

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.com

ACTION MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY JULY 3rd, 2012

7:00 P.M. (Meeting convenes 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 Tuesday Jul 3rd, 2012 at the 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 8:38p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Robert Summerville, Board President

Frank Scott, Vice President

Wilhelmina Funderburke, Trustee

Alfred T. Taylor, Trustee

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 Grotsky, Assistant Superintendent for Human Resources and Professional Development

The following school administrators were absent:

RG France, Assistant Superintendent for Educational Services

Also in attendance

Dr. Lauber, Fiscal Administrator

III. SUPERINTENDENT'S REPORT

- ~~High School Student Report — 5 minutes~~
- ~~Roosevelt Middle School and High School PTSA Report — 5 minutes~~

Removed from the Agenda

IV. INDIVIDUAL AGENDA

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

- A. Organizational Items
- B. Curriculum and Instruction
 - 1. Professional Development
 - 2. Approval of CSE Minutes
 - 3. Equipment Donation – Easysense Q5
 - 4. Consultant Agreements and Cross Contracts
- C. Educational Services
- D. Business
 - 1. Treasurer's Report
 - 2. Claims Auditor Report
 - 3. Warrants
 - 4. Use of Facilities
- E. Human Resources
 - Schedule A - Certified Staff Resolutions
 - Schedule B - Classified Staff Resolution
 - Schedule C - Extra Duty Stipends for All Staff Resolutions
 - 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

V. 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**

No Items

B. CURRICULUM & INSTRUCTION**1. PROFESSIONAL DEVELOPMENT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, **Paxton/Patterson CAREERplus2**, for Ms. Yolette Wright and Ms. Carmen Jackson to be held in Sanford, NC July 30 August 3, 2012. **Total expenses to the District not to exceed \$6,200.00.**

Funded by SIG Budget Code: F2110-469-12-5123

MOTION TO APPROVE

BY: Alfred T. Taylor **SECOND BY:** Wilhelmina Funderburke **YEA:** _____
NAY: _____

MOTION WITHDRAWN **ABSTAIN:** _____

Board Trustee Funderburke left the meeting at 8:45pm

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

MOTION APPROVED **ABSTAIN:** 0

2. 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 May 16, 2012 to June 15, 2012.

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

MOTION APPROVED **ABSTAIN:** 0

3. EQUIPMENT DONATION – EASYSense Q5

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the donation of an Easysense Q5 data logger from Farmingdale State College to be used by students in the High School Science Department, *at no cost to the District*.

MOTION BY: Frank Scott

SECOND BY: Alfred T. Taylor **YEA:** 4

NAY: 0

MOTION APPROVED

ABSTAIN: 0

The Board approved items 4a through 4w in one block motion and vote

4. CONSULTANT AGREEMENTS AND CROSS CONTRACTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following agencies selected through RFP#2011-1 to provide related services, as recommended by Committee on Special Education for students with disabilities in the Roosevelt Union Free School District for the 2012-2013 school year:

METRO THERAPY

Physical Therapy /Occupational Therapy

\$39.50 per 30 minutes/ Individual

\$54.50 per 30 minutes/Individual/Bilingual

\$60.00 per 30 minutes/Group

\$75.00 per 30 minutes/Group/Bilingual

Speech and Language Therapy

\$39.50 per 30 minutes/ Individual

\$54.50 per 30 minutes/Individual/Bilingual

\$60.00 per 30 minutes/Group

\$75.00 per 30 minutes/Group/Bilingual

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Screenings \$45

Occupational Therapy, Physical Therapy, and Speech and Language Therapy

Out of District (Private/Charter School)

\$ 50.00 per child

Handwriting Groups

\$65 p/Half Hour

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****Monolingual Evaluations**

Occupational/Physical Therapy Evaluation	\$150.00
Monolingual Speech Evaluation	\$250.00
Monolingual Psychological	\$250.00
Monolingual Psycho-Educational	\$400.00
Social History	\$100.00

Bilingual Evaluations

Educational	\$350.00
Speech	\$300.00
Psychological	\$450.00
Psycho-Ed	\$500.00
Social history	\$125.00

Vision & Hearing	\$300.00
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ABA Consultations

