

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

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ACTION MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY, AUGUST 23<sup>rd</sup>, 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!”*

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The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday August 23<sup>rd</sup>, 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 5:21p.m.

### II. DETERMINATION OF QUORUM

*The following members of the Board were present:*

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

*The following members of the Board were absent:*

Robert Miller, Trustee

*The following school administrators were present:*

Robert-Wayne Harris, Superintendent of Schools

Lyne Taylor, Assistant Superintendent for Business and Operations

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

*The following school administrators were absent:*

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

*Also in attendance*

Dr. Lauber, Fiscal Administrator

**III. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 5:22pm

For the purpose of discussing the following topics:

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

**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:40pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:41pm**MOTION BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Administrator’s Retreat
- Superintendent Conference Days
- Opening of Schools 2012-2013
- Public Relations Presentation

**VIII. INDIVIDUAL AGENDA**

- A. Organizational Items
  - 1. Approval of Minutes
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
  - 1. Treasurer's Report
  - 2. Warrants
  - 3. Change Order to Landtek
  - 4. Approval of Scholarships
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
  - Schedule B - Classified Staff Resolution
    - 1. Classified Staff Appointments
  - Schedule C - Extra Duty Stipends for All Staff Resolutions
    - 1. Certified Staff Stipend/Extra Duty Appointments
  - Schedule D - Certified Staff Tenure Recommendations
  - Schedule E - Substitute Teacher Recommendations
  - Substitute Teacher Appointments
  - 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**

- A. Organizational Items
- B. Curriculum and Instruction
  - 1. Approval of CSE Minutes
  - 2. Middle School Comprehensive Educational Plan (CEP)
  - 3. Federal & State Funded Grant Awards
- C. Educational Services
  - 1. District-Wide Project Save Plan & Code Of Conduct
  - 2. School Building Emergency Response Plan
- D. Business
- E. Human Resources
  - Schedule A - Certified Staff Resolutions
    - 1. Certified Staff Leave Request
  - 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
    - 1. Field Placement Assignments
  - Schedule H - Official Name Change for All Staff

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

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

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

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

- |   |                                     |
|---|-------------------------------------|
| i. June 7 <sup>th</sup> , 2012                  | ix. July 20 <sup>th</sup> , 2012    |
| ii. June 25 <sup>th</sup> , 2012                | x. July 23 <sup>rd</sup> , 2012     |
| iii. June 28 <sup>th</sup> , 2012               | xi. July 24 <sup>th</sup> , 2012    |
| iv. July 3 <sup>rd</sup> , 2012 – ReOrg Meeting | xii. July 26 <sup>th</sup> , 2012   |
| v. July 3 <sup>rd</sup> , 2012 – Action Meeting | xiii. August 2 <sup>nd</sup> , 2012 |
| vi. July 9 <sup>th</sup> , 2012                 | xiv. August 8 <sup>th</sup> , 2012  |
| vii. July 12 <sup>th</sup> , 2012               | xv. August 9 <sup>th</sup> , 2012   |
| viii. July 19 <sup>th</sup> , 2012              | xvi. August 20 <sup>th</sup> , 2012 |

**MOTION TO TABLE** – item ii.

**BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

**MOTION TO APPROVE** – items i and iii through xvi.

**BY:** Frank Scott

**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. TREASURER'S REPORT**

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

**MOTION TO APPROVE**

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**2. WARRANTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of June 2012 as approved by the Claims Auditor.

<b>FUND NAME</b>	<b>FUND</b>	<b>JUNE</b>
General Fund	Fund A	2,412,056.25
Federal/State Grants	Fund F	196,453.90
Capital Projects	Fund H	7,565,251.03
Cafeteria	Fund C	117,109.80
Trust and Agency	Fund T & A	457,705.64
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	0.00

**MOTION TO APPROVE**

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**3. CHANGE ORDER TO LANDTEK**

- a. **BE IT RESOLVED, BE IT RESOLVED**, that upon the recommendation of the superintendent, the Board of Education hereby accepts and approves the Change Order to Landtek in the amount of \$36,721.71 , amending contract from \$3,349,412.84 to \$3,386,134.55.

Description	Elite C.O. #	Proposal Amount	Deduct from Allowance	Total C.O. Amount
Change in Design for Baseball/ Practice Football Irrigation	<b>X-519</b>	\$ 31,500.00		\$ 31,500.00
Remove Weeds and Regrade Football Field.	<b>X-525</b>	\$ 4,209.49	\$ 1,577.12	\$ 2,632.37
Sides of Retaining Wall	<b>X-526</b>	\$ 1,748.82		\$ 1,748.82
Install Pressure Treated Limber	<b>X-527</b>	\$ 1,834.52		\$ 1,834.52
Replace Damaged HX5 Pole Head	<b>X-528</b>	\$ (994.00)		\$ (994.00)
<b>Total Amount of Change Orders</b>		\$ 38,298.83	\$ 1,577.12	\$ 36,721.71

**Appropriation Code: 1008.297-08-521**

**MOTION TO APPROVE**

**BY:** Alfred T. Taylor

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**4. APPROVAL OF SCHOLARSHIPS**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves awarding the Eddie Murphy Scholarship for the 2011-2012 School Year, in the amount of \$500.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the Scholarship Committee.  
**Total amount awarded \$1,000.00.**

i. Powe, Makese

ii. Barrett, Shanel

**Appropriation in Budget Code: TN200**

**MOTION TO APPROVE**

**BY:** Frank Scott

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**BUSINESS****APPROVAL OF SCHOLARSHIPS (continued)**

**\*\* The Board approved items 4b and 4c in one block motion and vote \*\***

- b. BE IT RESOLVED**, that the Board of Education hereby approves awarding the MSG Varsity Merit Based Scholarship for the 2011-2012 School Year, in the amount of \$750.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the Media Communications Department. **Total amount awarded \$1,500.00.**

- i.** Powe, Makese
- ii.** Jimenez, Marbin

**Appropriation in Budget Code: T200-1****MOTION TO APPROVE****BY:** Alfred T. Taylor**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

- c. BE IT RESOLVED**, that the Board of Education hereby approves awarding the Munistat Services Inc. Scholarship for the 2011-2012 School Year, in the amount of \$500.00 to each student listed below. Recipients must meet the criteria as outlined in the Scholarship requirements and are selected by the High School Guidance Department. **Total amount awarded \$500.00.**

**Appropriation in Budget Code: T920****MOTION TO APPROVE****BY:** Alfred T. Taylor**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions**

*No Schedule A Items for  
the August 2012 Individual Agenda*

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

*No Schedule B Items for  
the August 2012 Individual Agenda*

**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. 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 teacher for the position of **Lead Teacher** for the 2012 – 2013 school year. The stipend for this position is the RTA contractual rate of \$3,954.00.

