

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

www.rooseveltufsd.org

PLANNING MEETING**ROOSEVELT HIGH SCHOOL****THURSDAY, June 6, 2013**

3:00pm (Meeting convenes with anticipated adjournment into Executive Session)

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

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

The Planning Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday June 6, 2013 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 3:20 p.m.

II. DETERMINATION OF QUORUM*The following members of the Board were present:*

Robert Summerville, Board President arrived at 2:45pm

Alfred T. Taylor, Vice President

Wilhelmina Funderburke, Trustee

Willa Scott, Trustee

Lenore Pringle, District Clerk

The following members of the Board were absent:

Robert Miller, Trustee

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Marnie Hazelton, Assistant Superintendent for Elementary Education

Lyne Taylor, Assistant Superintendent for Business and Operations

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

The following school administrators were absent:

Marilyn Zaretsky, Assistant Superintendent for Secondary Education

Dr. Lauber, Fiscal Administrator

III. MOTION TO CONVENE IN EXECUTIVE SESSIONTIME: 3:21pm

For the purpose of discussing the following topics:

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

MOTION BY: Willa ScottSECOND BY: Alfred TaylorYEA: 4NAY: 0ABSTAIN: 0**IV. CALL TO ORDER**TIME: 5:22 pm**V. MOTION TO RECONVENE IN REGULAR SESSION**MOTION BY: Willa ScottSECOND BY: Alfred TaylorYEA: 4NAY: 0ABSTAIN: 0**VI. PLEDGE OF ALLEGIANCE****VII. SUPERINTENDENT’S REPORT***Thinking Maps Administrator’s Presentation (*15 minutes*)

Presentations by: Mr. Gray, RHS, Assistant Principal
Mrs. Patton, RHS, Assistant Principal
Mr. Jones, RMS, Principal

Remarks by: Marilyn Zaretsky, Assist. Superintendent for Secondary Education
Dr. Lauber, Fiscal Administrator

VIII. RESOLUTIONS FOR ACTION *pages 5-14***A. Organizational Items**

No Items

B. Curriculum and Instruction

1. Out of State Conference
2. Contract Service Agreements
3. Professional Development

C. Business

1. Change Orders for the High School Reconstruction Project
2. Extension of Contract for Construction Management Services
3. Health and Welfare Services
4. Use of Facilities
5. Excess of Surplus Textbooks
6. Award of Bids for Trash Bags and Treated Dust Mops
7. Award of Transportation Contracts

D. Human Resources

Schedule A – Certified Staff Resolutions

1. Certified Staff Appointments

Schedule B - Classified Staff Resolutions

No Items

Schedule C – Extra Duty Stipends for All Staff Resolutions

No Items

Schedule D – Certified Staff Tenure Recommendations

1. Tenure

Schedule E – Substitute Teacher Recommendations

No Items

Schedule F – Adult / Continuing Education Resolutions (EPE)

No Items

Schedule G – Administrative Internships, Student Teacher,

Student Observers, Tutors / Federal Work Study Program Students

No Items

Schedule H – Official Name Change for All Staff

No Items

IX. RESOLUTIONS FOR DISCUSSION- *pages 15-28*

1. Organizational Items
No Items
2. Curriculum and Instruction
 1. Approval of CSE Minutes
 2. Out of State Conference
 3. Consultant Service Agreements
3. Business
 1. Treasurer's Report
 2. Warrants
 3. Claims Auditor's Report
 4. Budget Transfers
 5. DASNY Borrowing and Refunding
4. Human Resources
 - Schedule A – Certified Staff Resolutions
 1. Certified Staff Appointment
 2. Certified Staff Resignations/Terminations
 - Schedule B - Classified Staff Resolutions
 1. Classified Staff Appointments
 2. Schedule C – Extra Duty Stipends for All Staff Resolutions
 3. Certified Staff Extra Duty/Stipend Adjustments
 4. Classified Staff Extra Duty/Stipend Adjustments
 - Schedule D – Certified Staff Tenure Recommendations
 1. Certified Staff Tenure Recommendations
 - Schedule E – Substitute Teacher Recommendations
No Items
 - Schedule F – Adult / Continuing Education Resolutions (EPE)
No Items
 - Schedule G – Administrative Internships, Student Teacher,
Student Observers, Tutors / Federal Work Study Program Students
No Items
 - Schedule H – Official Name Change for All Staff
No Items

