

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

PLANNING MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY AUGUST 9th, 2012

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

5:00 P.M. (Meeting convenes in Public Session)

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

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday August 9th, 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 3:05p.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

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

– arrived at 5:00pm

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:

None

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 3:06pm

For the purpose of discussing the following topics:

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

MOTION BY: Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 5:47pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 5:48pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Explanation of Financial Options - Munistat – 15 minutes

VIII. TREASURER’S REPORT – for the month of June 2012**Moved to August 23rd Agenda**

IX. RESOLUTIONS FOR ACTION

- A. Organizational Items
- B. Curriculum and Instruction
- C. Educational Services
- D. Business
 - 1. Approval of Tax Levy
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G - Administrative Internships, Student Teachers,
Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H - Official Name Change for All Staff

X. RESOLUTIONS FOR DISCUSSION

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Consultant Agreements and Cross Contracts
 - 2. Approval of CSE Minutes
 - 3. Middle School Comprehensive Educational Plan (CEP)
 - 4. Consultant Service Agreements
 - 5. 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
 - 1. Treasurer's Report
 - 2. Warrants
 - 3. Change Order to Landtek
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Certified Staff Leave Request
 - 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
 - 1. 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
 - 1. Field Placement Assignments
 - Schedule H - Official Name Change for All Staff

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

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

XII. MOTION TO AMEND THE AGENDA – to consider and act upon the Supplemental Agenda prior to the Main Agenda.

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY AUGUST 9, 2012**

A. ORGANIZATIONAL ITEMS

1. DISTRICT-WIDE DRESS CODE

- a. WHEREAS**, the Board of Education believes that implementing a District-wide student dress code requiring all students to wear school uniforms will improve the educational process in the District's schools and will benefit the overall administration and operation of the schools;

BE IT RESOLVED, that the Board of Education hereby approves the implementation of a student dress code requiring all students in Prekindergarten through 12th Grade to wear school uniforms and allowing individual exemptions from the dress code requirements, to be set forth in the District's Code of Conduct and in any other additional District documents, as necessary, for the purposes of creating a more positive school learning environment in the District's schools, ensuring the integrity of the educational process, decreasing student disciplinary problems and increasing student achievement and performance.

MOTION TO TABLE

BY: Robert Summerville

SECOND BY: Frank Scott

YEA: _____

NAY: _____

MOTION WITHDRAWN

ABSTAIN: _____

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: RS

B. CURRICULUM & INSTRUCTION

No Items

C. EDUCATIONAL SERVICES**No Items****D. BUSINESS****1. TRANSPORTATION CONTRACT RENEWALS FOR SUMMER 2012**

- a. BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following **Summer 2012** Transportation Contract Renewals which is based on **Summer 2011** prices plus the Consumer Price Index (CPI) as approved by the State Education Department. The CPI for 2012-2013 is 1.8%.

Appropriation Budget code: F5540-438-13-1308**Appropriation Budget code: F2110-406-12-0021****FIRST STUDENT**

School	Cost Per Student/Day 2011/2012	Cost Per Student/Day 2012/2013	Cost Per Van/Day 2011/2012	Cost Per Van/Day 2012/2013	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
CCANet	\$214.54	\$218.40	N/A	N/A	1	30	N/A	\$6,552.05
Matron	\$64.15	\$65.30	N/A	N/A	1	30	N/A	\$1,959.14
Molloy College	\$6.05	\$6.16	N/A	N/A	40	30	N/A	\$7,392.00
SUBTOTAL								\$15,903.19

WE TRANSPORT

School	Cost Per Student/Day 2011/2012	Cost Per Student/Day 2012/2013	Cost Per Van/Day 2011/2012	Cost Per Van/Day 2012/2013	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
United Cerebral Palsy-Ambulatory	\$18.52	\$18.85	N/A	N/A	1	30	N/A	\$565.50
Matron	\$92.61	\$94.28	N/A	N/A	1	30	N/A	\$2,828.40
SUBTOTAL								\$3,393.90