<u>Name</u>	<u>Position</u>	<u>School</u>
i. Goetchius, Melanie	Lead Teacher ELL/Languages	High School

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

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

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

\*\* The Board approved items 1b and 1c in one block motion and vote \*\*

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for a position at the **Alternative Learning Academy** for the 2012 – 2013 school year. All positions are effective September 2012 – June 2013 Monday – Friday, 3:00pm-6:30pm. RTA members' stipend is the contractual hourly rate of **\$38.05**; teaching assistant stipend is \$22.21/hour; clerical rate is the contractual clerical hourly rate.

<u>Name</u>	<u>Position</u>
i. Abdullah, Yolanda	Special Ed Teacher
ii. O'Brien, Sean	School Counselor
iii. Smith, Jamel	Social Studies Teacher
iv. Thomas, Dexter	Mathematics Teacher
v. Anthony, Ericka	Social Worker
vi. Ellis, Nadyne	Social Worker
vii. Duncan, Mynra	Teaching Assistant
viii. Kendrick, Tamika	Teaching Assistant
ix. Bates, Gwendolyn	Teaching Assistant
x. Simeona, Doris	Clerical

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

**MOTION TO APPROVE**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Administrator** position at the **Alternative Learning Academy** for the 2012 – 2013 school year. All positions are effective September 2012 – June 2013 Monday – Friday, 3:00pm-6:30pm.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Jackson, Cassandra	Administrator	\$10,000.00

**Appropriation in budget code: A2333-151-10-0000**

**MOTION TO APPROVE**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

\*\* The Board approved items 1d, 1e, and 1f in one block motion and vote \*\*

- d. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Roosevelt HS co-curricular clubs** for the 2012 – 2013 school year. All positions function before/after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Isom, Vivian	Publicity Club Advisor	\$810.00
ii. Isom, Vivian	Co-Newspaper and Publication Advisor	\$750.50 (pro-rated)
iii. Pollifrone, Melanie	Co-Newspaper and Publication Advisor	\$750.50 (pro-rated)
iv. Lowell, Lilly	Backgammon Club Advisor	\$678.00
v. Wright, Yolette	Student Government Advisor	\$2,493.00
vi. Wright, Yolette	Science Club Advisor	\$809.00

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

**MOTION TO APPROVE**

**BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0

**MOTION PASSED (bv)**      **ABSTAIN:** 0

- e. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Ulysses Byas ES co-curricular clubs** for the 2012 – 2013 school year. All positions function before and after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Almonor, Sylvie	Dance Club	\$575.00
ii. Evans, William	Chess Club	\$575.00
iii. Pond, Alethia	Newspaper Club	\$1,150.00
iv. Charles-Brown, Daphne	Yearbook Club	\$575.00

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

**MOTION TO APPROVE**

**BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0

**MOTION PASSED (bv)**      **ABSTAIN:** 0

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Ulysses Byas Curriculum Specialists** for the 2012 – 2013 school year. All positions function before and after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Newman, Chekeesha	Math Curriculum Specialist	\$3,954.00
ii. Wagner-Soumah, Angela	Reading Curriculum Specialist	\$3,954.00

**Appropriation in budget code: A2110-123-04-AIG2**

**MOTION TO APPROVE**

**BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**SCHEDULE D**

**Certified Staff Tenure Recommendations**

*No Schedule D Items for  
the August 2012 Individual Agenda*

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

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

**1. SUBSTITUTE TEACHER APPOINTMENTS**

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

<u>Name</u>	<u>Rate</u>
i. Goslet, Piper	\$110.00
ii. Moneta, Dayan	\$90.00

**MOTION TO APPROVE**

**BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

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

*No Schedule F Items for  
the August 2012 Individual Agenda*

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

*No Schedule G Items for  
the August 2012 Individual Agenda*

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

*No Schedule H Items for  
the August 2012 Individual Agenda*

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

No Items

**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 June 16, 2012 to July 15, 2012.

**2. MIDDLE SCHOOL COMPREHENSIVE EDUCATIONAL PLAN (CEP)**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the Comprehensive Educational Plan (CEP) for Roosevelt Middle School for the 2011-12 school year.

**3. FEDERAL & STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the 2012-2013 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.**

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

<b>GRANT NAME</b>	<b>CODE</b>	<b>STATUS</b>	<b>ANTICIPATED AMOUNT</b>	<b>FISCAL YEAR</b>
Title I School Improvement	F2110-000-13-2456	Competitive	\$60,000.00	9/1/11-8/31/12
Title I A & D	F2110-000-13-0021	Non Competitive	\$775,072.00	9/1/12-8/31/13
Title I School Improvement 1003a	F2110-000-13-5123	Non Competitive	\$1,875,468.00	7/1/12-6/30/13
Idea Part B Section 611	F2250-000-13-0032	Non Competitive	\$749,722.00	7/1/12-6/30/13
Idea Part B Section 619	F2250-000-13-0033	Non Competitive	\$21,045.00	7/1/12-6/30/13
Title II A Teacher & Principal Training/Recruitment	F2110-000-13-0147	Non Competitive	\$193,451.00	9/1/112-8/31/13
McKinney Vento Homeless	F2110-000-13-0212	Non Competitive	\$28,644.00	7/1/11-12/31/12
Title III A Limited English Proficiency	F2110-000-13-0293	Non Competitive	\$106,089.00	9/1/12-8/31/13
Universal Pre K	F2110-000-13-0409	Non Competitive	\$979,289.00	7/1/12-6/30/13
Two Way Bilingual Education	F2110-000-13-0635	Competitive	\$122,549.00	7/1/12-6/30/13
Teachers of Tomorrow	F2110-000-13-0644	Non Competitive	\$213,000.00	7/1/12-6/30/13
Employee Preparation Program	F2340-000-12-1225	Competitive	\$96,517.00	7/1/12-6/30/13
WIA Title 2 Adult Education & Lit	F2110-000-13-2338	Non Competitive	\$91,754.00	7/1/12-6/30/13
ARRA Race TO THE TOP	F2110-000-13-5500	Competitive	\$188,402.00	7/1/12-6/30/13
LI CARES BOCES	F2110-000-13-1114	Non Competitive	\$5,000.00	9/1/12-6/30/13
Liberty Partnership	T2110-000-13- 8520	Non Competitive	\$5,000.00	9/1/12-8/31/13
Smart Scholars	F2110-000-13-1015	Competitive	\$74,250.00	9/1/12-8/31/13
Peacemakers	F2110-000-12-1226	Non Competitive	\$5,000.00	7/1/12-6/30/13
<b>TOTAL</b>			<b>\$5,590,252.00</b>	

**C. EDUCATIONAL SERVICES****1. DISTRICT-WIDE PROJECT SAVE PLAN & CODE OF CONDUCT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges the second reading of, and approves the revised District -Wide Project SAVE plan/Emergency Response Protocol and Code of Conduct.

