

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 FEBRUARY 16th, 2012

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

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

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

The Action Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday February 16th, 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 5:25p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Wilhelmina Funderburke, Trustee

Bishop J. Raymond Mackey, Trustee

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott, Vice President

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

Lyne Taylor, Interim Business Official

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:25pm

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

MOTION BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:14pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:14pm**MOTION BY:** Alfred T. Taylor **SECOND BY:** Bishop Mackey **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- Roosevelt High School Student Report – 5 minutes
- Academic Improvement Grants(s) - Deputy Speaker Hooper
- Roosevelt High School and Middle School PTSA Report – 5 minutes
- High School Renovation Project Update – 10 minutes
- School Budget 2012-13 Update – 5 Minutes

** Bishop Mackey stepped out of the meeting from 8:58pm to 9:01pm

Alfred T. Taylor stepped out of the meeting from 9:01pm to 9:04pm**

VIII. TREASURER’S REPORT

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

MOTION TO APPROVE**BY:** Wilhelmina Funderburke **SECOND BY:** Bishop Mackey **YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

IX. INDIVIDUAL AGENDA

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

- A. Organizational Items
 - 1. Approval of Minutes
- B. Curriculum and Instruction
 - 1. Approval of CSE Minutes
 - 2. Out of State Conference
 - 3. Course Offerings
 - 4. Consultant Service Agreement
 - 5. Photo Materials Donation
- C. Educational Services
 - No Items
- D. Business
 - 1. Claims Auditor Report
 - 2. Warrants
 - 3. Extra Classroom Activity Fund
 - 4. Budget Transfers
 - 5. Donation
 - 6. Budget Amendment
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - No Items
 - Schedule B - Classified Staff Resolution
 - No Items
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Rescinding of Previous Coaching Resolution
 - 2. Coaching
 - 3. Co-Curricular Clubs/Activities
 - Schedule D - Certified Staff Tenure Recommendations
 - 1. Certified Staff Tenure Recommendations
 - Schedule E - Substitute Teacher Recommendations
 - 1. Substitute Teacher Recommendations
 - Schedule F - Adult / Continuing Education Resolutions EPE (Employee)
 - No Items
 - 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
 - No Items

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

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

XI. MOTION TO REMOVE ITEMS FROM THE TABLE

- a. BE IT RESOLVED**, that the Board of Education hereby removes from the table, all previously tabled Discussion Items from the February 2nd, 2012 Board of Education Meeting Agenda, to be included as Individual Agenda Action Items on this February 16th 2012 Board of Education Meeting Agenda.

MOTION BY: Bishop Mackey

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

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. January 12th, 2012
- ii. January 25th, 2012
- iii. January 26th, 2012

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

MOTION TO AMEND – to remove item iii.

BY: Bishop Mackey **SECOND BY:** Wilhelmina Funderburke **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

AMENDED MOTION**1. APPROVAL OF MINUTES**

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

- i. January 12th, 2012
- ii. January 25th, 2012
- ~~iii. January 26th, 2012~~

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

XII. MOTION TO AMEND THE AGENDA

- a. BE IT RESOLVED**, that the Board of Education hereby amends the Agenda in order to create a Consent Agenda, comprising of the following resolutions; all resolutions not listed remain on the Individual Agenda:

A. ORGANIZATIONAL ITEMS

1. Approval of Minutes, as amended

B. CURRICULUM & INSTRUCTION

1. Approval of CSE Minutes
2. Out of State Conference, as amended
3. Course Offerings
4. Consultant Service Agreement, sub item "a" only
5. Photo Materials Donation

D. BUSINESS

1. Claims Auditor Report
2. Warrants
3. Extra Classroom Activity Fund
4. Budget Transfers
5. Donation
6. Amendment

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**Schedule C**

1. Rescinding of Previous Coaching Resolution
2. Coaching, sub item "a" only
3. Co-curricular Clubs/ Activities, sub items "b" & "c"

Schedule D

1. Certified Staff Tenure Recommendations

Schedule E

1. Substitute Teacher Recommendations

Schedule G

1. Field Placement Assignments

BY: Alfred T. Taylor**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

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

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

- i. **January 12th, 2012**
- ii. **January 25th, 2012**

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

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 December 15, 2011 to January 15, 2012.

