

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

SPECIAL MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY JULY 26th, 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 July 26th, 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 5:07p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke

Alfred T. Taylor, Trustee – Left at 8:05pm

Robert Miller, Trustee

James Milam, District Clerk

The following members of the Board were absent:

None

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Dr. Marianna Steele, Assistant Superintendent for Curriculum and Instruction

Lyne Taylor, Interim Assistant Superintendent for Business and Operations

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

None

Also in attendance

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSION**TIME:** 5:12pm

For the purpose of discussing the following topics:

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

MOTION BY: Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**IV. CALL TO ORDER****TIME:** 8:05pm**V. MOTION TO RECONVENE IN REGULAR SESSION****TIME:** 8:05pm**MOTION BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0**VI. PLEDGE OF ALLEGIANCE**

VII. INDIVIDUAL AGENDA

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

- A. Organizational Items
 - 1. Modification and Extension of Employment Agreement
- B. Curriculum and Instruction
 - 1. Federal & State Funded Grant Awards
- C. Educational Services
- D. Business
 - 1. Use Of Facilities
 - 2. New Vendor For Telephone Maintenance
 - 3. Westchester Fire Insurance Company Notice of Claim
 - 4. Change Orders For High School Reconstruction Project
 - 5. Frontline Technologies, Inc. – Veritime Agreement
 - 6. Transportation Request
 - 7. Payment of Employment Tax Due As A Result of IRS Audit
 - 8. KLH Fire Safety Consultants Proposal
 - 9. Budget Transfers
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - 1. Memorandum of Agreement
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 1. Extra Duty Stipends
 - 2. Pupil Personnel Services 2012 Summer Program Appointments
 - 3. Sports Supervision
 - 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

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

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

INDIVIDUAL AGENDA**A. ORGANIZATIONAL ITEMS****1. MODIFICATION AND EXTENSION OF EMPLOYMENT AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Modification and Extension of Employment Agreement by and between the Roosevelt UFSD and Dr. Gerald Lauber for the 2012-2013 school year and authorizes the Board President to execute same on behalf of the Board of Education.

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

B. CURRICULUM & INSTRUCTION**1. FEDERAL & STATE FUNDED GRANT AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following staff members for participation in professional development Training for Understanding by Design, Rigor, Relevance, Relations, and Implementation of Student Advisories for the 2012-2013 school year. Teachers are paid \$38.05 per hour not to exceed 20 hours per teacher. Payment should not exceed \$761.00 per teacher for the 2012-2013 school year. Total expenses (for all staff) not to exceed \$44,899.00.

CURRICULUM & INSTRUCTION**FEDERAL & STATE FUNDED GRANT AWARDS (continued)**

Banigo, Catherine	Hill, Hannah	Randazzo, Leonard
Barrios, Ana E	Imbriano, Marie	Rasmussen, Karle
Beneat, Jean Pierre	Incao-Rogers, Virginia	Reynolds, Thomas J
Benson-Hutter, Patricia	Isom, Vivian E	Risener, Sherri
Bhatnagar, Abha	Jackson, Carmen	Rizzo, Alicia
Block, David	Jackson, Cassandra	Rose, Charlotte
Burgio, Ana L	Jackson-Seymore, Simone	Squillante, Christine
Candelaria, Gloria M	Jones, Nancy J	Stevens, Richard H
Desmet-Sabatino, Ellen	Lewis, Lillie A	Stimmel, Stephanie
Dreher, Susan	Lilas, Konate	Swanson, Regina A
Emanuele, Joanne	Littwin, Jeffrey S	Tekverk, Andrew
Evans, Barbara A	Mattison, Jennifer	Vito, Joseph M
Finelli, Salvatore	McGrath, Teresa A	Viviani, Mary M
Fritz, Craig S	Mohan, Melissa	Wallace, Kimberla
Goetius, Melanie	O'Halloran, Kevin P	Watson, Betsy
Gooden, Stephen	Palma, Vincent	White, Douglas
Grimes, MaryEllen	Pollifrone, Melanie	Wickes, William
Guido, Frank	Posada, Erika	Wright, Yolette
Henry, Carleen	Postiglione, Justin	
Herrle, Vanessa	Ramirez, Esperanza	

Funding Source: SIG F2110-150-13-5123**MOTION TO APPROVE****BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**C. EDUCATIONAL SERVICES****No Items**

D. BUSINESS**1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the use of facilities for Roosevelt Head Start for their Graduation Ceremony in the gymnasium at the Middle School building at 335 E. Clinton Avenue from 9:45 am to 2:00 pm on July 30th, 2012, at a cost of \$175.00.