**2. SCHOOL BUILDING EMERGENCY RESPONSE PLAN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby acknowledges the second reading of, and approves the School Building Emergency Response plan for:
- Centennial Avenue Elementary
  - Ulysses Bays Elementary
  - Washington Rose Elementary
  - Middle School
  - Roosevelt Senior High School

**D. BUSINESS**

No Items

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**SCHEDULE A**  
**Certified Staff Resolutions**

**1. 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. Jackson, Aiesha**

Position:	Teaching Assistant
Location:	Washington Rose ES
Reason:	Educational
From:	September 6, 2012 – December 21, 2012
Leave Type:	Unpaid

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

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with the applicable rules and regulations of the Nassau County Civil Service Commission.

**1. CLASSIFIED STAFF APPOINTMENTS**

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

<u>Name</u>	<u>Appointment</u>	<u>Rate</u>
i. Yarbrough, Tommie	Part-time Substitute Cleaner	\$9.75

**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.

*No Schedule C Items for  
the August 2012 Consent Agenda*

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

*No Schedule D Items for  
the August 2012 Consent Agenda*

**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 Items for  
the August 2012 Consent Agenda*

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

*No Schedule F Items for  
the August 2012 Consent Agenda*

**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 Teacher** to complete their field placement assignment at Roosevelt UFSD. The following student is an employee of Roosevelt UFSD and this assignment is contingent upon approval of Ms. Jackson's leave of absence request from her Teaching Assistant position.

<u>Name</u>	<u>School</u>	<u>Assigned School</u>
<b>i. Jackson, Aiesha</b>	Grand Canyon University	PPS/Centennial ES

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

*No Schedule H Items for  
the August 2012 Consent Agenda*

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

- a. BE IT RESOLVED**, that the Board of Education hereby approves all items on the Consent Agenda, as indicated above from pages 14 to 18.

**MOTION TO APPROVE**

**BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
THURSDAY AUGUST 23, 2012**

**A. ORGANIZATIONAL ITEMS**

No Items

**B. CURRICULUM & INSTRUCTION****1. CONSULTANT SERVICE AGREEMENT AND CROSS CONTRACT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Office of Mental Health, Chemical Dependency & Developmental Disabilities Services** and the Roosevelt UFSD and accepts grant funding of \$138,813.00 to support the Drug and Alcohol Intervention and Prevention Counseling Program during the 2011 fiscal year.

**MOTION BY:** Frank Scott                      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED**    **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payment for a student with disabilities attending the following Public School:

School	Number of Students	Tuition Cost
Seaford Public Schools	1	\$70,0000

**Appropriation in Budget Code: A2250.471-09-0000**

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Alfred T. Taylor      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED**    **ABSTAIN:** 0

**2. UNIVERSAL PRE-KINDERGARTEN**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2012-2013 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

Agency	Number of Students	Funding Per Student
Miss Shelley's Upward Prep School		\$4,663.28
Pee Wee Folks School		\$4,663.28
Rozzie's Daycare		\$4,663.28

**Funding Source: F2510.469-13-0409**

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

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

**MOTION WITHDRAWN**

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

**MOTION TO TABLE**

**BY:** Wilhelmina Funderburke

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**C. EDUCATIONAL SERVICES**

**No Items**

**D. BUSINESS****1. NICKERSON CORPORATION – HIGH SCHOOL FURNITURE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to pay the sum of \$468,684.17 to Nickerson Corporation for furniture for the High School, stored at an offsite facility at no cost to the District. District has receive insurance certificate from the manufacturer in the event of damage/loss. Cost is less delivery and installation.

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

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Robert Summerville      **YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**2. APPROVAL OF THE DEBT ISSUANCE**

APPROVAL OF THE ISSUANCE OF  
\$71,885,000 [BOND ANTICIPATION NOTES][SERIAL BONDS]  
BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK  
FOR SCHOOL CONSTRUCTION

~~In accordance with the provisions of Chapter 33 of the Laws of 2002, I do hereby certify that I approve, as required: (i) the issuance of the \$71,885,000,000 [bond anticipation notes][serial bonds] of the Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), the proceeds of which will be used to (a) refinance the \$55,000,000 Bond Anticipation Notes for School Construction 2011, issued on September 27, 2011 and maturing on September 27, 2012 and (b) to provide additional funds for reconstruction of the Roosevelt Senior High School, authorized pursuant to the bond resolutions adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010 and (ii) any and all other actions of the Board of Education of the District, required by me to be approved, in connection with the issuance therewith.~~

- a. **WHEREAS**, Chapter 33 of the Laws of 2002 requires the Commissioner of Education of the State of New York to approve the issuance of indebtedness by the Roosevelt Union Free School District.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby directs the Superintendent or the Assistant Superintendent for Business to complete, as needed, and submit the Approval of Debt Issuance form set forth below to the Commissioner of Education of the State of New York in accordance with the provisions of Chapter 33 of the Laws of 2002. This resolution shall take effect immediately.

**MOTION TO AMEND** – to remove the paragraph beginning with “In accordance with...”

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**MOTION TO APPROVE AS AMENDED**

**MOTION BY:** Alfred T. Taylor

**SECOND BY:** Frank Scott

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**3. CHANGE ORDER FOR THE HIGH SCHOOL RECONSTRUCTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$186,038.29, amending Fortunato Sons Contracting, Inc.'s contract from \$29,937,925.20 to \$30,048,701.02.

