

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 APRIL 28th, 2011

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 April 28th, 2011, at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Executive Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 5:12 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Board President

Wilhelmina Funderburke, Trustee

Kimberley McLean, Trustee (arrived at 5:40 p.m.)

Frank Scott, Trustee

Robert Summerville, Trustee (arrived at 7:30 p.m.)

James Milam, District Clerk

The following members of the Board were absent:

None

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

The following school administrators were absent:

Gene Levenstien, Assistant Superintendent for Business and Operations

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

RG France, Assistant Superintendent for Educational Services

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

The Board of Education convened in Executive Session at 5:13 p.m. for matters of personnel.

[illegible]

The Board of Education Public Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 7:44 p.m.

The Board of Education reconvened in Regular Session at 7:44 P.M.

[illegible]

VII. DETERMINATION OF QUORUM

Bishop J. Raymond Mackey, Board President
Wilhelmina Funderburke, Trustee
Kimberley McLean, Trustee (arrived at 5:40 p.m.)
Frank Scott, Trustee
Robert Summerville, Trustee (arrived at 7:30 p.m.)
James Milam, District Clerk

None

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

None

VIII. MOTION TO AMEND THE AGENDA

Board President Bishop J. Raymond Mackey called for a motion to amend the agenda as follows

Superintendent's Reports, items 1 & 2
Resolutions
Superintendent's Report items 3-7

MOTION BY: Kimberley McLean

SECOND BY: Robert Summerville

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

IX. SUPERINTENDENT'S REPORT

- Black History Program Recognition – Trustee Funderburke (10 minutes)
- District Website – Mr. Sumter (15 minutes)

X. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of February, 2011.

MOTION BY: Robert Summerville

SECOND BY: Frank Scott

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION ITEMS ONLY

At this time, the public is given the opportunity to address the Board of Education on action items only. Please be mindful that all questions/comments must be directed to the Board of Education. Each speaker will be allowed to address the Board once, for a maximum of three (3) minutes.

XII. RESOLUTIONS**A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the month of March 2011.

MOTION BY: Robert Summerville

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in the 2010-2011 one day College Board Advanced Placement, Professional Development Workshop held in Lake Ronkonkoma, New York on March 5, 2011. Teachers are paid \$38.05 per hour not to exceed 7 hours per teacher. Payment should not exceed \$300.00 per teacher for the 2010-11 school year. Total payment not to exceed \$2,100.00.

i. Block, David

v. Randazzo, Leonard

ii. Beneat, Jean

vi. Squillante, Christina

iii. Chase, Santrice

vii. Wright, Yolette

iv. McGrath, Teri

**Funding provided by the awarded Title I School Improvement Grant
F 2110-469-11-0011**

MOTION BY: Robert Summerville

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference "Scholastic READ 180 National Summer Institute" for Desrine Johnson to be held in Orlando, Florida July 24-28, 2011. Payment not to exceed \$2,200.00.

**Funding provided by the awarded Title I Grant
F2110-406-11-0021**

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: FS

MOTION PASSED

ABSTAIN: 0

**** The Board block voted items 4 a-d together****

4. 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 NCS Pearson, Inc. and Roosevelt Union Free School District. As a part of both the Federal and State Race to the Top (RTTT) educational initiative, Pearson will provide professional development on the following: Response to Intervention in Literacy Coaching and Modeling (2 days), the Literacy Leadership Team & Response to Intervention (2 days) and Understanding by Design (1 day). Training will be held at the Roosevelt Middle School during June to August 2011. Payment should not exceed \$17,500.00 for the 2010-11 grant funding period.

Funding provided by the awarded Title I. F2110-469-11-0021

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the Roosevelt UFSD and the New York State Office of Alcohol and Substance Abuse for 2011 calendar year. Grant funds allocated to fund two social workers providing drug and alcohol prevention and intervention counseling to students district-wide. *Total awarded amount \$138,813.00*

**Funding provided by the awarded NY State Office of Alcohol and
Substance Abuse Grant F2825-155-11-1104**

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between the Culinary Training Institute to provide vocational training and in house program development for life skills students with disabilities in Culinary Arts for the remainder of the 2010-2011 extended school year. Funding not to exceed \$50,000.

Funding provided in IDEA 611 ARRA Grant F2250-469-11-5032

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Yvonne Mann and the Roosevelt UFSD to provide (4) in house career explorations presentations to life skills students and students with disabilities in cosmetology during the 2010-2011 school year. Funding not to exceed \$2,700.

