

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 AUGUST 25th, 2011

6:00 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

8:00 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 August 25th, 2011, at Roosevelt High School, 335 E. Clinton Ave., Roosevelt, NY 11575.

CALL TO ORDER

The Board of Education Meeting was called to order by Board President Robert Summerville at 5:35pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Wilhelmina Funderburke, Trustee

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

I. MOTION TO CONVENE IN EXECUTIVE SESSION **TIME: 5:36pm**

For the purpose of discussing Collective Negotiations pursuant to article 14 of Civil Service Law, Personnel Matters and 3 matters of current litigation.

MOTION BY: Bishop J. Raymond Mackey **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

III. CALL TO ORDER **TIME: 8:22pm****IV. MOTION TO RECONVENE IN REGULAR SESSION** **TIME: 8:23pm**

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

V. PLEDGE OF ALLEGIANCE**VI. SUPERINTENDENT'S REPORT**

- Earthquake – Mr. Hamilton
- Pending Hurricane
- Opening of School 2011-12

VII. CONSENT AGENDA

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

- A. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Professional Development
 - 3. Federal & State Funded Grant Awards
 - 4. Response To Intervention (R) Manual, 2nd Reading And Adoption
- B. Educational Services
 - 1. Community Based Organization Partnership
- C. Business
 - 1. Warrants
 - 2. Donation
 - 3. Transportation Contract Renewals For Summer 2011
 - 4. Sacred Heart Route Transportation Bid For 2011-2012
 - 5. Technical Support Contract
- D. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Stipend/Extra Duty Appointments
 - 2. Certified Staff Salary Adjustments
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Pupil Personnel Services 2011 Summer Program Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Appointments
 - Schedule G – Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - 1. Field Placement Assignments

VIII. INDIVIDUAL AGENDA

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

- A. Curriculum and Instruction
 - 1. Consultant Service Agreements
 - 2. Roosevelt Adult Education Site Rentals
- B. Business
 - 1. Claims Auditor Report
 - 2. Budget Transfers
- C. Human Resources
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Pupil Personnel Services 2011 Summer Program Appointments
 - 2. Coaching

CONSENT AGENDA**A. 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 months of June and July 2011.

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 one day RTI Techniques to Enhance the Performance of English Language Learners professional development on April 27, 2011. Teachers are paid \$38.05 per hour, not to exceed 6 hours per teacher. Payment should not exceed \$228.30 per teacher for the 2010-2011 school year. **Total payment not to exceed \$684.90.**

- i. Deisy Fernandez
- ii. Jenny Morales
- iii. Julie Scandaglia

Funding provided by the Title III Grant – F-2110-469-11-0293

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District staff to conduct Professional Development at the RTA contractual rate of \$38.05 to Roosevelt staff during the 2011-2012 school Summer Professional Development Institute. **Funding not to exceed \$1,450.00.**

Name	Hours
i. Akosua Agyeman	6
ii. Catherine Beasley	4
iii. Mia Camen	3
iv. Dr. Alexandra McGlashan	6
v. Candice Musgrave	6
vi. Nicole Rivera	10

Funding provided by F2250-150-11-5032

CURRICULUM AND INSTRUCTION
PROFESSIONAL DEVELOPMENT (continued)

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District staff to conduct Professional Development at the RAA contractual rate of \$50.00 to Roosevelt staff during the 2011-2012 school Summer Professional Development Institute. **Funding not to exceed \$225.00.**

Name	Hours
i. Treva Patton	4.5

Funding provided by F2250-469-11-5032

3. FEDERAL & STATE FUNDED GRANT AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2011-12 anticipated competitive and non competitive grants which will become effective upon receipt of the New York State Department of Grant Finance's award receipt form which outlines approved allowable FS 10 expenses that are in accordance with the grant's requirements. Acceptance of these grants will allow grant activities to proceed according to the original award receipt as well as meet Education Department General Administrative Regulations: (EDGAR). **All FS 10 Amendments/Modifications will be brought forth to Board of Education for approval.**