MOTION TO REMOVE FROM THE TABLE – Previously tabled at the July 12th, 2012 Board of Education Meeting due to the fact the District did not possess all the required forms and payment from Roosevelt Head Start as per policy.

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

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

2. NEW VENDOR FOR TELEPHONE MAINTENANCE

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Advance 2000 to replace Verizon as the authorized vendor to maintain the District's telephones at a cost not to exceed \$25,000. This service is eligible for E-Rate.

Appropriation in Budget Code: A1620.418-09-0000

MOTION TO REMOVE FROM THE TABLE – Previously tabled at the July 12th, 2012 Board of Education Meeting. The Board of Education needed more information pertaining to E-Rate eligibility, bid requirements, a copy of the proposal by Advance 2000, and more information about the company Advance 2000.

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

3. WESTCHESTER FIRE INSURANCE COMPANY NOTICE OF CLAIM

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to pay claims in the amount of \$173,067.46 in connection with Westchester Fire insurance Company and Roosevelt Union Free School District.

MOTION TO REMOVE FROM THE TABLE – Previously tabled at the July 12th, 2012 Board of Education Meeting. Further discussion with Counsel required at the July 26th, 2012 Executive Session.

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO AMEND

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

AMENDED RESOLUTION

3. WESTCHESTER FIRE INSURANCE COMPANY NOTICE OF CLAIM

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby agrees to pay claims in the amount ***not to exceed \$80,067.46*** in connection with Westchester Fire insurance Company and Roosevelt Union Free School District.

MOTION TO APPROVE AS AMENDED

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

4. CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$4,496.00, amending Roland's Electric Inc.'s contract from \$12,551,816.00 to \$12,556,312.00.

Change Order #	Description	Amount
411	Relocation of overhead cables due to truck	\$2,070.00
416	Temporary power to heaters	\$1,432.00
417	Replace broken pole with service	N/A
418	Heat trace temporary water lines	N/A
428	Replaced damaged HX5 pole head at Athletic Field	\$994.00
429	Heat trace existing sprinkler line	N/A
TOTAL		\$4,496.00

Appropriation in Budget Code: H1008.296-08-521

MOTION TO REMOVE FROM THE TABLE – Previously tabled at the July 12th, 2012 Board of Education Meeting.

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

****The Board block voted to approve items 4 a, b and c in one motion****

MOTION BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$6,910.63, amending ARC Network's contract from \$499,343.41 to \$506,254.04.

Change Order #	Description	Amount
601	New fiber optic line to Network Operation Center	\$6,070.63
602	Overtime premium for Saturday splice	\$840.00
TOTAL		\$6,910.63

Appropriation in Budget Code: H1008.299-08-521

MOTION BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

BUSINESS**CHANGE ORDERS FOR HIGH SCHOOL RECONSTRUCTION PROJECT
(continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$186,038.29, amending Fortunato Sons Contracting, Inc.'s contract from \$29,751,886.91 to \$29,937,925.20.

Change Order #	Description	Amount
135	Repair existing roof penetrations (2 locations)	\$2,218.37
146	Unknown buried septic tank and leaching pool in NE driveway	\$18,802.30
153	Remove existing roof hatch and ladder – Room 2010	N/A
157	Gym wall finishes	\$85,796.67
179	Sheldon Casework changes	\$17,859.22
180	Stevens Millwork changes	\$17,206.39
183	Additional composite wall panels	\$36,408.88
188	Lintel at fitness room and associated masonry	\$7,746.46
TOTAL		\$186,038.29

Appropriation in Budget Code: H1008.293-08-521

MOTION BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

5. FRONTLINE TECHNOLOGIES, INC. – VERITIME AGREEMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the agreement between Roosevelt Union Free School District and Frontline Technologies, Inc. /VeriTime, for the purpose of implementing an electronic attendance system, at a cost not to exceed \$13,825 for the 2012-2013 school year.

