

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

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ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, APRIL 25, 2013

3:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting convenes in Public Session)

*“The Relentless Pursuit of Excellence In All That We Do!”*

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The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, April 25, 2013, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

### I. CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 3:00 p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee

Willa Scott, Trustee

Maereatha Davis, Interim District Clerk

*The following members of the Board were absent:*

Robert Miller, Trustee

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Marilyn Zaretsky, Assistant to the Superintendent for Secondary Education

Marnie Hazelton, Assistant to the Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

Ronald Grotzky, Interim Assistant Superintendent for Human Resources and Professional Development

*Also in attendance*

Dr. Gerald Lauber, Fiscal Administrator

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 3:02 p.m.

For the purpose of discussing the following topics:

- Matters of personnel concerning “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.”

**MOTION BY:** Willa Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:55 p.m.

*Alfred T. Taylor left the meeting at 7:50 p.m. and returned at 8:06 p.m.*

**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:56 p.m.**MOTION BY:** Willa Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Washington Rose Elementary School Spelling Bee Winners – Mr. Braswell (5 minutes)
- Roosevelt High School Student Report – (5 minutes)
- Roosevelt High School Student Recognitions (10 minutes)
  - Ashley Fernandez: Early College High School Herbarium Project Recognition
  - Aaron Willis: 2013 George Farber Outstanding Student Award at Nassau BOCES
  - Glenda Sanchez: 2013 Gates Millennium Scholarship
- District Staff Recognitions – (5 minutes)
  - -Ms. Yollette Wright High School Chemistry Teacher
  - -Dr. Barbara Solomon
- 2013-14 School District Calendar (5 minutes)
- 2013-14 Roosevelt UFSD School Budget Planning and Adoption – Ms. Taylor (20 minutes)

**VIII. INDIVIDUAL AGENDA**

- A. Organizational Items
  - 1. Election Workers
  - 2. Approval of 2013 – 2014 School Calendar
- B. Curriculum and Instruction
  - No Items
- C. Business
  - 1. Approval of Budget Proposition
  - 2. Adoption of Property Tax Report Card
  - 3. Adoption of School District Budget Notice
  - 4. High School Reconstruction Project – Owner Purchased Materials
  - 5. Change Orders for the High School Reconstruction Project
  - 6. Budget Transfers
  - 7. Extension of Contract for Construction Management Services
  - 8. Claims Auditor's Report
  - 9. Excess of Surplus Textbooks and Related Materials
- D. Human Resources
  - Schedule A
    - 1. Certified Staff Resolutions
  - Schedule B
    - Classified Staff Resolutions
    - Rescinding of Appointment
  - Schedule C
    - Certified Staff Extra Duty/Stipend Adjustments
    - Change in Stipend Position
  - 1. Schedule D
    - No Items
  - 2. Schedule E
    - 1. Substitute Teacher Rescinding of Appointments
  - 3. Schedule F
  - 4. Schedule G
    - 1. Internships

**IX. QUESTIONS/COMMENTS FROM THE PUBLIC ON INDIVIDUAL ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on individual 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**.

**X. CONSENT AGENDA**

- A. Organizational Items
  - 1. Election Workers
  - 2. Approval of 2013 – 2014 School Calendar
- B. Curriculum and Instruction
  - No Items
- C. Business
  - 1. Approval of Budget Proposition
  - 2. Adoption of Property Tax Report Card
  - 3. Adoption of School District Budget Notice
  - 4. High School Reconstruction Project – Owner Purchased Materials
  - 5. Change Orders for the High School Reconstruction Project
  - 6. Budget Transfers
  - 7. Extension of Contract for Construction Management Services
  - 8. Claims Auditor's Report
  - 9. Excess of Surplus Textbooks and Related Materials
- E. Human Resources
  - Schedule A
    - 2. Certified Staff Resolutions
  - Schedule B
    - Classified Staff Resolutions
    - Rescinding of Appointment
  - Schedule C
    - Certified Staff Extra Duty/Stipend Adjustments
    - Change in Stipend Position
  - 5. Schedule D
    - No Items
  - 6. Schedule E
    - 1. Substitute Teacher Rescinding of Appointments
  - 7. Schedule F
  - 8. Schedule G
    - 1. Internships

**XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION AND / OR DISCUSSION ITEMS ONLY**

At this time, the public is given the opportunity to address the Board of Education on action and / or discussion 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.

