

# MINUTES

## BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

[www.rooseveltufsd.com](http://www.rooseveltufsd.com)

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ACTION MEETING

ROOSEVELT HIGH SCHOOL

TUESDAY JULY 5<sup>th</sup>, 2011

5:00 P.M. (Meeting convenes in Executive Session)

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

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

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The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Tuesday July 5<sup>th</sup>, 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 Board President Robert Summerville at 11:00pm

### **II. DETERMINATION OF QUORUM**

*The following members of the Board were present:*

Robert Summerville, Board President

Wilhelmina Funderburke, Trustee

Frank Scott, Trustee

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

Gene Levenstien, Assistant Superintendent for Business and Operations

RG France, Assistant Superintendent for Educational Services

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

*The following school administrators were absent:*

Ronald Grotzky, Assistant Superintendent for Human Resources and Professional Development

### III. 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**

***\*\*The Board block voted on items 1a through 1m together, as corrected in one motion\*\****

#### **B. CURRICULUM AND INSTRUCTION**

##### **1. PUPIL PERSONNEL SERVICES**

- 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 2011-2012 school year:

##### **Metro Therapy**

##### **Physical Therapy /Occupational Therapy**

\$39.50 per 30 minutes/ Individual

\$60.00 per 30 minutes/Group

##### **Speech and Language Therapy**

\$39.50 per 30 minutes/Individual

\$60.00 per 30 minutes/Group

##### **Occupational Therapy, Physical Therapy, and Speech and Language Therapy**

Out of District (Private/Charter School)

\$ 50.00 per child

##### **Occupational/Physical Therapy Screening**

\$45.00

##### **Monolingual Occupational/Physical Therapy Evaluation**

\$150.00

##### **Monolingual Speech Evaluation**

\$250.00

***CURRICULUM AND INSTRUCTION***  
***PUPIL PERSONNEL SERVICES (continued)***

**Bilingual Speech Evaluation**

\$350.00

**Monolingual Psychological**

\$400.00

**Bilingual Psychological**

\$450.00

**ABA Consultations**

\$125.00/Hour

\$100.00/Hour Individual in home

**Access 7 Servicing, Inc.****Speech**

Individual/ 30 minutes

\$50.00

Group/ 30 minutes

\$125.00 per group

Individual Screening

\$60.00

Evaluation

\$200.00

Spanish/Bilingual Evaluation

\$250.00

**Occupational Therapy**

Individual/ 30 minutes

\$38.00

Group/30 minutes

\$100.00 per group

Individual Screening

\$50.00

Evaluation

\$150.00

Bilingual Evaluation

\$200.00

**Physical Therapy**

Individual/ 30 minutes

\$38.00

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

\$80.00

Group / 40 minutes

\$30.00 per student

Individual Screening

\$50.00

Evaluation

\$250.00

Spanish/Bilingual

\$250.00

CSE Meeting

\$75.00

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)*****ABA Services**

Individual/ 60 minutes	\$200.00
Parent Training (Home) / 60 minutes	\$90.00
Consultation	\$200.00
1:1 Paraprofessional	\$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: English & Spanish**

Psychological	\$445.00/\$580.00
Speech	\$370.00/\$445.00
Educational	\$340.00/\$395.00
Social History	\$225.00/\$265.00
Occupational	\$370.00/\$450.00
Physical Therapy	\$370.00/\$395.00

**ABA Services/Parent Training/Consultation**

Individual/ 60 minutes	\$95.00
1:1 Paraprofessional	\$35.00 p/hr
Bilingual	\$150.00
Consultation	\$125.00
Translation Services	\$90.00

**St. James Tutoring, Inc.****Tutoring**

Home Tutoring	\$45.00/hr pr student
CSE Meetings	\$45.00/hr

**Blue Sea Educational Consulting, Inc.****Speech**

Individual/ 30 minutes	\$60.00
Group/ 30 minutes	\$32.00/per student
30 Minute Individual	
– Home or Out of District	\$75.00
Individual Screening	\$70.00
Evaluation	\$275.00

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)*****Occupational Therapy**

Individual/ 30 minutes	\$40.00
Group/30 minutes	\$28.00/ <u>per</u> student
30 Minute Individual	
-Home Or Out of District	\$55.00
Individual Screening	\$50.00
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	\$60.00
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

**ABA Services**

60 Minute Individual Level 1 Provider	\$90.00
60 Minute Individual Level 2 Provider	\$50-\$75
60 Minute Individual Parent Training	\$90.00
60 Minute Supervision	\$125
60 Minute BCBA Consulting	\$150
60 Minute ABA Paraprofessional	\$30.00
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	\$50-90/hr

