

MINUTES

BOARD OF EDUCATION • ROOSEVELT, NEW YORK

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

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PLANNING / ACTION
MEETING

ROOSEVELT HIGH SCHOOL

THURSDAY MARCH 10th 2011

5:00 P.M. (Meeting convenes in Public 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, March 10th, 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 Bishop J. Raymond Mackey at 5:15p.m.

II. DETERMINATION OF QUORUM

The following members of the Board were present:

Bishop J. Raymond Mackey, President

Wilhelmina Funderburke

Kimberley McLean, arrived at 5:59pm

Robert Summerville

James Milam, District Clerk

The following members of the Board were absent:

Frank Scott

The following school administrators were present:

Robert-Wayne Harris, Superintendent of Schools

Gene Levenstien, Assistant Superintendent for Business and Operations

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

RG France, Assistant Superintendent for Educational Services

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

III. PLEDGE OF ALLEGIANCE**IV. APPROVAL OF MINUTES: February 17th, 2011****MOTION BY:** Robert Summerville**SECOND BY:** J. Raymond Mackey**YEA:** 3**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**V. SUPERINTENDENT'S REPORT**

- High School Presentation on National Association of Secondary School Principals (NASSP) Conference – Dr. Strachan, 10 minutes
- Plan for the Relocation of Students at Roosevelt High School – 30 minutes
- School Budget 2011-2012 Presentation – Mr. Levenstien, 60 minutes

VI. QUESTIONS/COMMENTS FROM THE PUBLIC ON AGENDA ITEMS 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

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

A. ORGANIZATIONAL ITEMS**1. RESCINDING OF SEWER FEE LITIGATION RESOLUTION**

- a. **BE IT RESOLVED**, that the Board of Education hereby rescinds item 1a from the February 17th 2011 Board of Education Supplemental Agenda 2, which read as follows:

“WHEREAS, the Board of Education, has been informed of the impending assessment of sewer fees by the County of Nassau; a

WHEREAS, the Board has been informed of the impending commencement of litigation by other education institutions in the County to challenge the imposition of said sewer fees;

BE IT RESOLVED, that the Board of Education hereby authorized its attorneys, Guercio & Guercio, LLP (the Firm), to commence legal action against the County of Nassau and other proper parties on a cooperative basis with other educational institutions and / or to intervene, if appropriate, impending litigation commenced by other education institutions to challenge said sewer fees; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the payment of a maximum of \$225 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm, not to exceed a total of \$10,000.00”

MOTION TO RESCIND PREVIOUS VOTE

BY: J. Raymond Mackey

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: RS

MOTION PASSED

ABSTAIN: 0

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 0

NAY: 3

MOTINO FAILED

ABSTAIN: RS

B. CURRICULUM AND INSTRUCTION

**** The Board block voted to un-table items 1a & 1b together, and then the motions on 1a & 1b together****

1. CONSULTANT AGREEMENTS

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **Extraordinary Pediatrics, P.C.** and the Roosevelt UFSD to provide Occupational Therapy, Physical Therapy and/or Speech/Language services for homebound student(s) during the 2010-2011 school year. **Funding not to exceed \$6,000.00.**

Appropriation in budget code A2250-469-09-0000

MOTION TO UNTABLE (*tabled at the February 17th 2011 Meeting:
supporting documentation needed*)

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

NAY: 0

MOTINO PASSED (bv 1) **ABSTAIN:** 0

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTINO PASSED (bv 2) **ABSTAIN:** 0

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between **TheraCare** and the Roosevelt UFSD to provide related services and/or evaluations for students with disabilities during the 2010-2011 school year. **Funding not to exceed \$5,000.00**

Appropriation in budget code A2250-469-09-0000

MOTION TO UNTABLE (*tabled at the February 17th 2011 Meeting:
supporting documentation needed*)

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

NAY: 0

MOTINO PASSED (bv 1) **ABSTAIN:** 0

MOTION BY: Kimberley McLean **SECOND BY:** Robert Summerville **YEA:** 4

NAY: 0

MOTINO PASSED (bv 2) **ABSTAIN:** 0

2. OUT OF STATE PROFESSIONAL DEVELOPMENT

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the out of state professional development conference, ASCD Annual Conference for Robert-Wayne Harris to be held in San Francisco, CA. on March 25th -27th, 2011. Payment not to exceed \$1,350.00.

Funding provided by the awarded Title I NCLB F2110-406-11-0021

MOTION BY: J. Raymond Mackey

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

C. EDUCATIONAL SERVICES**1. USE OF FACILITIES FEE WAIVER**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves waiving the use of facilities fee for the Roosevelt Family Empowerment Committee(RFEC) in partnership with the Office of Legislator Kevan Abrahams to provide Anti Bully Workshops targeting middle school students and parents at the Middle School on Sunday, March 20, 2011, from 4:00 pm - 10:00pm. REFC will provide their own security as well as the necessary insurance rider to cover the use of facility.