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

2. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **ASCD Annual Conference**, for Mr. Robert-Wayne Harris, Dr. Marianna Steele, Dr. Stephen Strachan, Mr. Carey Gray, Dr. Dr. Nisbett, D. Peterson to be held in Philadelphia, Pennsylvania from Saturday, March 24, 2012 to Monday, March 26, 2012 (one day absence from the District). Total expenses to the District not to exceed \$5,000.00

Funding Source F2110-406-12-5500

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

CURRICULUM & INSTRUCTION
OUT OF STATE CONFERENCE (continued)

AMENDED RESOLUTION

2. OUT OF STATE CONFERENCE

- a. **BE IT RESOLVED** that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **ASCD Annual Conference**, for Mr. Robert-Wayne Harris, Dr. Marianna Steele, Dr. Stephen Strachan Dr. Kim Nisbett, Mrs. Darleen Peterson and Mr. Carey Gray to be held in Philadelphia, Pennsylvania from Friday, March 23, 2012 to Monday, March 26, 2012 (one day absence from the District). Total expenses to the District not to exceed \$7,500.00.

Funding Source F2110-406-12-5500

3. COURSE OFFERINGS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the 2012 – 2013 Roosevelt Middle School Course Offerings.
- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the second reading and adoption of the 2012 – 2013 Roosevelt High School Course Offerings.

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

4. CONSULTANT SERVICE AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Dr. Audrey Cohan, independent consultant, to provide ESL and Language Acquisition professional development from February 1, 2012 to June 30, 2012. Payment not to exceed \$800.00 per day, or more than \$4,000.00 per year.

**Funding Source F2110-469-12-0293
(Re-Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

5. PHOTO MATERIALS DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of photo software and games from Walter Matthews to be used by the High School.

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

C. EDUCATIONAL SERVICES

NO ITEMS

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 December, 2011.

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

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 December, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	DECEMBER
General Fund	Fund A	\$2,700,041.96
Federal/State Grants	Fund F	\$138,829.70
Capital Projects	Fund H	\$1,617,962.29
Cafeteria	Fund C	\$105,353.57
Trust and Agency	Fund T & A	\$464,588.58
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$31,550.70

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

3. EXTRA CLASSROOM ACTIVITY FUND

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Extra-Curricular Activity Balances for the month of December, 2011.

CLUBS	BALANCE
Centennial Avenue School	\$7,394.77
Citizens Advisory	\$87.00
Class of 2014	\$207.00
Class of 2013	\$390.00
Class of 2012	\$423.53
Class of 2011	\$4,806.62
Class of 2010	\$1,423.00
Class of 2009	\$1,543.00
Chorale Society	\$66.00
Dance	\$100.75
Drama/Theatre	\$102.00
Dads for Education	\$278.00
Family & Consumer Science	\$497.75
FBLA	\$133.00
Future Homemakers of America	\$14.35
National SH Honor Society	\$59.00
Peer Meditation	\$79.00
Pinch Hitters	\$1,456.00
Pre-K	\$7,640.00
RHS	\$4,352.50
RMS	\$1525.00
Student Government	\$164.88
Ulysses Byas	\$2,682.02
Washington Rose	\$3,781.94
Yearbook 2009	\$880.00
Yearbook 2010	\$12.50
Yearbook 2011	\$129.00
Interest Due	\$52.20
TOTAL	\$40,280.81

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

4. BUDGET TRANSFERS

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

From Account #	To Account #	Amount	Payee and/or Purpose
A1621.465-09-0000	A1621.463-09-0000	\$4,000.00	Additional funds needed for CCTV service & repairs
A1621.462-09-0000	A1621.463-09-0000	\$2,500.00	Additional funds needed for CCTV service & repairs
A1621.436.09.0000	A1621.463-09-0000	\$3,500.00	Additional funds needed for CCTV service & repairs
	TOTAL	\$10,000.00	

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

5. DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Target Stores donation in the amount of \$700.00 to the Roosevelt Middle School which will be applied to Transportation code budget line, by amending the 2011-2012 budget by \$700.00.