X. QUESTIONS / COMMENTS FROM THE PUBLIC ON 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.

RESOLUTIONS FOR ACTION**A. ORGANIZATIONAL ITEMS - *No Items*****B. CURRICULUM AND INSTRUCTION****1. OUT OF STATE CONFERENCE**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Ms. Minnie Livingston as a chaperone for a Roosevelt student attending the out of state conference, **The Annual Financial Literacy National Competition** to be held in New Orleans, LA from Wednesday, June 5, 2013 through Sunday, June 9, 2013. All cost except airfare (*Reimbursement will be made to Dr. G. Lauber for airfare expenses*) is covered by 100 Black Men of Long Island. **Total out of pocket expenses not to exceed \$1,303.00.**

Appropriation in Budget Code: F2110.406-13-5123

MOTION BY: Alfred T. Taylor

SECOND BY: Willa Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED**2. CONSULTANT SERVICE AGREEMENTS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **The Rehabilitation Institute (TRI)** and Roosevelt Union Free School District. The Rehabilitation Institute (TRI) will perform the following services with the students.

- *Independent Living Skills*
- *Baking Skills*
- *Laundry*
- *Supermarket Shopping*
- *Travel Training Skills*

Payment should not exceed \$18,000.00 for the 2013 Summer School Year

Funding Source: F 2110.469-13-5123

MOTION BY: Alfred T. Taylor

SECOND BY: Willa Scott

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Abilities** and Roosevelt Union Free School District. Abilities will perform the following services with the students.

- *Work Adjustment Training*
- *Individual Expanded Skills*
- *Cognitive/Social Skills Development*
- *Career Guidance*
- *Individual Consultation*
- *Individual Transitional Supervision*
- *Computer Training*

Payment should not exceed \$25,300.00 for the 2013 Summer School Year

Funding Source: F 2110.469-13-5123

MOTION BY: Alfred T. TaylorSECOND BY: W.FunderburkeYEA:4NAY:0ABSTAIN: 0**MOTION PASSED****Block Vote: C-K**

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Daniel Kalina** and Roosevelt Union Free School District. Daniel Kalina will perform the following services with the students.

- *College Study*
- *12th Grade Special Education Students*
- *Time Management Textbook Studying*
- *Preparing and taking exams*

Payment should not exceed \$10,000.00 for the 2013 Summer School Year

Funding Source: F 2110.469-13-5123

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **ALEKS** and Roosevelt Union Free School District. ALEKS will perform the following services with the students.

- *Web based assessment and Learning system*
- *Support all AIS students*
- *Algebra / Calculus*

Payment should not exceed \$20,000.00 for the 2013 Summer School Year

Funding Source: F 2110.469-13-5123

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Designs for Thinking LLC** and Roosevelt Union Free School District. Designs for Thinking LLC will perform the following services with the students.

- *Parent Workshops*
- *Curriculum/Mapping Lesson ELA*
- *Writing/Lesson Planning Math*
- *Writing/Lesson Planning Social Studies - Science*

Payment should not exceed \$80,000.00 for the 2013 Summer School Year

Funding Source: F 2110.469-13-5123

(CURRICULUM AND INSTRUCTION- Continued)

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **NCS Pearson Inc.** and Roosevelt Union Free School District. NCS Pearson Inc. will perform the following services with the students.

- *Common Core Content*
- *Math*
- *ELA*
- *Science*
- *Social Studies*

Payment should not exceed \$100,000.00 for the 2013 Summer School Year
Funding Source: F 2110.469-13-5123

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Educational Training Institute d/b/a Culinary Training Institute** and Roosevelt Union Free School District. Culinary Training Institute will perform the following services with the students.

- *Baking/Pastry Arts*
- *2 Programs 8:30-12:30 and 1:00 -5:00*
- *Monday through Thursday*
- *12 students per session*

Payment should not exceed \$35,880.00 for the 2013 Summer School Year
Funding Source: F 2110.469-13-5123

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **New York Institute of Technology (NYIT)** and Roosevelt Union Free School District. New York Institute of Technology (NYIT) will perform the following services with the students.

- *Technology & engineering*
- *2 College Credits*
- *10 day program*
- *9:00 am – 5:00 pm Monday through Friday*

Payment should not exceed \$32,400.00 for the 2013 Summer School Year
Funding Source: F 2110.469-13-5123

(CURRICULUM AND INSTRUCTION- Continued)

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Girlfriends Talk Inc (GTI)** and Roosevelt Union Free School District. Girlfriends Talk Inc. will perform the following services with the students.