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
Title I School Improvement	F2110-000-12-2162	Competitive	\$60,000.00	1/1/11-8/31/11
Title I School Improvement	F2110-000-12-3110	Competitive	\$39,807.00	1/24/11-8/31/12
Title I A & D	F2110-000-12-0021	Non Competitive	\$796,841.00	9/1/11-8/31/12
Title I School Improvement 1003a	F2110-000-12-5002	Non Competitive	\$300,000.00	7/1/11-6/30/12
Idea Part B Section 611	F2250-000-12-0032	Non Competitive	\$1,201,805.00	7/1/11-6/30/12
Idea Part B Section 619	F2250-000-12-0033	Non Competitive	\$42,138.00	7/1/11-6/30/12
Title II A Teacher & Principal Trng/Recruitment	F2110-000-12-0147	Non Competitive	\$243,263.00	9/1/11-8/31/12
McKinney Vento Homeless	F2110-000-12-0212	Non Competitive	\$28,644.00	7/1/11-12/31/12
Title III A Limited English Proficiency	F2110-000-12-0293	Non Competitive	\$159,533.00	9/1/11-8/31/12
Universal Pre K	F2110-000-12-0409	Non Competitive	\$979,289.00	7/1/11-6/30/12
Two Way Bilingual Education	F2110-000-12-0635	Competitive	\$124,999.00	7/1/11-6/30/12
Teachers of Tomorrow	F2110-000-12-0644	Non Competitive	\$173,000.00	7/1/11-6/30/12

**CURRICULUM AND INSTRUCTION
FEDERAL & STATE FUNDED GRANT AWARDS (continued)**

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
WIA Title 2 Adult Education & Lit	F2110-000-12-2338	Non Competitive	\$91,754.00	7/1/11-6/30/12
ARRA Education Stabilization Fund	F2110-000-12-5000	Competitive	\$1,356,776.00	7/1/11-6/30/12
ARRA Title I Part A & D	F2110-000-12-5021	Competitive	\$152,044.00	9/1/11-8/31/12
ARRA IDEA Part B SECT 619	F2250-000-12-5032	Competitive	\$500,035.00	7/1/11-8/31/12
ARRA IDEA Part B SECT 611	F2250-000-12-5033	Competitive	\$33,557.00	7/1/11-8/31/12
ARRA Title II D EETT	F2110-000-12-5291	Competitive	\$249,999.00	5/1/11-9/30/12
ARRA Education Jobs Fund	F2110-000-12-5400	Competitive	\$1,133,743.00	8/10/11-6/30/12
ARRA Race TO THE TOP	F2110-000-12-5500	Competitive	\$28,260.00	10/1/11-6/30/12
LI CARES BOCES	F2110-000-12-1114	Non Competitive	\$5,000.00	9/1/11-6/30/12
Liberty Partnership	T2110-000-12-8520	Non Competitive	\$5,000.00	9/1/11-8/31/12
Smart Scholars	F2110-000-12-1015	Competitive	\$74,250.00	9/1/11-8/31/12
TOTAL			\$7,779,737.00	

4. RESPONSE TO INTERVENTION (RTI) MANUAL, 2nd 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 Response to Intervention (RtI) Manual.

B. EDUCATIONAL SERVICES

1. COMMUNITY BASED ORGANIZATION PARTNERSHIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves continuing its partnership with the Roosevelt Family Empowerment Committee(RFEC) in conjunction with the Office of Legislator Kevan Abrahams which will involve providing Anti Bullying Workshops targeting middle school students and parents at the Middle School for the 2011-12 school year as well as waiving the use of facilities fee for upcoming events upon Roosevelt Family Empowerment Committee(RFEC) providing required Use of Facilities paperwork. **All workshops, presentations, seminars, pilot studies and events are at no cost to the district.**

