

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 MAY 26, 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!”

The Regular Meeting of the Roosevelt Union Free School District Board of Education was held on Thursday May 26, 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 5:10 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

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

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

The following school administrators were absent:

None

III. MOTION TO CONVENE IN EXECUTIVE SESSION

The Board of Education convened in Executive Session at 5:12 p.m. for matters of personnel.

MOTION BY: Kimberley McLean **SECOND BY:** Wilhelmina Funderburke **YEA:** 5
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 7:42 p.m.

V. MOTION TO RECONVENE IN REGULAR SESSION

The Board of Education reconvened in Regular Session at 7:42 P.M.

MOTION BY: Robert Summerville **SECOND BY:** Frank Scott **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
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

The following school administrators were absent:

None

VIII. APPROVAL OF MINUTES:

- April 7th 2011 • April 12th 2011 • April 14th 2011 • April 25th 2011
- April 28th 2011 • May 2nd 2011 • May 5th 2011 • May 12th 2011
- May 17th 2011

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

IX. SUPERINTENDENT'S REPORT

- Ulysses Byas Chess Team – 10 minutes
- Roosevelt High School Student Report – 5 minutes
- NYS Association of Family and Consumer Sciences 2011
“Teacher of the Year” – 5 minutes
- Triton Construction Company and Crescent Consulting - 10 minutes
- National Grid Natural Gas Incentive – Gene Levenstien - 10 minutes

X. TREASURER'S REPORT

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

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

XI. QUESTIONS/COMMENTS FROM THE PUBLIC ON ACTION 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**.

XII. RESOLUTIONS**A. ORGANIZATIONAL ITEMS****1. NAMING OF FACILITIES**

- a. **BE IT RESOLVED**, that the Board of Education hereby names the new Roosevelt High School Library Media Center the “Earlene Hooper Roosevelt High School Library Media Center” in recognition of Earlene Hooper’s hard work and dedication to the Roosevelt Union Free School District.

MOTION TO TABLE *until a policy is put in place*

BY: Wilhelmina Funderburke

SECOND BY: J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION TABLED

ABSTAIN: 0

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 April 2011.

MOTION TO AMEND – to change “approves” to “accepts”

BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education hereby ~~approves~~ **accepts** the Committee on Special Education Classification and Placement Report for the month of April 2011

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO RESCIND – to rescind the motion amending the language as CSE reports have to be approved, per Dr. Wynn.

BY: Kimberley McLean

SECOND BY: J. Raymond Mackey **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

CURRICULUM AND INSTRUCTION
APPROVAL OF CSE MINUTES (continued)

MOTION TO APPROVE with original language

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 April 2011

BY: J. Raymond Mackey

SECOND BY: Frank Scott

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: KM

****The Board Block voted items 2 a,b, & c together****

2. CONTRACTUAL AGREEMENTS

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contract between The American Red Cross, authorized Representative Eric Maslin and the Roosevelt UFSD to provide First Aid, CPR, AED and Child Care training to staff and students during the 2010-2011 school year. Funding not to exceed \$5,000.00.

Funding Provided in IDEA 611 ARRA budget code F2250-469-11-5032

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED (*bv*)

ABSTAIN: RS

- b. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves tuition payments for a students with a disability to attend the following Approved Special Education Programs during the 2010-2011 school year.

| <u>School</u> | <u>Number of Students</u> | <u>Tuition</u> |
|---|---------------------------|-------------------|
| United Cerebral Palsy of Nassau County | 1 | \$4,016.20 |
| TOTAL | | \$4,016.20 |

Appropriation in budget code A2250-472-09-0000

MOTION BY: Kimberley McLean

SECOND BY: J. Raymond Mackey

YEA: 4

NAY: 0

MOTION PASSED (*bv*)

ABSTAIN: RS

CURRICULUM AND INSTRUCTION***CONTRACTUAL AGREEMENTS (continued)***

- c. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the contractual agreement between Marriott Hotel & Resorts and Roosevelt Union Free School District to host the annual special education recognition ceremony on Monday, June 20, 2011. Funding not to exceed \$4,750.00

**Funding Provided in IDEA Part B Section 611
budget code F2250-406-110032**

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

3. ACADEMIC INTERVENTION SERVICES PLAN – SECOND READING AND ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the Academic Intervention Services Plan for 2011-2013.

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

4. 3 YEAR TECHNOLOGY PLAN – SECOND READING AND ADOPTION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts the second reading and adoption of the 3 Year Technology Plan for 2011-2014.