Funding provided in IDEA 611 ARRA Grant F2250-469-11-5032

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

5. CONTRACTUAL AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves tuition payments for students with disabilities attending the following Approved Special Education Programs (ASEPs) during the 2010-2011 school year.

<u>School</u>	<u>Number of Students</u>	<u>Tuition</u>
Little Flower Residential		
Treatment Center	1	\$12,751.50
Madonna Heights	1	\$ 4,002.30
Woodward Children's Center	1	\$14,909.60
TOTAL		\$31,663.40

Appropriation in budget code A2250-472-09-0000

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Robert Summerville **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

6. SCHOOL INSTRUCTIONAL IMPROVEMENT PLANS – SECOND READING AND ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the School Instructional Improvement Plans for Centennial Avenue, Ulysses Byas and Washington Rose Elementary schools for the 2010-11 school year.

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

7. ACADEMIC INTERVENTION SERVICE PLAN – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of Academic Intervention Plan for 2011-2013 school years.

MOTION BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

****The Board block voted items 8 a & b together****

8. OUT OF STATE CLASS TRIPS**a. CENTENNIAL AVENUE FIFTH GRADE CLASS TRIP**

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day Class Trip for Centennial Avenue 5th Grade students on May 20, 2011 to Mystic, CT, *at no cost to the District.*

b. ULYSSES BYAS FOURTH GRADE CLASS TRIP

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the three days Class Trip for Ulysses Byas 4th Grade students on June 6 – 8, 2011, to Baltimore Maryland and Washington, D.C., *at no cost to the District.*

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** KM

9. GRANT AWARD

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the grant allocation to the Roosevelt UFSD from the New York State Office of Alcohol and Substance Abuse.

GRANT NAME	STATUS	AMOUNT	YEAR
NYS OASAS Drug and Alcohol Program	Non-Competitive	\$138,813.00	01/01/2011-12/31/2011

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

10. 3 YEAR TECHNOLOGY PLAN – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the 3 Year Technology Plan for 2011-2014.

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

C. EDUCATIONAL SERVICES

D. BUSINESS**1. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of February, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	FEBRUARY
Federal/State Grants	Fund F	\$ 49,629.92
General Fund	Fund A	\$ 3,013,034.56
Cafeteria	Fund C	\$ 90,360.63
Capital Projects	Fund H	\$ 108,390.54
Trust and Agency	Fund T & A	\$ 485,033.76
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG1	\$ 8,013.82

MOTION BY: J. Raymond MackeySECOND BY: Robert SummervilleYEA: 5NAY: 0

MOTION PASSED

ABSTAIN: 0**2. 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
A1620.162-08-0000	A1620.164-09-0000	\$15,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-02-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-07-0000	A1620.164-09-0000	\$11,000.00	Provide custodial sub budget for remaining 2010/11 school year.
A1620.162-05-0000	A1620.164-09-0000	\$ 5,500.00	Provide custodial sub budget for remaining 2010/11 school year.
TOTAL		\$42,500.00	

MOTION TO TABLE *for more information*BY: Frank ScottSECOND BY: J. Raymond MackeyYEA: 5NAY: 0

MOTION TABLED

ABSTAIN: 0

3. DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the American Heart Association's donation of one automated external defibrillator (AEDS) valued at \$1,495.00 to the Roosevelt Middle School.

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. INSPECTION AND TESTING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Inspection and Testing Services and hereby awards the contract to Vertical V – Northeast, Inc. services at a cost not to exceed \$150,000.00.

Appropriation in budget code: H1008-246-08-521

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

NAY: 0

MOTION FAILED

ABSTAIN: KM, FS, RS

MOTION TO RESCIND PREVIOUS VOTE

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

NAY: JRM

MOTION PASSED

ABSTAIN: 0

MOTION TO TABLE *for more information*

BY: Kimberley McLean **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

NAY: 0

MOTION TABLED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions****The Board block voted on items 1a & 2a together******1. CERTIFIED STAFF RESIGNATION:**

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

i. Lopez, Erica

Position: Teaching Assistant
Location: Washington Rose ES
Effective: April 11, 2011
Reason: Personal

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

2. CERTIFIED STAFF LEAVE REQUEST:

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

i. Thadal, Tayana

Position: Elementary Education Teacher
Location: Washington Rose ES
Reason: Maternity/Childcare
From: April 11, 2011 – June 12, 2011
Leave Type: FMLA/Paid

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

3. CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following special education teachers for the after school **IEP Conversion Team**. Positions are effective **May 2, 2011 – May 16, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work one (1) hour after school Monday – Thursday. *Total expense (for all staff) to the district shall not exceed \$9,132.00.*