EDUCATIONAL SERVICES**COMMUNITY BASED ORGANIZATION PARTNERSHIP (continued)**

- b. BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves NuHealth and their ancillary health agencies (i.e. School Based Health Clinic and The Institute for Health Equity) under the direction of Dr. Steve Walerstein to provide administrators, teachers, nurses, social workers, school psychologists, school counselors, students and parents with various awareness activities that address childhood obesity, bullying, social well being, family engagement and overall health and wellness that are tailored to meet the needs of the Roosevelt community for the remainder of the 2011-12 school year as well as waiving the use of facilities fee for upcoming events upon NuHealth providing required Use of Facilities paperwork. **All workshops, presentations, seminars, pilot studies and events are at no cost to the district.**

C. 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 May, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	MAY
Federal/State Grants	Fund F	114,818.04
General Fund	Fund A	1,557,048.41
Cafeteria	Fund C	83,173.99
Capital Projects	Fund H	35,996.16
Trust and Agency	Fund T & A	499,658.07
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	12,859.44

2. DONATION

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of band equipment from the Mineola Union Free School District to the Roosevelt Middle School.

3. TRANSPORTATION CONTRACT RENEWALS FOR SUMMER 2011

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following **Summer 2011** Transportation Contract Renewals which is based on 09-10 prices, plus the Consumer Price Index (CPI, **2.9% for 2011-2012**) as approved by the State Education Department. **Note: Transportation contracts are bid either by a per student, per van or per day cost.**

FIRST STUDENT

School	Cost Per Student/Van/Day 2010	Cost Per Student 2011	Cost Per Van 2011	Cost Per Day 2011	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
CCA Net	\$208.49	\$214.54			1	30		\$6,436.20
Matron	\$124.68			\$128.30	1	30		\$3,849.00
Molloy College	\$5.88	\$6.05			30	30		\$5,445.00
SUBTOTAL								\$15,730.20

WE TRANSPORT

School	Cost Per Student/Van/Day 2010	Cost Per Student 2011	Cost Per Van 2011	Cost Per Day 2011	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Martin DePorres – Elmont	\$88.00	\$ 90.55			1	30		\$ 2,716.50
Matron	\$122.64			\$126.20	1	30		\$3786.00
United Cerebral – Ambulatory	\$18.00	\$ 18.52			4	30		\$ 2222.40
Matron	\$122.64			\$126.20	1	30		\$3786.00
Any Other Special Ed School in Nassau	\$270.00		\$277.83			30	6	\$ 50,009.40
Matron	\$122.64			\$126.20	6	30		\$22,716.00
Any Other Special Ed School in Nassau	\$60.30	\$62.95			4	30		\$ 7,554.00
Matron	\$122.64			\$126.20	1	30		\$3786.00
SUBTOTAL								\$96,576.30

BUSINESS**TRANSPORTATION CONTRACT RENEWALS FOR SUMMER 2011 (continued)****SURBURBAN**

School	Cost Per Student/Van/Day 2010	Cost Per Student 2011	Cost Per Van 2011	Cost Per Day 2011	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	\$195.00		\$200.66			30	1	\$6,019.80
Matron	\$99.00			\$101.87	1	30		\$3,056.10
Center for Community Adj	\$190.00		\$195.51			30	1	\$5,865.30
Matron	\$99.00			\$101.87	1	30		\$3,056.10
Children's Readiness Center	\$29.00	\$29.84			6	30		\$5,371.20
Matron	\$87.00			\$89.52	1	30		\$2,685.60
Boces Jerusalem Avenue	\$29.00	\$29.84			6	30		\$5,371.20
Matron	\$87.00			\$89.52	1	30		\$2,685.60

