

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY NOVEMBER 18, 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 November 18, 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 5:30 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 present:

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

V. MOTION TO RECONVENE IN REGULAR SESSION

ABSTAIN: 0

V. MOTION TO RECONVENE IN REGULAR SESSION

ABSTAIN: 0

VII. APPROVAL OF MINUTES:

	October 21 st , 2010
	November 4 th , 2010

ABSTAIN: 0

VIII. DETERMINATION OF QUORUM

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

IX. SUPERINTENDENT'S REPORT

- **Roosevelt High School Student Report Update**
- **Roosevelt Farmer's Market – Trustee Funderburke**
- **Roosevelt High School Renovation Update**

X. TREASURER'S REPORT

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

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

XI. 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**A. ORGANIZATIONAL ITEMS****1. FISCAL ADMINISTRATOR AGREEMENT**

- a. **BE IT RESOLVED**, that the Board of Education hereby agrees to allow Dr. Gerald Lauber to participate in the District's dental insurance plan at no cost to the District and at Dr. Lauber's full cost, subject to the terms and conditions to be set forth in an Agreement to be executed by the Board President, Dr. Lauber and the Commissioner of Education; the Board also hereby authorizes the Board President to execute said Agreement.

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

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 September and October 2010.

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

2. ADOPTION OF TWO YEAR SPECIAL EDUCATION PLAN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Two Year Special Education Plan.

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

*****The Board block voted on items 3a – 3d together*****

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and Centris Group to provide IEP Direct licensing for accessing and utilizing IEP Direct and Medicaid Direct propriety software payment. **Funding not to exceed \$18,000.**

Appropriation in budget code A2250-469-09-0000

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 contract between **Dr. Leslie Antoine** and the Roosevelt UFSD to conduct Psychiatric evaluations to students referred to the Committee on special Education during the 2010-2011 school year. **Funding not to exceed \$7,000.00**

Appropriation in budget code A2250-469-09-0000

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Alternative Tutoring, Inc.** and the Roosevelt UFSD to provide special education services while students attend Friends of Bridges for substance abuse counseling, as per the recommendation of the Committee on Special Education during the 2010-2011 school year. **Funding not to exceed \$15,000.00**

Appropriation in budget code A2250-469-09-0000

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

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

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

Appropriation in budget code A2250-471-09-0000

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

4. STIPULATION APPROVAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the stipulation entered into between parent of (ID # 000001694) and the Roosevelt UFSD dated October 27, 2010 in accordance with its terms and conditions.

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

C. EDUCATIONAL SERVICES**D. BUSINESS****1. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby un-tables the September 2010 Claims Auditor Report, previously tabled at the October 21st, 2010 Board of Education Meeting. (*due to non receipt.*)

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the months of September & October, 2010.

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 3
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 September, 2010 as approved by the Claims Auditor.

FUND NAME	FUND	SEPTEMBER
Federal/State Grants	Fund F	\$76,177.60
General Fund	Fund A	\$2,561,890.32
Cafeteria	Fund C	No Payment Made
Capital Projects	Fund H	\$1,602,134.79
Trust and Agency	Fund T & A	\$426,162.15
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$16,967.41

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

3. BUDGET TRANSFERS

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

From Account #	To Account #	Amount	Payee and/or Purpose
A2020. 153-08-0000	A2010. 150-09-0000	\$105,000.00	Reallocation of Staff Salaries
A2110. 120-05-AIG2	A2110. 120-04-AIG2	\$ 22,800.00	Reallocation of Staff Salaries
A2110. 123-04-AIG2	A2110. 123-05-AIG2	\$ 37,200.00	Reallocation of Staff Salaries
A2110. 130-08-0000	A2110. 163-04-0000	\$ 35,000.00	Reallocation of Staff Salaries
A2250. 120-02-AIG2	A2250. 120-04-AIG2	\$ 90,000.00	Reallocation of Staff Salaries
A2250. 130-08-0000	A2250. 130-07-0000	\$165,000.00	Reallocation of Staff Salaries
A2290. 155-09-0000	A2250. 163-09-0000	\$ 30,000.00	Reallocation of Staff Salaries
A1981. 800-09-0000	A1980. 400-09-0000	\$150,000.00	MTA Tax Reallocation
	TOTAL:	\$635,000.00	

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

4. BUDGET CALENDAR

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approved the 2011-2012 Budget Calendar.

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. RESCINDING OF CERTIFIED STAFF APPOINTMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment, approved at the October 21, 2010 Board of Education meeting, of **Barbara Wedderburn-Simpson** for the position of School Psychologist, effective November 8, 2010. Ms. Wedderburn-Simpson served no time in this position and received no compensation.

