

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

ACTION MEETING

ROOSEVELT MIDDLE SCHOOL

THURSDAY DECEMBER 22nd, 2011

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

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

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

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday December 22nd, 2011, 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 5:11p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee – arrived at 5:30pm

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee – left at 7:00pm, returned at 9:16pm

James Milam, District Clerk

The following members of the Board were absent:

None

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

RG France, Assistant Superintendent for Educational Services

Gene Levenstien, Assistant Superintendent for Business and Operations

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

I. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:13pm

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.”
- “Collective negotiations pursuant to article 14 of Civil Service Law”

MOTION BY: Alfred T. Taylor **SECOND BY:** Bishop Mackey **YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**II. CALL TO ORDER****TIME:** 7:32pm**III. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:32pm**MOTION BY:** Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. PLEDGE OF ALLEGIANCE****V. SUPERINTENDENT’S REPORT**

- Holiday Performance – 5 minutes
- Roosevelt High school Football Team – 5 minutes
- Roosevelt High School Student Report – 5 minutes
- Roosevelt Middle and High School PTSA Report – 5 minutes
- Roosevelt High School Renovation Update – Elite Construction and Cannon Designs - 10 minutes
- School Facilities Overview and Update – Greg Hamilton – 10 minutes
- Claims Audit Report – Dennehy Accounting Services – John Dennehy – 10 minutes

**** Board Trustee Alfred T. Taylor returned at 9:16pm****

VI. TREASURER’S REPORT – 10:46pm

- a. BE IT RESOLVED,** that the Board of Education hereby approves the Treasurer’s Report for the month of October 2011.

MOTION BY: Frank Scott **SECOND BY:** Alfred T. Taylor **YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

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

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

VIII. INDIVIDUAL AGENDA

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

- A. Organizational Items
 - 1. Approval of Minutes
 - 2. Stipulation of Settlement and General Release
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Consultant Service Agreements
 - 3. Policy
- C. Educational Services
 - 1. Annual One Page District Calendar
- D. Business
 - 1. Claims Auditor Report
 - 2. Food Services Consultant
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Appointments
 - Schedule B - Classified Staff Resolution
 - 1. Approval of Agreement by and Between the Roosevelt Board of Education and United Public Service Employees Union - Clerical Unit:
 - 2. Classified Staff Extra Duty Stipends
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs/Activities Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee
 - Schedule G – Administrative Internships, Student Teachers, Student Observers, Tutors / Federal Work Study Program Students
 - Schedule H – Official Name Change for All Staff

IX. CONSENT AGENDA

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Books Donation
 - 2. Professional Development
- C. Educational Services
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Inter-District Sharing Agreement
 - 4. Health And Welfare Services for 2011-2012
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Certified Staff Leave Request
 - 2. Certified Staff Salary Adjustments
 - Schedule B - Classified Staff Resolution
 - 1. Classified Staff Appointments
 - 2. Classified Staff Extra Duty Stipends
 - 3. Classified Staff Resignations
 - 4. Classified Staff Leave Request
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Co-Curricular Clubs/Activities Appointments
 - Schedule D - Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Approval of Substitute Teacher
 - Schedule F - Adult / Continuing Education Resolutions
 - EPE (Employee Preparation Education)/WIA (Workforce Investment Area) Program Resolutions
 - 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 ITEMS ONLY

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

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:

December 8th, 2011

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. STIPULATION OF SETTLEMENT AND GENERAL RELEASE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools and District legal counsel, the Board of Education hereby approves the attached Stipulation of Settlement and General Release in regard to the action commenced by Central Islip Union Free School District to recover tuition for the cost of educating two students who were placed in foster care pursuant to Education Law § 3202(4) and that the Board President is authorized to execute the Stipulation on behalf of the Board. .

MOTION TO REMOVE FROM THE TABLE – re-tabled on December 8th, 2011: Needed Settlement amount to be paid.

BY: Frank Scott

SECOND BY: Wilhelmina Funderke

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderke

YEA: 4

NAY: AT

MOTION PASSED

ABSTAIN: 0

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 October 15, 2011 to November 15, 2011.

MOTION TO APPROVE**BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Mr. Stephen Glickman, independent consultant, in to provide Dual Language Consultant Services from December 2011 to June 30, 2012. **Payment should not exceed \$58.00 per hour, no more than \$6,000 per school year for the 2011-2012 funding period.**

**Funding provided by the Bilingual Two Way Grant –
Code F2110-469-12-0635**

MOTION TO APPROVE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** WF, AT**3. POLICY**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading of the amendment to the Board Policy for the Impartial Hearing Officers.