**INDIVIDUAL AGENDA****A. ORGANIZATIONAL ITEMS**

**Block Vote: Items a – c.**

**1. ELECTION WORKERS**

- A. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as election workers for the May 21, 2013 Annual Budget Vote and Election at a rate of \$15.00 per hour. All election workers will work from 5:30 a.m. – 9:30 p.m.

- 1. Downtin, Carol**
- 2. Johnson, Virginia**
- 3. Demus, Linda**
- 4. Jackson, George**
- 5. Fuller, Khadijha**
- 6. Duke, Vernon**

- B. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as Election Chairpersons for the May 21, 2013 Annual Budget Vote and Election at a rate of \$18.00 per hour. All chairpersons will work from 5:30 a.m. – 9:30 p.m.

- 1. Martin, Janie**
- 2. Jackson, Simone**

- C. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approve the appointment of the following personnel as the Board of Registration workers on Saturday, May 4, 2013 from 10:00 a.m. – 1:00 p.m.; Thursday, May 9, 2013 from 4:00 p.m. – 8:00 p.m.; and Saturday, May 18, 2013 from 9:00 a.m. – 11:00 a.m. for the May 21, 2013, Annual Budget Vote and Election at a rate of \$15.00 per hour.

- 1. Downtin, Carol**
- 2. Johnson, Virginia**
- 3. Demus, Linda**
- 4. Duke, Vernon**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott      **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

## 2. APPROVAL OF 2013 – 2014 SCHOOL CALENDAR

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott    **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**                          **ABSTAIN:** \_\_\_\_\_

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**                          **ABSTAIN:** \_\_\_\_\_

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Willa Scott    **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**                                  **ABSTAIN:** \_\_\_\_\_

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** \_\_\_\_\_

**BUSINESS (continued)****b. PROPOSITION NO. 1 – SCHOOL DISTRICT BUDGET**

**BE IT RESOLVED**, that the statement of estimated expenses (budget) presented by the Board of Education of Roosevelt Union Free School District, Town of Hempstead, Nassau County, State of New York, for the school year 2013-2014 in the amount of \$88,928,476. for the purposes stated, be and same is approved, and said total amount, exclusive of public monies and other lawful income shall be raised by the levy on the taxable property within the school district and collected during the ensuing year as provided by law.

**MOTION BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**2. ADOPTION OF PROPERTY TAX REPORT CARD****Block Vote: a and b**

**a. BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District, hereby adopts the annexed Property Tax Report Card based on the proposed budget for the 2013-2014 school year.

**b. BE IT FURTHER RESOLVED**, that the District Clerk of Roosevelt Union Free School District be authorized the transmit such Property Tax Report Card to the State Education Department within one day of the day of this resolution and to local papers having general circulation in the district.

**MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Willa Scott **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**3. ADOPTION OF SCHOOL DISTRICT BUDGET NOTICE**

**a. BE IT HEREBY RESOLVED**, that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of Roosevelt Union Free School District hereby adopts the annexed School District six-day budget notice based on the proposed budget for the 2013-2014 school year.

**MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Willa Scott **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**BUSINESS (continued)**

- b. **BE IT FURTHER RESOLVED**, that the District Clerk of the Roosevelt Union Free School District be authorized to mail the six-day budget notice to the residents of Roosevelt School District.