- *Improve school attendance and performance*
- *Positive body image*
- *Successful behavioral changes*
- *Positive peer interaction*

Payment should not exceed \$20,600.00 for the 2013 Summer School Year
Funding Source: F 2110.469-13-5123

- j. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Consultant Service Agreement between **Electrical Training Center Inc.** and Roosevelt Union Free School District. Electrical Training Center Inc. will perform the following services with the students.

- *Safety*
- *Electrical Theory and OHM's Law*
- *Tools for Electrician*
- *Wiring Methods and Connectors*
- *Conductors*
- *Boxes, Fittings, & Covers*
- *Device Wiring*
- *Introduction to Photovoltaic Systems*
- *Voice & Data*

Payment should not exceed \$58,800.00 for the 2013 Summer School Year
Funding Source: F 2110.469-13-5123

- k. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **Roosevelt High School JROTC field trip to Devens, MA from June 23, 2013 – June 28, 2013, at no cost to the District.**

MOTION BY: Alfred Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

3. PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the **District-wide Professional Development** in, but not limited to: Thinking Maps, Common Core State Standards, New York State Learning Standards, Student Learning Objectives (SLOs), APPR, and Best Instructional Practices for the purpose of improving student outcomes. **Teachers will be paid at the RTA contractual rate of \$38.05 per hour and administrators will be \$50.00 per hour for attendance. Participants will require pre-approval by Principals and Assistants to the Superintendent for Elementary or Secondary Education. Professional development will be offered July 1, 2013 – August 31, 2013. Total amount not to exceed \$304,400.00**

Funding Source: F 2110.150-13-5123

Funding Source: F 2110.150-13-0021

MOTION BY: Willa ScottSECOND BY: W.FunderburkeYEA: 4NAY: 0**MOTION PASSED**ABSTAIN: 0**C. BUSINESS****1. CHANGE ORDERS FOR THE HIGH SCHOOL RECONSTRUCTION PROJECT**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approves the change order for \$61,146.90 based on Elite Construction's Recommendation Letter #31 amending Fortunato Sons' contract from \$31,245,609.63 to \$31,306,756.53.

Change Order #	Description	Amount
138	Relocate existing hydrant	\$ 2,053.71
1102	New concrete locker bases	\$45,872.77
1155	Revisions to Fitness Center ceiling	\$ 8,398.78
1203	Additional bleacher storage charges	\$ 2,998.80
1243	Ductile iron pipe at sewer line	\$ 1,822.84
TOTAL		\$61,146.90

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

MOTION TO TABLEMOTION BY: Willa ScottSECOND BY: W. FunderburkeYEA: 4NAY: 0ABSTAIN: 0

(BUSINESS – Continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts and approve the change order for \$426.30 based on Elite Construction's Recommendation Letter #4 amending ARC Network's contract from \$529,376.57 to 529,802.87.

Change Order #	Description	Amount
609	Computer Tables Cat 6 Jacks and Patch Cords Overage	\$ 426.30
TOTAL		\$ 426.30

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

MOTION BY: W. FunderburkeSECOND BY: W. ScottYEA: 4NAY: 0ABSTAIN: 0

MOTION PASSED

2. EXTENSION OF CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Amendment to the Agreement Between the Roosevelt Union Free School District and Elite Construction Company of NY, LLC, dated in May 2013, extending the contract for Elite Construction Company of NY, LLC for construction management services for the High School Reconstruction Project through final completion and punch list work, at the rate of \$45,000 per month for four months beginning January 2013 and ending April 2013; \$20,000 for the period of May 1 to May 15, 2013; and an amount not to exceed \$40,000 to be paid thirty days following the completion of the Project; and that the Board President is authorized to execute same. **Total cost not to exceed \$240,000.**

Appropriation in Budget Code: H1008.201-08-521

Tabled at 5/09/13 Meeting; In Negotiations

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO APPROVE

MOTION BY: _____

SECOND BY: _____

YEA: _____

NAY: _____

ABSTAIN: _____

MOTION TO REMAIN TABLED

(BUSINESS – Continued)

3. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the 2012-2013 Health and Welfare Services contracts for Roosevelt students attending private and parochial schools, and authorizes the Board President to execute same, pursuant to the not to exceed amounts listed below:

School	# of Students	Cost Per Student	Total Cost
East Rockaway	2	\$1095.05	\$ 2,190.10
West Hempstead	5	\$926.02	\$ 4,630.10
New Hyde Park	1	\$820.90	\$ 820.90
TOTAL			\$ 7,641.10