<b>Change Order #</b>	<b>Description</b>	<b>Amount</b>
<b>128</b>	Provide additional chase walls in area "C"	<b>\$30,029.14</b>
<b>1000</b>	Remove flagpole and base and provide new flagpole and concrete	<b>\$7,093.89</b>
<b>1003</b>	Laminate drywall to existing walls in corridors 1140, 1118, 2021, 2027 and stair "C"	<b>\$25,806.21</b>
<b>1004</b>	Provide metal framing and plywood at the walls of room 1157	<b>\$19,232.18</b>
<b>1005</b>	Increase size of gas meter pad and enclosure	<b>\$23,614.40</b>
<b>TOTAL</b>		<b>\$105,775.82</b>

**Appropriation in Budget Code: H1008.293-08-521**

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions**

\*\* The Board approved items 1a-i and 1a-ii in one block motion and vote \*\*

**1. CERTIFIED STAFF APPOINTMENTS**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves recalling the following certified faculty members from the Preferred Eligibility List:

**i. Nicosia, Debra**

Appointment:	PEL Recall
Tenure Area:	Mathematics
Certification:	Mathematics 7-12
Effective:	August 29, 2012
Replaces:	Renee Nuoffer (retired)
Location:	Roosevelt MS
Salary:	MA Step 6 \$67,871.00

**Appropriation in Budget Code: A2110.130-07-0000**

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>Alfred T. Taylor</u>	<b>YEA:</b> <u>4</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

**ii. Giarraputo, Michael**

Appointment:	PEL Recall
Tenure Area:	Mathematics
Certification:	Mathematics 7-12
Effective:	August 29, 2012
Reason:	SIG Vacancy
Location:	Roosevelt HS
Salary:	BA Step 5 \$60,764.00

**Funding Source: F2110.150-13-5123**

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>Alfred T. Taylor</u>	<b>YEA:</b> <u>4</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

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

\*\* The Board approved items 1b-i through to 1b-x in one block motion and vote \*\*

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

**i. Hazelton, Marnie**

Appointment:	Assistant to the Superintendent for Elementary Education
Certification:	SDA/School District Administrator
Effective:	August 15, 2012
Tenure Date:	August 15, 2015
Location:	Central Administration
Salary:	\$145,000.00

**Appropriation in Budget Code: A2010.150-09-0000**

<b>MOTION BY:</b> <u>Alfred T. Taylor</u>	<b>SECOND BY:</b> <u>Frank Scott</u>	<b>YEA:</b> <u>3</u>
		<b>NAY:</b> <u>WF</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

**ii. O'Connell, Kevin**

Appointment:	Assistant to the Superintendent for Secondary Education
Certification:	SDA/ School District Administrator
Effective:	August 15, 2012
Tenure Date:	August 15, 2015
Location:	Central Administration
Salary:	\$145,000.00

**Appropriation in Budget Code: A2010.150-09-0000**

<b>MOTION BY:</b> <u>Alfred T. Taylor</u>	<b>SECOND BY:</b> <u>Frank Scott</u>	<b>YEA:</b> <u>3</u>
		<b>NAY:</b> <u>WF</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF APPOINTMENTS (continued)****iii. Alexander, Angela**

Appointment: Principal  
Certification: School Administration/Supervision  
Effective: August 15, 2012  
Tenure Date: August 15, 2015  
Location: Washington Rose ES  
Salary: \$137,000.00

**Appropriation in Budget Code: A2020.152-05-0000**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

**iv. Spielmann, Karl**

Appointment: Probationary  
Position: Physics/Chemistry Teacher  
Tenure Area: Science  
Certification: Physics/Chemistry/General Science  
7-12(Permanent)  
Effective: August 29, 2012  
Replaces: Dr. Nikpour  
Tenure Date: August 29, 2015  
Location: Roosevelt HS  
Level: Phd. Step 9  
Salary: \$85,355.00

**Appropriation in Budget Code: A2110.130-08-0000**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF APPOINTMENTS (continued)****v. Dashana, Dullin**

Appointment:	Probationary
Position:	Special Education Teacher
Tenure Area:	Special Education
Certification:	Students w/disabilities 5-9(Professional)
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA +60 Step 8
Salary:	\$80,854.00

**Appropriation in Budget Code: A2250.130-08-0000**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

**vi. Betts, Nicole**

Appointment:	Probationary
Position:	Guidance Counselor
Tenure Area:	School Counselor
Certification:	School Counselor (Provisional)
Effective:	August 29, 2012
Replaces:	Jeanette Alomia
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA Step 2
Salary:	\$59,787.00

**Appropriation in Budget Code: A2810.155-08-0000**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT  
CERTIFIED STAFF APPOINTMENTS (continued)****vii. Moser, Lisa**

Appointment:	Probationary
Position:	Spanish Teacher
Tenure Area:	Spanish 7-12(Professional)
Certification:	Foreign Language (Spanish)
Effective:	August 29, 2012
Replaces:	Angel Solis
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA +30
Salary:	\$68,436.00

**Appropriation in Budget Code: A2110.130-08-0000**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

**viii. Almrini, Aziz**

Appointment:	Probationary
Position:	Transformation Mathematics Teacher
Tenure Area:	Mathematics
Certification:	Mathematic 7-12(Permanent)
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Level:	MA Step 9
Salary:	\$75,382.00

**Funding Source: F2110.150-13-5123**

**MOTION BY:** Alfred T. Taylor      **SECOND BY:** Frank Scott      **YEA:** 3  
**NAY:** WF  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

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

**ix. Sparkes, Joan**

Appointment:	Probationary
Position:	Family & Consumer Science Teacher
Certification:	Family & Consumer Science / Initial
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Location:	Roosevelt HS
Replaces:	Genna Kessler (Deceased)
Salary:	MA Step 3 \$61,949.00

**Appropriation in Budget Code: A2110.130-08-0000**

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

**YEA:** 3

**NAY:** WF

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**x. Pramnieks, Martha**

Appointment:	Probationary
Position:	Music Teacher
Tenure Area:	Music
Certification:	Music (Initial)
Effective:	August 29, 2012
Tenure Date:	August 29, 2015
Location:	Washington Rose ES/Ulysses Byas ES
Replaces:	Victor Kastel (retired)
Level:	MA Step 2
Salary:	\$59,787.00

**Appropriation in Budget Code: A2110.120-05-AIG2**

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

**YEA:** 3

**NAY:** WF

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**\*\* The Board approved items 1c-i and 1c-ii in one block motion and vote \*\***

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following other school service licensed staff appointments:

**i. Lieutenant Colonel Gulley, GR**

Position:	JROTC Program Instructor - Sr. Army Instructor (SAI)
License:	Permit ROTC
Effective:	August 29, 2012
End Date:	June 30, 2013
Location:	Roosevelt HS
Reason:	Grant Funded Vacancy
Salary:	\$95,000.00

**Funding Source: F2110.150-13-5123**

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>Alfred T. Taylor</u>	<b>YEA:</b> <u>4</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