SURBURBAN

School	Cost Per Student/Day 2011/2012	Cost Per Student/Day 2012/2013	Cost Per Van/Day 2011/2012	Cost Per Van/Day 2012/2013	Number of Students/ Matrons	Number of Days	Number of Vans	Total Anticipated Cost
Rosemary Kennedy	N/A	N/A	\$200.66	\$204.27	N/A	30	1	\$6,128.10
Matron	\$101.87	\$103.70	N/A	N/A	1	30	N/A	\$3,111.11
Center for Community Adjustment	N/A	N/A	\$195.51	\$199.03	1	30	1	\$5,970.90
Matron	\$101.87	\$103.70	N/A	N/A	1	30	N/A	\$3,111.11
Children's Readiness Ctr	N/A	N/A	\$229.47	\$233.60	1	30	N/A	\$7,008.01
Matron	\$89.52	\$91.13	N/A	N/A	1	30		\$2,733.94
BOCES – Jerusalem Ave.	\$29.84	\$30.38	N/A	N/A	1	30	N/A	\$911.40
Matron	\$89.52	\$91.13	N/A	N/A	1	30	N/A	\$2,733.94
AHRC	\$50.42	\$51.33	N/A	N/A	1	30	N/A	\$1,539.90
Matron	\$96.73	\$98.47	N/A	N/A	1	30	N/A	\$2,954.13
Woodward	\$46.31	\$47.14	N/A	N/A	2	30	N/A	\$2,828.61
Matron	\$96.73	\$98.47	N/A	N/A	1	30	N/A	\$2,954.43
SUBTOTAL								\$41,985.58

ACME

School	Cost Per Student/Day 2011/2012	Cost Per Student/Day 2012/2013	Cost Per Van/Day 2011/2012	Cost Per Van/Day 2012/2013	Number of Students/ Matron	Number of Days	Number of Vans	Total Anticipated Cost
BOCES – Seamans Neck	N/A	N/A	\$209.92	\$213.70	N/A	30	1	\$6,411.00
Matron	\$92.61	\$94.28	N/A	N/A	1	30	N/A	\$2,828.40
Life Skills	\$210.08	\$213.86	N/A	N/A	1	30	N/A	\$6,415.84
Matron	\$92.61	\$94.28	N/A	N/A	1	30	N/A	\$2,828.40
United Cerebral Palsy - Wheelchair	\$188.31	\$191.70	N/A	N/A	2	30	N/A	\$11,504.97
Matron	\$77.07	\$78.46	N/A	N/A	1	30	N/A	\$2,353.80
SUBTOTAL								\$32,342.41

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

2. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approve the 2011-2012 Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) and authorizes the Board President to sign such contracts, at the not to exceed costs.

School	# of Students	Cost Per Student	Total Cost
East Rockaway UFSD	2	\$1,027.11	\$2,054.22
West Hempstead UFSD	1	\$910.55	\$910.55
Bellmore Public Schools	7	\$899.27	\$6,294.89
Malverne UFSD	11	\$884.15	\$9,725.65
North Merrick	2	\$993.00	\$1,986.00
TOTAL			\$20,971.31

Appropriation Budget code A2815.448-09-0000

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. AMENDMENT OF HVAC MAINTENANCE AND REPAIR BID AWARDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education rescinds the low bid for HVAC maintenance to Integrated HVAC and hereby awards it to Commercial Instrumentation Services (CIS).

BE IT FURTHER RESOLVED, that Board of Education hereby awards the contract for HVAC repair services to Commercial Instrumentation Services.