**Creative Tutoring**

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)*****Tutoring**

Home Bound Instruction	
Individual Student Rate	\$38.00/hr
Resource Room Rate	\$38.00/hr

**Horizon Healthcare**

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

**Kidz Therapy Services/ Gayle E. Kligman Therapeutic Resources**

Translation Services	\$70.00-\$90.00/hr
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**Speech**

Individual/ 30 minutes	\$80.00
Group/ 30 minutes	\$52.00 per student
Individual Screening	\$60.00

**Occupational Therapy**

Individual/ 30 minutes	\$38.00
Group/30 minutes	\$100.00 per group
Individual Screening	\$50.00
Evaluation	\$150.00
Bilingual Evaluation	\$200.00

**Physical Therapy**

Individual/ 30 minutes	\$38.00
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	\$80.00
Group / 40 minutes	\$30.00 per student
Individual Screening	\$50.00
Evaluation	\$250.00
Spanish/Bilingual	\$250.00
CSE Meeting	\$75.00

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)*****ABA Services**

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

**Dr. Leslie Antoine****Evaluations**

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

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

- b. BE IT RESLOVED,** that upon the recommendation of the Superintendent, the Board of Education hereby approves Summer 2011 tuition payments for students with disabilities attending the following NYS Approved Special Education Programs:

<b><u>School</u></b>	<b><u>Number of Students</u></b>	<b><u>Tuition Cost</u></b>
United Cerebral Palsy	6	<b><i>\$39,990</i></b>
Woodward	3	<b><i>\$19,712</i></b>
Center for Children's Services	1	\$6,405
ACDS	1	\$ 5,914
Variety	1	\$6,411
Life Skills	1	\$6,750.00
Mill Neck	1	\$6,500

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

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)***

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2011-2012 contract between **Grace Christian Academy** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in the Merrick School District. **Funding not to exceed \$12,000.**

**Appropriation in budget code A2250-472-09-0000**

**MOTION BY:** Frank Scott      **SECOND BY:** Wilhelmina Funderburke      **YEA:** 4  
**NAY:** 0  
**MOTION PASSED (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 the 2011-2012 school year. Funding not to exceed \$77,250.00

**Appropriation in budget code A2250-469-09-0000**

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

- e. **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 2011-2012 school year. Funding not to exceed \$90,000.

**Appropriation in budget code A2250-469-09-0000**

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

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **The Upper Room** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Dix Hills School District. **Funding not to exceed \$12,000.**

**Appropriation in budget code A2250-472-09-0000**

MOTION BY: Frank Scott      SECOND BY: Wilhelmina Funderburke      YEA: 4  
NAY: 0  
MOTION PASSED (bv)      ABSTAIN: 0

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **Holy Trinity** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Hicksville School District. **Funding not to exceed \$12,000.**

**Appropriation in budget code A2250-472-09-0000**

MOTION BY: Frank Scott      SECOND BY: Wilhelmina Funderburke      YEA: 4  
NAY: 0  
MOTION PASSED (bv)      ABSTAIN: 0

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between the Roosevelt Union Free School District and **Centris Group** to provide IEP Direct licensing for 2011-2012 school year for accessing and utilizing IEP Direct and Medicaid Direct propriety software payment. **Funding not to exceed \$18,000.**

**Appropriation in budget code A2250-469-09-0000**

MOTION BY: Frank Scott      SECOND BY: Wilhelmina Funderburke      YEA: 4  
NAY: 0  
MOTION PASSED (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 attend Friends of Bridges for substance abuse counseling, as per the recommendation of the Committee on Special Education during the 2011-2012 school year. **Funding not to exceed \$15,000.00**

**Appropriation in budget code A2250-469-09-0000**

MOTION BY: Frank Scott      SECOND BY: Wilhelmina Funderburke      YEA: 4  
NAY: 0  
MOTION PASSED (bv)      ABSTAIN: 0

***CURRICULUM AND INSTRUCTION******PUPIL PERSONNEL SERVICES (continued)***

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 contract between **St. Mary High School District** and the Roosevelt UFSD to provide services to students with disabilities who are parentally placed in the private/parochial schools located in Manhasset School District. **Funding not to exceed \$12,000.**

**Appropriation in budget code A2250-471-09-0000**

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

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 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	1	\$70,751
Lawrence Public School	1	\$61,800

**Funding provided by A2250-471-09-0000**

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

- l. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 tuition payments for students with disabilities attending the following New York State Approved Special Education Programs (ASEPs):

<u>School</u>	<u>Number of Students</u>	<u>Tuition Cost</u>
United Cerebral Palsy	6	\$239,946
Brookville Center for Children's Services	1	\$45,346
Mill Neck Manor	1	\$11,283
Woodward	3	\$59,136