Half Hour	\$50.00
Hour	\$125.00
Hour Individual in home	\$100.00

BROOKVILLE CENTER**ABA Consultations**

Hour @ School	\$30.00
Hour Individual in home	\$30.00

Parent Training	\$95.00
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Consultations

Psychological	\$125.00
Speech	\$150.00
Ongoing Autism	\$25.00
Social Groups	\$50.00

Psychiatric Evaluation	\$500.00
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CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****CODY CENTER**

Diagnostic Evaluation ADOS	\$950.00
Neuropsychological	\$220.00 p/hour
Cognitive Adaptive Skills Assessment	\$175.00 p/hour
Behavioral Consultation (Full Day)	\$936.00
Behavioral Consultation (Half Day)	\$540.00
School Observations	\$175.00 p/hour

ACCESS 7 SERVICING, INC.**Speech**

Individual/ 30 minutes	\$45.00
Group/ 30 minutes	\$125.00 per group
Individual Screening	\$60.00
Evaluation	\$200.00
Spanish/Bilingual Evaluation	\$250.00

Occupational Therapy

Individual/ 30 minutes	\$36.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

Physical Therapy

Individual/ 30 minutes	\$40.00
Group/ 30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Spanish/Bilingual Evaluation	\$200.00

Special Education Teacher

Individual/ 40 minutes	\$45.00
Group / 40 minutes	\$125.00
Individual Screening	\$50.00
Evaluation	\$250.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****ABA Services**

Individual/ 60 minutes	\$50.65 per hour
Parent Training (Home) / 60 minutes	\$90.00
Consultation	\$200.00
1:1 Paraprofessional	\$12.50 per hour
ABA Para	\$25.00 per hour

BILINGUALS, INC.**Mono/Bilingual Speech/Occupational/Physical Therapy**

Individual/ 30 minutes	\$60.00
Group/30 minutes	\$45.00 per student

Evaluations: Spanish & Other Languages

Psychological	\$500.00/\$580.00
Speech	\$390.00/\$445.00
Educational	\$340.00/\$395.00

Social History	\$225.00/\$265.00
Occupational	\$370.00/\$450.00
Physical Therapy	\$370.00/\$450.00

ABA Services/Parent Training/Consultation

Individual/ 60 minutes	\$95.00
1:1 Paraprofessional	\$35.00 p/hour
Bilingual	\$150.00
Consultation	\$125.00

Translation Services	\$90.00
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EASY A TODAY TUTORING SERVICES**Tutoring**

Home Instruction (Individual)	\$35.00 p/Hour
	p/student
Home Instruction (Group)	Prorated

FBA/BIP Consultations	\$75.00
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CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****TOP GRADES****Tutoring**

Home Instruction (Individual)	\$45.00 p/Hour p/student
Home Instruction (Group)	\$80.00 p/Hour
Bilingual Individual	\$65.00 p/Hour p/student
Bilingual Group	\$90.00

BLUE SEA EDUCATIONAL CONSULTING, INC.**Speech**

Individual/ 30 minutes	\$50.00
Group/ 30 minutes	\$90.00
30 Minute Individual – Home or Out of District	\$75.00
Individual Screening	\$40.00
Evaluation	\$275.00

Occupational Therapy

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$75.00
30 Minute Individual-Home Or Out of District	\$55.00
Individual Screening	\$40.00
Evaluation	\$275.00
Push-In Screening Class (Per Class)	\$85.00
CSE Meeting	\$75.00

Physical Therapy

Individual/ 30 minutes	\$40.00
30 Minute Individual-Home or Out of District	\$60.00
Individual Screening	\$40.00
Evaluation	\$275.00
CSE Meeting	\$75.00

Special Education Teacher

Individual/ 40 minutes	\$70.00
Group / 40 minutes	\$25.00 per student
Individual Screening	\$60.00
Push-In Screening Class (Per Class)	\$90.00
Evaluation	\$275.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****ABA Services**

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75.00
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125.00
60 Minute BCBA Consulting	\$150.00
60 Minute ABA Paraprofessional	\$40.00

CSE Meeting	\$75.00
FBA/BIP	\$250-\$1500

Translation Services

60 Minutes (Most Languages)	\$75.00/hr
Evaluations (see above) Translations	Add 10-25%

Home Tutoring	\$40-90.00/hr
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HELPING HANDS