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

2. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

a. **UNTABLE ALTERNATIVE LEARNING ACADEMY APPOINTMENTS:**

At the November 4, 2010 Board of Education meeting, the Board tabled the resolution for the **Alternative Learning Academy** appointments.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby untables the following resolution for the Alternative Learning Academy:

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENT (continued)**

****The Board block voted on items 2b & 2c together****

- b. 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**. Positions are effective November 19, 2010 – June 24, 2011. Teacher and School Counselor stipends are based on the RTA the \$38.05/hour contractual rate. **Total expense (for all staff) to district not to exceed \$116,600.20.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Hours Per Week</u>
i. Rizzo, Jeanne	School Counselor	\$38.05/Hour	Two (2)
ii. Livingston, Minnie	School Counselor	\$38.05/Hour	Two (2)
iii. Downtin, Kevin	Math Careers Teacher	\$38.05/Hour	Three (3)
iv. Reynolds, Thomas	Physical Ed. Teacher	\$38.05/Hour	One & a half (1.5)

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

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the following positions for the **High School Saturday Regents Prep Academy**. Positions are effective selected Saturdays in November and December 2010 and January 2011. Administrators (Dr. Strachan and Mr. Gray will share this position) are paid \$50.00 per hour; teacher stipends are based on the RTA contractual hourly rate of \$38.05 per hour. **Total expense (for all staff) to the District shall not exceed \$8,857.80.**

<u>Name</u>	<u>Position</u>	<u>Contract Rate</u>
i. Strachan, Stephen	Administrator	\$50.00
ii. Gray, Carey	Administrator	\$50.00
iii. Cody, Owen	Science teacher	\$38.05
iv. Henry, Carleen	Science teacher	\$38.05
v. Wickes, William	Math teacher	\$38.05
vi. Squillante, Christina	Social Studies teacher	\$38.05
vii. Chase, Santrice	Social Studies teacher	\$38.05
viii. Nuoffer, Renee	Math teacher	\$38.05

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

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENT (continued)***

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the payment of a stipend to Vincent Palma for the purpose of coordinating various extra-curricular, evening, and weekend musical and band activities, which occur beyond the regular school work day, for the 2010-2011 school year, subject to a mutually acceptable Memorandum of Agreement between the Board of Education and the Roosevelt Teachers Association.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Palma, Vincent	Music teacher	\$5,000

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

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for **School Function Supervisors and Security** for the 2010-2011 school year. Staff members listed below represents an available pool. Supervisors and Security staff are selected as needed and at the discretion of the building Principal. The stipend for this position is the RTA contractual rate of \$32.43 per first hour up to a maximum of \$64.39 per function. These individuals are not paid unless they are utilized.

<u>Name</u>	<u>Location</u>
i. McCray, Leo	Middle School
ii. Bilella, Joseph	Middle School
iii. Maragh, Jason	Middle School
iv. Farbman, Barbara	Middle School

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

Middle & Elementary Schools - Appropriation in budget code:
A2850-158-07-0000

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

***The Board block voted on items 3a-i through 3a-iv.*

3. CERTIFIED STAFF SALARY ADJUSTMENTS:

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

i. Imbriano, Marie

Position: Special Education Teacher
 Location: Roosevelt High School
 Effective: September 1, 2010
 From: MA/Step 5: \$66,905
 To: MA+30/Step 5: \$71,010

Appropriation in budget code: A2250-130-08-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENTS (*continued*)

ii. Reynolds, Tarsha

Position: Elementary Education Teacher
Location: Centennial ES
Effective: October 18, 2010
From: MA/Step 13: \$85,387
To: MA+30/Step 13: \$89,374 (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 (*bv*) **ABSTAIN:** 0

iii. El Chami, Michelle

Position: Special Education Teacher
Location: Ulysses Byas ES
Effective: October 25, 2010
From: MA/Step 6: \$67,871
To: MA+30/Step 6: \$71,855 (pro-rated)

Appropriation in budget code: A2250-120-04-AIG2

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

iv. Nesbitt, Danara

Position: Special Education Teacher
Location: Roosevelt Middle School
Effective: October 25, 2010
From: BA/Step 11: \$74,395
To: BA+45/Step 11: \$80,380 (pro-rated)

Appropriation in budget code: A2250-130-07-0000

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

4. SCHOOL PSYCHOLOGIST INCREASE FROM PART-TIME TO FULL-TIME:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the following certified staff member from .50 FTE to **1.0 FT**; *temporarily from the period November 19th 2010 to December 23rd, 2010.*

i. McGlashan, Alexandra

Position:	School Psychologist
Location:	Pupil Personnel Services
Effective:	November 19, 2010
From:	Doctorate/Step 9 (.5): \$42,677
To:	Doctorate/Step 9 (1.0): \$85,355 (pro-rated)
Reason:	Increased need to cover PPS department leave of absence.

