

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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SPECIAL MEETING

ROOSEVELT MIDDLE SCHOOL

TUESDAY JULY 19th 2011

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

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

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

The Special Meeting of the Roosevelt Union Free School District Board of Education was held on Tuesday July 19th, 2011 at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Meeting was called to order by Robert Summerville at 7:40 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville

Wilhelmina Funderburke

Frank Scott

Alfred T. Taylor

James Milam, District Clerk

The following members of the Board were absent:

Bishop J. Raymond Mackey

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

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

RG France, Assistant Superintendent for Educational Services

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

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:16pm

For the purpose of discussing Collective Negotiations pursuant to article 14 of Civil Service Law, Personnel Matters and matters of current litigation.

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

- Sale and disposal of School property at the Roosevelt High School.

VIII. QUESTIONS/COMMENTS FROM THE PUBLIC ON ITEMS FOR ACTION 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**A. ORGANIZATIONAL ITEMS**

B. CURRICULUM AND INSTRUCTION**1. LIBERTY PARTNERSHIP PROGRAM COORDINATOR APPOINTMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff member for the position of **Site Coordinator for the Liberty Partnership Program** for the 2010-2011 school year. The stipend for this position is \$38.05 per hour, not to exceed \$1,900.

Name

i. **Vivian Mott**

Funding Source: Liberty Partnership Program T2110-150-11-8520

MOTION TO UNTABLE

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Alfred T. Taylor

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. OUT- OF- STATE CONFERENCE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** it's vote on item 1a, from the Curriculum and Instruction section of the May 26th, 2011, Board of Education main agenda, seen here:

“BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, “**The 19th Annual Model Schools Conference**” for Dr. Marianna Steele to be held on June 27, 2011 thru June 30, 2011 in Nashville, Tennessee. The total cost of the trip will not exceed \$1,110.00.”

BE IT FURTHER RESOLVED, that upon recommendation of the Superintendent, the Board of Education hereby approves **amending** the same resolution to allow for transportation costs, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, “**The 19th Annual Model Schools Conference**” for Dr. Marianna Steele to be held on June 27, 2011 thru June 30, 2011 in Nashville, Tennessee. The total cost of the trip will not exceed **\$1,575.00.**”

**Funding provided by the awarded Title I School Improvement Grant SIG:
F 2110-406-11-0011**

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

C. EDUCATION

D. BUSINESS**1. 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
A9770.700-09-0000	A1310. 401-09-000	\$ 22,000.00	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A1620.162-04-0000	\$ 11,837.21	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A1620. 162-07-0000	\$ 13,681.72	To allocate funds for year end and reconciliation and closing
A9770.700-09-0000	A2250.163-09-0000	\$ 22,567.36	To allocate funds for year end and reconciliation and closing
A2250. 469-09-0000	A2250. 150-09-1800	\$ 16,000.00	To allocate funds for new codes created after Budget adopted
A2250. 469-09-0000	A2250. 162-09-1800	\$ 15,360.00	To allocate funds for new codes created after Budget adopted
A9770.700-09-0000	A2250. 170-09-0000	\$ 15,000.00	To allocate funds for additional payroll charges to account
A9770.700-09-0000	A1620. 164-04-0000	\$ 15,546.37	To allocate funds for additional payroll charges to account
A1920. 412-09-0000	A2110. 140.09-0000	\$ 24,873.72	To allocate funds for additional payroll charges to account
	TOTAL	\$156,866.38	

MOTION TO UNTABLE**BY:** Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 3**NAY:** AT**MOTION PASSED****ABSTAIN:** 0**MOTION TO APPROVE****BY:** Wilhelmina Funderburke**SECOND BY:** Frank Scott**YEA:** 3**NAY:** AT**MOTION PASSED****ABSTAIN:** 0

2. RLI SETTLEMENT AGREEMENT

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby approves the Memorandum of Understanding entered into between the District and RLI Insurance Company, dated April 26, 2011, in accordance with its terms and conditions.

WHEREAS, Smith Haven Mechanical, Inc. (“Smith Haven”), as contractor, entered into two separate contracts (the “Contracts”) with the Roosevelt Union Free School District (the “District”), as owner, to perform certain Heating, Ventilation and Air Conditioning and Plumbing and Fire Protection work on a project known as the Washington Rose Elementary School SED Project: 28-02-08-03-0-028-001 (the “Project”); and

WHEREAS, RLI Insurance Company (“RLI”), as surety for Smith Haven, has made certain claims against the District, set out in a Notice of Claim, dated May 27, 2011, and

WHEREAS, RLI commenced a legal action against the District in the Nassau County Supreme Court, on or about March 15, 2010, entitled RLI Insurance Company v. Board of Education of Roosevelt Union Free School District, Nassau Co. Sup. Ct. Index No.: 10-005110; and

WHEREAS, during the course of the legal action the District entered into negotiations with RLI, which resulted in the District and RLI entering into a Memorandum of Understanding, dated April 26, 2011, *which includes provisions for the payment to RLI of the total sum of \$500,000*, designed to resolve all claims and open balances on the Project, subject to the approval of the Board of Education (the “Board”) of the District.

WHEREAS, the District and RLI both seek to resolve all claims and legal actions between them in relation to the Project and to close out the Contracts.

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

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**Schedule C****Extra Duty Stipends for all Staff Resolutions****1. 9TH GRADE SUMMER SCHOOL BRIDGE PROGRAM 2011****APPOINTMENTS:**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the following positions for the **9th Grade Summer School Bridge Program 2011**. Positions are effective July 11, 2011 – August 5th 2011. Teacher stipend for these positions is the RTA contractual hourly rate of \$38.05. *Total expense (for all staff) to the District shall not exceed \$17,000.00.*

<u>Name</u>	<u>Position</u>	<u>Current Rate</u>
i. Dexter Thomas	Math teacher	\$38.05
ii. Leonard Randazzo	Math teacher	\$38.05
iii. Yolette Wright	Study skills teacher	\$38.05
iv. Joan Sparkes	English teacher	\$38.05
v. Ana Lilly	Teaching Assistant	\$21.15
vi. Linda Williams	Clerical	\$35.00

Funding Source: Title 1 SIG F2110-150-11-0011 Teachers

Funding Source: Title 1 SIG F2110-162-11-0011 Teacher Assistants

Funding Source: Title 1 SIG F2110-160-11-0011 Clerical

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

IX. 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**.

X. ADJOURNMENT

TIME: 9:34pm

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

NAY: 0

MOTION PASSED

ABSTAIN: 0