**ii. First Sergeant Woods, Kenneth**

Position:	JROTC Program Instructor – Army Instructor (AI)
License:	Permit ROTC
Effective:	August 29, 2012
End Date:	June 30, 2013
Location:	Roosevelt HS
Reason:	Grant Funded Vacancy
Salary:	\$60,000.00

**Funding Source: F2110.150-13-5123**

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>Alfred T. Taylor</u>	<b>YEA:</b> <u>4</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED (bv)</b>		<b>ABSTAIN:</b> <u>0</u>

\*\* The Board approved items 2a and 3a in one block motion and vote \*\*

## 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. **Ferris, Maureen**

Position: Elementary Teacher  
Location: Ulysses Byas ES  
Reason: Maternity leave  
FMLA/Paid Leave: September 10, 2012 –  
November 5, 2012

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

## 3. 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. **Charles-Brown, Daphne**

Position: Special Education Teacher  
Location: Ulysses Byas ES  
Effective: August 29, 2012  
From: MA Step 11 \$80,380.00  
To: MA+30 Step 12 \$86,879.00

**Appropriation in Budget Code: A2250.120-04-AIG2**

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**4. DENIAL OF TENURE**

- a. **WHEREAS**, on July 12, 2012, the Board of Education voted and rejected the recommendation of the Superintendent of Schools to grant tenure to Dr. Marianna Steele; and

**WHEREAS**, pursuant to Education Law § 3031(b), the July 12<sup>th</sup> vote by the Board of Education is considered advisory only; and

**WHEREAS**, at least thirty (30) days has passed since the July 12<sup>th</sup> vote by the Board of Education; and

**WHEREAS**, the Board of Education has provided Dr. Marianna Steele with the requisite notice pursuant to Education Law § 3031(b) and has provided Dr. Steele with the reasons in writing for the Board's denial of tenure;

**BE IT RESOLVED**, that the Board of Education hereby rejects the recommendation of the Superintendent of Schools to grant tenure to Dr. Marianna Steele; and

**BE IT FURTHER RESOLVED**, that Dr. Marianna Steele's probationary appointment as the Assistant Superintendent for Curriculum and Instruction is hereby terminated, effective September 22, 2012.

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 3

**NAY:** WF

**MOTION PASSED**

**ABSTAIN:** 0

\*\*The Board approved items 5a, 6a and 6b in one block motion and vote \*\*

**5. CERTIFIED STAFF RESIGNATION**

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

**i. Farnum, Shawn**

Position:	Dean of Students
Location:	Roosevelt HS
Effective:	August 31, 2012
Reason:	Personal

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**6. SETTLEMENT AGREEMENTS**

- a. **BE IT RESOLVED**, the Board of Education hereby approves the settlement agreements with the RTA and the employee named in executive session under SED Case No. 18,067, and AAA Case Nos. 13 390 02528 11, 13 390 02529 11, and 13 390 02288 11, and authorizes the President of the Board to execute same.”

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement in connection with the Education Law Section 310 Appeal to the Commissioner under SED Case No. 19,635, and authorizes the President of the Board to execute same.

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**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.

\*\*The Board approved Schedule B items 1a-i, 1a-ii, and Schedule C item 1a in one block motion and vote \*\*

**1. CLASSIFIED STAFF APPOINTMENTS**

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

**i. Abreu, Olga**

Appointment:	Probationary
Position:	Bilingual Typist
Effective:	September 13, 2012
Location:	Roosevelt MS
Probationary Period:	September 13, 2012 – March 13, 2013
Reason:	Wheaton (retiree)
Level:	Step 7
Salary:	\$40,815.00 (pro-rated)

**Appropriation in Budget Code: A2020.160-07-0000**

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

**ii. Brown, Randy**

Appointment:	Probationary
Position:	Teacher Aide
Effective:	August 29, 2012
Location:	Roosevelt MS
Probationary Period:	August 29, 2012
Reason:	Jacquette Squires
Level:	Step 1
Salary:	\$21,626.00 (pro-rated)

**Appropriation in Budget Code: A2020.160-07-0000**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

- a. BE IT RESOLVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointing the following staff members for the following positions for the **PPS 2012 Summer Enrichment Program**. Positions are effective July 2<sup>nd</sup> – August 10<sup>th</sup> Monday – Friday up to (7 ½) hours per day. Teacher Aide stipend is \$20.29. Total budget not to exceed \$7,791.36. This is an adjustment of the start date from July 5<sup>th</sup> 2012 to July 2<sup>nd</sup> 2012 and an adjustment in the hours per day.

<b><u>Name</u></b>	<b><u>Position</u></b>
<b>i. Oronde Brown</b>	Teacher Aide Life Skills
<b>ii. Jonathan Menefee</b>	Teacher Aide Life Skills

**Appropriation in Budget Code: A2250.162-09-1800**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

\*\* The Board tabled items 1b through 1 d in one block motion and vote \*\*

- b. 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 2012 Summer Enrichment Program**. Positions are effective July 2<sup>nd</sup> - Aug. 12<sup>th</sup>, Monday – Thursday, up to four (4) hours per day. Teaching assistant stipend is **\$22.21/hour**; teacher aide stipend is **\$20.29**. This is an adjustment of the start date from July 5<sup>th</sup> 2012 to July 2<sup>nd</sup> 2012. This Cost for additional hours not to exceed \$3,007.88. Total expense to the District not to exceed (for all staff) \$11,002.88.

<u><b>Name</b></u>	<u><b>Position</b></u>
<b>i.</b> Crummel, Shayla	Teaching Assistant MS
<b>ii.</b> Leslie, Malika	Teaching Assistant MS
<b>iii.</b> Johnson, Amy	Teacher Assistant Elem
<b>iv.</b> Cabrera, Elizabeth	Teacher Aide HS Life Skills
<b>v.</b> Wilson, Katina	Teacher Aide Elem
<b>vi.</b> Price, Thandiwe	Teacher Aide Elem
<b>vii.</b> Jackson, Aisha	Teacher Assistant Elem
<b>viii.</b> Terry, Rosemary	Teacher Assistant Elem

**Appropriation in Budget Code: A2250.162-09-1800**

**MOTION TO TABLE** – due to incorrect language, dates and cost.

**BY:** Alfred T. Taylor

**SECOND BY:** Frank Scott

**YEA:** 4

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

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

- c. **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 2012 Summer CSE Team**. Positions are effective July 9<sup>th</sup> - Aug. 9<sup>th</sup>, five (5) hours per day. The stipend for these positions is the RTA contractual hourly rate of **\$38.05**. Total expense to the District not to exceed (for all staff) \$34,245.00.

