

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 FEBRUARY 2nd, 2012

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 February 2nd, 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 5:05pm.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee - arrived after Motion into Exec.

Alfred T. Taylor, Trustee

James Milam, District Clerk

The following members of the Board were absent:

Bishop J. Raymond Mackey, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

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

RG France, Assistant Superintendent for Educational Services

Ronald Grotsky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:05pm

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

MOTION BY: Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 7:48pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 7:48pm**MOTION BY:** Wilhelmina Funderburke**SECOND BY:** Frank Scott**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT**

- APPR Plan Update and Next Steps
- High School and Middle School Course Catalogs 2012-2013 – Dr. Nisbett – 10 mins
- Recognition – Middle School Principal – Dr. Tucker

VIII. TREASURER’S REPORT – for the month of December 2011**IX. MOTION TO AMEND THE AGENDA**

- BE IT RESOLVED**, that the Board of Education hereby amends the Agenda, in order to act upon Supplemental Agendas 1, 2 & 3, prior to the Regular Agenda Action Items.

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

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 2nd, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM AND 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 TABLE: For further review by Legal Counsel

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. TRANSPORTATION SERVICES FOR SPECIAL NEEDS STUDENT

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education hereby approves the following lowest bidder to provide transportation for a Roosevelt student attending United Cerebral Palsy, who will be residing at Avalon Gardens Rehabilitation & Health Care Center in Smithtown.

Vendor	Cost Per Wheelchair student per month + matron	Number of Students	Total Cost Not to Exceed
Acme Bus	\$1,880.00	1	\$9,400.00

Appropriation code: A5540.400-09-0000

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

3. 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.

i. Target	\$700.00
ii. NYSAHPERD	\$1,500.00

Target - Appropriation in budget code: A5510.438-07-0000
NYSAHPER - Appropriation in budget code: A2110.504-07-1100

X. MOTION TO AMEND THE AGENDA

- a. **BE IT RESOLVED**, that the Board of Education hereby amends the Agenda by moving Supplemental Agenda 1, Business item 3, "Budget Amendment," to the Main Agenda as Business Discussion item number 6.

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

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

No Items

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 2nd, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM AND INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS

No Items

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

**SCHEDULE A
Certified Staff Resolutions**

**1. APPROVAL OF MEMORANDUM OF AGREEMENT BY AND BETWEEN
THE ROOSEVELT BOARD OF EDUCATION AND ROOSEVELT
TEACHERS ASSOCIATION:**

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

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 3
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 2nd, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM AND INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS

No Items

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A

Certified Staff resolutions

1. INTERIM MIDDLE SCHOOL PRINCIPAL

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as **Interim Middle School Principal** effective February 6, 2012.

i. Jones, Michael

Appointment:	Interim Principal
Location:	Roosevelt Middle School
Effective:	February 6, 2012 – June 30, 2012
Salary:	\$143,689.00

Appropriation in Budget code: A2020-152-07-0000

MOTION TO TABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: _____

NAY: _____

MOTION WITHDRAWN

ABSTAIN: _____

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
INTERIM MIDDLE SCHOOL PRINCIPAL (continued)****MOTION TO APPROVE****BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke **YEA:** 3**NAY:** AT**MOTION PASSED****ABSTAIN:** 0**2. INTERIM MIDDLE SCHOOL ASSISTANT PRINCIPAL**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as **Interim Middle School Assistant Principal** effective February 6, 2012.

i. Gray, Carey

Appointment:	Interim Assistant Principal
Location:	Roosevelt Middle School
Effective:	February 6, 2012 - June 30, 2012
Salary:	\$104,089.00 (pro-rated)

Appropriation in Budget code: A2020-153-07-0000**MOTION TO APPROVE****BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**3. INTERIM BUSINESS OFFICIAL**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as **Interim Business Official** effective February 6, 2012.

i. Taylor, Lyneesia

Appointment:	Interim Business Official
Location:	Central Administration
Effective:	February 6, 2012 - June 30, 2012
Salary:	\$124,800.00 (pro-rated)

Appropriation in Budget code: A1310-150-09-000**MOTION TO AMEND – to correct salary****BY:** Alfred T. Taylor**SECOND BY:** Wilhelmina Funderburke **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

AMENDED RESOLUTION**3. INTERIM BUSINESS OFFICIAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as **Interim Business Official** effective February 6, 2012.

i. Taylor, Lyneesia

Appointment:	Interim Business Official
Location:	Central Administration
Effective:	February 6, 2012 - June 30, 2012
Salary:	\$130,000.00 (pro-rated)