Appropriation in Budget Code: A1430.469-09-0000

MOTION BY: Frank Scott

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

6. TRANSPORTATION REQUEST

- a. **BE IT RESOLVED**, the Board of Education hereby approves the late transportation request for Mr. & Mrs. Ulceus.

MOTION TO TABLE – until the end of the meeting in order to allow all Board Members time to review the material

BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED (tabeld)

ABSTAIN: 0

7. PAYMENT OF EMPLOYMENT TAX DUE AS A RESULT OF IRS AUDIT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the employment tax payment of \$2,293 to the Internal Revenue Service for the reclassification of three individuals from independent contractors to employees.

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

~~8. KLH FIRE SAFETY CONSULTANTS PROPOSAL~~

- ~~a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following proposal between KLH Fire Safety Consultants and Roosevelt Union Free School District to perform work and testing leading up to the receipt of a Certificate of Occupancy at a cost not to exceed \$36,425.~~

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

MOTION TO REMOVE FROM THE AGENDA

BY: Robert Summerville

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

9. 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 #	Balance	Amount	To Account #	Payee and/or Purpose
A9901.960-09-0000	\$10,310,755.00	\$1,300,000.00	A9711.700.09-S05C	To break out debt payments.
A9901.960-09-0000	\$9,010,755.00	\$655,000.00	A9711.600.09-S05C	To break out debt payments.
A9901.960-09-0000	\$8,355,755.00	\$916,568.75	A9711.700.09-S05B	To break out debt payments.
A9901.960-09-0000	\$7,439,186.25	\$455,000.00	A9711.600.09-S05B	To break out debt payments.
A9901.960-09-0000	\$6,984,186.25	\$2,316,493.76	A9711.700.09-S07C	To break out debt payments.
A9901.960-09-0000	\$4,667,692.49	\$1,060,000.00	A9711.600.09-S07C	To break out debt payments.
A9901.960-09-0000	\$3,607,692.49	\$1,347,132.50	A9711.700.09-S08B	To break out debt payments.
A9901.960-09-0000	\$2,260,559.99	\$655,000.00	A9711.600.09-S08B	To break out debt payments.
A9901.960-09-0000	\$1,605,559.99	\$125,000.00	A9710.600.09-S04Q	To break out debt payments.
TOTAL	\$1,480,559.99	\$8,830,195.01		

MOTION BY: Robert Summerville

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE A****Certified Staff Resolutions****1. MEMORANDUM OF AGREEMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Memorandum of Agreement by and between the Board of Education and the Roosevelt Administrators' Association regarding Dr. Stephen Strachan and Charlene Stroughn allowing them to adjust their work schedules to serve as Nassau BOCES Summer School Coordinators.

MOTION BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

1. EXTRA DUTY STIPENDS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the **9th Grade Summer School Bridge Program**. Positions are effective July 9, 2012 – August 10, 2012, 5 hours per day. Teacher stipend is the RTA contractual hourly rate of \$38.05. Teaching Assistant stipend is \$22.21 per hour. Tutor rate is \$8.00 per hour.

<u>Name</u>	<u>Position</u>
i. Livingston, Minnie	Counselor
ii. Lilly, Ana	Teaching Assistant
iii. Nosworthy, Malik	Tutor
iv. Andino, Annie	Tutor

Funding Sources: Title I Grant F2110-150-12-5123

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Robert Miller

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

****The below two resolutions were approve in a single Block vote as shown****

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the positions of **Summer School Monitors**. The stipend for these positions is the contractual hourly rate of \$11.32.

<u>Name</u>	<u>School</u>
i. Washington, Eva	Washington Rose ES
ii. Mathewson, Donald	Roosevelt MS

Funding Source: F2110-162-12-5123

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: Wilhelmina Funderbrke

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

2. PUPIL PERSONNEL SERVICES 2012 SUMMER PROGRAM 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 **PPS 2012 Summer Program**. The stipend for these positions is the RTA contractual rate of \$38.05 per hour.