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Willa Scott **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**4. HIGH SCHOOL RECONSTRUCTION PROJECT - OWNER PURCHASED MATERIALS**

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

Storage Containers	2	\$ 11,895.00
Lift Gate	1	\$ 25,453.00
Bleachers	2	\$ 35,000.00
Soccer Nets	2	\$ 7,514.00
Track and Field Equipment	Assorted	\$ 38,622.93
Baseball/Softball Dugout Pads	6.5	\$ 5,512.00
Baseball/Softball Asphalt Paving	2	\$ 1,040.00
Baseball/Softball Team Benches	5	\$ 3,819.00
Baseball Field Tarp/Covers for Equipment	41	\$ 1,634.00
Lacrosse Goals	4	\$ 1,900.00
		<u>\$ 132,389.93</u>

**Appropriation in Budget Code: H1008.200-08-521**

**MOTION BY:** Alfred T. Taylor

**SECOND BY:** Willa Scott **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_



**BUSINESS (continued)****5. CHANGE ORDERS FOR THE HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$17,462.36 based on Elite Construction's Recommendation Letter #29 amending Fortunato Sons Contracting, Inc.'s contract from \$31,210,791.55 to \$31,228,253.91.

Change Order #	Description	Amount
<b>1213</b>	Provide Aluminum Saddles at (5) doors located on the Stage	<b>\$ 1,619.99</b>
<b>1249</b>	Relocated Fire Hydrant and Modify Water Main	<b>\$ 2,053.71</b>
<b>1252</b>	Acoustical Infill Panels in Auditorium	<b>\$ 5,654.88</b>
<b>1254</b>	Library Countertop Grilles	<b>\$ 4,920.78</b>
<b>1256</b>	Patch Roof for New Split AC Unit in Room 1152	<b>\$ 803.25</b>
<b>1257</b>	Motor for Overhead Door	<b>\$ 2,409.75</b>
<b>TOTAL</b>		<b>\$17,462.36</b>

MOTION BY: Wilhelmina Funderburke SECOND BY: Alfred T. Taylor YEA: 4  
 NAY: \_\_\_\_\_  
**MOTION PASSED** ABSTAIN: \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$14,537.00 based on Elite Construction's Recommendation Letter #12 amending Roland's Electric, Inc.'s contract from \$12,710,119.00 to \$12,730,663.00.

Change Order #	Description	Amount
<b>503</b>	<del>Remove Scoreboard Wire Guards in Main Gym</del>	<del>\$</del>
<b>507</b>	Fire Alarm System Changes Per Fire Marshall	\$14,537.00
<b>508</b>	Power to New Garage Door Operator	\$1,297.00
<b>511</b>	<del>Load Bank Test of Generator</del>	<del>\$4,710.00</del>
<b>TOTAL</b>		<b>\$14,537.00</b>

MOTION BY: Wilhelmina Funderburke SECOND BY: Alfred T. Taylor YEA: 4  
 NAY: \_\_\_\_\_  
**MOTION PASSED** ABSTAIN: \_\_\_\_\_

**MOTION TO AMEND**

MOTION BY: Willa Scott SECOND BY: Wilhelmina Funderburke YEA: 4  
 NAY: \_\_\_\_\_  
**MOTION PASSED** ABSTAIN: \_\_\_\_\_

**MOTION TO APPROVE AS AMENDED**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** \_\_\_\_\_

**6. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from LND Studio for the Arts to use the High School auditorium for the purpose of a dance recital on Saturday, June 1, 2013 from 3:00 p.m. to 6:30 p.m. Cost not to exceed \$695.50.

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott      **YEA:** WS, AT  
**NAY:** WF, RS  
**MOTION FAILED**      **ABSTAIN:** \_\_\_\_\_

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities request from the Roosevelt Lacrosse Club/LAX for All to use the High School athletic field from March 2013 through June 2013. Cost not to exceed \$1554.00.

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott      **YEA:** \_\_\_\_\_  
**NAY:** WF, RS  
**MOTION FAILED**      **ABSTAIN:** WS, AT