Appropriation in budget code: A5510.438-07-0000

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the NYSAHPERD donation in the amount of \$1,500.00 to the Roosevelt Middle School which will be applied to Physical Education code budget line, by amending the 2011-2012 budget by \$1,500.00.

Appropriation in budget code: A2110.504-07-1100

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

6. BUDGET AMENDMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following amendment to the 2011-2012 budget in the amount of \$2,200 as a result of donations from Target Stores and NYSAHPERD.

Target	Appropriation in budget code: A5510.438-07-0000	\$700.00
NYSAHPERD	Appropriation in budget code: A2110.504-07-1100	\$1,500.00

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

**No Schedule A Agenda Items Submitted
for February 16th, 2012
Board of Education Meeting**

SCHEDULE B**Classified Staff Resolutions**

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

**No Schedule B Agenda Items Submitted
for February 16th, 2012
Board of Education Meeting**

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

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

1. RESCINDING OF PREVIOUS COACHING RESOLUTION

- a. **BE IT RESOLVED**, that the Board of Education hereby rescinds the motion, “Rescinding of Coaching,” originally on January 26th 2012 Human Resources Individual Agenda, Schedule C, which read as follows:

“2. RESCINDING OF COACHING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall and 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. Gbaud, Ebony

Position:	Boys Junior Varsity Football Assistant Coach
Season:	Fall / August 17, 2011 – November 27, 2011
Rate:	\$3,231.00

ii. Harper, Thomas

Position:	Boys Varsity Bowling Coach
Season:	Winter / November 16, 2011 – March 4, 2012
Rate:	\$2,906.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
RESCINDING OF PREVIOUS COACHING RESOLUTION**

iii. Woods, Akeem

Position: Boys Junior Varsity
Basketball Coach
Season: Winter / November 16, 2011
– March 4, 2012
Rate: \$3,321.00

iv. Cooke, Rashon

Position: Boys Varsity Football
Assistant Coach
Season: Fall / August 17, 2011 –
November 27, 2011
Rate: \$4,605.00

Appropriation in budget code: A2855-158-08-001

MOTION TO APPROVE BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

2. COACHING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **fall and 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. Harper, Thomas

Position: Boys Varsity Bowling Coach
Season: Winter / November 16, 2011
– March 4, 2012
Rate: \$2,906.00

ii. Woods, Akeem

Position: Boys Junior Varsity
Basketball Coach
Season: Winter / November 16, 2011
– March 4, 2012
Rate: \$3,321.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHING (continued)**

iii. Cooke, Rashon

Position: Boys Varsity Football
Assistant Coach
Season: Fall / August 17, 2011 –
November 27, 2011
Rate: \$4,605.00

Appropriation in budget code: A2855-158-08-001

MOTION TO APPROVE BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

3. CO-CURRICULAR CLUBS/ACTIVITIES

- 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** for the 2011-2012 school year. Individuals listed below represent an available pool. 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

- i. Reynolds, Tom**
ii. Pieters, Leslie (effective September 2011 - February 26th, 2012)

Appropriation in budget code: A2855-159-07-0000

MOTION TO APPROVE BY: _____ **SECOND BY:** _____ **YEA:** _____
NAY: _____
ABSTAIN: _____

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **Liberty Partnership Site Coordinator** for the 2011-2012 school year. The stipend for this position is the RTA contractual rate of **\$38.05 per hour**, not to exceed 100 hours.

Name

- i. Mott, Vivian**

Appropriation in budget code: T2110-150-12-8520

(Tabled on February 2nd 2012:

Removed from the table in motion XI above)

SCHEDULE D**Certified Staff Tenure Recommendations****1. CERTIFIED STAFF TENURE RECOMMENDATIONS**

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

i. Yuengling, Lisa

Tenure Area:	Special Education
Status:	Special Education Teacher
Location:	Washington Rose ES
Certification:	Students with Disabilities (Initial)
	September 1, 2007-August 31, 2012
Hire Date:	September 4, 2007
Tenure Date:	April 28, 2012

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

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 RECOMMENDATIONS

- 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. El Chami, Laura	\$110.00

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

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

**No Schedule F Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

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

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

<u>Name</u>	<u>Attending School</u>	<u>Assigned School</u>
i. Cleveland, Jaleisha	Five Towns College	Ulysses Byas ES
ii. Soldano, Vanessa	Hofstra University	Roosevelt MS
iii. Jacobsen, Kristen	Molloy College	Roosevelt MS