<u>Name</u>	<u>Position</u>
i. Watford, Sabrina	Summer Coordinator
ii. Agyeman, Akosua	Alternate Coordinator

Funding Source: F2110-150-12-0021

MOTION TO APPROVE

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

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

3. SPORTS SUPERVISION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Event Supervisors** effective April 30, 2012. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

<u>Name</u>
i. Zamani, Hossein

School Sports - Appropriation in budget code: A2855-159-08-0000
Middle School Sports - Appropriation in budget code: A2855-159-07-0000

MOTION TO TABLE – for further discussion in Executive Session

BY: Wilhelmina Funderburke **SECOND BY:** Robert Miller **YEA:** 4
NAY: 0
MOTION PASSED (tabeld) **ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY JULY 26th, 2012**

A. ORGANIZATIONAL ITEMS**1. RESCINDING OF APPOINTMENT OF SPECIAL COUNSEL**

- a. **BE IT RESOLVED**, that the Board of Education hereby rescinds the motion to appoint Special Counsel, previously approved at the July 20th, 2012 Emergency Board of Education Meeting;

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

2. APPOINTMENT OF SPECIAL COUNSEL

- a. **BE IT RESOLVED**, that Board of Education hereby appoints Jeffery D. Smith as Special Counsel to investigate complaints that have arisen regarding the middle school graduation and other matters at the discretion of the Board at the rate of \$125.00 per hour, effective July 20th, 2012.

Appropriation in Budget Code: A1010.469.09-0000

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: WF

B. CURRICULUM & INSTRUCTION

No Items

C. EDUCATIONAL SERVICES

No Items

D. BUSINESS**1. AMENDMENT TO SAVIN SETTLEMENT AGREEMENT**

- a. **WHEREAS**, the Board of Education previously approved a resolution on July 5th 2011, Supplemental Agenda 1, Business Item 1a, "Savin Settlement Agreement," which approved payment to Savin Engineers P.C., in the amount not to exceed \$500,000.00; and

WHEREAS, the District has made payments totaling \$400,000.00 as of this 26th day of July 2012; therefore

BE IT RESOLVED, that the Board of Education hereby amends the July 5th, 2012 Resolution to increase the payment amount of \$500,000.00 to \$504,852.00, in order to allow for a final payment of \$104,852.00, for hours worked over and above the previously agreed amount.

MOTION TO APPROVE**BY:** Wilhelmina Funderburke**SECOND BY:** Frank Scott **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**IX. MOTION TO CONVENE IN EXECUTIVE SESSION****TIME:** 9:36pm

For the purpose of discussing the following topics:

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

MOTION BY: Wilhelmina Funderburke**SECOND BY:** Frank Scott **YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**X. CALL TO ORDER****TIME:** 10:27pm

XI. MOTION TO RECONVENE IN REGULAR SESSION

TIME: 10:27pm

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

INDIVIDUAL AGENDA

D. BUSINESS

6. TRANSPORTATION REQUEST

- a. BE IT RESOLVED,** the Board of Education hereby approves the late transportation request for Mr. & Mrs. Ulceus.

MOTION TO REMOVE FROM THE TABLE

BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 0

NAY: 4

MOTION FAILED

ABSTAIN: 0

E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT**SCHEDULE C****Extra Duty Stipends for All Staff Resolutions****3. SPORTS SUPERVISION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for **School Sports Event Supervisors** effective April 30, 2012. The stipend for this position is the RTA contractual rate of **\$32.43 per hour**.

Name

- i. Zamani, Hossein

School Sports - Appropriation in budget code: A2855-159-08-0000

Middle School Sports - Appropriation in budget code: A2855-159-07-0000

MOTION TO REMOVE FROM THE TABLE

BY: Frank Scott

SECOND BY: Robert Miller

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 3

NAY: RS

MOTION PASSED

ABSTAIN: 0

XII. ADJOURNMENT

TIME: 10:29

MOTION BY: Wilhelmina Funderburke

SECOND BY: Robert Miller

YEA: 4

NAY: 0

MOTION APPROVED

ABSTAIN: 0