Appropriation in Budget code: A1310-150-09-000

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. CONSULTING

- 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 Consultant**, effective March 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

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

XI. RESOLUTIONS FOR ACTION

- A. Organizational Items
No items
- B. Curriculum and Instruction
No items
- C. Educational Services
No items
- D. Business
No items
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Approval of Memorandums of Agreement by and Between The Roosevelt Board of Education and Roosevelt Teachers Association
 - 2. Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - 1. Extra Duty Stipends for All Staff Resolutions
 - 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

XII. RESOLUTIONS FOR DISCUSSION

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. Federal and State Funded Grant Awards
 - 6. 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
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - Coaches
 - 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
 - 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

XIII. 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.

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS**

No Items

B. CURRICULUM AND INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS

No Items

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Coaching Stipends** dated January 11, 2012 and authorizes the President of the Board to execute the same.

MOTION BY: Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 3**NAY:** RS**MOTION PASSED****ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Universal Pre-Kindergarten Grant** dated December 27, 2011 and authorizes the President of the Board to execute the same.

MOTION BY: Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 0**NAY:** RS, FS, WF**MOTION FAILED****ABSTAIN:** AT

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement for **Roosevelt HS Block Scheduling** dated December 27, 2011 and authorizes the President of the Board to execute the same.

MOTION TO TABLE: Due to RTA Voting it down**BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED (tabled)****ABSTAIN:** 0

2. 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: F2510-150-12-0409

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 0

NAY: RS, FS, WF

MOTION FAILED

ABSTAIN: AT

XIV. MOTION TO BLOCK VOTE

- a. **BE IT RESOLVED**, that the Board of Education hereby approves Human Resources & Professional Development Schedule C, items 1a – through 1n.

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

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. EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual Support Program Chair** position from February 3, 2012 to June 30, 2012. This position functions at a rate of \$50.00 per hour. Maximum not to exceed 20 hours per month. Total amount not to exceed \$2,000.00.

Name

i. Higgins, Edith

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **ESL/Bilingual Saturday Family Academy** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour and the Teaching Assistants at a rate of \$21.15 per hour. Maximum not to exceed 36 hours per month in all. Total amount not to exceed \$5,475.75.

<u>Name</u>	<u>Position</u>
i. Cheswick, Joan	Teacher
ii. Eskenazi, Ilene	Teacher
iii. Goetchius, Melanie	Teacher
iv. Romero-Hernandez, Alexandra	Teaching Assistant
v. Vargas, Josefa	Teaching Assistant

Funding Source: Title III F2110-150-12-0293 and F2001-162-12-0293

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- c. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Saturday Bilingual ESL Math Institute Teaching** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed seven hours per month each. Total amount not to exceed \$3,995.25.

<u>Name</u>
i. Gelin, Leticia
ii. Mercado, Mirla
iii. Negron, Damaris

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Afterschool ESL/Bilingual Support for Elementary School ELL Students Teaching** positions from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 40 hours per month in all. Total amount not to exceed \$7,990.50.

Name

- i. Dreher, Susan
- ii. Fernandez, Deisy
- iii. Gonzalez, Vianor
- iv. Granby, Robyn
- v. Reynolds, Tarsha

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Afterschool ESL/Bilingual Support for Middle School ELL Students** positions from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour and the Teaching Assistant at a rate of \$21.15. Maximum not to exceed 36 hours per month in all. Total amount not to exceed \$5,835.00.

Name

- i. Vilceus, Natacha
- ii. Cheswick, Joan
- iii. Vargas, Josefa

Position

Teacher
Teacher
Teaching Assistant

Funding Source: Title III F2110-150-12-0293 and F2110-162-12-0293

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Afterschool ESL/Bilingual Support for High School ELL Students Teaching** positions from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 26 hours per month in all. Total amount not to exceed \$5,707.50

Name

- i. **Burgio, Ana**
- ii. **Goetchius, Melanie**
- iii. **Ramirez, Esperanza**

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Spanish for School Personnel Teaching** position from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour for one 12 hour workshop. Total amount not to exceed \$570.75.

Name

- i. **Carty, Carmen**

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Spanish for English Speaking Parents** position for 2011-2012 school year. This position functions at the RTA rate of \$38.05 per hour for one 15 hour workshop. Total amount no to exceed \$570.75.

Name

i. Carty, Carmen

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- j. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual and Language Advisory Committee for ELL/LEP Curriculum Writing and PD** positions for the 2011-2012 school year. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed 36 hours per month as a group. Total amount not to exceed \$6,849.00.