Home Tutoring	\$37.50 p/hr
Home Tutoring Group	\$75.00 p/gp

Paraprofessional	\$15.00 p/hr
Bilingual Paraprofessional	\$22.50 p/hr
ABA Paraprofessional	\$30.00 p/hr

ABA Services

Individual	\$37.50 p/hr
Individual Bilingual	\$56.25 p/hr
Group	\$75.00 p/hr

HORIZON HEALTHCARE

Registered Nurse	\$ 47.50 p/hr
Licensed Practical Nurse	\$ 38.00 p/hr
Certified Nursing Aide	\$ 21.00 p/hr

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)****HEALTH SERVICES GROUP**

Registered Nurse	\$ 54.00 p/hr
Licensed Practical Nurse	\$ 42.00 p/hr
Certified Nursing Aide	\$ 25.00 p/hr

DR. LESLIE ANTOINE**Evaluations**

Psychiatric Evaluations	\$500.00
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Appropriation in Code A2250-469-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

- b. BE IT RESLOVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2012 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	7	\$48,193.00
Woodward	2	\$12,800.00
Brookville Center for Children's Services	1	\$6,405.00
Mill Neck	1	\$6,500.00

Funded by Chapter 683 Summer Handicap F2250-470-12-1108

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

School	Number of Students	Tuition Cost
United Cerebral Palsy	7	\$289,151.00
Brookville Center for Children's Services	1	\$60,772.00
Mill Neck Manor	1	\$11,283.00
Woodward	2	\$74,600.00
Hagedorn Little Village	2	\$119,445.00
Martin DePorres	2	\$69,600.00

Appropriation in budget code A2250-472-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **The Rehabilitation Institute (TRI)** and the Roosevelt UFSD to provide vocational assessment and training for students with disabilities enrolled in TRI during summer of 2012. **Funding not to exceed \$18,900.00.**

Appropriation in budget code A2250-469-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **The Rehabilitation Institute (TRI)** and the Roosevelt UFSD to provide vocational assessment and training for students with disabilities enrolled in TRI during the 2012-2013 school year. **Funding not to exceed \$115,000.00.**

Appropriation in budget code A2250-469-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transition service agreement between **Abilities, Inc.** to provide vocational assessment, job coaches, vocational training and in house program development for students with disabilities enrolled in life skills programs during the 2012-2013 school year. **Funding not to exceed \$125,000.00.**

Appropriation in budget code A2250-469-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the transition service agreement between **Abilities, Inc.** to provide summer vocational assessment, job coaches, vocational training and in house program development for students with disabilities enrolled in life skills programs during summer of 2012. **Funding not to exceed \$20,600.00.**

Appropriation in budget code A2250-469-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 contract between the following Public Schools and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools. **Funding not to exceed \$84,000.00.**

District of Residence Related Services

District of Location	Private School	Cost Per Year
Great Neck	St Mary's	\$12,000.00
Merrick	Grace Christian Academy	\$12,000.00
Uniondale	St Martin De Porres	\$12,000.00
Hicksville	Holy Trinity High School	\$12,000.00
Dix Hills	Upper Room	\$12,000.00
Port Washington	Vincent Smith School	\$12,000.00
Dix Hills	Upper Room	\$12,000.00

Appropriation in budget code A2250-472-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- i. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Alternative Tutoring, Inc.** and the Roosevelt UFSD to provide special education services while students attending Friends of Bridges program as per the recommendation of the Committee on Special Education during the 2012-2013 school year. **Funding not to exceed \$15,000.00**

Appropriation in budget code A2250-467-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 tuition payments for students with disabilities attending the following Public Schools:

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
Long Beach Public School	3	\$ 216,000.00

Funding provided by A2250-471-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 SEDCAR payment for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

2012-2013	IDEA 619	IDEA 619 related Services Only	TOTAL
	\$256.00	\$85.00	
The Hagedorn Little Village School	2	0	\$ 512.00
United Cerebral Palsy of Nassau County	9	0	\$ 2,304.00
All About Kids/Mid Island Therapy	1	1	\$ 341.00
BOCES	14	0	\$ 3,584.00
Association for Children with Down Syndrome	1	0	\$ 256.00
Brookville Center for Children's Services	2	0	\$ 512.00
Interdisciplinary Center for Child Development	1	0	\$ 256.00
School for Language & Communication Development	1	0	\$ 256.00
Kidz Therapy Services	0	1	\$ 85.00
Kids First Evalutaion & Advocacy Center Inc.	0	1	\$ 85.00
TOTAL	31	3	\$ 8,191.00