Name

- i. Dreher, Susan
- ii. El Chami, Michelle
- iii. Fischetti, Joseph
- iv. Seymore-Jackson, Simone

Funding Source: F2250-150-11-0032

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: 0

MOTION PASSED

ABSTAIN: WF

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the after school **Wilson Reading Program**. Positions are effective **May 2, 2011 – June 24, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work two (2) hours after school Monday – Thursday. *Total expense (for all staff) to the district shall not exceed \$38,050.00.*

Name

- i. Belcher-Finch, Shelia
- ii. Charles-Brown, Daphne
- iii. Fernandez, Deisy
- iv. Ford, Krystal

Name

- v. Goodwin, Diane
- vi. Imbriano, Marie
- vii. Locastro-Rivera, Nicole
- viii. McVea, Nateasha

Funding Source: F2250-150-11-0032

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0

MOTION PASSED

ABSTAIN: 0

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

- 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 April 30, May 7, 14, 21, June 4, 11, 18, 2011. Administrators (Dr. Strachan and Mr. Gray will share this position) are paid **\$50.00** per hour; teacher stipend for these positions is the RTA contractual hourly rate of **\$38.05**. *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

Funding Source: F2110-150-11-0011

MOTION TO AMEND

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS(continued)*****AMENDED RESOLUTION**

- 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 April 30, May 7, 14, 21, June 4, 11, 18, 2011. Administrators (Dr. Strachan and Mr. Gray will share this position) are paid **\$50.00** per hour; teacher stipend for these positions is the RTA contractual hourly rate of **\$38.05**. *Total expense (for all staff) to the District shall not exceed \$8,857.80*

	<u>Name</u>	<u>Position</u>	<u>Contract Rate</u>
ix.	Strachan, Stephen	Administrator	\$50.00
x.	Gray, Carey	Administrator	\$50.00
xi.	Cody, Owen	Science teacher	\$38.05
xii.	Henry, Carleen	Science teacher	\$38.05
xiii.	Wickes, William	Math teacher	\$38.05
xiv.	Squillante, Christina	Social Studies teacher	\$38.05
xv.	Chase, Santrice	Social Studies teacher	\$38.05

Funding Source: F2110-150-11-0011

MOTION TO APPROVE AS AMENDED

BY: Wilhelmina Funderburke

SECOND BY: J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF LEAVE REQUEST:

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

i. Donovan, Linda

Position: Bilingual Typist Clerk
Location: Office of the Superintendent
Reason: Personal
From: May 16, 2011 – August 31, 2011
Leave Type: Unpaid

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CLASSIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENT:

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

i. Smith, Alma

Position: Private School Textbook Clerical
Location: Central Administration
Effective: June 1, 2011
End date: October 31, 2012
Rate: \$28.55 / hour
Reason: Budgeted Stipend Vacancy

Appropriation in budget code: A2805-165-09-0000

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. CO-CURRICULAR CLUBS / ACTIVITIES:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **resignation**, effective March 30, 2011, of the following staff member for the following 2010 – 2011 **Co-Curricular Clubs / Activities Advisor at Washington Rose ES**. (Ms. Thadal was appointed at the November 18, 2010 Board of Education meeting).

<u>Club / Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend From:</u>	<u>Stipend To: (pro-rated)</u>
i. Newspaper Club Advisor	Thadal, Tayana	\$1,150	\$805

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

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for **Co-Curricular Clubs / Activities Advisor at Washington Rose ES**, effective March 31, 2011. If the club is 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 (pro-rated)</u>
i. Newspaper Club Advisor	Iwuoha, Ogechi	\$345

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

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

2. COACHING:

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 **Spring Athletic Coaching positions for the 2010 - 2011 school year**. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

i. Carr, Geoffrey

Position: Boys Varsity Track - Assistant Coach
Season: Spring
Rate: \$2,996
Effective: April 29, 2011

ii. Alvarez, Vincent

Position: Girls Middle School Lacrosse - Head Coach
Season: Spring
Rate: \$2,768
Effective: April 29, 2011

Appropriation in budget codes:

A2855-158-08-0000 - High School
A2855-158-07-0000 - Middle School

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE D**Certified Staff Tenure Recommendations
Certified Staff Requests for Extension of Probationary Period****1. CERTIFIED STAFF TENURE RECOMMENDATIONS:**

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

i. Gray, Carey

Tenure Area: Dean of Students
Status: Dean of Students
Location: Roosevelt High School
Certification: School Administrator Supervisor
(Permanent)
Hire Date: July 1, 2008
Tenure Date: July 1, 2011