MOTION TO APPROVE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

C. EDUCATIONAL SERVICES**1. ANNUAL ONE PAGE DISTRICT CALENDAR**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby acknowledges the first reading of the 2012-13 one page District Calendar.

MOTION TO REMOVE – Due to non receipt of State Calendar**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**D. BUSINESS****1. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of September, 2011.

MOTION TO REMOVE FROM THE TABLE – Tabled at November 17th 2011 Meeting to allow time for review**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**MOTION TO APPROVE****BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** WF

2. FOOD SERVICES CONSULTANT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the Food Services Consultant Agreement between Roosevelt Union Free School District and **H.M.B. Consultants**, for the purpose of the food services bid preparation. **Funding not to exceed \$8,000.00.**

Appropriation code: C2860.409-09

MOTION TO REMOVE FROM THE TABLE – Tabled at the October 27th, 2011 Meeting for further discussion and negotiation

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

NAY: 5

MOTION FAILED (remains tabled)

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF APPOINTMENTS

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

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

i. Carpenter, Michelle

Appointment:	Probationary
Position:	Assistant Principal
Tenure Area:	Assistant Principal
Certification:	School Administrator/Supervisor
Effective:	January 3, 2012
Tenure Date:	January 3, 2015
Location:	Roosevelt MS
Replaces:	Jannie West-Mays (Retired)
Salary:	\$130,678.00 (pro-rated)

Appropriation in budget code: A2020-153-007-0000

MOTION TO REMOVE FROM THE TABLE – tabled on December 8th, 2011:
 Further discussion needed (candidate / salary)

BY: Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** BM**NAY:** 4**MOTION FAILED (remains tabled)****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.

1. APPROVAL OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND UNITED PUBLIC SERVICE EMPLOYEES UNIONS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an agreement with the United Public Service Employees Union Clerical Unit dated July 1, 2007 – June 30, 2010 and authorizes the President of the Board to execute the same.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an Agreement with the United Public Service Employees Union Custodial Unit dated July 1, 2008 – June 30, 2011 and authorizes the President of the Board to execute the same.

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CLASSIFIED STAFF EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the clerical position for the ESL and Language Office K-12 Data Sheets, Power School Coding and the ESL/Bilingual Family Literacy Saturday Academy from December 23, 2011 to August 31, 2012. The stipend for the clerical position is based on the individual hourly rate.

Clerical position functions as follows:

- ESL & Language Data Sheets and Power School Coding Support-maximum of 25 hours per month
- ESL/Bilingual Family Literacy Saturday Academy-maximum of 10 hours per month

<u>Name</u>	<u>Rate</u>
i. Dowtin, Carol	\$26.17

Funding Source: F2110-160-12-0293

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED

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. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members to serve in the following **co-curricular clubs/activities at Centennial ES** during the 2011-2012 school year. All activities are contingent upon sufficient student enrollment. If the clubs are not active, all funds will be deleted and will be paid back to the district.

<u>Club/Activity</u>	<u>Co-Curricular Advisor</u>	<u>Stipend</u>
i. Ferrara, Lisa	Student Council	\$575.00
ii. Henry, Valerie	Newspaper Club	\$1,150.00
iii. Hatalski, Christine	Peace Safety Patrol	\$575.00
iv. Reynolds, Tarsha	Cheerleading Club	\$575.00

Appropriation in budget code: A2850-158-02-000

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor **YEA:** 3

NAY: BM, WF

MOTION PASSED

ABSTAIN: 0

SCHEDULE D

Certified Staff Tenure Recommendations

**No Schedule D Actions Submitted for December 8th, 2011
Board of Education Meeting**

SCHEDULE E

Substitute Teacher Recommendations

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

**No Schedule E Actions Submitted for December 8th, 2011
Board of Education Meeting**

SCHEDULE F

Adult / Continuing Education Resolutions

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

**No Schedule F Actions Submitted for December 8th, 2011
Board of Education Meeting**

SCHEDULE G

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

**No Schedule G Actions Submitted for December 8th, 2011
Board of Education Meeting**

SCHEDULE H

Official Name Change for All Staff

**No Schedule H Actions Submitted for December 8th, 2011
Board of Education Meeting**

CONSENT AGENDA**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION**1. BOOKS DONATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of Heritage and non-Heritage books from Harriet and Alan Cabelly. Books will be distributed based upon age appropriate levels to the various schools.

2. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves reimbursement for the following teachers who attended Professional Development at the PPS Summer Institute at the RTS hourly contractual rate of \$38.05. Funding not to exceed \$799.05.

Funding Source F2250- 150-11-5032

Participant	# Hours	Rate
i. Bhatnagar, Abha	21 hours	\$38.05

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS**2. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of October, 2011.

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 October, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	OCTOBER
General Fund	A	\$734,535.57
Federal/State Grants	F	\$208,422.37
Capital Projects	H	\$659,093.09
Cafeteria	C	\$101,476.45
Trust and Agency	T & A	\$479,278.47
Debt Service	V	No Payments Due
Academic Improvement	AIG 1	\$ 19,953.10

3. INTER-DISTRICT SHARING AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Inter-District Sharing Agreement between Roosevelt Union Free School District and Sanitary District No. 2 to allow the District to purchase fuel and diesel oil at Sanitary District No. 2's Baldwin facility at New York State Office of General Services contract pricing, with no administrative fee charged to the District.

4. HEALTH AND WELFARE SERVICES FOR 2011-2012

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

School	# of Students	Cost Per Student	Total Cost
Rockville Centre UFSD	1	\$1,041.45	\$ 1,041.45
Freeport Public Schools	2	\$ 710.89	\$ 1,421.78
Half Hollow Hills CSD	3	\$ 655.24	\$ 1,965.72
Half Hollow Hills CSD	1	\$ 304.08	\$ 304.08
West Hempstead UFSD	3	\$ 957.25	\$ 2,871.75
Baldwin UFSD	15	\$1,155.15	\$17,327.25
Malverne Public Schools	10	\$ 808.00	\$ 8,080.00
Lynbrook Public Schools	1	\$ 764.80	\$ 764.80
TOTAL			\$33,776.83

Appropriation in budget code A2815.448-09-0000

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. Dluginsky, Rosa

Position:	Special Education Teacher
Location:	Washington Rose ES
Reason:	Medical
From:	November 30, 2011 – December 21, 2011
Leave Type:	FMLA/Paid

2. CERTIFIED STAFF SALARY ADJUSTMENTS

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

i. Belcher-Finch, Sheila

Position:	Special Education teacher
Location:	Ulysses Byas ES
Effective:	October 11, 2011
From:	MA/Step 11 \$80,380.00
To:	MA+30/Step 11 \$84,365.00 (pro-rated)

Appropriation in budget code: A2250-120-04-AIG2

ii. O'Halleran-Vitti, Cary

Position:	Elementary teacher
Location:	Ulysses Byas ES
Effective:	October 17, 2011
From:	MA/Step 9 \$75,382.00
To:	MA+30/Step 9 \$79,366.00 (pro-rated)

Appropriation in budget code: A2110-120-04-AIG2

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**CERTIFIED STAFF SALARY ADJUSTMENTS (continued)****iii. Gladstone, Brian**

Position:	Science teacher
Location:	Roosevelt MS
Effective:	August 31, 2011
From:	BA/Step 6 \$61,880.00
To:	MA/Step 6 \$67,871.00

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

SCHEDULE B**Classified Staff Resolutions**

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

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. Jones, Tanisha

Appointment:	Probationary
Position:	Monitor (part-time)
Effective:	January 3, 2012
Location:	Centennial ES
Probationary Period:	January 3, 2012-July 2, 2012
Replaces:	Luther Henry (resigned)
Level:	Step 1
Salary:	\$11.32 per hour

Appropriation in budget code: C2860-163-02

2. CLASSIFIED STAFF EXTRA DUTY STIPENDS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL Afterschool Support Clerical** position from December 23, 2011 to August 31, 2012. The stipend for clerical positions is based on the individual hourly rate with a maximum of 20 hours per month.

<u>Name</u>	<u>Rate</u>
i. Etzel, Martha	\$21.57

Funding Source: F2110-160-12-0293

3. CLASSIFIED STAFF RESIGNATIONS

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

i. Henry, Luther

Position:	Monitor (part-time)
Location:	Centennial ES
Effective:	June 24, 2011
Reason:	Personal

4. CLASSIFIED STAFF LEAVE REQUEST

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

i. Chery, Jean

Position:	Security Aide
Location:	Roosevelt HS
Reason:	Expired Security License
Effective:	November 21, 2011 until license is renewed
Leave Type:	Unpaid

SCHEDULE C**Extra Duty Stipends for All Staff Resolutions**

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

1. CO-CURRICULAR CLUBS/ACTIVITIES APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Translators and Interpreters** effective January 3, 2012 to August 31, 2012. The stipend for this position is the RTA contractual rate of \$38.05 per hour.