<u><b>Name</b></u>	<u><b>Position</b></u>
i. Dr. McGlashan, Alexandra	CSE/CPSE Chair
ii. Dr. Antoine, Marie	Psychologist
iii. Mott, Vivian	Social Worker
iv. Camen, Mia	Speech
v. Locastro-Riviera, Nicole	Special Ed Teacher
vi. Charles-Brown, Daphne	General Ed Teacher
vii. Swanson, Regina	Transition Teacher
viii. Henry, Janet	General Ed Teacher (Alt)
ix. Jackson-Seymore, Simone	Special Ed Teacher (Alt)
x. Rose, Charolotte	Transition Teacher (Alt)
xi. Ibrahim, Jayne	School Psychologist (Alt)

**Appropriation in Budget Code: A2250.156-09-1800**

**MOTION TO TABLE** – due to incorrect language, dates and cost.

**BY:** Alfred T. Taylor

**SECOND BY:** Frank Scott

**YEA:** 4

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

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

- d. **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 2012 Summer Enrichment Program**. Positions are effective July 2<sup>nd</sup> - Aug. 12<sup>th</sup>, Monday – Thursday, up to four (4) hours per day. The teacher stipend is the RTA contractual hourly rate of **\$38.05**. This is an adjustment of the start date from July 5<sup>th</sup> 2012 to July 2<sup>nd</sup> 2012. Cost for additional hours is \$13,393.60. Total budget not to exceed \$20,699.20.

<u>Name</u>	<u>Position</u>
i. Musgrave, Candice	Special Ed Elem
ii. Imbriano, Marie	Special Ed Teacher MS
iii. Menefee, Brenda	Special Ed Teacher MS/LS
iv. Priestly, Keisha	Special Ed Teacher Elem
v. Watson, Betsy	Special Ed Teacher HS (Alt)
vi. Almonor, Sylvie	Special Ed Teacher Elem ( Alt)
vii. Barksdale, Shakema	Special Ed Teacher Elem ( Alt)

**Appropriation in Budget Code: A2250.150-09-1800**

**MOTION TO TABLE** – due to incorrect language, dates and cost.

**BY:** Alfred T. Taylor

**SECOND BY:** Frank Scott

**YEA:** 4

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff member for the following position of **High School Regents Prep**. This position was effective May 24, 2011- June 9, 2011. The teacher stipend is the RTA contractual hourly rate of \$38.05. Total hours not to exceed 10 hours.

<u>Name</u>	<u>Position</u>
i. Incao-Rogers, Virginia	Global History Teacher

**Appropriation in Budget Code: F2110.150-13-5123**

**MOTION TO TABLE**

**BY:** Alfred T. Taylor

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual to serve as **Teacher Mentor** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05. Total hours not to exceed 5 hours.

<u>Mentor</u>	<u>Mentee</u>
i. Menefee, Brenda	Verona Green-Miles

**Appropriation in Budget Code: A2010.152-09-0000**

**MOTION TO TABLE**

**BY:** Wilhelmina Funderburke      **SECOND BY:** Frank Scott    **YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

\*\*The Board approved items 1g through 1m in one block motion and vote \*\*

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified teachers for the positions of **Department Chairs/Lead Teachers** for the 2012 – 2013 school year. The stipend for these positions is the RTA contractual rate of \$3,954.00.

<u>Name</u>	<u>Position</u>
i. Littwin, Jeffery	ELA Department Chair 9-12
ii. Incao-Rogers, Virginia	Social Studies Department Chair 9-12
iii. Henry, Carleen	Science Department Chair 9-12
iv. Swanson, Regina	Special Education Lead Teacher 9-12
v. Evans, Barbara	Art Lead Teacher 9-12

**Appropriation in Budget Code A2020.154-08-0000**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **Washington Rose ES Curriculum Specialists** for the 2012 – 2013 school year. All positions function before and after working hours.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Iwuoha, Ogechi	ELA Curriculum Specialist	\$3,954.00
ii. Wilkes, Dawn	Math Curriculum Specialist	\$3,954.00

**Appropriation in Budget Code: A2110.123-05-0000**

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Frank Scott    **YEA:** 4  
**NAY:** 0  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

- i. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals as Teacher Lead Evaluators. There is no stipend for these positions.

- | <u>Name</u>             |
|-------------------------|
| i. Grotsky, Ronald O.   |
| ii. Laboy, Lisette      |
| iii. Nisbett, Kim       |
| iv. Patton, Treva       |
| v. Solomon, Barbara     |
| vi. Sumter, Jeremiah    |
| vii. Van Eyken, Michele |
| viii. Wynn, Dionne      |

**MOTION BY:** Wilhelmina Funderburke      **SECOND BY:** Frank Scott    **YEA:** 4  
**NAY:** 0  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

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

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following individual for the clerical and data support position to the ESL-Bilingual Family Literacy Program from September 1, 2012-August 31, 2013. The stipend for this position is based on the individual hourly rate of \$26.17. Total hours not to exceed 40 hours per month. Work is performed after the normal work day and on Saturdays.

**Name**

- i. Downtin, Carol

**Appropriation in Budget Code: F2110.150-13-0293**

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Frank Scott **YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following individual for the clerical position to the ESL-Bilingual Afterschool Program from September 1, 2012-August 31, 2013. The stipend for this position is based on the individual hourly rate of \$21.99. Total hours not to exceed 10 hours per month. Work is performed after the normal work day.

**Name**

Etzel, Martha

**Appropriation in Budget Code: F2110.160-13-0635**

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Frank Scott **YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

- l. BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves appointing the following certified teacher for the position of **MST Specialist** for the 2012-2013 school year. Individual will serve as the MST Specialist for the elementary schools. The RTA stipend for this position is \$3,954.00.

**Name**

- i.** Burnett-Beasley, Catherine

**Appropriation in Budget Code: A2110.123-05-A1G2**

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Frank Scott **YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to the following certified staff individuals for **Thinking Maps/Thinking Schools International** held August 14, 2012-August 16, 2012. The stipend for this is the RTA contractual rate of \$38.05. Total hours for each individual not to exceed 18 hours.