**7. 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 #	Balance	Amount	To Account #	Purpose
A9010.800.09.0000	\$ 89,199.00	\$ 50,000.00	A5510.439.08.0000	Unanticipated athletic busing costs due to delays in High School renovation.
A1920.416.09.0000	\$ 10,594.00	\$ 10,500.00	A2330.490.06.1800	Postage/BOCES Expenses
A1920.412.09.0000	\$ 43,537.00	\$ 22,000.00	A1310.401.09.0000	Postage/BOCES Expenses
A1920.412.09.0000	\$ 11,037.00	\$ 1,500.00	A1670.490.09.0000	Postage/BOCES Expenses
A9010.800.09.0000	\$ 39,199.00	\$ 39,000.00	A1670.490.09.0000	BOCES Expenses
A9061.800.09.0000	\$ 261,514.53	\$ 52,400.00	A2100.490.09.TMAP	BOCES Expenses
A1920.412.09.0000	\$ 20,037.00	\$ 20,000.00	A2110.494.08.0000	BOCES Expenses
A1920.410.09.0000	\$ 9,505.00	\$ 9,000.00	A2110.494.08.0000	BOCES Expenses
A9061.800.09.0000	\$ 209,114.53	\$ 72,500.00	A2110.494.08.0000	BOCES Expenses
<b>TOTAL</b>		<b>\$ 276,900.00</b>		
<b>CORRECT TOTAL</b>		<b>\$224,500</b>		

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**NAY: 4**

**ABSTAIN:** \_\_\_\_\_

**YEA:** \_\_\_\_\_

**NAY:**

**ABSTAIN:** \_\_\_\_\_

**BUSINESS (continued)****9. CLAIMS AUDITOR'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor's Report for February, 2013.

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Willa Scott    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**10. EXCESS OF SURPLUS TEXTBOOKS AND RELATED MATERIALS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the request to surplus textbooks due to outdated copyright year, textbook vendor samples and/or not in alignment with approved textbook series. Upon approval, the requesting Administrators will make reasonable attempts to secure monetary returns to the District and/or donate to a charitable organization. The Buildings and Grounds department will appropriately dispose of any remaining items.

**There is no cost associated to the District when seeking and securing additional revenue.**

**MOTION BY:** Willa Scott    **SECOND BY:** Wilhelmina Funderburke    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**MOTION TO TABLE**  
*Additional information required*

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION TABLED**    **ABSTAIN:** \_\_\_\_\_

**11. ROBOCALL SERVICE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the service agreement between Power Announcement and Roosevelt Union Free School District for robo call services. Cost not to exceed \$6,000 for the balance of 2012 – 2013 and \$20,600 for 2013-2014, 2014-2015 and 2015-2016 (three years).

**MOTION BY:** Alfred T. Taylor    **SECOND BY:** Willa Scott    **YEA:** WF, AT, WS  
**NAY:** RS  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff****1. CERTIFIED STAFF APPOINTMENTS**

All fingerprint and background checks have been satisfactorily completed.

**No Items**

**SCHEDULE B**  
**Classified Staff Resolutions**

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 the applicable rules and regulations of the Nassau County Civil Service Commission.

**1. CLASSIFIED STAFF APPOINTMENTS**

All fingerprint and background checks have been satisfactorily completed.

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members as **substitute clericals (part-time)** at an hourly rate of \$21.16:

**Name**

- i. Anderson, Lesa
- ii. Jacobs, Diane

**Appropriation in Budget Code: A2110.164-09-0000**

**MOTION BY:** Willa Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as **substitute cleaner (part-time)** at an hourly rate of \$10.75:

Name

Free, Sherman

**Appropriation in Budget Code: A1620.164-09-0000**

**MOTION BY:** Wilhelmina Funderburke    **SECOND BY:** Alfred T. Taylor    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**MOTION TO AMEND**

*This item has been **removed** from the agenda.*

**MOTION BY:** Alfred T. Taylor    **SECOND BY:** Wilhelmina Funderburke    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff member as **monitor (part-time)** at an hourly rate of \$11.32:

Name

Francis, Donnell

School

Roosevelt HS

**Appropriation in Budget Code: C2860.164-00**

**MOTION BY:** Alfred T. Taylor    **SECOND BY:** Willa Scott    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**2. RESCINDING OF APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of Pamela Smiley as a **substitute monitor (part-time)** approved at the February 28, 2013 BOE meeting. This individual did not work and will receive no compensation.