TUTORS

- b. **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. Knight, Chela	Washington Rose ES
i. Mohamed, Aliea	Washington Rose ES
ii. Willison-Lisle, Kayan	Washington Rose ES

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

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

**No Schedule H Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

XIII. MOTION TO APPROVE ALL ITEMS ON THE CONSENT AGENDA**BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**INDIVIDUAL AGENDA (continued)****A. ORGANIZATIONAL ITEMS****No Items****B. CURRICULUM AND INSTRUCTION****1. CONSULTANT SERVICE AGREEMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between Scholastic and Roosevelt Union Free School District. Scholastic provided the following:

- Component 1 Building the Capacity of Instructional Leaders
- Component 2 Improving Instructions Effectiveness through Rigor and Relevance
- Component 3 Curriculum Mapping

Payment should not exceed \$174,300.00 for the 2011-2012 school year.

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

**MOTION TO APPROVE – Approved in the School Improvement Grant (SIG)
funding prior to suspension of funds**

BY: Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**C. EDUCATIONAL SERVICES****No Items**

D. BUSINESS**No Items****E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****SCHEDULE A****Certified Staff Resolutions**

**No Schedule A Agenda Items Submitted
for February 16th, 2012
Board of Education Meeting**

SCHEDULE B**Classified Staff Resolutions**

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

**No Schedule B Agenda Items Submitted
for February 16th, 2012
Board of Education Meeting**

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

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

1. COACHING

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for **spring coaching positions for the 2011-2012 school year**. High School spring sports function March 5, 2012 – June 10, 2012; Middle School spring sports function March 26, 2012 – June 2, 2012. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

i. Vito, Joseph

Position: Boys Varsity Track - Head Coach
Season: Spring
Rate: \$5,388.00

ii. Guild, Evan

Position: Girls Varsity Track - Head Coach
Season: Spring
Rate: \$5,388.00

iii. Stiles, Adam

Position: Boys Varsity Baseball - Head Coach
Season: Spring
Rate: \$5,204.00

iv. Littwin, Jeffrey

Position: Boys Middle School Baseball – Head Coach
Season: Spring
Rate: \$2,768.00

v. Smith, Edith

Position: Girls Varsity Softball - Head Coach
Season: Spring
Rate: \$5,204.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)**

vi. Williams, Lauren

Position: Girls Middle School Softball –
Head Coach
Season: Spring
Rate: \$2,768.00

vii. Gooden, Stephen

Position: Boys Jr. Varsity Baseball –
Head Coach
Season: Spring
Rate: \$3,369.00

viii. Gutierrez, Andrew

Position: Boys Middle School Lacrosse –
Head Coach
Season: Spring
Rate: \$2,768.00

ix. Riccardi, Michael

Position: Boys Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: \$3,231.00

x. Alvarez, Vincent

Position: Girls Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: \$3,231.00

xi. Godfrey, Melissa

Position: Girls & Boys Middle School Track –
Head Coach
Season: Spring
Rate: \$2,768.00

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

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

MOTION TO TABLE

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

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

2. CO-CURRICULAR CLUBS/ACTIVITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the stipend for the **Ulysses Byas Newspaper Club**. The stipend will be split between the following individuals.

<u>Name</u>	<u>Rate</u>
i. Schleicher, Loren	\$575.00
ii. Hawkins, Carl	\$575.00

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

**(Tabled on February 2nd 2012:
Removed from the table in motion XI above)**

MOTION TO APPROVE

**BY: Bishop Mackey SECOND BY: Alfred T. Taylor YEA: 4
NAY: 0
ABSTAIN: 0**

MOTION PASSED

SCHEDULE D**Certified Staff Tenure Recommendations**

**No Schedule D Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

SCHEDULE E**Substitute Teacher Recommendations**

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

**No Schedule E Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

SCHEDULE F

Adult / Continuing Education Resolutions

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

**No Schedule F Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

SCHEDULE G

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

SCHEDULE H

Official Name Change for All Staff

**No Schedule H Individual Agenda Items Submitted for February 16th, 2012
Board of Education Meeting**

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 16, 2012**

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM & INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

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

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

Appropriation code: H1008.245-08-521

MOTION TO REMOVE FROM THE TABLE- tabled at the February 2nd, 2012 Board Meeting for further review of contract.

