

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 26th, 2012

5:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

7:00 P.M. (Meeting reconvenes into Public Session)

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

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday April 26th, 2012, 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 5:05p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Wilhelmina Funderburke, Trustee - out due to surgery

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

Lyne Taylor, Interim Business Official

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

RG France, Assistant Superintendent for Educational Services

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION

TIME: 5:12pm

- 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.
- Proposed, pending, or current litigation.”

MOTION BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

IV. CALL TO ORDER

TIME: 7:10pm

V. MOTION TO RECONVENE IN REGULAR SESSION

TIME: 7:12pm

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

VI. PLEDGE OF ALLEGIANCE

VII. SUPERINTENDENT’S REPORT

- Roosevelt High School Student Report – 5 minutes
- Roosevelt High School and Middle School PTSA Report – 5 minutes
- Roosevelt High School Student Recognition, Imani Watson – 5 minutes

VIII. INDIVIDUAL AGENDA

The Board Chairperson is authorized to execute documents approved by the Board.

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
 - 1. Annual One Page District Calendar
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Budget Transfers
 - 4. Change Order for High School Reconstruction Project
 - 5. Grant Disbursement Agreement
 - 6. LIPA Incentive
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Salary Adjustment
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H - Official Name Change for All Staff

IX. CONSENT AGENDA

The Board Chairperson is authorized to execute documents approved by the Board.

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Washington Rose Comprehensive Education Plan (CEP)
 - 3. Centennial Ave Fifth Grade Class Trip
- C. Educational Services
- D. Business
 - 1. Stipend for Extra Classroom Chess
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-curricular Clubs/Activities Appointments
 - 2. Rescinding of Co-Curricular Clubs/Activities Appointments
 - 3. Coaches
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - 1. Field Placement
 - Schedule H - Official Name Change for All Staff

X. 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**.

XI. MOTION TO AMEND THE AGENDA

- a. BE IT RESOLVED**, that the Board of Education hereby amends the Agenda by moving the following listed items from the Individual Agenda to the Consent agenda.

D. Business

- 1a. Claims Auditor Report
- 2a. Warrants
- 4a & b. Change order for High School Reconstruction Project
- 5a. Grant Disbursement Agreement
- 6a. LIPA Incentive

E. Human Resources and Professional Development

- 1a. Certified Staff Salary Adjustment

MOTION BY: Frank Scott**SECOND BY:** Bishop Mackey**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**INDIVIDUAL AGENDA****A. ORGANIZATIONAL ITEMS****B. CURRICULUM & INSTRUCTION****C. EDUCATIONAL SERVICES****1. ANNUAL ONE PAGE DISTRICT CALENDAR**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the second reading and approves the 2012-13 one page District Calendar, option S#1.

MOTION TO APPROVE**BY:** Bishop Mackey**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

D. 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 |
|-----------------------|---------------------|---------------------|--|
| A9901.960-09-0000 | A2850.158-02-0000 | \$77,422.00 | To allocate funds for staff returning from leave |
| A2250.472-09-0000 | A2250.469-09-0000 | \$70,000.00 | Due to allocate of funds for Private Schools was paid from the Special Educational other contractual account which made this code short. |
| A1430.166.09.0000 | A1430.469-09-0000 | \$20,000.00 | Temp services for the Business Office and HR special priority projects. |
| A2110.493-08-0000 | A1680.491-09-0000 | \$17,000.00 | To allocate funds for additional scanning and digitizing services for Guidance. |
| A2805.490-09-0000 | A1680.491-09-0000 | \$17,000.00 | To allocate funds for additional scanning and digitizing services for Guidance. |
| TOTAL | | \$381,422.00 | |

MOTION TO AMEND AND TABLE

BE IT RESOLVED, that the Board of Education hereby amends Individual Agenda Item D “Business”, 1a. “Budget Transfers,” by designating each row in the table to separate sub items as indicated below, and

BE IT FURTHER RESOLVED, that the Board of Education hereby tables sub items “iv” and “v”.

