

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

THURSDAY JUNE 30th, 2011

5:30 P.M. (Meeting convenes with anticipated adjournment into Executive Session)

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

The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday, June 30th, 2011 at Roosevelt Middle School, 335 E. Clinton Ave., Roosevelt, NY 11575.

I. CALL TO ORDER

The Board of Education Executive Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 6:35 p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, Board President

Wilhelmina Funderburke, Trustee

Kimberley McLean, Trustee arrived at 5:55pm

Frank Scott, Trustee

Robert Summerville, 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

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:

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

III. MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 5:18 p.m. for matters of personnel.

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

IV. CALL TO ORDER

The Board of Education Public Session Meeting was called to order by Board President Bishop J. Raymond Mackey at 7:30 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Regular Session at 7:30 P.M.

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

VI. PLEDGE OF ALLEGIANCE**VII. DETERMINATION OF QUORUM**

The following members of the Board were present:

Bishop J. Raymond Mackey, Board President
Wilhelmina Funderburke, Trustee
Kimberley McLean, Trustee
Frank Scott, Trustee
Robert Summerville, 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
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:

John Curcio, Ph.D., Assistant Superintendent for Human Resources and Professional Development

VIII. SUPERINTENDENT'S REPORT

- **Response to Intervention – Dr. Steele – 10 minutes**
- **Ending the 2010-11 School Year – 5 minutes**
- **High School Renovation and School Relocation Plan Update – 10 minutes**

IX. TREASURER'S REPORT

BE IT RESOLVED, that the Board of Education hereby approves the Treasurer's Report for the month of April, 2011

MOTION BY: Frank Scott

SECOND BY: Robert Summerville **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

X. RESOLUTIONS**A. ORGANIZATIONAL ITEMS****B. CURRICULUM AND INSTRUCTION****1. APPROVAL OF CSE MINUTES**

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Committee on Special Education Classification and Placement Report for the month of May 2011.

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. CONTRACTUAL AGREEMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Dr. Lucia Buttaro, independent consultant, to provide twelve hours of professional development on "Multicultural Education and Cultural Sensitivity" to school personnel and administrators during the months of July and August 2011. Training will be conducted for 3 (three) hours each day on the following dates: July 11, 2011, July 14, 2011, July 26, 2011, August 29, 2011 and August 30, 2011. Payment not to exceed \$3,000.

Funding provided by the Title I LEP – Code F 2110-469-11-3110

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. MAC TECHNOLOGY INTEGRATION PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Professional Development payment for the following staff members for attending the MAC training for Dual Language, Bilingual and ESL Technology Classroom Integration. The training dates were as follows: December 9, 2010, December 21, 2010, January 6, 2011, January 13, 2011, January 18, 2011, February 8, 2011, February 10, 2011, March 10, 2011, March 15, 2011 and April 5, 2011. Teachers' rate is 38.05 per hour. ***Total Expense to the district (for all staff) not to exceed \$2,900.70.***

Teacher	Hours	Teacher	Hours
Eric Amadeo	4.5	Jenny Morales	6.0
Ana Barrios	4.5	Damaris Negron	6.0
Carmen Carty	4.5	Shelloa Ortiz	4.5
Deisy Fernandez	7.5	Erika Posada	6.0
Stephanie Fernandez	4.5	Tarsha Reynolds	4.5
Robyn Granby	4.5	Maria Romero	4.5
Vianor Gonzalez	3.0	Julie Scandaglia	4.5
Karen Massenburg	4.5	Angel Solis	3.0

Funding provided by the Bilingual Grant - Code F-2110-150-11-0635

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

4. RESPONSE TO INTERVENTION (RTI) MANUAL – FIRST READING

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the first reading of the Response to Intervention (RtI) Manual.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

C. EDUCATIONAL SERVICES**1. DISTRICT-WIDE PROJECT SAVE PLAN & CODE OF CONDUCT- 2nd READING AND ADOPTION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the second reading and adoption of the revised 2011-12 District -Wide Project SAVE plan and Code of Conduct.