MOTION TO TABLE**BY:** Wilhelmina Funderburke**SECOND BY:** Frank Scott **YEA:** 5**NAY:** 0**MOTION TABLED****ABSTAIN:** 0**ii. Tucker, Robert**

Tenure Area: Principal
Status: Principal
Location: Roosevelt Middle School
Certification: School District Administrator (Permanent)
Hire Date: July 2, 2008
Tenure Date: July 2, 2011

MOTION BY: J. Raymond Mackey**SECOND BY:** Frank Scott **YEA:** KM**NAY:** FS, WF**MOTION FAILED****ABSTAIN:** JRM, RS

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF TENURE RECOMMENDATIONS (continueud)***

iii. Alomia, Jeannette

Tenure Area: School Guidance Counselor
Status: School Guidance Counselor
Location: Roosevelt High School
Certification: School Counselor (Provisional)
Feb. 1, 2007 – Jan 31, 2012
Hire Date: September 4, 2007
Tenure Date: July 31, 2011

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** WF

****The Board block voted items 1-iv through 1-vii together****

iv. Bilella, Joseph

Tenure Area: Art
Status: Art Teacher
Location: Roosevelt Middle School
Certification: Art (Permanent)
Hire date: September 2, 2008
Tenure Date: September 2, 2011

MOTION TO TABLE

BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION TABLED (bv) **ABSTAIN:** 0

v. Craig, Donna

Tenure Area: School Guidance Counselor
Status: School Guidance Counselor
Location: Roosevelt High School
Certification: School Counselor (Provisional)
Sept. 1, 2008 – Aug. 31, 2013
Hire date: September 2, 2008
Tenure Date: September 2, 2011

MOTION TO TABLE

BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION TABLED (bv) **ABSTAIN:** 0

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF TENURE RECOMMENDATIONS (contineud)***

vi. Garcon, Guerdie

Tenure Area: Technology
Status: Technology Teacher
Location: Roosevelt Middle School
Certification: Educational Technology (Initial)
Feb. 1, 2007 – Jan 31, 2012
Hire date: September 2, 2008
Tenure Date: September 2, 2011

MOTION TO TABLE

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION TABLED (bv)

ABSTAIN: 0

vii. Steinberg, Alexandra

Tenure Area: English
Status: English Teacher
Location: Roosevelt Middle School
Certification: English Language Arts 7-12 (Initial)
Sept. 1, 2008 – Aug. 31, 2013
Hire date: September 2, 2008
Tenure Date: September 2, 2011

MOTION TO TABLE

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION TABLED (bv)

ABSTAIN: 0

4. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written requests of the following probationary teachers for an extension of probationary period for an additional calendar year.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board Chair and Superintendent of Schools to execute agreements between the above mentioned employees and the Roosevelt Board of Education, extending these employees probationary periods by one calendar year.

<u>Employee #</u>	<u>Date of Request</u>	<u>Tenure Date</u>	<u>New Tenure Date</u>
i. #4068	April 14, 2011	09-01-11	09-01-12
ii. #4003	April 14, 2011	09-01-11	09-01-12

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE E
Substitute Staff Recommendations

****The Board block voted items 1a and 2a together****

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear any of the following individuals for employment, the appointment will be terminated immediately.

1. SUBSTITUTE TEACHER APPOINTMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Substitute Teacher**, effective April 29, 2011. Certified individuals are paid \$110.00 per diem; non-certified individuals are paid \$90.00 per diem.

<u>Name</u>	<u>Rate</u>
i. Boben, Joyce	\$110

Appropriation in budget code: A2110-140-09-0000

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

2. SUBSTITUTE NURSE APPOINTMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for **Substitute Nurse**, effective May 2, 2011. All substitute nurses hold appropriate NYS License and a Certified Professional Nurse certificate. Certified/Licensed nurses are paid \$110 per diem.

<u>Name</u>	<u>Rate</u>
i. Barrett, Yolanda	\$110

Appropriation in budget code: A2110-140-09-0000

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)****Program Resolutions****No Schedule F Actions Submitted for April 28, 2011****Board of Education Meeting****SCHEDULE G****Internships, Student Teachers, Student Observers,****Tutors/Federal Work Study Program Students****1. FIELD PLACEMENT ASSIGNMENTS:**

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Gruebel, Francis	NYIT	Roosevelt HS & MS / Guidance
ii. Hairston, Diane	NYIT	Roosevelt HS & MS / Guidance

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE H**Official Name Change for All Staff**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the following Official Name Change:

<u>Name from</u>	<u>Name to</u>	<u>Position</u>
i. Barksdale, Shikema	Clark, Shikema	Teaching Assistant

MOTION BY: Robert Summerville **SECOND BY:** Wilhelmina Funderburke **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY April 28th 2011**

A. ORGANIZATIONAL ITEMS**1. ADOPTION OF THE 2011-2012 SCHOOL BUDGET**

- a. **BE IT RESOLVED**, that the proposed budget of the Roosevelt Union Free School District for the 2011-2012 school year in the amount of \$84,384,818 be adopted, and that the amount of said budget be raised by tax upon the taxable property of the school district after deducting the monies available from State aid and other sources.