CURRICULUM & INSTRUCTION

CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)

2012-2013	IDEA 611	IDEA 611 Related Services Only	TOTAL
	\$1,458.00	\$486.00	
Mill Neck Manor	1	0	\$ 1,458.00
The Hagedorn Little Village School	2	0	\$ 2,916.00
United Cerebral Palsy of Nassau County	18	0	\$26,244.00
All About Kids/Mid Island Therapy	1	1	\$ 1,944.00
Variety	1	0	\$ 1,458.00
Woodward	2	0	\$ 2,916.00
BOCES	14	0	\$20,412.00
Association for Children with Down Syndrome	1	0	\$ 1,458.00
Brookville Center for Children's Services	3	0	\$ 4,374.00
Interdisciplinary Center for Child Development	1	0	\$ 1,458.00
School for Language & Communication Development	1	0	\$ 1,458.00
Kidz Therapy Services	0	1	\$ 486.00
Kids First Evalutaion & Advocacy Center Inc.	1	1	\$ 1,944.00
TOTAL	46	3	\$68,526.00

Appropriation in budget codes F2250-469-12-0032, F2250-469-12-0033,
F2250-490-13-0032 & F2250-490-13-0033

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville

YEA: 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- l. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2012-2013 contract between **Kiyra Harris** and the Roosevelt UFSD to provide Speech Push In Services to RUFSD Special Education students. **Funding not to exceed \$4,200.00.**

Funding Source: F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- m. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **American Red Cross** and the Roosevelt Union Free School District to provide professional development and certification in CPR, AED, Adult, Child, First Aid program for staff during summer 2012. **Funding is not to exceed \$5,000.00.**

Funding provided by F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- n. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **Dr. Ruth Stein** and the Roosevelt Union Free School District to provide professional development in Character Education, Social Emotional Learning Standards to Roosevelt staff during the 2012-2013 Summer Professional Development Institute. **Funding not to exceed \$2,500.00.**

Funding provided by F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- o. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the consultant agreement between **J. Gay Consultants** and the Roosevelt Union Free School District to provide professional development in Differentiating Instruction I and II, Common Core Standards, Curriculum Mapping and Lesson Planning to Roosevelt staff during the 2012-2013 Summer Professional Development Institute. **Funding not to exceed \$3,000.00.**

Funding provided by F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- p. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Little Flower Residential Treatment Center** and the RUFSD to provide Special Education to students attending from the RUFSD during the 2012-2013 school year. **Funding not to exceed \$87,196.00.**

	# of students	Cost
Little Flower Residential	2	\$87,196

Appropriation in budget code A2250-472-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- q. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Dormitory Authority** and the RUFSD to provide Residential to students attending from the RUFSD during the 2012-2013 school year. **Funding not to exceed \$5,500.00.**

	# of students	Cost
Dormitory Authority	2	\$5500

Appropriation in budget code A2250-472-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- r. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District staff to conduct Professional Development at the RTA contractual rate of \$38.05 to Roosevelt staff during the 2012 school Summer Professional Development Institute. **Funding per presenter not to exceed 20 hours, \$761.00 per participant.**

Funding provided by Title 1 F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- s. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Roosevelt Union Free School District administrators to conduct Professional Development at the RAA contractual rate of \$50 per hour to Roosevelt staff during the 2012 school Summer Professional Development Institute. **Funding per presenter not to exceed 20 hours, \$1,000.00.**

Funding provided by Title 1 F2110-469-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- t. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teacher Assistants who will attend Professional Development at Pupil Personnel Services Summer 2012 Institute at the contractual rate of \$22.21. **Funding per participant not to exceed 15 hours, \$1,643.54.**

Funding Source Title 1: F2110-162-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- u. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teacher Aides who will attend Professional Development at Pupil Personnel Services Summer 2012 Institute at the contractual rate of \$20.29 **Funding per participant not to exceed 15 hours, \$973.92.**