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION AS AMENDED**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 |
|------|-----------------------|---------------------|---------------------|--|
| i. | A9901.960-09-0000 | A2850.158-02-0000 | \$77,422.00 | To allocate funds for staff returning from leave |
| ii. | A2250.472-09-0000 | A2250.469-09-0000 | \$70,000.00 | Due to allocate of funds for Private Schools was paid from the Special Educational other contractual account which made this code short. |
| iii. | A1430.166.09.0000 | A1430.469-09-0000 | \$20,000.00 | Temp services for the Business Office and HR special priority projects. |
| | | TOTAL | \$167,422.00 | |

MOTION TO APPROVE AS AMENDED – items i, ii, and iii.

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

| | From Account # | To Account # | Amount | Payee and/or Purpose |
|-----|-----------------------|---------------------|--------------------|---|
| iv. | A2110.493-08-0000 | A1680.491-09-0000 | \$17,000.00 | To allocate funds for additional scanning and digitizing services for Guidance. |
| v. | A2805.490-09-0000 | A1680.491-09-0000 | \$17,000.00 | To allocate funds for additional scanning and digitizing services for Guidance. |
| | | TOTAL | \$34,000.00 | |

TABLED

XII. MOTION TO AMEND THE AGENDA

BE IT RESOLVED, that the Board of Education hereby removed Consent Agenda items A, "Organizational Items," 1a, "Approval of Minutes," items, iv and v.

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS****1. APPROVAL OF MINUTES**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the minutes for the following dates:

- i. March 19th, 2012
- ii. March 22nd, 2012
- iii. March 29th, 2012
- ~~iv. April 4th, 2012~~
- ~~v. April 17th, 2012~~

B. CURRICULUM & 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 February 16, 2011 to March 15, 2012.

2. WASHINGTON ROSE COMPREHENSIVE EDUCATION PLAN (CEP)

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the Comprehensive Educational Plan (CEP) for Washington Rose Elementary School for the 2011-12 school year.

3. CENTENNIAL AVENUE FIFTH GRADE CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day out of state class trip for Centennial Avenue 5th Grade students, June 1, 2012 to Philadelphia, PA at a cost of no more than \$1,078.

Appropriation in Budget Code: A5510-438-09-0000

C. EDUCATIONAL SERVICES**D. BUSINESS****1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of February 2012.

2. STIPEND FOR EXTRA CLASSROOM CHESS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following stipend payment for Ms. Jocelyn Lewis-Evans and Ms. Sheila Belcher-Finch in an amount not to exceed \$575 each for the 2010 – 2011 school year.

Appropriation in Budget Code: A2850.158-04-0000

3. CLAIMS AUDITOR REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of February, 2012.

4. 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, 2012 as approved by the Claims Auditor.

| FUND NAME | FUND | FEBRUARY |
|----------------------------|------------|-----------------|
| General Fund | Fund A | \$1,958,538.05 |
| Federal/State Grants | Fund F | \$22,251.25 |
| Capital Projects | Fund H | \$2,646,681.68 |
| Cafeteria | Fund C | \$203,181.75 |
| Trust and Agency | Fund T & A | \$481,820.34 |
| Debt Service | Fund V | No Payment Made |
| Academic Improvement Grant | Fund AIG 1 | \$8,468.80 |

5. CHANGE ORDER FOR 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 \$500,512.00 for asphalt paving reconstruction amending Fortunato Sons Contracting contract from \$29,154,292.59 to \$29,654,804.59.

| Contractor | Change Order Number | Change Order Amount |
|---------------------------------|---------------------|---------------------|
| Fortunato Sons Contracting Inc. | 129, 142, 147 | \$500,512.00 |

Budget Code: H1008.293-08-521

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$18,351.50 for additional heating service amending JNS Heating Service's contract from \$5,394,019.00 to \$5,412,370.50.

| Contractor | Change Order Number | Change Order Amount |
|----------------------|---------------------|---------------------|
| JNS Heating Services | 303 | \$18,351.50 |

Budget Codes: H1008.294-08-521

6. GRANT DISBURSEMENT AGREEMENT

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resolution of the Board of Education of the Roosevelt Union Free School District, adopted April 26, 2012, approving the Grant Disbursement Agreement (The “GDA”) between the Dormitory Authority of the State of New York (The “DASNY”) and the District. The Board of Education of the Roosevelt Union Free School District, **HEREBY RESOLVES**;

Section 1. The Roosevelt Union Free School District, in the County of Nassau, New York (the “District”), hereby approves the Grant Disbursement Agreement, including any exhibits thereto (the “GDA”), between the Dormitory Authority of the State of New York (the “DASNY”) and the District in substantially the form presented in **Exhibit A** attached hereto and made a part hereof, with such insertions, omissions and changes as shall be approved by the President of the Board of Education and/or Vice President of the District. All other related contracts or agreements necessary or incidental to the GDA are hereby authorized and approved.