Contractor		Annual Preventative Maintenance	Cost
Commercial Instrumentation Services (CIS)	Comprehensive Inspection		\$7,200.00
	Operational Inspection		\$4,800.00
	TOTAL		\$12,000.00
Contractor		Repair Rate/Parts and Material	Cost
Commercial Instrumentation Services (CIS)	Emergency Repair		\$75.00/hour
	Normal Repair		\$75.00/ hour
	OT, weekend/holiday		\$110.00/hour
	Parts and materials		Cost + 15%
	Payments discount		0%

Appropriation Budget code A1621.464-09-0000

MOTION TO REMOVE FROM THE TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Wilhelmina Funderburke

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. KLH FIRE SAFETY CONSULTANTS PROPOSAL

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the proposal from KLH Fire Safety Consultants to perform work and testing leading up to the receipt of a Certificate of Occupancy at a cost not to exceed \$40,925.

Appropriation in Budget Code: H1008.240-08-521

MOTION TO REMOVE FROM THE TABLE

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

5. APPROVAL OF TAX LEVY

- a. **BE IT RESOLVED**, that the sum of \$22,191,173.00 being the amount to be raised by taxation for the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2012-2013 to be levied upon the taxable property of said school district for the purposes specified within this resolution.

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

6. THINKING MAPS/THINKING SCHOOLS INTERNATIONAL CONSULTANT AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby amends the June 7, 2012 agreement between **Thinking Maps/Thinking Schools International** and Roosevelt Union Free School District, to adjust the not to exceed amount to include \$44, 440.28 for 2011-2012 consulting and material costs. Total cost not to exceed \$522,177.12. (This cost does not include BOCES administrative fees.)

Code: V 200

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Frank Scott

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 the revised agreement between **Thinking Maps/Thinking Schools International** and Roosevelt Union Free School District, to include Washington Rose Elementary School at a cost not to exceed \$220,483. (This cost does not include BOCES administrative fees.)

Code: V 200

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

7. MEAL CHARGE POLICY REVISION, 2ND READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the 2nd reading of and also approves the revision to the Meal Charge policy.

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

8. FOOD SERVICE PROVIDER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the board of Education hereby approves the proposal for food services management by Whitsons Culinary Group through June 30, 2013 at a cost not to exceed \$1,001,002.

Appropriation Code: C2860.401-00-0000

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement agreement with the RTA under AAA Case No. 13 390 03014 11, and authorizes the President of the Board to execute same.

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION**1. CONSULTANT AGREEMENTS AND CROSS CONTRACTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Alternative Tutoring, Inc.** and the Roosevelt UFSD to provide special education services while students attending Friends of Bridges program as per the recommendation of the Committee on Special Education during the 2012-2013 school year. **Funding not to exceed \$15,000.00.**

Appropriation in budget code A2250-467-09-0000

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

The Board motioned to approve Curriculum & Instruction items 1b,c,d,f, and g in one block vote

- b. **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 2012-2013 Summer Professional Development Institute. **Funding is not to exceed \$1,000.00.**

Funding provided by F2110-469-12-0021

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: AT

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- c. **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 and Wilson Literacy program for teachers during the 2012-2013 School year. **Funding not to exceed \$12,000.00.**

Funding provided by F2110-469-12-0021

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **American Red Cross** and the Roosevelt Union Free School District to provide professional development and certification in CPR, AED, Adult, Child, First Aid program for staff during summer 2012. **Funding is not to exceed \$5,000.**

Funding provided by F2110-469-12-0021

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Understanding between the Roosevelt Union Free School District and the **Leadership Training Institute** to provide homebound instruction for students with disabilities during the 2012-2013 school year. **Funding not to exceed \$35,000.00.**

Appropriation in budget code: A2250-469-09-0000

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

MOTION PASSED **ABSTAIN:** AT

CURRICULUM & INSTRUCTION

CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and **Don Johnston** to provide professional development and technical support to teachers in instructional programs utilized in classrooms. **Funding not to exceed \$5,000.00.**