Funding Source Title 1: F2110-163-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

- v. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment to Teachers who will attend Professional Development at PPS Summer 2012 Institute at the RTA hourly contractual rate of \$38.05. Each participant will not exceed 15 hours. **Funding per participant not to exceed 15 hours, \$ 570.75.**

Funding Source Title 1: F2110-150-12-0021

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION APPROVED (bv) **ABSTAIN:** 0

CURRICULUM & INSTRUCTION**CONSULTANT AGREEMENTS AND CROSS CONTRACTS (continued)**

- w. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following teachers for **Homebound Instructors** for the 2012-2013 school year. Individuals work 1-2 hours per day after school. The stipend for this position is the RTA contractual hourly rate of **\$38.05**.

Name

i. Watson, Betsy	Bernard, Joan
ii. Rose, Charlotte	Belcher-Finch, Sheila
iii. Rivera, Nicole	Goodwin, Diane
iv. Smith, Jamal	Swanson, Regina
v. Reid, Reeshemah	McGrath, Theresa
vi. Camen, Mia	Jayne Ibrahim

Appropriation in budget code: A2250-170-09-0000

MOTION BY: Alfred T. Taylor **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTION APPROVED (bv)

ABSTAIN: 0

C. EDUCATIONAL SERVICES**No Items**

The Board motioned to table all of the Business section in one block motion and vote.

D. BUSINESS**1. TREASURER'S REPORT**

- a. **BE IT RESOLVED**, that the Board of Education hereby approves the Treasurer's Report for the month of May 2012.

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 4

NAY: 0

MOTION TABLED (bv)

ABSTAIN: 0

2. CLAIMS AUDITOR REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of May, 2012.

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION TABLED (bv) **ABSTAIN:** 0

3. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of May, 2012 as approved by the Claims Auditor.

FUND NAME	FUND	MAY
General Fund	Fund A	\$3,082,780.32
Federal/State Grants	Fund F	\$120,856.79
Capital Projects	Fund H	\$5,307,680.06
Cafeteria	Fund C	\$76,006.47
Trust and Agency	Fund T & A	\$503,898.29
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG 1	\$0.00

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION TABLED (bv) **ABSTAIN:** 0

4. 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 at a cost of \$175.00.

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0
MOTION TABLED (bv) **ABSTAIN:** 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

No Items

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
TUESDAY JULY 3, 2012**

A. ORGANIZATIONAL ITEMS

No Items

B. CURRICULUM & INSTRUCTION

1. 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, **National Institute for Urban School Leaders**, for Mr. John Finch to be held in Boston MA, July 17 - 22, 2012. **Total expenses to the District not to exceed \$5,696.00.**

Appropriation in SIG Budget Code: F2110-406-12-5123

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 3

NAY: 0

MOTION APPROVED

ABSTAIN: RM

- b. **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 Dr. Kim Nisbett, Mrs. Darleen Peterson and Ms. Lissette Laboy to be held in Washington, DC from Sunday, August 5, 2012 to Tuesday, August 7, 2012 (one day absence from district). **Total expenses to the District not to exceed \$3,800.00.**

Funding Source F 2110-469-12-5500

MOTION BY: Alfred T. Taylor

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION APPROVED

ABSTAIN: 0

C. EDUCATIONAL SERVICES

No items

D. BUSINESS**1. AMENDMENT OF HVAC MAINTENANCE AND REPAIR BID AWARDS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education rescinds the low bid for HVAC maintenance and repairs to Integrated HVAC and hereby awards to Commercial Instrumentation Services (CSI).

Contractor	Annual Preventative Maintenance	Cost
Commercial Instrumentation Services (CSI)	Comprehensive Inspection	\$7,200.00
	Operational Inspection	\$4,800.00
	TOTAL	\$12,000.00
Contractor	Repair Rate/Parts and Material	Cost
Commercial Instrumentation Services (CSI)	Emergency Repair	\$75.00/hour
	Normal Repair	\$75.00/ hour
	OT, weekend/holiday	\$110.00/hour
	Parts and materials	Cost + 15%
	Payments discount	0%

MOTION TO TABLE – due to possible conflict of interest – to be sent to counsel

BY: Frank Scott

SECOND BY: Alfred T. Taylor

YEA: 4

NAY: 0

MOTION TABLED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. CERTIFIED STAFF APPOINTMENTS**

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

- a. **BE IT RESOLVED**, that the Board of Education hereby rescinds their previous approval to appoint Kevin O'Connell to the position of School Implementation Manager (location – High School) for the Roosevelt Union Free School District, previously approved at the June 28th, 2012 Board of Education Meeting.