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

5. WASHINGTON ROSE FIFTH GRADE CLASS TRIP

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the one day Class Trip for Washington Rose 5th Grade students on June 3, 2011, to Philadelphia, Pennsylvania, *at no cost to the District.*

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

6. HIGH SCHOOL SENIOR AWARDS CELEBRATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the Awards Celebration for High School Seniors that will be held at the Coral House on June 15, 2011. Payment not to exceed \$5,800.00 for the 2010-11 school year.

**Funding provided by the awarded Title I SIG Grant
F 2110-469-11-0011**

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

C. EDUCATIONAL SERVICES

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

1. SURPLUS ITEMS REQUEST

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following items as surplus, (24) elementary school cafeteria table and (100) elementary school student desks. 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: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: FS, WF

- b. **BE IT RESOLVED**, that upon the recommendation of the Superintendent the Board of Education hereby approves the following items as surplus, classroom/office items (see attached list) in anticipation of the move to the Middle School. 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: Frank Scott

SECOND BY: Wilhelmina Funderburke

YEA: 3

NAY: 0

MOTION PASSED

ABSTAIN: FS, WF

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 April, 2011.

MOTION BY: Robert Summerville

SECOND BY: Frank Scott **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 March, 2011 as approved by the Claims Auditor.

| FUND NAME | FUND | MARCH |
|----------------------------|-------------|-----------------|
| Federal/State Grants | Fund F | \$ 182,882.73 |
| General Fund | Fund A | \$ 1,635,788.73 |
| Cafeteria | Fund C | \$ 166,979.88 |
| Capital Projects | Fund H | \$ 996,079.29 |
| Trust and Agency | Fund T & A | \$ 459,293.90 |
| Debt Service | Fund V | No Payment Made |
| Academic Improvement Grant | Fund AIG1 | \$ 54,572.17 |

MOTION BY: Kimberley McLean

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 |
|-----------------------|--------------------------|--------------------|---|
| A1620.162-08-0000 | A1620.164-09-0000 | \$15,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-02-0000 | A1620.164-09-0000 | \$11,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-07-0000 | A1620.164-09-0000 | \$11,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-05-0000 | A1620.164-09-0000 | \$ 5,500.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1621.437-09-0000 | A1621.436-09-0000 | \$ 1,100.00 | Air quality and asbestos testing |
| A1621.414-09-0000 | A1621.436-09-0000 | \$ 1,000.00 | Air quality and asbestos testing |
| A1621.431-09-0000 | A1621.436-09-0000 | \$ 500.00 | Air quality and asbestos testing |
| A1621.406-09-0000 | A1621.436-09-0000 | \$ 600.00 | Air quality and asbestos testing |
| A1621.415-02-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-04-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-05-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-07-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-08-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| TOTAL | | \$53,200.00 | |

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, to allow board time to read supporting documentation)

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

MOTION TO AMEND – to create two sub sections 3a-i & 3a-ii as follows

BY: J. Raymond Mackey **SECOND BY:** Frank Scott **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

BUSINESS**BUDGET TRANSFERS (continued)**

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

i.

| From Account # | To Account # | Amount | Payee and/or Purpose |
|-------------------|-------------------|-------------|---|
| A1620.162-08-0000 | A1620.164-09-0000 | \$15,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-02-0000 | A1620.164-09-0000 | \$11,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-07-0000 | A1620.164-09-0000 | \$11,000.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| A1620.162-05-0000 | A1620.164-09-0000 | \$ 5,500.00 | Provide custodial sub budget for remaining 2010/11 school year. |
| TOTAL | | \$42,500.00 | |

MOTION TO APPROVE

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

NAY: 0

MOTION PASSED

ABSTAIN: 0

ii.

| From Account # | To Account # | Amount | Payee and/or Purpose |
|-------------------|-------------------|-------------|----------------------------------|
| A1621.437-09-0000 | A1621.436-09-0000 | \$ 1,100.00 | Air quality and asbestos testing |
| A1621.414-09-0000 | A1621.436-09-0000 | \$ 1,000.00 | Air quality and asbestos testing |
| A1621.431-09-0000 | A1621.436-09-0000 | \$ 500.00 | Air quality and asbestos testing |
| A1621.406-09-0000 | A1621.436-09-0000 | \$ 600.00 | Air quality and asbestos testing |
| A1621.415-02-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-04-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-05-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-07-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| A1620.415-08-0000 | A1621.436-09-0000 | \$ 1,500.00 | Air quality and asbestos testing |
| TOTAL | | \$10,700.00 | |