**MOTION BY:** Alfred T. Taylor    **SECOND BY:** Willa Scott    **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**    **ABSTAIN:** \_\_\_\_\_

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)****SCHEDULE C****Extra Duty Stipends for All Staff Resolutions**

All fingerprint and background checks have been satisfactorily completed

**1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **EPE/WIA Adult Education** positions for the 2012-2013 school year. Counselors and clerical positions are effective April 29, 2013 and security aides are effective March 4, 2013. Counselors are paid the contractual hourly rate of \$38.05 and clericals and security aides are paid their contractual rate. Positions function ~~Tuesdays, Wednesdays, and Thursdays 4:00 pm to 7:00 pm.~~ Monday through Thursday, 7:00 p.m. until 9:00 p.m. **Total Budget for the EPE/WIA Program not to exceed \$170,754.00.**

<b><u>Name</u></b>	<b><u>Position</u></b>
Ellis, Nadine	Counselor
Williams, Debbie	Clerical
Joltin, Doris	Clerical
Francis, Maxine	Security
Chery, Jean	Security
Presmy, Samuel	Security
Woodall, Brea	Security
Senior, Noel	Security
McLeod, Walter	Security
Daniels, Wesley	Security
St. Cyr, Carl Henry	Security
Coulanges, Renand	Security
Priester, Vanessa	Security
Boucicault, Jean	Security
Ellerbee, Stacy	Security
Richardson, Ricky	Security
Taylor, James	Security

**Funding Source: F2110.150-13-1325/2338**  
**F2110.160-13-1325/2338**  
**F2110.160-13-1325/2338**  
**F2110.161-13-5123/1325-2338**

**MOTION BY:** Willa Scott

**SECOND BY:** Robert Summerville

**YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**MOTION TO AMEND**

**MOTION BY:** Willa Scott

**SECOND BY:** Robert Summerville

**YEA:** 4

**NAY:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

**MOTION TO ACCEPT AS AMENDED**

**MOTION PASSED** **ABSTAIN:** \_\_\_\_\_

- MOTION PASSED** **ABSTAIN:**



MOTION TABLED

NAY: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF (continued)****2. CHANGE IN STIPEND POSITION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **Daphne Charles-Brown** as **Centennial ES Afterschool Administrator** effective April 29, 2013. Ms. Charles-Brown was originally appointed at the February 28, 2013 BOE meeting as teacher. She now has her administrative certification. The administrator hourly rate is \$50.00. **Total hours not to exceed 66 hours.**

MOTION BY: Willa Scott      SECOND BY: Wilhelmina Funderburke      YEA: 4  
NAY: \_\_\_\_\_  
MOTION PASSED      ABSTAIN: \_\_\_\_\_

**MOTION TO TABLE**  
*Data submitted in an untimely manner*

MOTION BY: Alfred T. Taylor      SECOND BY: Willa Scott      YEA: 4  
NAY: \_\_\_\_\_  
MOTION TABLED      ABSTAIN: \_\_\_\_\_

**SCHEDULE D**  
**Certified Staff Tenure Recommendations**

No schedule D Resolutions

**SCHEDULE E**  
**Substitute Teacher Recommendations**

No Schedule E Actions

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

No Schedule F Actions

**CONSENT AGENDA****A. ORGANIZATIONAL ITEMS**

No Items

**B. CURRICULUM AND INSTRUCTION****1. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Daniel Kalina and Roosevelt Union Free School District. Daniel Kalina will perform the following work with staff only:

- The College environment for LD students  
*Students on the Autism-Asperger's Spectrum*
- Transition Issues
- Specific College Information
- A broad review of accommodations
- The laws and guidelines that govern the delivery of accommodations
- Self-Advocacy
- Ideas & Resources

**Funding should not exceed \$6,000.00 during the 2012-2013 grant funding period.**

**Funding Source: SIG Grant F 2110-469-13-0021**

**2. 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 Report for the period of February 16, 2013 to March 15, 2013.

**3. COURSE OFFERINGS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 2013 – 2014 Roosevelt High School Course Catalog.

**CURRICULUM (continued)****4. FEDERAL AND STATE FUNDED GRANT AWARDS**

- 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 **Designs for Thinking** for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 18 hours per teacher. Clerical staff will be paid based upon the RUFSD Clerical Contract.