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott **YEA:** 3

NAY: 0

MOTION APPROVED

ABSTAIN: RM

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Kevin O'Connell** to the position of School Implementation Manager (location - High School) for the Roosevelt Union Free School District. This appointment is to a non-tenure bearing position, dependent upon funding pursuant to a **School Improvement Grant** from the New York State Education Department. The term of the appointment is effective **July 1, 2012 through June 30, 2013**, unless employment is terminated sooner at the discretion of the Board, and such service is at the pleasure of the Board of Education. There is no tenure associated with this position. This is an eleven (11) month position. The 2012-2013 annual salary for this position will be \$108,000.00. By accepting this appointment, Mr. O'Connell is accepting a limited term assignment. Mr. O'Connell holds the following certifications:

School District Administrator/ Permanent

Funding Source: SIG / F2110-150-12-5123

MOTION BY: Alfred T. Taylor **SECOND BY:** Frank Scott

YEA: 3

NAY: 0

MOTION APPROVED

ABSTAIN: RM

**HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF APPOINTMENTS (continued)**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff appointment(maximum expenditure not to exceed \$30,000.00):

i. White, Brenda

Appointment:	Interim
Position:	Interim Director of Athletics
Certification:	School District Administrator
Effective:	July 9, 2012
Location:	Roosevelt HS
Replaces:	Michael Jones
Salary:	\$583.33 per day

Appropriation in Budget: A2855-150-08-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Alfred T. Taylor</u>	YEA: <u>4</u>
		NAY: <u>0</u>
MOTION APPROVED		ABSTAIN: <u>0</u>

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff appointments. This appointment is contingent upon the Board's approval of Mr. Hamilton's resignation from the position of Assistant Business Administrator.

i. Hamilton, Gregory

Appointment:	Probationary
Tenure Area:	Assistant Business Official
Certification:	School Business Administrator/Permanent
Effective:	July 1, 2012
Tenure Date:	July 1, 2015
Location:	Central Administration
Salary:	\$127,920.00

Appropriation in budget codes: A1310-150-09-0000

MOTION BY: <u>Frank Scott</u>	SECOND BY: <u>Alfred T. Taylor</u>	YEA: <u>3</u>
		NAY: <u>0</u>
MOTION APPROVED		ABSTAIN: <u>RM</u>

2. CERTIFIED STAFF RESIGNATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the resignation of **Gregory Hamilton** from the position of Assistant Business Administrator, effective June 30, 2012. This resignation is contingent upon the Board of Education's approval of Mr. Hamilton to the position of Assistant Business Official, to be effective July 1, 2012.

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

The Board tabled items 3a,3b and 4a in one block motion and vote

3. CERTIFIED STAFF SALARY ADJUSTMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves a 2.5% salary increase for the following certified staff member:

i. Steele, Marianna

From: \$147,680.00

To: \$151,372.000

MOTION TO TABLE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION TABLED (bv)****ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves extending Ronald O. Grotsky's maximum work days to 216 days for the 2011-2012 school year. This was previously approved for 210 days.

MOTION TO TABLE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION TABLED (bv)****ABSTAIN:** 0

4. CERTIFIED STAFF TENURE RECOMMENDATIONS

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

i. Steele, Marianna

Tenure Area:	Assistant Superintendent of Curriculum and Instruction
Certifications:	School Administrator Supervisor / School District Administrator
Location:	Central Office
Hire Date:	October 12, 2009
Tenure Date:	October 12, 2012

MOTION TO TABLE**BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION TABLED (bv)****ABSTAIN:** 0**VI. 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**.

VII. ADJOURNMENT**TIME:** 9:58pm**MOTION BY:** Frank Scott**SECOND BY:** Alfred T. Taylor**YEA:** 4**NAY:** 0**MOTION APPROVED****ABSTAIN:** 0