 – June 30, 2011.

Name

Washington, Eva

Funding Source: EPE/WIA Title II Grant F2340-163-10-1025

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

SCHEDULE G

**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for July 6, 2010
Board of Education Meeting**

SCHEDULE H

**Official Name Change for All Staff
No Schedule H Actions Submitted for July 6, 2010
Board of Education Meeting**

**BOARD OF EDUCATION MEETING
TUESDAY, JULY 6, 2010
HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

SUPPLEMENTAL AGENDA

**SUPPLEMENTAL SCHEDULE A
Certified Staff Resolution**

I. CERTIFIED STAFF RETIREMENT:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **retirement** of the following certified teacher:

Sullivan, Dolores	Position:	English Teacher
	Location:	Roosevelt High School
	Hire date:	February 5, 2001
	Effective:	June 30, 2010

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

II. CERTIFIED STAFF REINSTATEMENT:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the reinstatement of the following certified staff member from the Preferred Eligibility List:

Steinberg, Alexandra	Reinstatement:	English Teacher
	Position Abolished:	June 30, 2010
	Certification:	English Language Arts 7-12
	Effective:	July 1, 2010
	Probationary Period Ends:	September 1, 2011
	Location:	Roosevelt MS
	Replaces:	Dolores Sullivan
	Salary:	BA/Step 3: \$56,064

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

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

*Supplemental Schedule A (continued)**Items 1 – 4 were block voted together***III. CERTIFIED STAFF STIPEND APPOINTMENTS:**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the position of **Lead Teacher** for the 2010 – 2011 school year, effective September 1, 2010 – June 30, 2011. The stipend for this position is the RTA contractual rate of \$3,954.

<u>Name</u>	<u>Position</u>	<u>School</u>
A. Farbman, Barbara	Lead Teacher Mathematics	Middle School
B. Randazzo, Leonard	Lead Teacher Art / Music	Middle School
C. Nuoffer, Renee	Lead Teacher Mathematics	High School
D. Evans, Barbara	Lead Teacher Art / Music	High School

A-B Appropriation in budget code A2110-130-07-0000

C-D Appropriation in budget code A2110-130-08-0000

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teacher for **Curriculum Writer**. Position functions July 7, 2010 – July 30, 2010 at the RTA contractual hourly rate of \$38.05.

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
Randazzo, Leonard	Geometry / HS	45

Funding Source: Title I Part A and D / F2210-150-10-0021

MOTION BY: _____

SECOND BY: _____ YEA: _____

NAY: _____

ABSTAIN: _____

Supplemental Schedule A (continued)

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the **Summer 2010 Kindergarten Academy**. Position functions July 26th – July 29th at the RTA contractual hourly rate of \$38.05, not to exceed 18 hours.

Name

- A. Clark, Robin
- B. Herrle, Vanessa
- C. Valdez, Lillian
- D. Wilson, Unique

Funding Source: Title I / F2110-150-10-0021

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

Supplemental Schedule A (stipend appointments continued)

4. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the **Summer 2010 Reluctant Readers Program**. Position functions July 12th – July 29th, at the RTA contractual hourly rate of \$38.05, not to exceed 48 hours.

Name

- A. Brown, Michelle
- B. Henry, Janet
- C. Thornton, Rochelle

Funding Source: Title I / F2110-150-10-0021

MOTION BY: _____ SECOND BY: _____ YEA: _____
NAY: _____
ABSTAIN: _____

Item IV was tabled

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

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:

Dr. John Curcio, Assistant Superintendent for H.R. and Professional Development - \$147,680

Mrs. Roxanne Garcia-France, Assistant Superintendent for Educational Services - \$147,680

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction - \$147,680

Mr. Greg Hamilton, Assistant Business Administrator for Facilities and Operations - \$124,800