**Total funding to all clerical staff not exceed a total of \$2,784.00 for the 2012-2013 school year.**

**Funding not to exceed \$684.90 per teacher for the 2012-2013 school year.**

**Total funding (for all teaching staff) not to exceed \$47,258.10.**

Banigo, Catherine	Hill, Hannah	Ramirez, Esperanza
Barrios, Ana E	Imbriano, Marie	Randazzo, Leonard
Beneat, Jean Pierre	Incao-Rogers, Virginia	Rasmussen, Karle
Benson-Hutter, Patricia	Isom, Vivian E	Reynolds, Thomas J
Bhatnagar, Abha	Jackson, Carmen	Risener, Sherri
Block, David	Jackson, Cassandra	Rizzo, Alicia
Burgio, Ana L	Jackson-Seymore, Simone	Rose, Charlotte
Candelaria, Gloria M	Jones, Nancy J	Squillante, Christine
Desmet-Sabatino, Ellen	Lewis, Lillie A	Stevens, Richard H
Dreher, Susan	Lilas, Konate	Stimmel, Stephanie
Emanuele, Joanne	Littwin, Jeffrey S	Swanson, Regina A
Evans, Barbara A	Lopez, Lisa	Tekverk, Andrew
Finelli, Salvatore	Mattison, Jennifer	Vito, Joseph M
Fritz, Craig S	McGrath, Teresa A	Viviani, Mary M
Goetius, Melanie	Mohan, Melissa	Wallace, Kimberla
Gooden, Stephen	O'Halloran, Kevin P	Watson, Betsy
Grimes, MaryEllen	Palma, Vincent	White, Douglas
Guido, Frank	Pollifrone, Melanie	Wickes, William
Henry, Carleen	Posada, Erika	Wright, Yolette
Herrle, Vanessa	Postiglione, Justin	Chase, Santrice
Braun, Catherine	Moser Lisa	Podlaha, Alicia
Elmrini, Aziz	Glynn, Gail	Heisig, Alexandra
Sparks , Joan	Woods, Kenneth	
Hunt, Brenda - Clerical	Williams, Debbie - Clerical	Simeona, Doris - Clerical
DiPietro, Lorraine - Clerical	Smith, Eydie - Clerical	Sanders, Carolyn - Clerical

**Funding Source: SIG F 2110-150-13-5123/F2110-160-13-5123**

**C. BUSINESS****1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for February, 2013.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	14,407,900.34
Federal/State Grants	Fund F	5,790,418.85
Capital Projects	Fund H	9,437,312.06
Cafeteria	Fund C	1,003,116.17
Trust and Agency	Fund T & A	158,875.62
Debt Service	Fund V	6,187,511.58

**2. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for February, 2013, as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
General Fund	Fund A	1,855,207.14
Federal/State Grants	Fund F	81,736.92
Capital Projects	Fund H	1,038,375.88
Cafeteria	Fund C	108,494.92
Trust and Agency	Fund T & A	454,249.98
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	498.00

**3. RECEIPT OF FUNDS FROM MUNISTAT SERVICES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts a scholarship in the amount of \$500.00 from Munistat Services to the Roosevelt High School Scholarship Fund. The scholarship will be awarded to a member of the graduating class of 2013.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the budget in the amount of \$500.00 as a result of funds received from Munistat Services for Roosevelt High School Scholarship Fund.

**Revenue Code: T 920**

**BUSINESS (continued)**

**3. DONATION OF LAPTOPS FROM COMP4KIDS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of 100 laptops, valued at \$8,000.00 from COMP4KIDS.ORG. The laptops will be installed at the elementary schools.

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions****1. CERTIFIED STAFF RESOLUTIONS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves the 2013-2014 Roosevelt UFSD Professional Development Plan.