Appropriation in Budget Code A2815.448-09-0000

MOTION BY: W.FunderburkeSECOND BY: Willa ScottYEA: 4NAY: 0

MOTION PASSED

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 request from Roosevelt Head Start to use the High School Auditorium and cafeteria for the purpose of a Moving Up ceremony on Wednesday, July 31, 2013 from 11:30 am to 2:00 pm. Head Start has also requested the use of the Auditorium on Tuesday, July 30, 2013 for the purpose of moving up practice and decorating from 10:00 am – 12:00 pm. There will be no cost for these two hours. **Total cost not to exceed \$295.00.**

MOTION TO TABLE-*for additional backup information regarding contract*MOTION BY: W.FunderburkeSECOND BY: Willa ScottYEA: 4NAY: 0ABSTAIN: 0**5. EXCESS OF SURPLUS TEXTBOOKS**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approve the request to surplus textbooks due to outdated copyright year, textbook vendor samples and/or not in alignment with approved textbook series. Upon approval, the requesting Administrators will make reasonable attempts to secure monetary returns to the District and/or donate to a charitable organization. The Buildings and Grounds department will appropriately dispose of any remaining items. **There is no cost associated to the District when seeking and securing additional revenue. (Tabled at 4/25/13 Meeting; additional information needed)**

MOTION TO REMOVE FROM THE TABLE

MOTION BY: A. TaylorSECOND BY: W. ScottYEA: 4NAY: 0ABSTAIN: 0

MOTION TO APPROVE

MOTION BY: A. TaylorSECOND BY: W. ScottYEA: 4NAY: 0

MOTION PASSED

ABSTAIN: 0

(BUSINESS – Continued)

6. AWARD OF BIDS FOR TRASH BAGS AND TREATED DUST MOPS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the bid opening on April 12, 2013, and hereby awards the bid for Trash Bags and Treated Dust Mops to the lowest responsible bidders as follows:

Trash Bags	Item Number	Price/Quantity
Central Poly Corp.	516-0001	\$17.60/550
	516-0005	\$22.70/1800
	516-0006	\$22.40/710
Unipak Corp.	516-0008	\$16.14/2194
	516-0009	\$16.90/200
All American	516-0002	\$22.78/240
	516-0003	\$17.61/500
	516-0004	\$18.94/490
	516-0007	\$26.52/300
	516-0010	\$17.17/860

Treated Dust Mops – American Pad-Ex of New York		
Mop Size	Section 1 - Treated Dust Mops – Petroleum Based	Section 2 - Treated Dust Mops – Water Based
12"	\$0.52	\$0.37
18"	\$0.68	\$0.52
24"	\$0.83	\$0.60
30"	\$0.99	\$0.72
42"	\$1.29	\$0.91
60"	\$1.99	\$1.55

Appropriation in Budget Code: A1620.500-09-0000

MOTION BY: Alfred Taylor

SECOND BY: W. Funderburke

YEA: 4

NAY: 0

ABSTAIN: 0

MOTION PASSED

(BUSINESS – Continued)

7. AWARD OF TRANSPORTATION BIDS**Block Vote: A-B**

- a. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education, based on bid opening May 31, 2013, accepts and awards the transportation bid to the lowest responsible bidders for **Summer 2013**, for the routes as noted below.

ACME BUS

School	Per Pupil/ day Summer 2013	Per Van/Day Summer 2013	Per Matron/ day Summer 2013	Number of Days
Hagedorn Little Village	\$28.00		\$40	30

FIRST STUDENT:

School	Per Pupil/ day Summer 2013	Per Van/Day Summer 2013	Per Matron/ day Summer 2013	Number of Days
Long Beach Middle School	\$44.00		\$95	30
Martin DePorres High School	\$39.00		\$95.00	30

Appropriation in Budget Code: F5540.438-14-1308

- b. **BE IT RESOLVED**, that upon recommendation of the Superintendent, the Board of Education, based on bid opening May 31 2013, accepts and awards the transportation bid to the lowest responsible bidders for the **2013-2014 School Year**, for the routes as noted below.

PRIVATE SCHOOLS**FIRST STUDENT:**

School	Per Pupil/ month 2013-2014	Per Van/Month 2013-2014
Crescent School	\$311	\$4900

ACME BUS:

School	Per Pupil/ month 2013-2014	Per Van/Month 2012-2013
St. Raymond's School	\$423	\$5200
Incarnation	\$688	\$5200

Appropriation in Budget Code: A5540.400-09-0000**MOTION BY:** W.Funderburke**SECOND BY:** W. Scott**YEA:** 4**NAY:** 0**ABSTAIN:** 0**MOTION PASSED**

D. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF APPOINTMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract by and between the Roosevelt UFSD and **Dr. Gerald Lauber**.