MOTION TO TABLE for more information / clarification or work performed

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

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

b. 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 |
|-------------------|-------------------|-----------------------|---|
| A9731.700-09-0000 | A2110.473-11-0000 | \$ 600,000.00 | Increased Charter School Expenditures |
| A9061.800-09-0000 | A2110.473-11-0000 | \$ 285,000.00 | Increased Charter School Expenditures |
| A1010.469-09-0000 | A1010.490-09-0000 | \$ 284.00 | Funds for Additional BOCES charges |
| A1010.469-09-0000 | A1060.490-09-0000 | \$ 421.00 | Funds for Additional BOCES charges |
| A1430.166-09-0000 | A1430.492-09-0000 | \$ 897.50 | Funds for Additional BOCES charges |
| A1920.412-09-0000 | A1670.490-09-0000 | \$ 46,000.00 | Funds for Additional BOCES charges |
| A2010.406-09-0000 | A2010.491-09-0000 | \$ 38,097.00 | Funds for Additional BOCES charges |
| A2110.163-09-0000 | A2110.493-08-0000 | \$ 60,000.00 | Funds for Additional BOCES charges |
| A2110.130-07-AIG2 | A2110.493-08-0000 | \$ 29,266.80 | Funds for Additional BOCES charges |
| A2250.120-05-AIG2 | A2250.490-09-0000 | \$ 121,588.00 | Funds for Additional BOCES charges |
| A2250.472-09-0000 | A2250.491-09-0000 | \$ 149,821.00 | Funds for Additional BOCES charges |
| A2250.472-09-0000 | A2280.490-09-0000 | \$ 141,853.20 | Funds for Additional BOCES charges |
| A2250.472-09-0000 | A2330.490-06-1800 | \$ 16,677.61 | Funds for Additional BOCES charges |
| A2333.150-10-0000 | A2630.490-09-0000 | \$ 24,393.04 | Funds for Additional BOCES charges |
| A2333.150-10-0000 | A2280.491.09.0000 | \$ 106,313.68 | Funds for Additional BOCES charges |
| A2850.158-07-0000 | A2855.490-08-0000 | \$ 1,232.00 | Funds for Additional BOCES charges |
| A2850.158-07-0000 | A2855.491-08-0000 | \$ 3,558.00 | Funds for Additional BOCES charges |
| A9770.700-09-0000 | A2805.160-08-0000 | \$ 26,000.00 | Funds for Educational Services Clerical Staff |
| A9770.700-09-0000 | A2855.159-08-0000 | \$ 70,000.00 | HS Athletics and MS Coaching |
| A9770.700-09-0000 | A2855.158-07-0000 | \$ 30,000.00 | HS Athletics and MS Coaching |
| A1620.414-02-0000 | A1620.417-02-0000 | \$ 20,000.00 | Redistribution of Gas & Electric budget amongst buildings |
| A1620.414-07-0000 | A1620.417-02-0000 | \$ 35,000.00 | Redistribution of Gas & Electric budget amongst buildings |
| A1620.414-04-0000 | A1620.414-08-0000 | \$ 20,000.00 | Redistribution of Gas & Electric budget amongst buildings |
| | | | |
| | TOTAL | \$1,826,402.83 | |

MOTION TO TABLE: Frank Scott

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

NAY: 0

MOTION PASSED (tabled)

ABSTAIN: 0

4. INSPECTION AND TESTING SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Inspection and Testing Services and hereby awards the contract to Vertical V – Northeast, Inc. at a cost not to exceed \$150,000.00.

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, to allow board time to read supporting documentation)

BY: J. Raymond Mackey **SECOND BY:** Robert Summerville **YEA:** 5
NAY: 0
MOTION PASSED (untabled) **ABSTAIN:** 0

MOTION TO APPROVE

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

5. ENVIRONMENTAL CONSULTING SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the proposal submitted by the following company in response to the District's request for proposals for Environmental Testing Services and hereby awards the contract to J.C. Broderick & Associates, Inc. at a cost not to exceed \$125,000.00.

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

6. DONATION

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby accepts Munistat Services Inc.'s donation of \$500.00 to the General Scholarship Fund of the Roosevelt School District.

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

**7. APPLICATION AND CLAIM FOR APPORTIONMENT OF \$4,000,000
STATE AID**

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

The Roosevelt UFSD may secure the apportionment provided pursuant to Chapter 121 of the Laws of 1996, as last amended by Chapter 9 of the Laws of 2008, as revenue to the 2010-11 school year, and thereby reduce Revenues in the 2011-12 school year by an equal amount. No apportionment for the 2010-11 school year may be claimed pursuant to Chapter 121 which exceeds the lesser of four (4) million dollars or the total amount of salary and fringe benefit expenses estimated to be incurred by the school district in the General Fund between April 1, 2011 and June 30, 2011. An original copy of the Board Resolution authorizing the Roosevelt UFSD to apply for this apportionment, written notification that the Commissioner of Education has approved such resolution and one (1) completed copy of this form should be filed by the school district with the State Aid Unit no sooner than April 1, 2011 and no later than June 30, 2011. If approved, the claimed apportionment will be paid to the Roosevelt UFSD no earlier than the first business day of June, 2011.