Ms. Lyne Taylor, Assistant Business Administrator for Finance - \$98, 800

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA** 3

NAY: 0

TABLED

ABSTAIN: 0

SUPPLEMENTAL SCHEDULE B
Classified Staff Resolutions

I. 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.

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

Etzel, Martha	Appointment:	Probationary
	Position:	Bilingual Clerk Typist
	Effective:	July 8, 2010
	Probationary Period:	July 8, 2010 – January 7, 2011
	Location:	Curriculum & Instruction
	Reason:	Budgeted Vacancy
	Step:	4
	Salary:	\$38,505

Funding Source: F2110-150-11-0635

MOTION BY: J. Raymond Mackey

SECOND BY: Frank Scott **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

SUPPLEMENTAL SCHEDULE C
Extra Pay Stipends for All Staff Resolutions

Items 1 & 2 were block voted together

I. PUPIL PERSONNEL SERVICES 2010 SUMMER PROGRAM:

- 1. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves amending the following **PPS Summer Program Budget Codes** that appear in the July 6, 2010 Main HR agenda:

A. PPS 2010 Summer Enrichment Program

Budget codes from: F2250-150-10-0032 – Teachers and Teaching Assistants

F2250-163-10-0032 – Teacher Aides

Budget code to: A2250-156-09-1800

B. PPS 2010 Summer IEP Conversion Team

Budget code from: F2250-150-10-0032

Budget code to: A2250-156-09-1800

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

- 2. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for the following position for the **PPS 2010 Summer CSE Team**. Position functions Monday – Thursday, effective July 7th - Aug. 6th.

<u>Name</u>	<u>Position</u>
<u>Stipend</u>	
Stubbs, Gloria	CSE Chair - Substitute
\$38.05/Hour	

Funding Source: A2250-156-09-1800

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

*Supplemental Schedule C (continued)***II. SUMMER SCHOOL 2010:**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the position of **Summer School 2010 Monitor** at the contractual hourly rate of \$10.78. Monitor positions are effective as follows:

Centennial ES: 19.5 Hours Monday – Thursday, July 7th – July 30th
 Roosevelt Middle /
 High Schools: 9.5 Hours Monday – Thursday July 7th – Aug 21st

<u>Name</u>	<u>Location</u>
A. Taylor-Mackey, Vesta	Centennial ES
B. Lilly, Lowell	Middle School
C. Manuel, Marilyn	Middle & High Schools

Appropriation in budget code: A2330-169-09-1800

MOTION BY: J. Raymond Mackey

SECOND BY: Frank Scott

YEA: 3

NAY: 0

ABSTAIN: 0

III. ALTERNATIVE LEARNING ACADEMY:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend appointment for the **Alternative Learning Academy** for the 2010-2011 school year:

Jackson, Cassandra	Position:	Program Director
	Certification:	School District Administrator
	Effective:	September 1, 2010 – June 30, 2011
	Stipend:	\$10,000

Appropriation in budget code: A2333-151-10-0000

MOTION BY: J. Raymond Mackey

SECOND BY: Frank Scott

YEA: 3

NAY: 0

ABSTAIN: 0

SUPPLEMENTAL SCHEDULE F
Adult / Continuing Education Resolutions
WIA (Workforce Investment Area) Program Resolutions

I. ADULT / CONTINUING EDUCATION EPE/WIA PROGRAM APPOINTMENTS:

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 Childcare Monitor**. Monitors are paid the contractual hourly rate of \$10.78. Position is effective July 7, 2010 – June 30, 2011.

Name
Wilson, Katina

Funding Source: EPE/WIA Title II Grant F2340-163-11-1025 / F2110-163-11-2338

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
ABSTAIN: 0

SUPPLEMENTAL 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.

I. STUDENT TEACHERS AND STUDENT OBSERVERS – FIELD PLACEMENTS:

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student observer and/or student teacher to complete their field placement assignment at Roosevelt UFSD:

<u>School</u>	<u>Name</u>	<u>Attending School</u>	<u>Assigned</u>
	McKenzie, Wayne	Hofstra University	Washington
	Rose ES		

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
ABSTAIN: 0

IX. ADJOURNMENT of regular session at 9:17 p.m.

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

Prepared by

**James Milam
District Clerk**