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. SCHOOL BUILDING EMERGENCY RESPONSE PLAN – 2nd READING AND ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the second reading and adoption of the 2011-12 School Building Emergency Response plan for:

- Centennial Avenue Elementary
- Ulysses Bays Elementary
- Washington Rose Elementary
- Middle School
- Roosevelt Senior High School

MOTION BY: Frank Scott

SECOND BY: Robert Summerville

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. HIGH SCHOOL & CENTENNIAL ELEMENTARY SCHOOL'S SURPLUS ITEM REQUEST

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the High School and Centennial Elementary request to surplus textbooks (see attached list) due to outdated copyright year, textbook vendor samples and/or not in alignment with approved textbook series. Upon approval, the requesting Administrator will make reasonable attempts to secure monetary returns to the District and/or donate to charitable organization. The Building and Grounds department will appropriately dispose of all remaining items. All checks are made payable to the Roosevelt UFSD followed by the phrase General School Fund. **There is no associated cost to the District when seeking and securing additional revenue.**

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

D. BUSINESS**1. CLAIMS AUDITOR REPORT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor Report for the month of May, 2011.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for the month of April, 2011 as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
Federal/State Grants	Fund F	\$74,308.66
General Fund	Fund A	\$2,947,199.55
Cafeteria	Fund C	\$122,954.46
Capital Projects	Fund H	\$968,128.99
Trust and Agency	Fund T & A	\$477,391.17
Debt Service	Fund V	No Payment Made
Academic Improvement Grant	Fund AIG	\$14,349.20

MOTION BY: Wilhelmina Funderburke

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

3. 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	A2805.490-09-0000	\$ 106,333.00	To allocate funds for additional BOCES charges
A9731.700-09-0000	A1620.162-04-0000	\$ 15,000.00	To account for staff relocation to building
A9731.700-09-0000	A1420.441-09-0000	\$ 35,000.00	To allocate funds for additional legal services provided to District
A9731.700-09-0000	A1420.443-09-0000	\$15,000.00	To allocate funds for additional legal services provided to District
	TOTAL	\$171,333.00	

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 4

NAY: FS

MOTION PASSED

ABSTAIN: 0

4. ENVIRONMENTAL SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves that the proposal submitted by the following company in response to the District's request for proposals for Environmental Services and hereby awards the contract to Radiac Environmental Services at a cost not to exceed \$28,615.

Appropriation in budget code: H1008-2340-08-521

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: RS

5. CONTRACT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following contracts listed below.

Vendor	Services	Budget Code	Price Not To Exceed
Bond, Shoeneck and King, PLLC	Special Education Counsel	A1420.442-09-0000	\$20,000.00
Cullen & Dankowski, LLP	Accounting Firm	A1320.442-09-0000	\$27,000.00
Deans & Archer & Co.	External Auditors	A1320.442-09-0000	\$43,500.00
Dennehy Accounting Services, Inc.	Claims Auditor	A1320.443-09-0000	\$43,200.00
Guercio & Guercio, LLP	Labor Counsel	A1420.443-09-0000	\$49,000.00
Lamb and Barnosky, LLP	General Counsel	A1420.441-09-0000	\$50,000.00
Munistat	Finacial Advisors	A1380.400-09-0000	**
Nawrocki Smith LLP	Internal Auditor	A1320.469-09-0000	\$65,633.00

** Serial Bonds - \$17,500
 BANS - \$7,500
 TANS, RANS - \$6,500
 Annual Financial Statement - \$2,500

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

6. FOOD SERVICE PROVIDER

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the board of Education hereby approves the extension of food services management by Whitsons through June 30, 2012 at a cost not to exceed \$1,022,834.18.

MOTION BY: Frank Scott **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: FS
MOTION PASSED **ABSTAIN:** 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

**** The board block voted on items 1a-1g and 2a-i through 2a-iv together****

1. CERTIFIED STAFF STIPEND/EXTRA DUTY 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 position of **Translators and Interpreters** for the 2010- 2011 school year. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. *Total expense not to exceed (for all staff) \$1,160.00.*

<u>Name</u>	<u>Total Hours</u>
i. Amadeo, Eric	1
ii. Fernandez, Deisy	8
iii. Gonzalez, Vianor	7
iv. Negron, Damaris	2
v. Ramirez, Esperanza	12.5

Funding Source: Bilingual Grant F2110-150-11-0635

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the **ESL Summer 2011 Program**. Elementary positions are effective July 5, 2011 – July 28, 2011; Middle and High Schools positions are effective July 5, 2011 – August 4, 2011. Teacher stipend is the RTA contractual hourly rate of **\$38.05**; teaching assistant stipend is the contractual rate of **\$22.21**. *Total expense not to exceed (for all staff) \$8,800.00.*

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. Cheswick, Joan	ESL Elementary Teacher	46
ii. Fernandez, Deisy	ESL Elementary Teacher	46
iii. Romero, Maria	ESL Elementary Teacher	46
iv. Goetchius, Melanie	ESL Middle/High Teacher	58
v. Vargas, Josefa	Bilingual Teaching Assistant	60