SUBTOTAL \$34,110.90**ACME**

School	Cost Per Student/Van/Day 2010	Cost Per Student 2011	Cost Per Van 2011	Cost Per Day 2011	Number of Students	Number of Days	Number of Vans	Total Anticipated Cost
Boces Seamans Neck	\$28.49	\$29.32			3	30		\$2638.80
Matron	\$90.00	\$92.61			1	30		\$2,778.30
Life Skills	\$204.16	\$210.08			1	30		\$6,302.40
Matron	\$90.00	\$92.61			1	30		\$2,778.30
United Cerebral Palsy- Non Ambulatory	\$183		\$188.31			30	2	\$11,298.60
Matron	\$74.90		\$77.07			30	2	\$4624.20

SUBTOTAL \$30,420.60**GRAND TOTAL SUMMER 2011 COST \$176,838.00****Appropriation in code: F5540-438-12-1208**

4. SACRED HEART ROUTE TRANSPORTATION BID FOR 2011-2012

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following results from the June 7, 2011 Transportation Bid Opening for the 2011-2012 school year.

WE TRANSPORT

School	Cost Per Student Per Month	Number of Vans/Students	Number of Months	Total Anticipated Cost
Sacred Heart in Hempstead	\$523.00	5	10	\$26,150

Other Bus Vendors Bids for Sacred Heart

Acme Bus: \$600.00 per pupil per month
 Suburban Bus: \$654.00 per pupil per month

Appropriation in code: A5540-400-09-0000

5. TECHNICAL SUPPORT CONTRACT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education approves the following contract between Roosevelt Union Free School District and Total Computer Systems, Ltd. for the 2011-2012 school year, **funding not to exceed \$404,400.00.**

Appropriation in code: A2630-469-09-0000

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. 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 certified teachers for the position of **Lead Teacher** for the 2011 – 2012 school year, effective August 31, 2011 – June 30, 2012. The stipend for this position is the RTA contractual rate of \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>School</u>
i. Farbman, Barbara	Lead Teacher Mathematics	Middle School
ii. Vilceus, Nathacha	Lead Teacher English	Middle School
iii. Littwin, Jeffrey	Lead Teacher English	High School
iv. Goetchius, Melanie	Lead Teacher ESL	High School
v. Swanson, Regina	Lead Teacher Special Education	High School
vi. Evans, Barbara	Lead Teacher Visual & Performing Arts	High School

i. – ii. Appropriation in budget code A2110-130-07-0000

iii. - vi. Appropriation in budget code A2110-130-08-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals, who served as a **Teacher Mentor** during the 2010 – 2011 school year. Mentors function up to one hour per month. Teacher Mentor stipend is based on the RTA contractual hourly rate of \$38.05. ***Total expense (for all Ulysses Byas staff) to the District not to exceed \$532.70.***

Holders of the Initial and Conditional Initial certificate must receive mentoring in their first year of teaching or school building leadership service in a public school district. An exception to this requirement applies to certificate holders who have at least two years of teaching or educational leadership service, respectively, prior to receiving the Initial or Conditional Initial certificate; they may be exempted from this requirement.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>
i. Curtis, Tanya	Hawkins, Carl	Ulysses Byas
ii. Newman, Chekesha	El Chami, Laura	Ulysses Byas

Appropriation in budget code: A2010-152-09-0000

2. CERTIFIED STAFF SALARY ADJUSTMENTS:

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

i. Fischetti, Joseph

Position: Special Education Teacher
 Location: Centennial ES
 Effective: August 31, 2011
 From: MA/Step 10: \$77,881.00
 To: MA+30/Step 10: \$81,874.00

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

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions****1. PUPIL PERSONNEL SERVICES 2011 SUMMER PROGRAM APPOINTMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **PPS 2011 Summer Enrichment Program**. Positions are effective July 5th - August 12th, Monday – Thursday, up to four (4) hours per day. Teacher stipend is the RTA contractual hourly rate of **\$38.05**; teaching assistant stipend is **\$22.21/hour**; teacher aide stipend is **\$20.29/hour**. *Subtotal teacher expense to the District not to exceed (for all staff) \$24,504.20. Subtotal paraprofessional expense to the District not to exceed (for all staff) \$11,663.76. Total Expense to the District for all staff not to exceed \$36,167.96.*