Section 2. The President of the Board of Education, or the Vice President of the Board of Education and in absence of President of the Board of Education, is hereby authorized and directed to execute the GDA, any related exhibits attached thereto, and any other related contracts or agreements necessary or incidental to the GDA and to deliver the GDA, including such exhibits thereto, to the appropriate parties. The District Clerk of the District is hereby authorized to affix the seal of the District to any such documents, as needed.

Section 3. The President of the Board of Education and/or the Vice President of the Board of Education are further hereby authorized to take any and all other actions necessary in connection with the GDA with DASNY and any matters related thereto.

Section 4. This resolution shall take effect immediately.

7. LIPA INCENTIVE

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the services of UR Energy to replace lighting at the Middle School, Centennial Avenue Elementary, Ulysses Byas Elementary, and Washington Rose Elementary with energy efficient lighting. Cost for the service not to exceed \$20,314.

Appropriation in Budget Codes: A1621.462.09.0000

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A****Certified Staff Resolutions****1. CERTIFIED STAFF SALARY ADJUSTMENT**

- 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. Postiglione, Justin

| | |
|------------|--------------------------------------|
| Position: | English Teacher |
| Location: | Roosevelt HS |
| Effective: | March 12, 2012 |
| From: | MA+60 Step 5 \$75,102.00 |
| To: | Ph.D. Step 5 \$77,155.00 (pro-rated) |

Appropriation in budget code: A2250-120-02-AIG2

ii. Rome, Audrey

| | |
|------------|-----------------------------------|
| Position: | Music Teacher |
| Location: | Roosevelt MS |
| Effective: | April 2, 2012 |
| From: | BA Step 3 \$56,064.00 |
| To: | MA Step 3 \$61,949.00 (pro-rated) |

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENT (continued)****iii. Amadeo, Eric**

| | |
|-----------|--|
| Position: | ESL Teacher |
| Location: | March 30, 2012 |
| From: | MA Step 10 \$77,881.00 |
| To: | MA+30 Step 10 \$81,874.00 (pro-rated) |

Appropriation in budget code: A2110-130-07-AIG2**iv. Williams, Lauren**

| | |
|------------|-----------------------------------|
| Position: | Health Teacher |
| Location: | Roosevelt MS |
| Effective: | March 27, 2012 |
| From: | BA Step 4 \$58,185.00 |
| To: | MA Step 4 \$64,342.00 (pro-rated) |

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

**No Schedule B Actions Submitted for
April 26th, 2012 Board of Education Meeting**

SCHEDULE C
Extra Duty Stipends for All 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 individuals for employment, the appointment will be terminated immediately.

1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Alternative Learning Academy Guidance Counselor** effective April 30, 2012. The stipend for this position is the RTA contractual hourly rate of \$38.05.

| <u>Name</u> | <u>Position</u> |
|-------------------------|--------------------------------------|
| i. O'Brien, Sean | Guidance Counselor Wed/Thurs 3pm-5pm |

Appropriation in budget code: A2333.150.10.0000

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Alternative Learning Academy Clerical** effective April 30, 2012. The stipend for this position is one and one half (1.5) times the contractual hourly rate not to exceed 2 hours per week.

| <u>Name</u> | <u>Contractual Rate</u> |
|---------------------------|-------------------------|
| i. Williams, Linda | \$27.24 |

Appropriation in budget code: A2333.150.10.0000

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for the position of **Private Textbook Clerical** effective April 30, 2012 through March 31, 2013. The stipend for this position is one and one half (1.5) times the contractual hourly rate not to exceed a total budget of \$5,000.00.

| <u>Name</u> | <u>Contractual Rate</u> |
|---------------------------|-------------------------|
| i. Treutlein, John | \$22.45 |

Appropriation in budget code: A1310.160.00.0000

**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 **additional employment hours for the position of EPE/WIA II Adult Education Bilingual Teaching Assistant**. The stipend for this position is the contractual rate of \$22.21/hour. Total expense not to exceed \$1,332.60.