Funding Source: Title III Grant F2110-150-11-0293

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS (continued)***

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the **High and Middle School Summer 2011 Science and Social Studies Bilingual Institute**. Positions are effective July 5, 2011 – August 11, 2011; Chair stipend is **\$1,245.00**; teacher stipend is the RTA contractual hourly rate of **\$38.05**, teaching assistant stipend is the contractual hourly rate of **\$22.21**. ***Total expense not to exceed (for all staff) \$14,524.29.***

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. Henry, Carleen	Science Summer Chair	-
ii. Incao-Rogers, Virginia	Social Studies Summer Chair	-
iii. Bernier-Rodriguez, Carmen	Bilingual Science 8 th Grade	69
iv. Gelin, Leticia	Bilingual Social Studies Grade 8	69
v. Mercado, Mirla	Bilingual Global Studies	69
vi. Ramirez, Esperanza	Bilingual Living Environment	69
vii. Romero, Alexandra	Bilingual Teaching Assistant	69

Funding Sources: Title III Grant F2110-150-11-0293, F2110-150-11-3110

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following staff members for the **Molloy College 2011 Rising Star Summer Camp**. Positions are effective July 5, 2011 – August 5, 2011. Teacher stipend is the RTA contractual hourly rate of **\$38.05**. ***Total expense not to exceed (for all staff) \$5,632.00.***

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. McCullough-Simpson, Faye	Teacher	74
ii. Powell, Tamicko	Teacher	74

Funding Sources: Title I Grant F2110-150-11-0021

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS (continued)***

- e. **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 **Coordinator for the Workforce Investment Area Youth Services** program. Position is effective July 5, 2011 – June 30, 2012. The stipend for this position is **\$50.00 per hour, not to exceed \$1,500.00.**

Name

i. **Conway, Joy**

Funding Source: WIA / Town of Hempstead

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following **School Counselors** for ten (10) days / seven (7) hours per day during the **Summer 2011 Program**. School Counselors' stipend is the RTA contractual hourly rate of **\$38.05**. *Total expense to the District not to exceed (for all staff) \$7,991.00.*

	<u>Name</u>	<u>Total Hours</u>
i.	Alomia, Jeannette	70
ii.	Craig, Donna	70
iii.	Lopez, Miriam	70

Appropriation in budget code: **A2810-155-08-0000**
 A2110-130-08-0000
 A2810-155-07-0000

MOTION BY: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***CERTIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS (continued)***

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following certified staff members for the following positions for the **High School Saturday Regents Prep Academy/Mock Regents Prep**. Positions are effective June 13, 2011 – June 21, 2011, two (2) hours per day after school. Teacher stipend for these positions is the RTA contractual hourly rate of **\$38.05**; teaching assistant stipend is the contractual hourly rate of **\$22.21**. *Total expense (for all staff) to the District not to exceed \$2,505.00.*

<u>Name</u>	<u>Position</u>	<u>Contract Rate</u>	<u>Total Hours</u>
i. Block, David	Living Environment	\$38.05	10
ii. Incao-Rogers, Virginia	Global History teacher	\$38.05	10
iii. Jones, Nancy	Global History teacher	\$38.05	10
iv. Randazzo, Leonard	Math teacher	\$38.05	10
v. Stevens, Richard	US/Global History teacher	\$38.05	10
vi. Wright, Yvette	Chemistry Teacher	\$38.05	10
vii. Davis, Shellise	Teaching Assistant	\$22.21	10

Funding Source: SIG Grant F2110-150-11-0011

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

2. CERTIFIED STAFF SALARY ADJUSTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **salary adjustment** for the following certified teachers:

i. Fernandez, Deisy

Position: ESL Teacher
 Location: Centennial ES
 Effective: June 7, 2011
 From: MA/Step 7: \$70,370
 To: MA+30/Step 7: \$74,363 (pro-rated)

Appropriation in budget code: A2290-155-09-0000

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENTS (continued)***

ii. Giarraputo, Michael

Position: Mathematics Teacher
Location: Roosevelt MS
Effective: June 8, 2011
From: BA/Step 4: \$58,185
To: MA/Step 4: \$64,342 (pro-rated)

Appropriation in budget code: A2110-130-07-AIG2

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

iii. Saltzman, Jason

Position: Special Education Teacher
Location: Roosevelt MS
Effective: June 7, 2011
From: MA+30/Step 8: \$76,867
To: MA+60/Step 8: \$80,854 (pro-rated)