**Appropriation in budget code A2250-472-09-0000**

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

**CURRICULUM AND INSTRUCTION****PUPIL PERSONNEL SERVICES (continued)**

- m. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves 2011-2012 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.**

**Funding Source: F2250-469-11-0033**

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**2. 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 F F2110-150-11-8520**

**MOTION TO TABLE** for more information

**BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor      **YEA:** 3

**NAY:** WF

**MOTION PASSED (tabled)**

**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:

<b>From Account #</b>	<b>To Account #</b>	<b>Amount</b>	<b>Payee and/or Purpose</b>
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
	<b>TOTAL</b>	<b>\$156,866.38</b>	

**MOTION TO TABLE**

for clarification of accounts / budget code information  
 “Which ‘from’ accounts have funds?”

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

**2. ENERGY PROPOSAL**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Energy Proposal submitted by National Grid at no cost to the district.

**MOTION BY:** Frank Scott

**SECOND BY:** Alfred T. Taylor

**YEA:** 4

**NAY:** 0

**MOTION PASSED**

**ABSTAIN:** 0

***\*\*The Board block voted on items 3a & 4a together in one motion\*\****

**3. APPROVAL OF NOTICE OF DEBT ISSUANCE 1**

- a. **WHEREAS**, pursuant to Section 5 of the Bond Resolution adopted by the Board of Education of the Roosevelt Union Free School District on June 17, 2010, the President of the Board of Education has been directed to file notice with the District Clerk prior to any proposed issuance of bonds or bond anticipation notes authorized to be issued by the District.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby approves the Notice of Debt Issuance set forth below, to be filed with the District Clerk by the President of the Board of Education pursuant to section 5 of the Bond Resolution adopted by said Board on June 17, 2010. This resolution shall take effect immediately

**BUSINESS*****APPROVAL OF NOTICE OF DEBT ISSUANCE 1 (continued)***

**NOTICE OF THE ISSUANCE OF  
INDEBTEDNESS BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK  
FOR SCHOOL CONSTRUCTION**

I, the undersigned, President of the Board of Education of Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), do hereby give notice of the proposed issuance of not to exceed \$55,000,000 bond anticipation notes (the "Notes") of the District, the proceeds of which will be used to refinance the \$15,000,000 Bond Anticipation Notes of School Construction - 2010, issued on December 15, 2010 and maturing on September 30, 2011 and to provide additional funds for reconstruction of the Roosevelt Senior High School. The Notes are authorized to be issued pursuant to the bond resolutions adopted by the Board of Education of the District on June 15, 2004 and June 17, 2010.

It is expected that the Notes will be sold and delivered prior to September 30, 2011, in accordance with the recommendation of the Assistant Superintendent for Business and Munistat Services, Inc., financial advisor to the District.

\_\_\_\_\_  
Chairperson and President of the Board of Education

Date: \_\_\_\_\_

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

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**4. APPROVAL OF THE DEBT ISSUANCE 2**

- a. WHEREAS**, Chapter 33 of the Laws of 2002 requires the Commissioner of Education of the State of New York to approve the issuance of indebtedness by the Roosevelt Union Free School District.

**BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education of the Roosevelt Union Free School District, in the County of Nassau, New York, hereby directs the Superintendent or the Assistant Superintendent for Business to submit the Approval of Debt Issuance form set forth below to the Commissioner of Education of the State of New York in accordance with the provisions of Chapter 33 of the Laws of 2002. This resolution shall take effect immediately

**BUSINESS*****APPROVAL OF NOTICE OF DEBT ISSUANCE 2 (continued)***

**APPROVAL OF THE ISSUANCE OF  
\$55,000,000 BOND ANTICIPATION NOTES  
BY THE ROOSEVELT UNION FREE SCHOOL DISTRICT,  
IN THE COUNTY OF NASSAU, NEW YORK  
FOR SCHOOL CONSTRUCTION**

In accordance with the provisions of Chapter 33 of the Laws of 2002, I do hereby certify that I approve, as required: (i) the issuance of the \$55,000,000 bond anticipation notes of the Roosevelt Union Free School District, in the County of Nassau, New York (the "District"), the proceeds of which will be used to refinance the \$15,000,000 Bond Anticipation Notes of School Construction - 2010, issued on December 15, 2010 and maturing on September 30, 2011 and to provide additional funds for reconstruction of the Roosevelt Senior High School, authorized pursuant to the bond resolutions adopted by the Board of Education of the District on June 24, 2004 and June 17, 2010 and (ii) any and all other actions of the Board of Education of the District, required by me to be approved, in connection with the issuance therewith.