BY: Wilhelmina Funderburke

SECOND BY: Bishop Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

APPROVED IN BLOCK VOTE BELOW

BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

XIV. MOTION TO BLOCK VOTE

- a. **BE IT RESOLVED**, that the Board of Education hereby block votes to approve all of the following listed items on this February 16th, 2012 Supplemental I Agenda; all items not listed will be acted upon individually:

D. BUSINESS

1. Additional Services of Cannon Design
2. District Water Easement

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**Schedule A**

1. Rescinding of Memorandums of Agreement By And Between The Roosevelt Board of Education And The Roosevelt Teachers Association:
4. Approval of Memorandums of Agreement By And Between The Roosevelt Board of Education And The Roosevelt Teachers Association:

5. Leave of Absence
6. Interim Athletic Director

Schedule C

1. Coaching

MOTION TO APPROVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED(bv)****ABSTAIN:** 0**2. DISTRICT WATER EASEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agreement between Long Island American Water and Roosevelt School District to provide additional hydrants and increase water flow to the High School and community. Total cost not to exceed one dollar (\$1.00).

Appropriation in budget code: H1008.298-08-521**APPROVED IN BLOCK VOTE ABOVE****BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. RESCINDING OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND THE ROOSEVELT TEACHERS ASSOCIATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the motion to approve the Memorandum of Agreement for **Coaching Stipends** dated January 11, 2012: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **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 rescinds the motion to approve the Memorandum of Agreement for the **Universal Pre-Kindergarten Grant** dated December 27, 2011: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the motion to approve the Memorandum of Agreement for **Roosevelt MS Football Coaches** dated October 19, 2011: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**RESCINDING OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN
THE ROOSEVELT BOARD OF EDUCATION AND THE ROOSEVELT
TEACHERS ASSOCIATION (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the motion to approve the Memorandum of Agreement for **Roosevelt Extra Duty Stipends** dated October 19, 2011: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the motion to approve the Memorandum of Agreement for **Robotics** dated November 22, 2011: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the motion to approve the Memorandum of Agreement for **Department Chairs** dated January 31, 2012: This motion was previously approved at the February 2nd, 2012 meeting.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0

2. RESCINDING OF CERTIFIED STAFF RESOLUTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby rescinds the motion to approve the following **Universal Pre-Kindergarten Lead Teachers, previously** for the 2011-2012 school year: This motion was previously failed at the February 2nd, 2012 meeting.

<u>Name</u>	<u>Stipend</u>
i. Wilson, Unique	\$1,977.00
ii. Lipka, Ramona	\$1,977.00

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**3. CERTIFIED STAFF RESOLUTIONS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following **Universal Pre-Kindergarten Lead Teachers** for the 2011-2012 school year.

<u>Name</u>	<u>Stipend</u>
i. Wilson, Unique	\$1,977.00
ii. Like, Ramona	\$1,977.00

MOTION TO AMEND – to correct spelling and add budget code.**BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

AMENDED MOTION

3. CERTIFIED STAFF RESOLUTIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following **Universal Pre-Kindergarten Lead Teachers** for the 2011-2012 school year.

<u>Name</u>	<u>Stipend</u>
i. Wilson, Unique	\$1,977.00
ii. Lipka, Ramona	\$1,977.00

Funding Source: F2110-150-12-0409

APPROVED AS AMENDED IN BLOCK VOTE ABOVE

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

4. **APPROVAL OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN THE ROOSEVELT BOARD OF EDUCATION AND THE ROOSEVELT TEACHERS ASSOCIATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for **Coaching Stipends** dated February 9, 2012 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**APPROVAL OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN
THE ROOSEVELT BOARD OF EDUCATION AND THE ROOSEVELT
TEACHERS ASSOCIATION: (continued)**

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for the **Universal Pre-Kindergarten Grant** dated February 10, 2012 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE

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

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for **Roosevelt MS Football Coaches** dated November 11, 2011 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE

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

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for **Roosevelt Extra Duty Stipends** dated February 8, 2012 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE

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

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for **Robotics** dated February 8, 2012 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE

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

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**APPROVAL OF MEMORANDUMS OF AGREEMENT BY AND BETWEEN
THE ROOSEVELT BOARD OF EDUCATION AND THE ROOSEVELT
TEACHERS ASSOCIATION: (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Memorandum of Agreement for **Department Chairs** dated January 31, 2012 and authorizes the President of the Board to execute the same.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**5. LEAVE OF ABSENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a paid leave of absence for the purpose of serving in the position of **Interim Athletic Director for Leslie Pieters** from February 27, 2012 to June 30, 2012.