<u>Name</u>	<u>Language</u>
i. Abreu, Olga	Spanish
ii. Ayala, Raul	Spanish

Funding Source: Title III Grant F2110-150-12-0293

SCHEDULE D**Certified Staff Tenure Recommendations**

**No Schedule D Actions Submitted for December 22nd, 2011
Board of Education Meeting**

SCHEDULE E**Substitute Teacher Recommendations**

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

1. APPROVAL OF SUBSTITUTE TEACHER

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

<u>Name</u>	<u>Rate</u>
i. Ray, Brandon	\$90.00

SCHEDULE F**Adult / Continuing Education Resolutions****EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions****No Schedule F Actions Submitted
for December 22, 2011
Board of Education Meeting****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 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**TUTORS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Tutors** to complete their field placement assignment at Roosevelt UFSD. Tutors participate in the Adelphi University America Reads/America Counts Program.

<u>Name</u>	<u>Assigned School</u>
i. Bae, Hannah	Washington Rose ES
ii. DeVeglio, Jessica	Washington Rose ES
iii. Hoener, Jessica	Washington Rose ES
iv. Jaboin, Keshia	Washington Rose ES
v. Modina, John	Washington Rose ES
vi. Morino, Fabiola	Washington Rose ES
vii. Myhand, Kuwanza	Washington Rose ES
viii. Papadimitri, Dhimitra	Washington Rose ES
ix. Peni, Fjolla	Washington Rose ES
x. Yakubov, Ravetal	Washington Rose ES

SCHEDULE H
Official Name Change for All Staff

**No Schedule H Actions Submitted for
December 22, 2011
Board of Education Meetings**

MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. BUSINESS**1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Use of Facilities Request for the Blazers Track Club to use the Centennial Avenue Elementary School gymnasium to hold indoor track practice, Tuesdays and Thursdays from 6:00pm to 8:00pm during the period of December 1, 2011 to March 29, 2012. The Use of Facility charges for this event, per the present fee schedule are \$3,720.00.

MOTION TO APPROVE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**B. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****1. SETTLEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a settlement agreement in connection with a disciplinary matter involving the employee named in the attached confidential Schedule "A", and authorizes the Board President to execute same."

MOTION TO APPROVE**BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. BUSINESS**1. NATURAL GAS PROVIDER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Natgasco, replacing National Grid, as the natural gas provider for District, effective as of December 1st, 2011. Invoicing will continue through National Grid.

Appropriation Codes: **A1620.414-02-0000**
 A1620.414-03-0000
 A1620.414-04-0000
 A1620.414-05-0000
 A1620.414-07-0000
 A1620.414-08-0000

MOTION TO TABLE: Due to counsel's recommendation

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 3
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

1. CERTIFIED STAFF APPOINTMENTS

- a. BE IT RESOLVED**, that on the recommendation of the Superintendent, the Board of Education hereby approves the temporary appointment of **Mr. Charles J. Snyder to the position of Interim Assistant Superintendent for Business**, effective January 1, 2012 through June 30, 2012, at a rate of \$1,100.00 per day, and hereby authorizes the President of the Board to execute an Employment Agreement between the Board and Mr. Snyder setting forth, the terms of said appointment. Employment beyond the 27th day is subject to the approval of the Commissioner of a waiver under Section 211 of the Retirement and Social Security Law.

MOTION TO TABLE: further discussion regarding the Employment Agreement necessary.

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: BM, RS

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. COACHING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **winter season coaching** positions for the 2011-2012 school year. All athletic activities are based on sufficient student enrollment. If any activities are not active, the stipends will be rescinded and the funds will be paid back by employee.

i. Guild, Evan

Position:	Varsity Winter Track (Boys and Girls) Head Coach
Season:	Winter / November 16, 2011- March 4, 2012
Rate:	\$2,768.00

ii. Gabaud, Ebene

Position:	Boys Varsity Basketball Assistant Coach
Season:	Winter / November 16, 2011 – March 25, 2012
Rate:	\$2,996.00

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

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 4
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 22nd, 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

1. ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN

- a. RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the ratification of an agreement dated December 22, 2011 regarding **APPR (Annual Professional Performance Review) Plan** subject to ratification by the Roosevelt Teachers Association and the Roosevelt Administrators Association.

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

XII. ADJOURNMENT

TIME: 12:37am

MOTION BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0