Appropriation in budget code: A2820-155-02-0000

MOTION AS AMENDED

BY: Wilhelmina Funderburke

SECOND BY: Kimberley McLean **YEA:** 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

1. APPROVAL OF TEACHING ASSISTANT MEMORANDUM OF AGREEMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a memorandum of agreement with CSEA Local 1000 (Roosevelt Paraprofessional Unit), the Roosevelt Board of Education, and the family of Employee #137, dated November 1, 2010.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board Chair and Superintendent of Schools to execute an agreement between the abovementioned parties.

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

*****The Board block voted on items 2a-i & 2a-ii together*****

2. CLASSIFIED STAFF TERMINATIONS:

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

i. Reyna, Roberto

Position:	Head Custodian I
Location:	Roosevelt High School
Effective:	November 19, 2010
Reason:	Mandatory Provisional Termination

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

ii. Cortez, Wilfred

Position:	Head Custodian I
Location:	Centennial ES
Effective:	November 19, 2010
Reason:	Mandatory Provisional Termination

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

3. 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. Gordon, David

Position:	Cleaner
Location:	Roosevelt Middle School
Effective:	November 19, 2010
Reason:	Appointment to Head Custodian I

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

*****The Board block voted on items 4a-i through 4a-ix together*****

4. 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. Butler, Erick

Appointment:	Temporary
Position:	Acting Head Custodian 1
Effective:	November 19, 2010
Location:	Roosevelt High School
Replaces:	Roberto Reyna
Level:	Step 3
Salary:	\$44,061 (pro-rated)

Appropriation in budget code: A1620-162-08-0000

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

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

ii. Gordon, David

Appointment:	Probationary
Position:	Head Custodian I
Effective:	November 22, 2010
Probationary Period ends:	May 21, 2011
Location:	Centennial ES
Replaces:	Wilfred Cortez
Level:	Step 3
Salary:	\$44,061 (pro-rated)

Appropriation in budget code: A1620-160-02-0000

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

iii. Cortez, Wilfred

Appointment:	Probationary
Position:	Cleaner
Effective:	November 22, 2010
Probationary Period ends:	May 21, 2011
Location:	Ulysses Byas ES
Reason:	Budgeted Vacancy
Level:	Step 6
Salary:	\$40,826 (pro-rated)
Night Differential:	10% of Salary \$4,082 (pro-rated)

Appropriation in budget code: A1620-160-04-0000

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

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

iv. Davis, Julius

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

v. Powell, Tyrone

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

vi. Rhodie, Michael

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

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

vii. Ruff, Harold

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

viii. Tucker, Henry

Appointment:	Part-time
Position:	Substitute Cleaner
Location:	District-wide
Effective:	November 19, 2010
Salary:	\$9.75 / Hour

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

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

ix. Hunt, Desiree

Appointment:	Part-time
Position:	Part-time Monitor
Effective:	November 19, 2010
Probationary Period ends:	May 18, 2011
Location:	Washington Rose ES
Reason:	Budgeted Vacancy
Salary:	\$11.32 / Hour

Appropriation in budget code: C2860-163-05-0000

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

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. UNTABLE CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS:

- a. At the October 21, 2010 and November 4, 2010 Board of Education meetings, the Board **tabled** the resolutions for **Co-Curricular Clubs / Activities appointments at the High School, Middle School, Centennial ES, Ulysses Byas ES and Washington Rose ES** (Washington Rose was tabled only at the November 4, 2010 Board of Education meeting).

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the following resolutions for **Co-Curricular / Clubs Activities at the High, Middle, Centennial, Ulysses Byas and Washington Rose** schools.