APPROVED IN BLOCK VOTE ABOVE**BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**6. INTERIM ATHLETIC DIRECTOR**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as **Interim Athletic Director** effective February 27, 2012.

i. Pieters, Leslie

Appointment:	Interim Athletic Director
Location:	Roosevelt High School
Effective:	February 27, 2012-June 30, 2012
Stipend:	\$5,000.00

Appropriation in Budget code: A2855-150-08-0000**APPROVED IN BLOCK VOTE ABOVE****BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke**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. COACHING:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individual for a **fall coaching position for the 2011-2012 school year**. High School football functioned August 17, 2011 – November 27, 2011. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

i. Gabaud, Ebene

Position:	Boys Jr. Varsity Football Assistant Coach
Season:	Fall
Rate:	\$3,231.00

Appropriation in budget code A2855.158-08-0000

APPROVED IN BLOCK VOTE ABOVE

BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

XV. MOTION TO CONVENE INTO EXECUTIVE SESSION

TIME: 10:28pm

- 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: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

XVI. MOTION TO RECONVENE IN REGULAR SESSION**TIME:** 11:15pm**MOTION BY:** Wilhelmina Funderburke **SECOND BY:** Robert Summerville **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT****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 **spring coaching positions for the 2011-2012 school year**. High School spring sports function March 5, 2012 – June 10, 2012; Middle School spring sports function March 26, 2012 – June 2, 2012. All athletic activities are based on sufficient student enrollment. If any activities are not active, the funds will be deleted and will have to be paid back.

i. Vito, Joseph

Position:	Boys Varsity Track - Head Coach
Season:	Spring
Rate:	\$5,388.00

ii. Guild, Evan

Position:	Girls Varsity Track - Head Coach
Season:	Spring
Rate:	\$5,388.00

iii. Stiles, Adam

Position:	Boys Varsity Baseball - Head Coach
Season:	Spring
Rate:	\$5,204.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)****iv. Littwin, Jeffrey**

Position: Boys Middle School Baseball –
Head Coach
Season: Spring
Rate: \$2,768.00

v. Smith, Edith

Position: Girls Varsity Softball - Head Coach
Season: Spring
Rate: \$5,204.00

vi. Williams, Lauren

Position: Girls Middle School Softball –
Head Coach
Season: Spring
Rate: \$2,768.00

vii. Gooden, Stephen

Position: Boys Jr. Varsity Baseball –
Head Coach
Season: Spring
Rate: \$3,369.00

viii. Gutierrez, Andrew

Position: Boys Middle School Lacrosse –
Head Coach
Season: Spring
Rate: \$2,768.00

ix. Riccardi, Michael

Position: Boys Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: \$3,231.00

x. Alvarez, Vincent

Position: Girls Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: \$3,231.00

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)****xi. Godfrey, Melissa**

Position:	Girls & Boys Middle School Track – Head Coach
Season:	Spring
Rate:	\$2,768.00

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

(Tabled on February 2nd 2012:
Removed from the table in motion XI above)

MOTION TO REMOVE FROM THE TABLE

BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>Alfred T. Taylor</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

MOTION TO APPROVE

BY: <u>Wilhelmina Funderburke</u>	SECOND BY: <u>Alfred T. Taylor</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>

**XII. QUESTIONS/COMMENTS FROM THE PUBLIC ON MATTERS PERTAINING
TO THE SCHOOL DISTRICT ONLY**

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

XIII. ADJOURNMENT**TIME:** 11:29pm

MOTION BY: <u>Bishop Mackey</u>	SECOND BY: <u>Wilhelmina Funderburke</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION PASSED		ABSTAIN: <u>0</u>