Additional staff appointments for the PPS 2011 Summer Enrichment Program were approved at the June 30, 2011 Board of Education meeting.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
i. Charles, Nicole	Speech Teacher	\$38.05
ii. Wilson, Katina	Teacher Aide	\$20.29

Appropriation in budget code: A2250-150-09-1800

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. Squillante, Christina

Tenure Area:	Social Studies
Status:	Social Studies Teacher
Location:	Roosevelt High School
Certification:	Social Studies 7-12
	Initial/Sept 1, 2011-Aug 31, 2013
Hire date:	September 1, 2006
Tenure:	September 1, 2011

ii. Tobin, Alethea

Tenure Area:	Special Education
Status:	Special Education Teacher
Location:	Centennial ES
Certification:	Students w/ Disabilities (Grades 1-6)
	Professional
Hire date:	September 2, 2008
Tenure:	September 2, 2011

iii. Ramirez, Esperanza

Tenure Area:	English to Speakers of Other Languages
Status:	ESOL Teacher
Location:	Roosevelt High School
Certification:	ESOL
	Initial/Feb 1, 2009–Jan 31, 2014
Hire date:	September 4, 2007
Tenure:	September 4, 2011

iv. Charles, Nicole

Tenure Area:	Speech
Status:	Speech Teacher
Location:	Roosevelt Middle School
Certification:	Speech & Language Disabilities
	Professional/Sept 1, 2010 – June 30, 2016
Hire date:	November 10, 2008
Tenure:	November 10, 2011

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF TENURE RECOMMENDATIONS****v. Almonor, Sylvie**

Tenure Area:	Teaching Assistant
Status:	Teaching Assistant
Location:	Ulysses Byas ES
Certifications:	Teaching Assistant Level I Sept. 1, 2008–Aug. 31, 2011 Students w/ Disabilities (1-6) Initial/Sept 1, 2008-Aug 31, 2016
Hire date:	November 24, 2008
Tenure:	November 24, 2011

vi. Lawrence-Curry, Roxanne

Tenure Area:	Teaching Assistant
Status:	Teaching Assistant
Location:	Ulysses Byas ES
Certification:	Teaching Assistant Level I (Renewal)/Feb 1, 2011–Jan 31, 2014
Hire date:	December 1, 2008
Tenure:	December 1, 2011

vii. Leslie, Malika

Tenure Area:	Teaching Assistant
Status:	Teaching Assistant
Location:	Roosevelt Middle School
Certification:	Teaching Assistant Level III Sept 1, 2009–June 30, 2015
Hire date:	December 8, 2008
Tenure:	December 8, 2011

SCHEDULE E
Substitute Teacher Recommendations

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

1. SUBSTITUTE TEACHER APPOINTMENTS:

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

	<u>Name</u>	<u>Rate</u>
i.	Bernard, Joan	\$110
ii.	Hawkins, Carl	\$110
iii.	Massone, Anthony	\$110
iv.	Reid, Reeshemah	\$110
v.	Staten-Smith, Dora	\$110
vi.	Sullivan, Delores	\$110
vii.	West-Mays, Jannie	\$110

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

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. FIELD PLACEMENT ASSIGNMENTS:

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Cooke, English	SUNY Old Westbury	Centennial ES
ii. Parnell, Jamie	SUNY Old Westbury	Centennial ES
iii. Tan, Jochebed	Hofstra University	Washington Rose
iv. Castleman, Sophia	Hofstra University	Washington Rose
v. Jones, Daniel	Hofstra University	Washington Rose
vi. Anderson, Morgan	Hofstra University	Washington Rose
vii. Kugelmass, Rachel	Hofstra University	Washington Rose

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Intern** to complete their field placement assignment at Roosevelt UFSD (at no cost to the district). The following student is not a full-time employee of Roosevelt UFSD:

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Eskenazi, Randi	Hofstra University	Roosevelt Middle School