Name

**i. Burgio, Ana
ii. Cheswick, Joan
iii. Fernandez, Deisy
iv. Goetchius Melanie
v. Melara, Karen**

**vi. Ortiz, Shelloa
vii. Ramirez, Esperanza
viii. Reynolds, Tarsha
ix. Romero, Maria**

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL/Bilingual Support Program Chair for the Advisory Committee** from January 30, 2012 to June 30, 2012. This position functions at the rate of \$50.00 per hour. Maximum not to exceed 10 hours per month. Total amount not to exceed \$2,500.00.

Name

- i. **Dr. Warmuth, Carol**

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **Advisory Committee for Special Services** position from February 3, 2012 to June 30, 2012. These positions function at the RTA rate of \$38.05 per hour. Maximum not to exceed 10 hours per month each. Total amount not to exceed \$3,005.00.

Name

- i. **Alomia, Jeannette**
ii. **Lopez, Miriam**

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS (continued)**

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **Dual Language Mentor** position from February 3, 2012 to June 30, 2012. This position functions at the RTA rate of \$38.05 per hour. Maximum not to exceed 8 hours per month. Total amount not to exceed \$1,522.00.

Name

ii. Romero, Maria

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

- n. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Translators and Interpreters** effective February 17, 2012 to August 31, 2012. The stipend for this position is the RTA contractual rate of \$38.05 per hour. Total amount not to exceed \$5,000.00.

Name

Language

i. Cox, Zulima

Spanish

ii. Davis, Genee

Spanish

iii. Guibert, Youri

Haitian-Creole

iv. Muga, Virginia

Spanish

v. Peace, Tiffany

Spanish

vi. Williams, Sheila

Spanish

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

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 3

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

XV. MOTION TO TABLE

- a. **BE IT RESOLVED**, that the Board of Education hereby Tables the entire Discussion Agenda, comprising of all following Resolutions for Discussion.

MOTION BY: Robert Summerville

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

RESOLUTIONS FOR DISCUSSION – TABLED**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

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.

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

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.

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

(Motion Tabled at January 26th 2012 Agenda)

- b. **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 will provide the following:
 - Component 1: Building the Capacity of Instructional Leaders
 - Component 2: Improving Instructions Effectiveness through Rigor and Relevance
 - Component 3: Curriculum MappingPayment should not exceed \$174,300.00 for the 2011-2012 school year.

Funding Source F2110-469-12-5123

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.

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.

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

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	\$4,394.77
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	\$4,525.00
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

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	

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

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.

i. Target	\$700.00
ii. NYSAHPERD	\$1,500.00

Target - Appropriation in budget code: A5510.438-07-0000
NYSAHPER - Appropriation in budget code: A2110.504-07-1100

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

**No Schedule A Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

SCHEDULE B**Classified Staff Resolutions**

**No Schedule B Discussion Items Submitted
for February 2nd, 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. COACHES

- 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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
COACHES (continued)****iii. Guild, Evan**

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

iv. Stiles, Adam

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

v. Littwin, Jeffrey

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

vi. Smith, Edith

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

vii. Williams, Lauren

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

viii. Gooden, Stephen

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

ix. Gutierrez, Andrew

Position: Boys Middle School Lacrosse –
Head Coach
Season: Spring
Rate: TBD

x. Riccardi, Michael

Position: Boys Jr. Varsity Lacrosse –
Head Coach
Season: Spring
Rate: TBD

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT COACHES (continued)

xi. Alvarez, Vincent

Position:	Girls Jr. Varsity Lacrosse – Head Coach
Season:	Spring
Rate:	TBD

xii. Godfrey, Melissa

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

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

2. CO-CURRICULAR CLUBS/ACTIVITIES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the previously approved 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

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for **School Sports Supervision at Roosevelt MS** for the 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.

<u>Name</u>
i. Pieters, Leslie
ii. Reynolds, Tom

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

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CO-CURRICULAR CLUBS/ACTIVITIES (continued)**

- c. **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

iii. **Mott, Vivian**

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

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

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 Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

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

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

**No Schedule F Discussion Items Submitted
for February 2nd, 2012
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

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
ii. Mohamed, Aliea	Washington Rose ES
iii. Willison-Lisle, Kayan	Washington Rose ES

SCHEDULE H
Official Name Change for All Staff

**No Schedule H Discussion Items Submitted
for February 2nd, 2012
Board of Education Meeting**

XVI. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 10:02pm

- 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:** RS, FS**NAY:** WF, AT**MOTION FAILED****ABSTAIN:** 0**XVII. ADJOURNMENT****TIME:** 10:08pm**MOTION BY:** Wilhelmina Funderburke**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0 Frank Scott