MOTION TO TABLE- *for additional backup information regarding contract*

MOTION BY: Alfred Taylor

SECOND BY: Willa Scott

YEA:4

NAY:0

ABSTAIN:0

RESOLUTIONS FOR DISCUSSION**A. ORGANIZATIONAL ITEMS-*No 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 period of April 16, 2013 to May 15, 2013.**

MOVE TO: Consent Agenda

2. 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 Dr. Stephen Strachan** to be held at **Harvard Graduate School of Education, Cambridge, MA from Sunday, July 14, 2013 through Friday, July 19, 2013.** Dr. Strachan registered for this conference last year but did not go. The registration fee will be carried for this year's conference. **Total out of pocket expenses not to exceed \$2,500.00.**

Appropriation in Budget Code: F2110.406-13-0021

MOVE TO: Consent Agenda

3. CONSULTANT SERVICE AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **NCS Pearson Inc.** and Roosevelt Union Free School District. NCS Pearson Inc. will perform the following services :

- *Identifying goals and objectives for improving instruction and learning*
- *Identifying the current instructional practices, for attaining district goals*
- *Designing an appropriate training and professional development plan and delivery format*
- *Teacher Education and Development with Shelter Instruction Observation Protocol (SIOP) model*
- *Successful implementation of the SIOP model*
-

Payment should not exceed \$15,000.00 for the month of August 2013

Appropriation in Budget Code: F 2110.469-13-5500

MOVE TO: Individual Agenda

(CURRICULUM AND INSTRUCTION – Continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **LND Studio for the Arts, LLC** and Roosevelt Union Free School District. LND Studio for the Arts, LLC will perform the following services with the students.

- *Ballet, Tap, Jazz, Contemporary, Hip-Hop and African Dance*
- *Work with students to conduct research reports on dance pioneers*
- *Conduct a performance ensemble*
- *10-12 weekly sessions*
- *40 weeks of operation*

Payment should not exceed \$78,000.00 for the 2013-2014 School Year.

Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **Educational Training Institute Inc.** and Roosevelt Union Free School District. Educational Training Institute Inc. will perform the following services with the students:

- *Skills development*
- *Food Preparation*
- *Catering*
- *Quantity Food Productions*
- *Food Sanitation*
- *Externship*

Payment should not exceed \$119,925.00 for the 2013-2014 School Year.

Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **Math Solutions**, a division of **Scholastic Achievement Partners** and Roosevelt Union Free School District. Scholastic Achievement Partners will perform the following services:

- *Preliminary Math Improvement Proposal*
- *Focus Areas for Continuing Work*
- *Teaching Mathematics for the Common Core, Reasoning and Sense Making in High School*
- *School based Individual Coaching*

Payment should not exceed \$116,000.00 for the 2013-2014 School Year.

Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

(CURRICULUM AND INSTRUCTION – Continued)

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **Scholastic Achievement Partners/ICLE** and Roosevelt Union Free School District. Scholastic Achievement Partners/ICLE will perform the following services:

- *Component 1 Professional Development for School Leaders*
- *Component 2 Improving Instructional Effectiveness through Rigor and Relevance*
- *Component 3 Progress Monitoring*

Payment should not exceed \$119,450.00 for the 2013-2014 School Year.
Appropriation in Budget Code: F 2110.469-14-5123

MOVE TO: Individual Agenda

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **Vocational Educational and Extension Board (VEEB)** and Roosevelt Union Free School District. Vocational Educational and Extension Board will perform the following services:

- *Advance Career Training Program*
- *Two courses over an 18-22 week period*
- *10-15 students enrollment*
- *Scientific Foundation/Human Development I*

Payment should not exceed \$85,804.00 for the 2013-2014 School Year.
Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **The Center for Secondary School Redesign (CSSR)** and Roosevelt Union Free School District. The Center for Secondary School Redesign will perform the following services:

- *Developing a Purposeful Advisory Program*
- *Professional Development and Coaching to Support Smaller Learning community Best Practices*
- *Peer-Supported Professional Development (Teacher Teaming for Instructional Success)*
- *Creating a Student-Centered Culture via a Purposeful Advisory Program*
- *Developing Effective Student-Led Conferences*
- *Professional Development and Coaching to Support ELL Instructional Classroom Strategies*

Payment should not exceed \$55,000.00 for the 2013-2014 School Year.
Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

(CURRICULUM AND INSTRUCTION – Continued)

- h. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves Consultant Service Agreement between **TPR Education, d/b/a The Princeton Review College Readiness Program** and Roosevelt Union Free School District. The Princeton Review will perform the following services:

- College Readiness Program
- Early edge Math and ELA Component
- Test Preparation Component
- SAT Component
- ACT Boost Component

Payment should not exceed \$119,220.00 for the 2013-2014 School Year.
Appropriation in Budget Code: F2110.469-14-5123

MOVE TO: Individual Agenda

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

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Treasurer's Report for April, 2013.