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

*****The Board block voted on items 2a through 2e 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 members for **Co-Curricular Clubs / Activities Advisors 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. 10 th Grade Co-Advisor	Postiglione, Justin	\$922
ii. Future Teachers of America	Wallace, Kimberla	\$877
iii. Theatre, Drama & Comedy	White, Douglas	\$3,561
iv. Newspaper & Publication Assistant (Assists Middle and High Schools)	Carlisle, Gail	\$810

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

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors 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. 7 th Grade Advisor	Mindali, Chester	\$1,267
ii. 8 th Grade Advisor	Vilceus, Nathacha	\$1,267
iii. National Honor Society	Sealy, Dawn-Marie	\$877

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

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

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Ulysses Byas ES** 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 (shared stipend)	Lewis-Evans, Jocelyn	\$575
ii. Newspaper (shared stipend)	Belcher-Finch, Shelia	\$575
iii. Safety Patrol	Higgins, Edith	\$575
iv. Yearbook (shared stipend)	Charles-Brown, Daphne	\$287.50
v. Yearbook (shared stipend)	Schleicher, Loren	\$287.50
vi. Chess	Evans, William	\$575

Appropriation in budget code: A2850-158-04-0000

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CO-CURRICULAR CLUBS / ACTIVITIES APPOINTMENTS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Centennial ES** 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	Henry, Valerie	\$1,150
ii. Safety Patrol (shared stipend)	Stanley, Twana	\$287.50
iii. Safety Patrol (shared stipend)	Hatalski, Christine	\$287.50*
	*(Pro-rated December 13, 2010 – June 30, 2011)	
iv. Student Council (shared stipend)	Ferrara, Lisa	\$287.50
v. Student Council (shared stipend)	Stiles, Allison	\$287.50
vi. Cheerleading	Reynolds, Tarsha	\$575

Appropriation in budget code: A2850-158-02-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **Co-Curricular Clubs / Activities Advisors at Washington Rose ES** 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	Thadal, Tayana	\$1,150
ii. Advanced MST Club	Burnett-Beasley, Catherine	\$575
iii. Student Council	Dluginsky, Rosa	\$575
iv. Cheerleading (shared stipend)	Fuller-Taylor, Paulette	\$287.50
v. Cheerleading (shared stipend)	Jones-Notice, Carolyn	\$287.50

Appropriation in budget code: A2850-158-05-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

*****The Board block voted on items 3a-i & 3a-ii together*****

3. COACHING:

- a. At the September 30, 2010 Board of Education meeting the Board approved the following individuals and coaching activities with stipends TBD (To Be Determined).

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend for the following activities 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. Kurko, Kenneth

Position: Boys Middle School Soccer Head Coach
Season: Fall
Rate: \$1,522.40

Appropriation in budget code: A2855-158-07-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

ii. Williams, Lauren

Position: Girls Middle School Soccer Head Coach
Season: Fall
Rate: \$1,522.40

Appropriation in budget code: A2855-158-07-0000

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for **School Sports Events Supervisors** for the 2010-2011 school year. Staff members listed below represents an available pool. Supervisors are selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**. Individuals will not be paid unless utilized by the district.

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

Certified Staff Tenure Recommendations
No Schedule D Actions Submitted for November 18, 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. Gordon-West, Patricia	\$110.00/per diem
ii. Mercado, Mirla	\$110.00/per diem
iii. Mercado, Roberto	\$110.00/per diem

Appropriation in budget code A2110-140-00-0000

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

- b. **WHEREAS**, at the October 21, 2010 meeting of the Board of Education, **ALEXANDRA HEISIG**, a teacher currently on the district's preferred eligibility list in the tenure area of mathematics, was appointed as a certified **SUBSTITUTE TEACHER**.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a new appointment of **ALEXANDRA HEISIG**, to the position of **SUBSTITUTE TEACHER**, effective **November 19, 2010**, subject to a mutually acceptable agreement regarding the terms and conditions of employment.

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

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for November 18, 2010
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 assignments at Roosevelt UFSD must demonstrate to the District that their field placement assignment does not coincide with their work day schedule.

*****The Board block voted on items 1 & 2 together*****

1. UNTABLE STUDENT PLACEMENT ASSIGNMENTS:

- a. At the November 4, 2010 Board of Education meeting, the Board **tabled** the following resolution approving student teachers/student observers to complete their field placement assignment at Roosevelt.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby **untables** the following resolution (items i., ii., iii.) for student field placements:

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

2. STUDENT TEACHERS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following student teachers and/or 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. Weatherspoon, Tyesha	St. John's University	Ulysses Byas
ii. Mueger, Tara	Dowling College	Ulysses Byas
iii. Panucci, Denise	Molloy College	Ulysses Byas
iv. Joyner, Tamika	SUNY Old Westbury	Washington Rose

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

SCHEDULE H
Official Name Change for All Staff
No Schedule H Actions Submitted for November 18, 2010
Board of Education Meeting

MOTION TO ADJOURN

Board President, Bishop J. Raymond Mackey called for a motion to adjourn at 9:18 p.m.

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

Prepared by

James Milam
District Clerk