Appropriation in budget code: A2250-130-07-0000

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

iv. Schleicher, Loren

Position: ESL Teacher
Location: Ulysses Byas ES
Effective: May 23, 2011
From: MA/Step 11: \$80,380
To: MA+30/Step 11: \$84,365 (pro-rated)

Appropriation in budget code: A2290-155-09-0000

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF SALARY ADJUSTMENTS (continued)***

v. Seymore-Jackson, Simone

Position: Special Education Teacher
Location: Roosevelt MS
Effective: June 7, 2011
From: MA+30/Step 5: \$71,010
To: MA+60/Step 5: \$75, 102 (pro-rated)

Appropriation in budget code: A2250-130-07-0000

MOTION BY: Frank Scott **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

3. TEACHERS OF TOMORROW:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teachers, who have fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2010-2011 school year. Teachers must hold Initial, Transitional, Provisional, Permanent or Professional certification, and must agree to one year of service in a shortage area. This section provides awards of \$3,400 per year and is renewable for three additional years. This award shall be in addition to, and is NOT part of, a teacher's base salary. **Total expense not to exceed \$27,200.00.**

<u>Name</u>	<u>Tenure Area</u>
i. Celestine, Marilyn	Elementary
ii. Cody, Owen	Science
iii. Emanuele, Joanne	Library/Media
iv. Fernandez, Deisy	ESOL
v. Grimes, Mary Ellen	Family & Consumer Science
vi. Powell, Tamicko	Elementary
vii. Priestley, Keisha	Special Ed
viii. Yuengling, Lisa	ESOL

Funding source: F2110-150-11-0644

MOTION TO UNTABLE (tabled @ 6/9/11 meeting for further discussion)

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO APPROVE

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

4. APPROVAL OF CONSULTANT AGREEMENT FOR APPR DEVELOPMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a consultant services agreement by and between the Roosevelt Board of Education and Dr. Larry Aronstein, and authorizes the Board President to execute such agreement. Dr. Aronstein will provide training to employees identified by the Roosevelt Union Free School District as being included on the District's APPR Committee. The training will be focused around developing the newly required APPR Plan. **The District agrees to pay the Dr. Aronstein \$1,200 per day, for 5.5 days, not to exceed a maximum of \$6,600.**

Funding Source: F2110-469-11-5500

MOTION TO UNTABLE (tabled @ 6/9/11 meeting for further discussion)

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO APPROVE

MOTION BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

SCHEDULE B
Classified Staff Resolutions

1. CLASSIFIED STAFF STIPEND/EXTRA DUTY APPOINTMENTS:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following classified staff members for the following positions for **Roosevelt Summer School 2011**. *Total expense (for all staff) to the District shall not exceed \$2,000.00.*

<u>Name</u>	<u>Position/School</u>	<u>Effective</u>	<u>Rate</u>
i. Squires, Doris	Elementary Clerical	July 6 – July 29	\$750
ii. Williams, Debbie	Middle/High Clerical	July 6 – Aug. 19	\$1,250

Appropriation in budget code: A2330-160-09-1800

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE C
Extra Duty Stipends for All Staff Resolutions

****The Board block voted on items 1a and 1b together****

**1. PUPIL PERSONNEL SERVICES 2011 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 2011 Summer Enrichment Program**. Positions are effective July 5th - Aug. 12th Monday – Thursday, up to four (4) hours per day. Teacher stipend is the RTA contractual hourly rate of **\$38.05**; teaching assistant stipend is **\$22.21/hour**; teacher aide stipend is **\$20.29**. Subtotal teacher expense to the District not to exceed (for all staff) \$24,504.20. Subtotal paraprofessional expense to the District not to exceed (for all staff) \$11,663.76. ***Total expense to the District not to exceed (for all staff) \$36,167.96***

<u>Name</u>	<u>Position</u>	<u>Rate</u>
i. Charles-Brown, Daphne	Special Education Teacher	\$38.05
ii. Imbriano, Marie	Special Education Teacher	\$38.05
iii. Menefee, Brenda	Special Education Teacher	\$38.05
iv. Musgrave, Candis	Special Education Teacher	\$38.05
v. Ford, Krystal	Wilson Teacher	\$38.05
vi. Hill, Nicole	Wilson Teacher	\$38.05
vii. Almanor, Sylvie	Special Ed Substitute Teacher	\$38.05
viii. Johnson, Amy	Teaching Assistant	\$22.21
ix. Leslie, Malika	Teaching Assistant	\$22.21
x. Williams, Pamela	Teaching Assistant	\$22.21
xi. Jackson, Aiesha	Teaching Assistant	\$22.21
xii. Cabrera, Elizabeth	Teacher Aide	\$20.29
xiii. Manuel, Marilyn	Teacher Aide	\$20.29
xiv. Menefee, Jonathan	Teacher Aide	\$20.29