FUND NAME	FUND	APRIL
General Fund	Fund A	\$19,227,940.19
Federal/State Grants	Fund F	\$5,772,305.23
Capital Projects	Fund H	\$7,765,768.49
Cafeteria	Fund C	\$1,053,062.14
Trust and Agency	Fund T & A	\$163,395.00
Debt Service	Fund V	\$6,190,623.04

MOVE TO: Consent Agenda

2. WARRANTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the warrants for April, 2013, as approved by the Claims Auditor.

FUND NAME	FUND	APRIL
General Fund	Fund A	\$4,268,710.65
Federal/State Grants	Fund F	\$186,261.55
Capital Projects	Fund H	\$1,004,440.92
Cafeteria	Fund C	\$88,016.76
Trust and Agency	Fund T & A	\$409,601.28
Debt Service	Fund V	No Payment Due
Academic Improvement Grant	Fund AIG 1	No Payment Due

MOVE TO: Consent Agenda

(BUSINESS – Continued)

3. CLAIMS AUDITOR’S REPORT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the Claims Auditor’s Report for April, 2013.

MOVE TO: Individual Agenda

4. BUDGET TRANSFERS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following budget transfers:

From Account #	Balance	Amount	To Account #	Purpose
TOTAL		\$		

MOVE TO: Individual Agenda

5. DASNY BORROWING AND REFUNDING

- a. **WHEREAS** the District has an outstanding Bond Anticipation Note of \$65,000,000.

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby approves the borrowing and refunding agreements and authorized the Board President to execute same.

MOVE TO: Individual Agenda

D. HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT

SCHEDULE A
Certified Staff Resolutions

1. CERTIFIED STAFF RESOLUTIONS

All fingerprint and background checks have been satisfactorily completed.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby appoints **Olive A. Copper** to the position of Secondary Literacy Coach (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, 2013 through June 30, 2014**, 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. The 2013-2014 annual salary for this position will be in accordance with the Roosevelt Teachers Association collective bargaining agreement, specifically, Level: MA +30 Step 11 \$84,365.00. By accepting this appointment, Ms. Cooper is accepting a limited term assignment. Ms. Cooper holds the following certifications:

Literacy (Grades 5-12) / Conditional initial

Funding Source: SIG / F2110.150-14-5123

MOVE TO: Individual Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves abolishing the position of a Reading Teacher. Therefore, as a result of this abolishment, the following individual is being excised:

a. **Greenwald, Stephen**

Location: Washington Rose ES

Effective: June 30, 2013

MOVE TO: Consent Agenda

2. CERTIFIED STAFF RESIGNATIONS/TERMINATIONS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the retirement of the following certified staff member:

Banigo, Catherine

Position: Business Teacher

Location: Roosevelt HS

Effective: July 1, 2013

MOVE TO: Consent Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of the following certified staff member:

Grimes, Mary Ellen

Position: Family and Consumer Science

Location: Roosevelt HS

Effective: June 30, 2013

MOVE TO: Consent Agenda

SCHEDULE B
CLASSIFIED STAFF RESOLUTIONS

1. CLASSIFIED STAFF APPOINTMENTS

All fingerprint and background checks have been satisfactorily completed.

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a Side Letter of Agreement by and between the Roosevelt Union Free School District and the United Public Service Employees' Union, Roosevelt Security Unit.