MOTION TO AMEND CONSENT AGENDA: to add the following Individual Agenda Items:
A-1a,b,c,d,e,f,g,h and A-2a,b

BY: Alfred T. Taylor

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO AMEND CONSENT AGENDA: to add the following Individual Agenda Items:
B-1a , B-2a

BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE ALL RESOLUTION ON THE CONSENT AGENDA

BY: Alfred T. Taylor

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: 0

INDIVIDUAL AGENDA

A. CURRICULUM & INSTRUCTION

1. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Marion K. Solomon** and the Roosevelt Union Free School District to provide professional development in S.C.I.P. Strategies for Crisis Intervention and Prevention; ABA, FBA/BIPs, ADHD, and Autism training to Roosevelt staff during the 2011-2012 Summer Professional Development Institute. **Funding not to exceed \$1,000.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Wilson Language Corporation** and the Roosevelt Union Free School District to provide professional development in Foundations Literacy program for Grades Kindergarten, First and Second grade teachers during the 2011-2012 Summer Professional Development Institute. **Funding not to exceed \$4,000.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2011-2012 Summer Professional Development Institute. **Funding not to exceed \$2,000.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Monique Habersham** and the Roosevelt Union Free School District to provide Professional Development Culturally Responsive Education (Series-Part I) to Roosevelt staff during the 2011-2012 school Summer Professional Development Institute. **Funding not to exceed \$1,650.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Laura Lustbader** and the Roosevelt Union Free School District to provide Professional Development on Second Step as a part of the 2011 Administrative Retreat. **Funding not to exceed \$350.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Larry Aronstein** and the Roosevelt Union Free School District to provide Professional Development on Annual Professional Performance Review (APPR) as a part of the 2011 Administrative Retreat. **Funding not to exceed \$750.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Houghton Mifflin Harcourt** and the Roosevelt Union Free School District to provide Professional Development on Core Standards as a part of the 2011 Superintendents Conference Day. **Funding not to exceed \$4,000.00.**

Funding provided by F2250-469-11-5033

APPROVED AS PART OF CONSENT AGENDA

- h. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approved the Consultant Service Agreement between **Math Solutions**, a division of Scholastic Inc. and Roosevelt Union Free School District. Scholastic Inc. will perform the following: Common Core State Standards (CCSS) for Mathematics; will apply Math Solutions' expertise in mathematics to support administrators and math leaders with transition. Implement change and identify and support math instruction. Training will be held on August 23rd and 24th, 2011 in the Middle School. Payment should not exceed \$13,200.00 for the 2010-11 grant funding period.

Funding provided by the awarded Title I SIG F2110-469-11-2162

APPROVED AS PART OF CONSENT AGENDA

2. ROOSEVELT ADULT EDUCATION SITE RENTALS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education accepts the continued extension of the Roosevelt Adult Education Program, which was Board approved in July 2007, to include daytime classes to be held at the American Legion-Post 1957, 45 Rose Avenue, Roosevelt, NY 11575, for a rental fee of \$40.00 per day. Adult Basic Education/General Education Diploma and ESOL classes will be held Tuesday, Wednesday, and Thursdays from 10:00 A.M. to 1:00 P.M. The EPE Fund provides for program administration, instructors, materials and supplies, and rental fee. The expansion is of no cost to the District. This facility has been used for daytime ABE/GED classes since March 2008. Classes will be provided from September 2011 until June 2012. **Rental not to exceed \$4,000.00.**

Funding provided by the EPE Grant – F-2340-469-12-1225

APPROVED AS PART OF CONSENT AGENDA

CURRICULUM & INSTRUCTION**ROOSEVELT ADULT EDUCATION SITE RENTALS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education accepts the continued extension of the Roosevelt Adult Education Program, which was Board approved in July 2008, to include daytime classes to be held at the EOC, 189 Babylon Turnpike, Roosevelt, NY 11575, for a rental fee of \$30.00 per day. Adult Basic Education/General Education Diploma and ESOL classes are held Monday – Friday from 9:00 A.M. to 12:00 noon. The WIA Fund provides for program administration, instructors, materials and supplies, and rental fee. The expansion is of no cost to the District. Classes will be provided from September 2011 until June 2012. **Rental not to exceed \$4,770.00**