MOTION BY: Kimberley McLean

SECOND BY: Robert Summerville

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

D. BUSINESS

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. CERTIFIED STAFF RETIREMENT:**

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

i. West-Mays, Jannie

Position: Assistant Principal
Location: Roosevelt Middle School
Hire date: September 10, 1984
Effective: June 30, 2011

MOTION BY: Kimberley McLean**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**2. CERTIFIED STAFF LEAVE REQUESTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **leave request** for the following certified staff members:

i. Kendrick, Tameka

Position: Teaching Assistant
Location: Centennial ES
Reason: Maternity/Childcare
From: March 7, 2011 – May 16, 2011
Leave Type: FMLA/Unpaid

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

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
CERTIFIED STAFF LEAVE REQUESTS (continued)***

ii. Lopez, Erica

Position: Teaching Assistant
Location: Washington Rose ES
From: February 10, 2011 – April 8, 2011
Leave Type: FMLA/Unpaid

MOTION BY: Robert Summerville

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE B

Classified Staff Resolutions

No Schedule B Actions Submitted for March 10, 2011

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SCHEDULE C

Extra Duty Stipends for All Staff Resolutions

1. COACHING APPOINTMENT:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves payment for the following individual for services previously rendered during the **2009-2010** school year:

i. Drake, Nicole

Position: Girls Middle School Softball Head Coach
Season: Spring
Rate: \$2,768

Appropriation in budget code: A2855-158-07-0000

MOTION TO TABLE

BY: Robert Summerville

SECOND BY: Wilhelmina Funderburke

YEA: 4

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

2. COACHING APPOINTMENT RESCIND:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **rescinding** the appointment (approved at the February 17, 2011 Board of Education meeting) of **Shaquanna Hall** for the position of **Girls Jr. Varsity Softball Head Coach** for the **2010-2011** spring season, effective February 18, 2011. The rescinding of this appointment is based on lack of an appropriate coaching license. **Ms. Hall served no time in this position and will receive no compensation.**

MOTION TO RESCIND**BY:** J. Raymond Mackey**SECOND BY:** Robert Summerville**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0**MOTION BY:** Kimberley McLean**SECOND BY:** J. Raymond Mackey**YEA:** 0**NAY:** 4**MOTION FAILED****ABSTAIN:** 0**SCHEDULE D****Certified Staff Tenure Recommendations****1. UNTABLE CERTIFIED STAFF TENURE RECOMMENDATION:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby untables the resolution (tabled at the January 13, 2011 Board of Education meeting) granting tenure to **Gwendolyn Holland**, **Coordinator of Special Education Services.**

MOTION BY: J. Raymond Mackey**SECOND BY:** Kimberley McLean**YEA:** 4**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

2. CERTIFIED STAFF TENURE RECOMMENDATION:

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

i. **Holland, Gwendolyn**

Tenure Area:	Coordinator of Special Education Services
Status:	Coordinator of Special Education Services
Location:	Pupil Personnel Services / District-wide
Certification:	School District Administrator / Permanent
Tenure:	May 9, 2011

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE E

Substitute Teacher Recommendations

No Schedule E Actions Submitted for March 10, 2011

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SCHEDULE F

Adult / Continuing Education Resolutions

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

Program Resolutions

No Schedule F Actions Submitted for March 10, 2011

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SCHEDULE G

Administrative Internships, Student Teachers, Student Observers,

Tutors/Federal Work Study Program Students

No Schedule G Actions Submitted for March 10, 2011

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SCHEDULE H

Official Name Change for All Staff

No Schedule H Actions Submitted for March 10, 2011

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**SUPPLEMENTAL AGENDA 1
BOARD OF EDUCATION MEETING
THURSDAY MARCH 10th 2011**

A. BUSINESS

1. * E-RATE TELECOMMUNICATION CABLING PROPOSALS

- a.** Upon recommendation of the Superintendent of Schools and after review by the District's Architect and District legal counsel,

BE IT RESOLVED, that the proposals submitted by the following three companies in response to the District's request for proposals for E-Rate Telecommunication Cabling Packages are hereby awarded:

Total Computer Group	\$717,064.00
ARC Networks	\$499,343.41
Advance 2000	\$120,476.54

BE IT FURTHER RESOLVED, that the Board of Education approves the attached Letter Agreements for the above awarded proposals and authorizes the Chairperson of the Board of Education to sign them.

MOTION BY: Robert Summerville

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO CONVENE IN EXECUTIVE SESSION

Board President, Bishop J. Raymond Mackey called for a motion to convene in Executive Session to discuss matters of personnel at 6:51 pm.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO RECONVENE IN REGULAR SESSION

Board President, Bishop J. Raymond Mackey called for a motion to reconvene in Regular Session to at 7:40 pm.

MOTION BY: J. Raymond Mackey **SECOND BY:** Wilhelmina Funderburke **YEA:** 4
NAY: 0
MOTION PASSED **ABSTAIN:** 0

MOTION TO ADJOURN

Board President, Bishop J. Raymond Mackey called for a motion to adjourn at 7:48pm.

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: RS
ABSTAIN: 0

Prepared by

James Milam
District Clerk