MOVE TO: Individual Agenda

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following classified staff members:

Position: Cleaner
Location: Ulysses Byas ES
Effective: July 2, 2013
Probationary Period: July 2, 2013-January 2, 2014
Replaces: Erick Butler (resigned)
Salary: **TBD**

Appropriation in Budget Code: A1620.162-07-0000

MOVE TO: Individual Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

Ragbar, Kalowtie

Position: Cleaner
Location: Centennial ES
Effective: July 2, 2013
Probationary Period: July 2, 2013-January 2, 2014
Replaces: Felicia Essix (terminated)
Salary: **Step 2 \$35,552.00**

Appropriation in Budget Code: A1620.162-02-0000

MOVE TO: Individual Agenda

TBD

Position: Teacher Aide
Location: Roosevelt MS
Effective: July 2, 2013
Probationary Period: July 2, 2013-January 2, 2014
Replaces: **Venus Clarke**
Salary: **TBD**

Appropriation in Budget Code: A2250.163-09-0000

MOVE TO: Individual Agenda

TBD

Position: Bilingual Typist Clerk
Location: Roosevelt HS
Effective: TBD
Probationary Period: TBD
Replaces: **Linda Williams (retired)**
Salary: **TBD**

Appropriation in Budget Code: A2020.160-08-0000

MOVE TO: Individual Agenda

Connell, Jones

Position: Security Aide (10 month)
Location: Roosevelt MS
Effective: September 9, 2013
Probationary Period: September 9, 2013- March 9, 2014
Replaces: **Kevin Wheeler**
Salary: \$29,148.53(pro-rated)

Appropriation in Budget Code: A1622.160-09-0000

MOVE TO: Individual Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

SCHEDULE C
EXTRA DUTY STIPENDS FOR ALL STAFF RESOLUTIONS

1. CERTIFIED STAFF EXTRA DUTY/STIPEND ADJUSTMENTS

All fingerprint and background checks have been satisfactorily completed

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following certified staff member as Coordinator of the Workforce Investment Area Youth Services effective July 8-August 16, 2013 and August 17, 2013-June 30, 2014. The total budget for this position is \$2000.00.

Name

Position

Conway, Joy

Appropriation in Budget Code: F2110.150-13-0644

Funding Source: F2110.150-13-0128

MOVE TO: Consent Agenda

- b. **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 2013 Rising Star Summer Camp**. Positions are effective July 1, 2013 – August 2, 2013. Teacher stipend is the RTA contractual hourly rate of \$38.05. Total expense not to exceed (for all staff) \$11,262.80.

Name

Position

McCullough-Simpson, Faye

Teacher

Gedeon, Guerdie

Teacher

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

MOVE TO: Consent Agenda

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following teacher, who has fulfilled all the requirements of the **Teachers of Tomorrow Category I: Recruitment Incentive Program**, to receive the Teachers of Tomorrow Grant for the 2012-2013 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 **\$3,400.00** 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.

Name

Position

Emanuele, Joanne

Appropriation in Budget Code: F2110.160-13-0644

MOVE TO: Consent Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- d. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individual for the **ESL-Bilingual Summer Program 2013** positions. This position functions at a rate of \$50.00 per hour for the ESL-Bilingual Summer Chair, \$38.05 per hour for teachers and \$22.21 per hour for teaching Assistants. The ESL-Bilingual Summer School 2013 dates are as follow: Elementary School from July 1 to July 25 (16 days) and middle school and high school from July 1 to August 8, 2013 (24 days). Elementary school personnel not to exceed a maximum of 70 hours and middle school and high school personnel not to exceed a maximum of 100 hours

<u>Name</u>	<u>Position</u>
Benedith, Betsy	Program Chair
Banegas, Marisol	Elementary Teacher
Bois, Jacqueline	Elementary Teacher
Gallo, Joann	Elementary Teacher
Bernier, Carmen	Roosevelt MS/HS Teacher
Burgio, Ana	Roosevelt MS/HS Teacher
Goetchius, Melanie	Roosevelt MS/HS Teacher
Mercado, Mirla	Roosevelt MS/HS Teacher
Gelin, Leticia	Elementary Teacher
Gonzales, Elizabeth	Elementary Teacher
Hernandez, Alexandra	Teaching Assistant
Vargas, Josefa	Teaching Assistant

Funding Source: F2110.150/162-13-0293
F2110.150/162-13-0635

MOVE TO: Consent Agenda

- e. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following individuals for **Fall Coaching** positions August 1, 2013-December 31, 2013:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Vito, Joseph	Boys Varsity Football Head Coach	\$9,493.00
Gabaud, Ebene	Boys Varsity Football Asst. Coach	\$4,605.00
Pettus, Jerone	Boys Junior Varsity Football Head Coach	\$4,146.00
Artigas, Mathew	Boys Junior Varsity Football Asst. Coach	\$3,231.00
Stiles, Adam	Boys Middle School, Football Head Coach	\$3,816.00
Harper, Tom	Boys Middle School, Football Asst. Coach	\$3,014.00
Juste, Mario	Boys Varsity Soccer Head Coach	\$2,768.00
Elmrini, Aziz	Girls Varsity Soccer Head Coach	\$2,768.00
Burgos, Steven	Boys Middle School Soccer Head Coach	\$2,783.00
Febbraro, Anthony	Girls Middle School Soccer Head Coach	\$2,783.00
Guido, Frank	B/G Varsity Cross Country Head Coach	\$2,768.00
Moore, Emily	Girls Varsity Tennis Head Coach	\$2,961.00
Barbour, Tamara	Girls Varsity Volleyball Head Coach	\$2,768.00
Hardy, LeKeisha	Girls Varsity Cheerleading Head Coach	\$4,281.00
Shuford-Jordan, Jazzmin	Middle School Cheerleading Head Coach	\$2,996.00