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Commissioner of Education

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Date

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

**YEA:** 4

**NAY:** 0

**MOTION PASSED (bv)**

**ABSTAIN:** 0

**E. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT****SCHEDULE A**  
**Certified Staff Resolutions****1. INTERIM SUPERINTENDENT FOR HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT APPOINTMENT**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual as Interim Superintendent for Human Resources and Professional Development, effective July 1<sup>st</sup>, 2011.

**i. Ronald Grotsky**

Appointment:	Interim Superintendent for Human Resources & Professional Development
Location:	Central Office
Effective Date:	July 1 <sup>st</sup> 2011
Rate:	\$700 per day, for a maximum of <del>220</del> 210 days

**Appropriation in Budget Code:    ~~TBD~~ A1430-150-09-000**

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

**SCHEDULE C**  
**Extra Duty Stipends for All Staff Resolutions**

**1. 9<sup>TH</sup> 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 **9<sup>TH</sup> Grade Summer School Bridge Program 2011**. Positions are effective July 6<sup>th</sup> – August 5<sup>th</sup>. Administrative stipend is \$50.00 per hour; counselor stipend is the RTA contractual hourly rate of \$38.05. Total hours for each employee shall not exceed 144 hours. ***Total expense not to exceed (for all staff) \$12,679.00.***

<u>Name</u>	<u>Position</u>
<b>i. Patton, Treva</b>	<b>Administrator</b>
<b>ii. Polk, Raymond</b>	<b>Counselor</b>

**Funding Source: F2110-11-151-0011 Administrator**

**Funding Source: F2110-11-150-0011 Counselor**

<b>MOTION BY:</b> <u>Frank Scott</u>	<b>SECOND BY:</b> <u>Robert Summerville</u>	<b>YEA:</b> <u>4</u>
		<b>NAY:</b> <u>0</u>
<b>MOTION PASSED</b>		<b>ABSTAIN:</b> <u>0</u>

**SUPPLEMENTAL AGENDA 1  
BOARD OF EDUCATION MEETING  
THURSDAY JUNE 5<sup>th</sup> 2011**

**A. BUSINESS****1. SAVIN SETTLEMENT AGREEMENT**

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby approves the letter agreement entered into between the District and Savin Engineers, P.C., dated July 1, 2011, in accordance with its terms and conditions.

**WHEREAS**, Savin Engineers, P.C. (“Savin”) entered into a Program Management Agreement (the “Contract”) with the Roosevelt Union Free School District (the “District”), to perform certain work on various construction projects for the District (the “Projects”); and

**WHEREAS**, Savin has made certain claims against the District, set out in a Notice of Claim, dated June 27, 2011 and various invoices issued to the District; and

**WHEREAS**, the District entered into negotiations with Savin and entered into a letter agreement, dated July 5, 2011, designed to resolve all claims and open balances due to Savin on the Projects, subject to the approval of the Board of Education (the “Board”) of the District.

**WHEREAS**, the District and Savin both seek to resolve all claims and legal actions between them in relation to the Projects and to close the Contract.

**MOTION TO AMEND****BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** WF**MOTION PASSED****ABSTAIN:** 0

**BUSINESS*****SAVIN SETTLEMENT AGREEMENT (continued)*****AMENDED MOTION**

- a. **BE IT RESOLVED**, that the Board of Education of the Roosevelt Union Free School District hereby approves the letter agreement entered into between the District and Savin Engineers, P.C., dated July 1, 2011, in accordance with its terms and conditions.

**WHEREAS**, Savin Engineers, P.C. (“Savin”) entered into a Program Management Agreement (the “Contract”) with the Roosevelt Union Free School District (the “District”), to perform certain work on various construction projects for the District (the “Projects”); and

**WHEREAS**, Savin has made certain claims against the District, set out in a Notice of Claim, dated June 27, 2011 and various invoices issued to the District; and

**WHEREAS**, the District entered into negotiations with Savin and entered into a letter agreement, dated July 5, 2011, designed to resolve all claims and open balances due to Savin on the Projects, ***not to exceed \$500,000.00***, subject to the approval of the Board of Education (the “Board”) of the District.

**WHEREAS**, the District and Savin both seek to resolve all claims and legal actions between them in relation to the Projects and to close the Contract.

**MOTION AS AMENDED****BY:** Frank Scott**SECOND BY:** Robert Summerville**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** AT

**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, 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 TABLE** for more information from counsel, Mr. Charles Segal

**BY:** Frank Scott

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

**NAY:** 0

**MOTION PASSED (tabled)**

**ABSTAIN:** 0

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