| <u>Name</u> | <u>Total Additional Hours</u> |
|-------------------------|-------------------------------|
| i. Hernandez, Alexandra | 60 |

**Funding Source: EPE/WIA Grant
F2340-162-12-1225/F2110-162-12-2338**

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **additional employment hours for the position of EPE/WIA II Adult Education GED Counselor**. The stipend for this position is the contractual rate of \$38.05/hour. Total expense not to exceed \$1,141.50.

| <u>Name</u> | <u>Total Additional Hours</u> |
|-------------------|-------------------------------|
| i. Anthony, Erika | 30 |

**Funding Source: EPE/WIA Grant
F2340-162-12-1225/F2110-162-12-2338**

**2. RESCINDING OF CO-CURRICULAR CLUBS/ACTIVITIES
APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of Edith Smith as the Varsity Girls Softball Head Coach effective March 30, 2012.

3. COACHES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a **spring coaching position for the 2011-2012 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. Crummell, Don

| | |
|-----------|-----------------------------------|
| Position: | Girls Varsity Softball Head Coach |
| Season: | April 30, 2012 - June 10, 2012 |
| Rate: | \$5,204.00 (pro-rated) |

Appropriation in budget code: A2855-158-08-0000

ii. Belmonte, Rebecca

| | |
|-----------|------------------------------------|
| Position: | Girls Middle School Lacrosse Coach |
| Season: | April 30, 2012- June 10, 2012 |
| Rate: | \$2,768.00 |

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

SCHEDULE D

Certified Staff Tenure Recommendations

**No Schedule D Actions Submitted for
April 26th, 2012 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, all appointments will be terminated immediately.

**No Schedule E Actions Submitted for
April 26th, 2012 Board of Education Meeting**

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

**No Schedule F Actions Submitted for
April 26th, 2012 Board of Education Meeting**

SCHEDULE G**Administrative Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students****1. FIELD PLACEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the board of Education hereby approves the following **Student Observer** to complete their field placement assignment at Roosevelt UFSD. The following student is not a full time employee of the Roosevelt UFSD:

| | | |
|-----------------|-------------------------|------------------------|
| <u>Name</u> | <u>Attending School</u> | <u>Assigned School</u> |
| i. O'Neal Jenee | SUNY Old Westbury | Centennial ES |

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

**No Schedule H Actions Submitted for
April 26th, 2012 Board of Education Meeting**

XIII. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

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

MOTION TO APPROVE**BY:** Bishop Mackey**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 26, 2012**

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS****1. ELECTION INSPECTORS AND BOARD OF REGISTRATION**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 15th, 2012, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks.

1. Best, Shareen
2. Butts, Shaneiqua
3. Demus, Linda
4. Downtin, Carol

5. Fuller, Kadejah
6. Jackson, George
7. Johnson, Virginia
8. Henderson, Edna

MOTION TO AMEND

BY: Alfred T. Taylor **SECOND BY:** Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

AMENDED MOTION**1. ELECTION INSPECTORS AND BOARD OF REGISTRATION**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following personnel as Election Inspectors for the Annual Budget Vote and Election to be held on Tuesday, May 15th, 2012, at a rate of \$15.00 for each hour worked. All Election Inspectors are required to work from 5:30 a.m. – 9:30 p.m., except during scheduled breaks.

1. Butts, Shaneiqua
2. Demus, Linda
3. Downtin, Carol
4. Fuller, Kadejah

5. Jackson, George
6. Johnson, Virginia
7. Henderson, Edna
8. *Henderson, Dequan*

Appropriation in budget codes: A1010.401-09-0000

MOTION TO APPROVE AS AMENDED

BY: Bishop Mackey

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. POLICY

- a. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the first reading of an update to the Roosevelt Union Free School District's Policy Manual pertaining to the Dignity for All Students Act.

MOTION TO APPROVE BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the first reading of an update to the Roosevelt Union Free School District's Policy Manual pertaining to Code of Conduct on School Property.