Appropriation in Budget Code: A2855.158-07/08-0000

MOVE TO: Consent Agenda

- f. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves appointing the following individuals to serve as **Teacher Mentors** during the 2012-2013 school year. The teacher stipend is the contractual hourly rate of \$38.05. Mentoring is mandated by NYSED.

Mentor

Wasson, Stacy

Washington, Kristine

Mentee

Pramnieks, Martha

Gonzalez, Elizabeth

Appropriation in Budget Code: A2010.152-09-0000

MOVE TO: Consent Agenda

- g. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following individuals for the ESL/Bilingual Saturday Family Academy positions for the 2012-2013 school year. Positions are effective April 6-June 30, 2013. The rate of pay is the security contractual hourly rate of \$19.53.

Name

Francis, Maxine

Chery, Jean

Presmy, Samuel

Woodall, Brea

Senior, Noel

McLeod, Walter

Daniels, Wesley

St. Cyr, Carl Henry

Coulanges, Renand

Priester, Vanessa

Boucicault, Jean

Ellerbee, Stacy

Richardson, Ricky

Taylor, James

Position

Security

Security

Security

Security

Security

Security

Security

Security

Security

Security

Security

Security

Security

Security

Funding Source: F2110.161-13-0293

MOVE TO: Consent Agenda

- h. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members to the **Summer School Program** effective July 2, 2013. These positions function after the normal work day.

Name

Squires, Doris

Mitchell, Shonique

Williams, Debbie

School

Centennial ES

Roosevelt MS

Roosevelt HS

Stipend

\$750.00

\$1,250.00

\$1,250.00

Funding Source: F2110.162-13-5123 High School

Funding Source: A2330.160-09-1800

MOVE TO: Consent Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

- i. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of the following classified staff members to the **Summer School Program** effective July 2, 2013. *Monitors are paid their hourly contractual rate at \$11.32 not to exceed 19 hours a week. Total not to exceed \$5,500.00.*

<u>Name</u>	<u>School</u>	<u>Length of Time</u>
Washington, Eva	Centennial ES	July 2, 2013 –August 9, 2013
Mathewson, Donald	Roosevelt MS	July 2, 2013 –August 17, 2013
Manuel, Marilyn	Roosevelt HS	July 2, 2013 –August 17, 2013

Funding Source: F2110.162-13-5123 High School
Funding Source: A2330.160-09-1800

MOVE TO: Consent Agenda

SCHEDULE D**Certified Staff Tenure Recommendations****1. CERTIFIED STAFF TENURE RECCOMENDATIONS**

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

Position:	School Guidance Counselor
Location:	Roosevelt MS
Probationary Start:	October 4, 2010
Tenure Date:	October 4, 2013

MOVE TO: Individual Agenda

Burbidge, Patricia

Position:	Teaching Assistant
Location:	Roosevelt MS
Probationary Start:	October 4, 2010
Tenure Date:	October 4, 2013

MOVE TO: Individual Agenda

(HUMAN RESOURCES & PROFESSIONAL DEVELOPMENT-Continued)

SCHEDULE E

Substitute Teacher Recommendations

No Schedule E Resolutions

SCHEDULE F

Adult / Continuing Education Resolutions

EPE (Employee Preparation Education)/WIA (Workforce Investment Area)

Program Resolutions

No Schedule F Resolutions

SCHEDULE G

Administrative Internships, Student Teachers, Student Observers,

Tutors/Federal Work Study Program Students

No Schedule G Resolutions

SCHEDULE H

Official Name Change for All Staff

No Schedule H Resolutions

XI. QUESTIONS/COMMENTS FROM THE PUBLIC

At this time, the public is given the opportunity to address the Board of Education. 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

TIME: 6:58pm

MOTION BY: W. Funderburke

SECOND BY: Willa Scott

YEA: 4

NAY: 0

ABSTAIN: 0