Appropriation in budget code: A2250-150-09-1800

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***PUPIL PERSONNEL SERVICES 2011 SUMMER PROGRAM APPOINTMENTS******(continued)***

- b. 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 2011 Summer CSE Team**. Positions are effective July 6th - Aug. 6th, five (5) hours per day. The stipend for these positions is the RTA contractual hourly rate of **\$38.05**. ***Total expense to the District not to exceed (for all staff) \$24,504.20.***

<u>Name</u>	<u>Position</u>
i. Mc Glashan, Alexandra	CSE/CPSE Chair
ii. Antoine, Marie	Psychologist
iii. Mott, Vivian	Social Worker
iv. Camen, Mia	Speech Teacher
v. Locastro-Rivera, Nicole	Special Education Teacher
vi. Wallace, Denise	General Education Teacher
vii. Swanson, Regina	Transition Teacher
viii. Johnson-Watford, Sabrina	General Ed Substitute Teacher
ix. Seymore-Jackson, Simone	Special Ed Substitute Teacher

Appropriation in budget code: A2250-156-09-1800

MOTION BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** 0

SCHEDULE D**Certified Staff Tenure Recommendations****Certified Staff Requests for Extension of Probationary Period****No Schedule D Actions Submitted for June 30, 2011****Board of Education Meeting****SCHEDULE E****Substitute Staff Recommendations****No Schedule E Actions Submitted for June 30, 2011****Board of Education Meeting**

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

**** Kimberley McLean left the meeting at 9:12pm and returned at 9:14pm ****

1. EPE/WIA II ADULT EDUCATION PROGRAM APPOINTMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the **following individuals, as specified in the resolutions below**, for the following positions for the **EPE/WIA II Adult Education Program**. All positions are effective **July 5, 2011 - June 30, 2012**. *Total expense not to exceed (for all staff) \$76,168.50/EPE Grant; \$67,602.50/WIA Grant.*

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Program Director**. *The stipend for this position is \$8,000.00.*

Name

- i. Stroughn, Charlene**

Funding Source: EPE Grant F2340-151-12-1225

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Part-time Coordinator**. *The stipend for this position is \$50.00 per hour not to exceed \$14,000.00.*

Name

- i. Hill, Hannah**

Funding Source: WIA Title II F2110-151-12-2338

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Part-time ESOL Coordinator**. *The stipend for this position is \$4,000.00.*

Name

- i. Laboy, Lissette**

Funding Source: EPE Grant F2340-151-12-1225

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***EPE/WIA II ADULT EDUCATION PROGRAM APPOINTMENTS (continued)***

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the following positions for **EPE/WIA II Adult Education**. The stipend for these positions is the RTA contractual rate of **\$38.05/hour**. **Total expense not to exceed (for all staff) \$39,876.00.**

<u>Name</u>	<u>Position</u>	<u>Total Hours</u>
i. Abdullah, Yolanda	ABE/GED Teacher	216
ii. Matthews, Erika	ABE/GED Teacher	270
iii. Reyes, Rachel	ABE/GED Teacher	276
iv. Watson, Betsy	ABE/GED Teacher	186
v. Boyce, Linda	ABE/GED Substitute	-
vi. Henry, Janet	ABE/GED Substitute	-
vii. Leppo, Hugh	ABE/GED Substitute	-
viii. Schleicher, Loren	ABE/GED Substitute	-
ix. Stroughn, Keira	ABE/GED Substitute	-
x. Anthony, Erika	GED Counselor	100

**Funding Source: EPE/WIA Grant
F2340-150-12-1225 / F2110-150-12-2338**

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the position of **EPE/WIA II Adult Education ESOL Teacher**. The stipend for this position is the RTA contractual rate of **\$38.05/hour**. **Total expense not to exceed (for all staff) \$56,923.00.**

<u>Name</u>	<u>Total Hours</u>
i. Ayala, Raul	659
ii. Candelaria, Gloria	189
iii. Fernandez, Deisy	216
iv. Mena, Adolfena	216
v. Mercado, Merla	216
vi. Bernier, Carmen	Substitute
vii. Burgio, Ana	Substitute