**Name**

- i.** McCarthy, Diane  
**ii.** Rudnick, Seana  
**iii.** Boyce, Linda  
**iv.** Agyeman, Akosua  
**v.** Miles, Vanessa  
**vi.** Mintzer, Ray  
**vii.** Pall, Susan  
**viii.** Cheswick, Joan  
**ix.** Gladstone, Brian  
**x.** Shwonik, Mary  
**xi.** Ticali, Nancy  
**xii.** Ferrara, Lisa  
**xiii.** Lipka, Ramona  
**xiv.** Taylor, Paulette  
**xv.** Negron, Damaris

- xvi.** Almonor, Silvie  
**xvii.** Belcher-Finch, Sheila  
**xviii.** Schleicher, Loren  
**xix.** McCray, Leo  
**xx.** Wagner, Angela  
**xxi.** Sinclair, Judith  
**xxii.** Higgins, Edith  
**xxiii.** Fernandez, Deisy  
**xxiv.** Hewitt, Mary  
**xxv.** McVea, Natasha  
**xxvi.** Ortiz, Shelloa  
**xxvii.** Zahl, Patricia  
**xxviii.** Rivera, Nicole  
**xxix.** Green-Miles, Verona  
**xxx.** Ravenell, Barbara

**Appropriation in Budget Code: V200**

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Frank Scott **YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

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

- n. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education approves appointing the following certified teachers for the position of **Curriculum Specialists at Centennial ES** for the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
i. Pagnotta, Juliann	ELA Curriculum Specialist
ii. Henry, Valerie	Math Curriculum Specialist

**Appropriation in Budget Code: A2110.120-02-AIG2**

**MOTION TO AMEND** – to add stipend amounts

**BY:** Frank Scott      **SECOND BY:** Alfred T. Taylor      **YEA:** \_\_\_\_\_  
**NAY:** \_\_\_\_\_

**MOTION WITHDRAWN**      **ABSTAIN:** \_\_\_\_\_

**MOTION TO AMEND** – to add stipend amounts and correct language

**BY:** Robert Summerville      **SECOND BY:** Frank Scott      **YEA:** 4  
**NAY:** 0

**MOTION PASSED**      **ABSTAIN:** 0

**AMENDED RESOLUTION**

- n. **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 **Curriculum Specialists at Centennial ES** for the 2012-2013 school year: *All positions function before and after work hours.*

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Pagnotta, Juliann	ELA Curriculum Specialist	<b>\$3,954.00</b>
ii. Henry, Valerie	Math Curriculum Specialist	<b>\$3,954.00</b>

**Appropriation in Budget Code: A2110.120-02-AIG2**

**MOTION TO APPROVE AS AMENDED**

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

**MOTION PASSED**      **ABSTAIN:** 0

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

- o. 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 2012 - 2013 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 15 <sup>th</sup> – Nov 24 <sup>th</sup>
Rate:	\$9,493.00

**Appropriation in Budget Code: A2855.158-08-0000**

**ii. Gabaud, Ebene**

Position:	Boys Varsity Football Assistant Coach
Season:	Fall / Aug 15 <sup>th</sup> – Nov 24 <sup>th</sup>
Rate:	\$4,605.00

**Appropriation in Budget Code: A2855.158-08-0000**

**iii. Cooke, Roshon**

Position:	Boys Middle School Football Head Coach
Season:	Fall / Sept 6 <sup>th</sup> – Nov 3 <sup>rd</sup>
Rate:	\$3,816.00

**Appropriation in Budget Code: A2855.158-07-0000**

**iv. Chestnut, John**

Position:	Boys Middle School Football Assistant Coach
Season:	Fall / Sept 6 <sup>th</sup> – Nov 3 <sup>rd</sup>
Rate:	\$3,014.00

**Appropriation in Budget Code: A2855.158-07-0000**

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

**v. Juste, Mario**

Position: Boys Varsity Soccer Head Coach  
Season: Fall / Aug 27<sup>th</sup> – Nov 18<sup>th</sup>  
Rate: \$2,768.00

**Appropriation in Budget Code: A2855.158-08-0000**

**vi. Jimenez, Oscar**

Position: Boys Middle School Soccer  
Head Coach  
Season: Fall / Sept 6<sup>th</sup> – Nov 3<sup>rd</sup>  
Rate: \$2,783.00

**Appropriation in Budget Code: A2855.158-07-0000**

**vii. Guido, Frank**

Position: Boys & Girls Varsity Cross Country  
Head Coach  
Season: Fall / Aug 27<sup>th</sup> – Nov 18<sup>th</sup>  
Rate: \$2,768.00

**Appropriation in Budget Code: A2855.158-08-0000**

**viii. McCray, Leo**

Position: Girls Varsity Volleyball  
Head Coach  
Season: Fall / Aug 27<sup>th</sup> – Nov 18<sup>th</sup>  
Rate: \$2,768.00

**Appropriation in Budget Code: A2855.158-08-0000**

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

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

*No Schedule D Resolutions  
 Submitted for the August 23, 2012  
 Supplemental Agenda*

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

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

**1. SUBSTITUTE TEACHER 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.

<b><u>Name</u></b>	<b><u>Rate</u></b>
i. Wolf, Christine	\$110.00

**MOTION BY:** Frank Scott

**SECOND BY:** Robert Summerville

**YEA:** 3

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** AT

*No Schedule F Resolutions  
 Submitted for the August 23, 2012  
 Supplemental Agenda*

**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.

\*\*The Board approved items 1a and 1b in one block motion and vote \*\*

**1. FIELD PLACEMENT ASSIGNMENTS**

- 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 students are not employees of Roosevelt UFSD:

<u>Name</u>	<u>School</u>	<u>Assigned School</u>
i. Legemah, Ayodele	Hofstra University	Washington Rose ES
ii. Schulman, Christopher	Hofstra University	Roosevelt MS

**MOTION BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Intern** to complete their internship at Roosevelt UFSD. The following individual is a full time employee of Roosevelt UFSD:

<u>Name</u>	<u>Assigned School</u>
i. Rasmussen Karl	District-wide

**MOTION BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED (bv)**      **ABSTAIN:** 0

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

*No Schedule H Resolutions  
Submitted for the August 23, 2012  
Supplemental Agenda*

**SUPPLEMENTAL AGENDA 2  
BOARD OF EDUCATION MEETING  
THURSDAY AUGUST 23, 2012  
NON MATRIX ITEMS**

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**\*\*The Board approved items 1a through 1c in one block motion and vote \*\***

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

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision at Roosevelt MS** for the 2012-2013 school year. Individuals listed below represent an available pool and are not guaranteed employment. Supervisors will be selected as needed and at the discretion of the Athletic Director. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**, not to exceed \$63.39 per event.