MOTION TO APPROVE BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

- c. **BE IT RESOLVED**, that the Board of Education hereby acknowledges the first reading of an update to the Roosevelt Union Free School District's Policy Manual pertaining to Civility, Citizenship And Character Education / Interpersonal Violence Prevention Education

MOTION TO APPROVE BY: Bishop Mackey **SECOND BY:** Alfred T. Taylor **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

B. CURRICULUM & INSTRUCTION

No items

C. EDUCATIONAL SERVICES

No items

D. BUSINESS**1. ADDITIONAL SERVICES OF CANNON DESIGN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the compensation to Cannon Design for additional services on the High School Reconstruction Project, on a per diem (8 hours) basis. Cost to the District not to exceed \$1,400.00 per day and will not exceed \$33,600.00 for period June and July.

Appropriation in budget code: H1008.245-08521

MOTION TO APPROVE BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. TRANSPORTATION CONTRACT RENEWAL / AMENDMENT FOR 2011-2012 SCHOOL YEAR

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves following 2011-2012 Transportation Contract Renewals which are based on 2010-2011 prices plus the CPI (Consumer Price Index) as approved by the State Education Department. (CPI for 2011-2012 is 2.9%). *(Bus service for Nassau County is now named Nassau Inter-County Express (NICE), after the transition from being part of the regional Metropolitan Transportation Authority (MTA) to being managed by Nassau County and its operating partner, Veolia Transportation.)*

i. NICE

| School | Cost Per Student/ Day 2010/2011 | Cost Per Student/ Month 2011/2012 | Cost Per Van/ Month 2011/2012 | Cost Per Student Day 2011/2012 | Number of Students | Number of Days | Number of Vans | Total Anticipated Cost |
|------------------------|---------------------------------|-----------------------------------|-------------------------------|--------------------------------|--------------------|----------------|----------------|------------------------|
| Sharing and Caring | \$ 4.00 | n/a | n/a | \$4.00 | 1 | n/a | n/a | \$720.00 |
| Young Adult Transition | \$ 4.00 | n/a | n/a | \$4.00 | 0 | n/a | n/a | |
| SUBTOTAL | | | | | | | | \$720.00 |

Appropriation in budget code: A5550-4000-9000

MOTION TO APPROVE BY: Bishop Mackey **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. SETTLEMENT AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association in connection with the grievance arbitration under AAA Case No. 13 390 02936 10, and authorizes the President of the board to execute the same.

MOTION TO APPROVE BY: Frank Scott **SECOND BY:** Bishop Mackey **YEA:** 0

NAY: 4

MOTION FAILED

ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a settlement agreement with the Roosevelt Teachers Association in connection with the grievance arbitration under AAA Case No. 13 390 00481 11, and authorizes the President of the Board to execute the same.

MOTION TO APPROVE BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CO-CURRICULAR CLUBS/ACTIVITIES 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 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 individual for a **spring coaching position for the 2011-2012 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. Antoine, Shellyann

Position: Boys/Girls Middle School Track Coach

Season: Spring, April 30, 2012 – June 2, 2012

Rate: \$2,768.00

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

MOTION TO APPROVE BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 26, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM & INSTRUCTION

No items

C. EDUCATIONAL SERVICES

No items

D. BUSINESS

No items

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. EXTRA DUTY STIPENDS FOR ALL 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 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 the positions of **Saturday Regents Prep** effective April 28, 2012. The stipend for these positions is the RTA contractual hourly rate of \$38.05.

| <u>Name</u> | <u>Position</u> |
|---------------------------|--------------------------------------|
| i. Wright, Yolette | Teacher-Living Environment/Chemistry |
| ii. Henry, Carlene | Teacher-Living Environment |
| iii. Cooper, Olive | Literacy Coach- Global Studies |
| iv. Squillante, Christina | Teacher-U.S. History |

Funding Source: F2110-150-12-5123

MOTION TO APPROVE

BY: Bishop Mackey **SECOND BY:** Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the positions of **Saturday School Detention** effective April 28, 2012. The stipend for these positions is an hourly rate of \$50.00.

| <u>Name</u> | <u>Position</u> |
|---------------|---------------------------------|
| Finch, John | Administrator (Shared Position) |
| Patton, Treva | Administrator (Shared Position) |
| Farnum, Shawn | Administrator (Shared Position) |

Funding Source: F2110-150-12-5123

MOTION TO APPROVE

BY: Bishop Mackey **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** AT

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**.

XV. ADJOURNMENT

TIME: 10:09pm

MOTION BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0