Appropriation in budget code F2110-469-12-0021

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

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

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and **Centris Group** to provide IEP Direct licensing for the 2012-2013 school year for accessing and utilizing IEP Direct and Medicaid Direct propriety software payment. **Funding not to exceed \$18,000.**

Appropriation in budget code A2250-466-09-0000

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 3
NAY: 0

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

- ~~h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Authentic Education** and Roosevelt Union Free School District. Authentic Education will perform the following services:~~

~~-Professional Development
-Two day Workshop
-Understanding By Design~~

~~Payment should not exceed \$7,600.00 during the 2012-2013 grant funding period.~~

~~**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**~~

MOTION TO REMOVE – at the request of Administration.

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

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

** The Board motioned to approve Curriculum & Instruction items 2a through g in one block vote**

2. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Scholastic/International Center of Leadership in Education (ICLE)** and Roosevelt Union Free School District. ICLE will perform the following services:

- Professional Development for School Leaders
- Improving Instructional Effectiveness through Rigor/Relevance
- Training Coaching for Instructional Literacy Coaches

Payment should not exceed \$175,000.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

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 Consultant Service Agreement between **The Vocational Education and Extension Board (VEEB)** and Roosevelt Union Free School District. VEEB will perform the following services:

- Two courses for up to 15 seniors
- Class Name: Advanced Career Training (ACT) Practical Nursing
- Days/Time: Monday – Friday 1:30 pm – 3:30 pm

Payment should not exceed \$85,804.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

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

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

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 Service Agreement between **The Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. CSSR will perform the following services:

- Leadership Development
- Teacher Teaming (PSPD)
- Values/Vision/Mission Development
- Purposeful Advisory
- Student-Led Conferences

Payment should not exceed \$67,500.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

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

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Educational Training Institute Inc. (ETI) Entrepreneurship** and Roosevelt Union Free School District. ETI will perform the following services:

- Entrepreneurship
- The Business Plan: Product/ Marketing
- Legal Obligations: Business Law
- Marketing and Management
- Effective Customer Relations
- Accounting
- Business Observation

Payment should not exceed \$65,940.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

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

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

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **The Princeton Review** and Roosevelt Union Free School District. The Princeton Review will perform the following services:
- College Preparedness Program
 - SAT Preparation
 - College Readiness Handbook
 - SAT/ACT Refresher

Payment should not exceed \$85,500.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Educational Training Institute Inc. (ETI) Professional Culinary Academy** and Roosevelt Union Free School District. ETI Professional Culinary Academy Inc will perform the following services:
- Culinary Arts Training
 - Skills Development Food Preparation
 - Catering
 - Quantity Food Production
 - Food Sanitation
 - Externship

Payment should not exceed \$119,925.00 during the 2012-2013 grant funding period.

**Funding provide by the School Improvement Grant
(SIG) F2110-469-13-5123**

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

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 Service Agreement between **Math Solutions a Division of Scholastic Inc.** and Roosevelt Union Free School District. Scholastic, Math Solutions will perform the following services:
- Common Core making sense of Math
 - Mathematical Thinking
 - Mathematical Problem Solving
 - School Based Individual Coaching

Payment should not exceed \$72,600.00 during the 2012-2013 grant funding period.

Funding provide by the School Improvement Grant (SIG) F2110-469-13-5123

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS

~~1. APPROVAL OF TAX LEVY~~

- a. ~~**BE IT RESOLVED**, that the sum of \$22,191,173.00 being the amount to be raised by taxation for the Roosevelt Union Free School District #8 located in the Town of Hempstead, County of Nassau, State of New York, for the school year 2012-2013 to be levied upon the taxable property of said school district for the purposes specified within this resolution.~~

MOTION TO REMOVE – duplicate item already approved in the Supplemental Agenda above.

BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED (removed)

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

No Items

RESOLUTIONS FOR DISCUSSION**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 th , 2012 | viii. July 19 th , 2012 |
| ii. June 25 th , 2012 | ix. July 20 th , 2012 |
| iii. June 28 th , 2012 | x. July 23 rd , 2012 |
| iv. July 3 rd , 2012 – ReOrg Meeting | xi. July 24 th , 2012 |
| v. July 3 rd , 2012 – Action Meeting | xii. July 26 th , 2012 |
| vi. July 9 th , 2012 | xiii. August 2 nd , 2012 |
| vii. July 12 th , 2012 | xiv. August 8 th , 2012 |

**Moved to August 23rd, 2012
Individual Agenda**

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.

**Moved to August 23rd, 2012
Consent Agenda**

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.

**Moved to August 23rd, 2012
Consent Agenda**

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.**

GRANT NAME	CODE	STATUS	ANTICIPATED AMOUNT	FISCAL YEAR
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
TOTAL			\$5,590,252.00	

**CURRICULUM & INSTRUCTION
FEDERAL & STATE FUNDED GRANT AWARDS**

**Moved to August 23rd, 2012
Consent Agenda**

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.

**Moved to August 23rd, 2012
Consent Agenda**

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

**Moved to August 23rd, 2012
Consent Agenda**

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.

**Moved to August 23rd, 2012
Individual Agenda**

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.

FUND NAME	FUND	JUNE
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

**Moved to August 23rd, 2012
Individual Agenda**

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	X-519	\$ 31,500.00		\$ 31,500.00
Remove Weeds and Regrade Football Field.	X-525	\$ 4,209.49	\$ 1,577.12	\$ 2,632.37
Sides of Retaining Wall	X-526	\$ 1,748.82		\$ 1,748.82
Install Pressure Treated Limber	X-527	\$ 1,834.52		\$ 1,834.52
Replace Damaged HX5 Pole Head	X-528	\$ (994.00)		\$ (994.00)
Total Amount of Change Orders		\$ 38,298.83	\$ 1,577.12	\$ 36,721.71

Appropriation Code: 1008.297-08-521

**Moved to August 23rd, 2012
Individual Agenda**

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

Moved to August 23rd, 2012
Consent Agenda

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:

~~i. TBD~~

Appointment: _____ Probationary
Position: _____ Director of School Facilities
Effective: _____ TBD
Location: _____ Central Administration
Probationary Period: TBD
Salary: _____ TBD

~~Appropriation in budget code: A1620-160-09-0000~~

Removed from the Agenda

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

~~i. TBD~~

Appointment: _____ Probationary
Position: _____ Stores Clerk
Effective: _____ TBD
Location: _____ Central Administration
Probationary Period: TBD
Salary: _____ TBD

~~Appropriation in budget code: A1621-160-09-0000~~

Removed from the Agenda

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

- c. **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

**Moved to August 23rd, 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

**Moved to August 23rd, 2012
Individual Agenda**

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

- 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

**Moved to August 23rd, 2012
Individual Agenda**

- 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

**Moved to August 23rd, 2012
Individual Agenda**

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

- 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

**Moved to August 23rd, 2012
Individual Agenda**

- 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

**Moved to August 23rd, 2012
Individual Agenda**

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

- 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: TBD

**Moved to August 23rd, 2012
Individual Agenda**

**SCHEDULE D
Certified Staff Tenure Recommendations**

**No Schedule D Actions Submitted
for the August 2012
Board of Education Meetings**

**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

**Moved to August 23rd, 2012
Individual Agenda**

SCHEDULE F

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

**No Schedule F Actions Submitted
for the August 2012
Board of Education Meetings**

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>
i. Jackson, Aiesha	Grand Canyon University	PPS/Centennial ES

**Moved to August 23rd, 2012
Consent Agenda**

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

**No Schedule H Actions Submitted
for the August 2012
Board of Education Meetings**

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.

****Board Trustee Funderburke and Dr. Steele left the meeting at 9:05pm****

XIV. ADJOURNMENT**TIME:** 9:26pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0