**Name**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li><b>i.</b> Stiles, Adam</li> <li><b>ii.</b> Lilly, Ana</li> <li><b>iii.</b> Woodall, Brea</li> <li><b>iv.</b> Saint Cyr, Carl Henry</li> <li><b>v.</b> Dowtin, Carol</li> <li><b>vi.</b> Gordon, David</li> <li><b>vii.</b> Sealy, Dawn Marie</li> <li><b>viii.</b> Quill, Debra</li> <li><b>ix.</b> Crummell, Don</li> <li><b>x.</b> Mathewson, Donald</li> <li><b>xi.</b> Hall, Doris</li> <li><b>xii.</b> Contreras Cabrera, Elizabeth</li> <li><b>xiii.</b> Washington, Eva</li> <li><b>xiv.</b> Smith, Eydie</li> <li><b>xv.</b> Cunningham, Gerald</li> <li><b>xvi.</b> Maragh, Jason</li> <li><b>xvii.</b> Littwin, Jeffrey</li> <li><b>xviii.</b> Pettus, Jerone</li> <li><b>xix.</b> Cheswick, Joan</li> <li><b>xx.</b> McKay, Joann</li> <li><b>xxi.</b> Vito, Joseph</li> <li><b>xxii.</b> Boutin, Kervens</li> <li><b>xxiii.</b> Wheeler, Kevin</li> </ul> | <ul style="list-style-type: none"> <li><b>xxiv.</b> McCray, Leo</li> <li><b>xxv.</b> Anderson, Lesa</li> <li><b>xxvi.</b> Lilly, Lowell</li> <li><b>xxvii.</b> Manual, Marilyn</li> <li><b>xxviii.</b> Carmichael, Mark</li> <li><b>xxix.</b> Toney, Mary</li> <li><b>xxx.</b> Mohan, Melissa</li> <li><b>xxxi.</b> Livingston, Minnie</li> <li><b>xxxii.</b> Senior, Noel</li> <li><b>xxxiii.</b> Van Demark, Rahsaan</li> <li><b>xxxiv.</b> Hines, Retha</li> <li><b>xxxv.</b> Wiley, Sharmain</li> <li><b>xxxvi.</b> Crummel, Shayla</li> <li><b>xxxvii.</b> Eaddy, Sheron</li> <li><b>xxxviii.</b> Ellerbee, Stacy</li> <li><b>xxxix.</b> Simmons, Tonio</li> <li><b>xl.</b> Reynolds, Tom</li> <li><b>xli.</b> Brown, Valleri</li> <li><b>xlii.</b> McLeod, Walter</li> <li><b>xliii.</b> Sawits, Wendy</li> <li><b>xliv.</b> Daniels, Wesley</li> <li><b>xlvi.</b> Walls, Willie</li> </ul> |
|--|---|

**Appropriation in Budget Code: A2855.159-07/08-0000**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** RS

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

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following individuals for Fall Coaching positions. Fall sports begin August 15, 2012(Football). All other sports begin August 27, 2012.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
i. Gooding, Rochelle	Girls Varsity Cheerleading Head Coach	\$4,281.00

**Appropriation in Budget Code: A2855.158-07/08-0000**

**MOTION BY:** Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3  
**NAY:** 0  
**MOTION PASSED (bv)** **ABSTAIN:** RS

- c. 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 2012 - 2013 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. Cornwell, Rachel**

Position:	Girls Varsity Soccer Head Coach
Season:	Fall / Aug 27 <sup>th</sup> –Nov 18 <sup>th</sup>
Rate:	\$2,768.00

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

**MOTION BY:** Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3  
**NAY:** 0  
**MOTION PASSED (bv)** **ABSTAIN:** RS

## SUPPLEMENTAL AGENDA 1

## B. CURRICULUM &amp; INSTRUCTION

## 2. UNIVERSAL PRE-KINDERGARTEN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2012-2013 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

Agency	Number of Students	Funding Per Student
Miss Shelley's Upward Prep School		\$4,663.28
Pee Wee Folks School		\$4,663.28
Rozzie's Daycare		\$4,663.28

**Funding Source: F2510.469-13-0409**

**MOTION TO REMOVE FROM THE TABLE**

**BY:** Alfred T. Taylor

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**MOTION TO AMEND** – to fill in missing information in the table

**BY:** Alfred T. Taylor

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**AMENDED MOTION**

## 2. UNIVERSAL PRE-KINDERGARTEN

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following Rating Committee recommendations for the 2012-2013 school year based on the responses to the Roosevelt Union Free School District's Universal Pre-Kindergarten Request for Proposal.

Agency	Number of Students	Funding Per Student
Miss Shelley's Upward Prep School	7	\$4,663.28
Pee Wee Folks School	7	\$4,663.28
Rozzie's Daycare	7	\$4,663.28

**Funding Source: F2510.469-13-0409**

**SUPPLEMENTAL AGENDA 1, CURRICULUM & INSTRUCTION  
UNIVERSAL PRE-KINDERGARTEN (continued)**

**MOTION TO APPROVE AS AMENDED**

**BY:** Alfred T. Taylor

**SECOND BY:** Wilhelmina Funderburke

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

**XII. MOTION TO AMEND THE AGENDA** – to add and vote on Supplemental Agenda 3  
as read aloud by the District Clerk.

**MOTION BY:** Wilhelmina Funderburke

**SECOND BY:** Frank Scott

**YEA:** 3

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** AT

**SUPPLEMENTAL AGENDA 3  
BOARD OF EDUCATION MEETING  
THURSDAY AUGUST 23, 2012**

**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**

**1. MOTION TO AMEND PUPIL PERSONNEL SERVICES 2012 SUMMER PROGRAM APPOINTMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Pupil Personnel Services 2012 Summer Program appointments, previously approved on June 28<sup>th</sup>, 2012 (Individual Agenda, Human Resources Schedule C, item 1a), to reflect the correct effective dates of July 2<sup>nd</sup>, 2012 through August 12<sup>th</sup>, 2012. Total amount not to exceed \$11,002.88
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Pupil Personnel Services 2012 Summer Program appointments, previously approved on June 28<sup>th</sup>, 2012 (Consent Agenda, Human Resources Schedule C, item 3a), to reflect the correct effective dates of July 2<sup>nd</sup>, 2012 through August 12<sup>th</sup>, 2012. Total amount not to exceed \$20,699.20
- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the Pupil Personnel Services 2012 Summer Program appointments, previously approved on June 28<sup>th</sup>, 2012 (Consent Agenda, Human Resources Schedule C, item 3d), to reflect the correct effective dates of July 2<sup>nd</sup>, 2012 through August 12<sup>th</sup>, 2012. Total amount not to exceed \$34,245.00

**MOTION BY:** Wilhelmina Funderburke

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** AT

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

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

**XIV. ADJOURNMENT**

**TIME:** 10:00pm

**MOTION BY:** Frank Scott

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

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0