Funding provided by the WIA Grant – F-2110-469-12-2338

APPROVED AS PART OF CONSENT AGENDA

B. BUSINESS**1. 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 June, 2011.

APPROVED AS PART OF CONSENT AGENDA

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
A9731.700-09-0000	A2110.481-09-0000	\$45,000.00	To allocate funds for additional students requiring textbook services (Central Ed)
A9731.700-09-0000	A1420.441-09-0000	\$65,000.00	To allocate funds for additional legal services provided to District.
	TOTAL	\$110,000.00	

APPROVED AS PART OF CONSENT AGENDA

C. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****The Board block voted on items 1a-i through 1a-vii together******SCHEDULE C****Extra Duty Stipends for All Staff Resolutions****1. COACHING:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall season coaching positions for the 2011 - 2012 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. Vito, Joseph

Position: Boys Varsity Football Head Coach
Season: Fall / Aug 17th – Nov 27th
Rate: \$9,493.00

Appropriation in budget code: A2855-158-08-0000**MOTION BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**ii. Stiles, Adam**

Position: Boys Middle School Football Head Coach
Season: Fall / Sept 7th – Nov 5th
Rate: \$3,816.00

Appropriation in budget code: A2855-158-07-0000**MOTION BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**iii. Maragh, Jason**

Position: Boys Middle School Football
Assistant Coach
Season: Fall / Sept 7th – Nov 5th
Rate: \$3,014.00

Appropriation in budget code: A2855-158-07-0000**MOTION BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

**HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT
COACHING (continued)****iv. Juste, Mario**

Position: Boys Varsity Soccer Head Coach
Season: Fall / Aug 29th –Nov 20th
Rate: \$2,768.00

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

v. Littwin, Jeffrey

Position: Girls Varsity Soccer Head Coach
Season: Fall / Aug 29th –Nov 20th
Rate: \$2,768.00

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

vi. McCray, Leo

Position: Girls Varsity Volleyball Head Coach
Season: Fall / Aug 29th –Nov 20th
Rate: \$2,768.00

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

vii. Funderburke-Ivey, Emarinsie

Position: Girls Varsity Cheerleading Head Coach
Seasons: Fall / Aug 29th –Nov 20th
Winter / Nov 16th –Mar 25th
Rate: \$4,281.00

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY AUGUST 25th 2011**

A. CURRICULUM AND INSTRUCTION**1. ADMINISTRATOR'S TRAINING**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the **Inn at Fox Hollow** and the Roosevelt Union Free School District to provide conference venue and services for the 2011 Administrative Retreat on August 29th and August 30th, 2011. **Funding not to exceed \$ 4650.00**

Funding provided by F2250-469-11-5033

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

B. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

1. CERTIFIED STAFF RESIGNATIONS:

- 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. Lopater, Lysa

Position:	Science (Earth Science) Teacher
Location:	Roosevelt HS
Effective:	August 24, 2011
Reason:	Accepted another position

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE E
Substitute Teacher Recommendations

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

1. SUBSTITUTE TEACHER APPOINTMENTS:

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

<u>Name</u>	<u>Rate</u>
i. Melara, Karen	\$110.00

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 0
NAY: WF
INCOMPLETE VOTE **ABSTAIN:** AT

MOTION TO RESCIND VOTE

BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO TABLE

BY: Wilhelmina Funderburke **SECOND BY:** Alfred T. Taylor **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** 0

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**.

XI. ADJOURNMENT**TIME: 10:08pm****MOTION BY: Alfred T. Taylor****SECOND BY: Robert Summerville****YEA: 3****NAY: 0****MOTION PASSED****ABSTAIN: 0**