MOTION TO RESCIND PREVIOUS VOTE (*April 25th 2011*)

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

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

NAY: RS, FS

MOTION PASSED

ABSTAIN: 0

B. CURRICULUM & INSTRUCTION**1. CONSULTANT SERVICE AGREEMENT**

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Scholastic Achievement Partners and Roosevelt Union Free School District. As part of the School Improvement Educational Initiative for persistently low achieving schools in New York State, Scholastic will provide a 2 day professional development training for teachers on how to analyze state tests, plan curriculum, differentiate instruction, and select the most effective instructional strategies. Training will be held at the Roosevelt High School on May 8th and 9th, 2011. Payment should not exceed \$7,600.00 for the 2010-11 grant funding period.

Funding provided by the awarded Title I. F2110-469-11-0011

MOTION BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

C. BUSINESS**1. 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
A1621.437-09-0000	A1621.436-09-0000	\$ 1,100.00	Air quality and asbestos testing
A1621.414-09-0000	A1621.436-09-0000	\$ 1,000.00	Air quality and asbestos testing
A1621.431-09-0000	A1621.436-09-0000	\$ 500.00	Air quality and asbestos testing
A1621.406-09-0000	A1621.436-09-0000	\$ 600.00	Air quality and asbestos testing
A1621.415-02-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-04-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-05-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-07-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
A1620.415-08-0000	A1621.436-09-0000	\$ 1,500.00	Air quality and asbestos testing
TOTAL		\$10,700.00	

MOTION TO TABLEBY: Kimberley McLeanSECOND BY: J. Raymond MackeyYEA: 5NAY: 0**MOTION TABLED**ABSTAIN: 0**2. AIG REQUESTS FOR APPROVALS AND TRANSFERS**

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

Budget Code	Item Description	Vendor Name	Budget
A2110.200.00.0AIG	UB Interactive Whiteboard	Clary Business Machines	\$4,180.00
TOTAL			\$4,180.00

MOTION TO AMENDBY: J. Raymond Mackey

SECOND BY:

Kimberley McLeanYEA: 5NAY: 0**MOTION PASSED**ABSTAIN: 0

BUSINESS***AIG REQUESTS FOR APPROVALS AND TRANSFERS (CONTINUED)*****AMENDED RESOLUTION**

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

Budget Code	Item Description	Vendor Name	Budget
A2110.200.00.0AIG <u>I</u>	UB Interactive Whiteboard	Clary Business Machines	\$4,180.00
TOTAL			\$4,180.00

MOTION TO APPROVE

BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. GPR SURVEY SERVICES

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the District's Construction Manager and the District's Insurance Broker, the Board of Education hereby rescinds its prior Resolution from the March 24th 2011 Board of Education Meeting, awarding Ground Penetration Radar Services to Consumer Markout, Inc.; and

BE IT FURTHER RESOLVED, that the contract for Ground Penetration Radar Services is awarded to Infrared Services, Inc. for an amount not to exceed \$7,500.00.

Appropriation in budget code H1008-246-08-521

MOTION BY: Kimberley McLean **SECOND BY:** J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. USE OF FACILITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves waving the use of facilities fee for the Roosevelt Union Free School District Athletic Department to provide a charity basketball event at the High School on Saturday, April 30th, 2011 from 2:00 p.m. to 6:00 p.m.

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

****Kimberley McLean left the meeting at 9:50 p.m. ****

XIII. SUPERINTENDENT'S REPORT (CONTINUED)

- New York State Board of Regents Presentation – Superintendent Harris (15 minutes)
- Plan for the Relocation of Students at Roosevelt High School (20 minutes)
- 2011-2012 School Budget Discussion (60 minutes)

XIV. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING TO THE SCHOOL DISTRICT ONLY

At this time, the public is given the opportunity to address the Board of Education on items pertaining to the school district 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**.

MOTION TO ADJOURN

Board President, Bishop J. Raymond Mackey called for a motion to adjourn at 10:22 p.m.

MOTION BY: Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

Prepared by

**James Milam
District Clerk**