**Funding Source: EPE/WIA Grant
F2340-150-12-1225 / F2110-150-12-2338**

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT***EPE/WIA II ADULT EDUCATION PROGRAM APPOINTMENTS (continued)***

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the position of **EPE/WIA II Adult Education Bilingual Teaching Assistant**. The stipend for this position is the contractual rate of **\$22.21/hour**. ***Total expense not to exceed \$3,332.00.***

<u>Name</u>	<u>Total Hours</u>
i. Romero, Alexandra	150

**Funding Source: EPE/WIA Grant
F2340-162-12-1225 / F2110-162-12-2338**

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the position of **EPE/WIA II Adult Education Childcare Monitor**. The stipend for this position is the contractual rate of **\$11.32/hour**. ***Total expense not to exceed (for all staff) \$4,621.00.***

<u>Name</u>	<u>Total Hours</u>
i. Washington, Eva	189
ii. Wilson, Katina	216

Funding Source: EPE Grant F2340-163-12-1225

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals for the position of **EPE/WIA II Adult Education Data Entry Clerk**. Clerical hourly stipends are based on individual hourly rates. ***Total expense not to exceed (for all staff) \$13,019.00.***

<u>Name</u>	<u>Hourly Rate</u>	<u>Total Hours</u>
i. Hinton, Patricia	\$24.41	250
ii. Rainey, Debra	\$25.42	80
iii. Williams, Debbie	\$24.41	200

**Funding Sources: EPE/WIA Grant
F2340-150-12-1225 / F2110-150-12-2338**

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED (bv)

ABSTAIN: WF

SCHEDULE G

**Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students
No Schedule G Actions Submitted for June 30, 2011
Board of Education Meeting**

SCHEDULE H

**Official Name Change for All Staff
No Schedule H Actions Submitted for June 30, 2011
Board of Education Meeting**

MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 9:23 p.m. for matters of personnel.

MOTION BY: Robert Summerville **SECOND BY:** J. Raymond Mackey **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Public Session at 9:26 p.m.

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY JUNE 30th 2011**

A. ORGANIZATIONAL ITEMS**1. REAPPOINTMENT OF FISCAL ADMINISTRATOR**

- a. **WHEREAS**, in accordance with Chapter 33 of the New York State Laws of 2002, the New York State Education Department has reappointed Dr. Gerald Lauber as Fiscal Administrator to the Roosevelt Union Free School District for the period commencing July 1, 2011 and ending June 30, 2012, at the per diem rate of \$750 per day up to a maximum total of \$45,000 for up to five days of service per month;

IT IS HEREBY RESOLVED, that the Board of Education approves and adopts the Modification and Extension of Employment Agreement By and Between the District and Dr. Lauber and authorizes the Board President to execute said Agreement.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean **YEA:** 3

NAY: WF

MOTION PASSED

ABSTAIN: RS

B. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**1. RESCINDING APPROVAL OF RESIGNATION**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the acceptance of the resignation, for the purpose of retirement, of Director of Guidance, Dr. Kathleen Corbett, preciously accepted at the May 26th 2011 Board of Education Meeting.

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

2. TERMINATION OF PROBATIONARY EMPLOYEE

- a. **BE IT RESOLVED**, that pursuant to Sections 3012, 3019-a and 3031 of Education Law, the Superintendent hereby recommends to the Board of Education that the probationary appointment of the following employee be terminated, effective **June 30, 2011:** Director of Guidance, Dr. Kathleen Corbett.

MOTION TO AMEND – to allow 30 days notice

BY: Frank Scott

SECOND BY: Kimberley McLean **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

AMENDED MOTION**2. TERMINATION OF PROBATIONARY EMPLOYEE**

- a. **BE IT RESOLVED**, that pursuant to Sections 3012, 3019-a and 3031 of Education Law, the Superintendent hereby recommends to the Board of Education that the probationary appointment of the following employee be terminated, effective **AUGUST 1st 2011**: Director of Guidance, Dr. Kathleen Corbett.

MOTION TO APPROVE**BY:** Wilhelmina Funderburke**SECOND BY:** Kimberley McLean**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**XI. 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**.

XII. ADJOURNMENT

Board President Bishop J. Raymond Mackey called for a motion to adjourn at 9:51 p.m.

MOTION BY: Frank Scott**SECOND BY:** Wilhelmina Funderburke**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**Prepared by**

**James Milam
District Clerk**