**2. CERTIFIED STAFF LEAVE REQUESTS**

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

**i. Banigo, Catherine**

Position: Business Teacher

Location: Roosevelt HS

Reason: Family Member Illness

FMLA/Paid Leave: Intermittent Leave

**ii. Coleman, Cara**

Position: Elementary Teacher

Location: Roosevelt MS

Reason: Maternity Leave

FMLA/Paid Leave: February 11, 2013-March 6, 2013

**iii. Genova, Laura**

Position: Speech Teacher

Location: Centennial ES

Reason: Illness

FMLA/Paid Leave: April 16, 2013-May 6, 2013

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)****SCHEDULE B**  
**Classified Staff Resolutions**

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 the applicable rules and regulations of the Nassau County Civil Service Commission.

**1. CLASSIFIED STAFF LEAVE REQUESTS**

- 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 members:

- i. **Secchio, Joy-Ann**  
Position: Treasurer  
Location: Central Administration  
Reason: Maternity Leave  
FMLA/Paid Leave: April 29, 2013-July 19, 2013
- ii. **Mathewson, Donald**  
Position: Monitor (part-time)  
Location: Roosevelt MS  
Reason: Illness  
FMLA/Paid Leave: February 12, 2013-TBD

**2. CLASSIFIED STAFF RESIGNATIONS/TERMINATIONS**

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

- i. **Essix, Felicia**  
Position: Cleaner  
Location: Centennial ES  
Effective: April 25, 2013

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

- ii. **Butler, Erick**  
Position: Cleaner  
Location: Centennial ES  
Effective: March 22, 2013

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)****SCHEDULE C****Extra duty stipends for all staff resolutions**

All fingerprint and background checks have been satisfactorily completed.

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual as **Volunteer Coaches** for the 2012-2013 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>
i. Gabaud, Ebene	Boys Varsity Track
ii. Lewis, William	Boys JV Lacrosse

**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, all appointments will be terminated immediately.

**1. SUBSTITUTE TEACHER RESCINDING OF APPOINTMENTS**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby rescinds the appointment of the following permanent substitute teachers:

<b><u>Name</u></b>
i. Small, Tyrell (Washington Rose ES)
ii. Brown, Shoni (Roosevelt MS)



**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT (continued)****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. INTERNSHIPS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Hofstra **student observers** at Roosevelt MS:

**Name**  
Rispoli, Amanda

**SCHEDULE H****Official Name Change for All Staff****1. OFFICIAL NAME CHANGE FOR ALL STAFF**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves a name change for the following individuals:

- i. Taylor, Vesta Lee

From: Taylor Mackey, Vesta  
To: Taylor, Vesta Lee  
Position: Teaching Assistant

**MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above.

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott

**MOTION PASSED**

**YEA:** RS, AT, WS

**NAY:** \_\_\_\_\_

**ABSTAIN:** WF

**XII. QUESTIONS/COMMENTS FROM THE PUBLIC**

At this time, the public is given the opportunity to address the Board of Education. 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.

**XIII. ADJOURNMENT****TIME:** 11:39 p.m.

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** \_\_\_\_\_

**SUPPLEMENTAL CONSENT AGENDA****1. DISTRICT ATHLETIC ACADEMIC POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ~~First Reading of the~~ District Athletic Academic Policy effective July 1, 2013.

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Willa Scott      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** WF

**MOTION TO AMEND**

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Alfred T. Taylor      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** \_\_\_\_\_

**MOTION TO ACCEPT AS AMENDED**

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Willa Scott      **YEA:** 4  
**NAY:** \_\_\_\_\_  
**MOTION PASSED**      **ABSTAIN:** \_\_\_\_\_

**SUPPLEMENTAL AGENDA  
HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A  
Certified Staff Resolutions**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a settlement agreement in connection with a disciplinary matter against employee #2946 and authorizes the President of the Board to executive same.

**MOTION BY:** Alfred T. Taylor

**SECOND BY:** Willa Scott

**YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

**SCHEDULE E  
Substitute Teachers**

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following certified individuals as a **permanent substitute teacher** effective April 26, 2013. The per diem rate of pay is \$140.00.

**MOTION BY:** Willa Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** \_\_\_\_\_

**MOTION PASSED**

**ABSTAIN:** \_\_\_\_\_

Submitted by,

Maereatha Davis  
Interim District Clerk