MOTION BY: J. Raymond Mackey

SECOND BY: Frank Scott

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

8. HEALTH AND WELFARE SERVICES

- a. **BE IT RESOLVED**, that upon the recommendation, of the Superintendent, the Board of Education approve the **2010-2011** Health and Welfare Services for Roosevelt students attending private and parochial schools (as required by law) as follows and authorizes the Board President to sign such contracts, as per the not to exceed amounts listed below:

| School | Amount |
|------------------------------|---------------------|
| Plainedge UFSD | \$ 538.86 |
| Manhasset UFSD | \$ 14,554.72 |
| East Rockaway Public Schools | \$ 1,887.38 |
| Freeport Public Schools | \$ 6,398.01 |
| North Merrick UFSD | \$ 9,109.00 |
| Hempstead Public Schools | \$ 3,456.00 |
| Levittown UFSD | \$ 802.53 |
| Jericho UFSD | \$ 13,043.10 |
| Valley Stream UFSD # 24 | \$ 921.60 |
| Garden City Public Schools | \$ 3,240.48 |
| Franklin Square UFSD | \$ 724.51 |
| Bellmore Public Schools | \$ 5,089.38 |
| South Huntington UFSD | \$ 732.84 |
| Westbury UFSD | \$ 7,823.88 |
| Uniondale UFSD | \$ 30,815.50 |
| Hicksville Public Schools | \$ 25,886.66 |
| Baldwin UFSD | \$ 17,327.25 |
| | |
| TOTAL | \$142,351.70 |

Appropriation in budget code A2815.448-09-0000

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

E. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SCHEDULE A**
Certified Staff Resolutions**1. APPROVAL OF TEACHER GRIEVANCE SETTLEMENT AGREEMENT:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves a **Settlement Agreement** by and between the Roosevelt Board of Education, the Roosevelt Teachers' Association, and the following Employees: #807, #298, #272, #91, #680, #545, and #88, dated March 30, 2011, and authorizes the Board President to execute such agreement.

MOTION BY: Frank Scott**SECOND BY:** Robert Summerville**YEA:** 5**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 member:

i. Rizzo, Jeanne

Position: School Guidance Counselor
Location: Roosevelt High School
Reason: Family Medical
From: May 2, 2011 – June 30, 2011
Leave Type: FMLA
Paid: May 2, 2011 - June 20, 2011
Unpaid: June 21, 2011 – June 30, 2011

MOTION BY: Kimberley McLean**SECOND BY:** Wilhelmina Funderburke**YEA:** 5**NAY:** 0**MOTION PASSED****ABSTAIN:** 0

3. CERTIFIED STAFF RESIGNATIONS:

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

~~i. **Rizzo, Jeanne**~~

~~Position: _____ School Guidance Counselor
Location: _____ Roosevelt High School
Effective: _____ June 30, 2011
Reason: _____ Personal~~

MOTION TO REMOVE**BY:** Frank Scott**SECOND BY:** J. Raymond Mackey**YEA:** 5**NAY:** 0**MOTION PASSED (removed)****ABSTAIN:** 0

****The Board block voted items 4a-i & 4a-ii together****

4. CERTIFIED STAFF RETIREMENTS:

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

i. Corbett, Kathleen

Position: Director of Guidance
Location: Central Administration
Hire date: August 8, 2008
Effective: June 30, 2011

MOTION BY: Frank Scott**SECOND BY:** J. Raymond Mackey**YEA:** 5**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**ii. Massone, Anthony**

Position: Health Teacher
Location: Roosevelt High School
Hire date: February 14, 1980
Effective: July 1, 2011

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

****The Board block voted items 5a-i through 5a-xxii together****

5. CERTIFIED STAFF ABOLISHMENT:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **abolishing** the following certified staff members, who are the least senior employees in the relevant tenure area, **effective June 30, 2011**.

i. Hazelton, Marnie

Tenure Area: Curriculum Coordinator K-6
Location: District-wide

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

ii. Emanuele, Joanne

Tenure Area: Library Media
Location: Roosevelt HS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

iii. Hawkins, Carl

Tenure Area: Elementary Education
Location: Ulysses Byas ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

iv. El Chami, Laura

Tenure Area: Elementary Education
Location: Ulysses Byas ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

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

v. Powell, Tamicko

Tenure Area: Elementary Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

vi. Celestine, Marilyn

Tenure Area: Elementary Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

vii. Miller, Janelle

Tenure Area: Elementary Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

viii. Brown, Michelle

Tenure Area: Elementary Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

ix. Reid, Reeshemah

Tenure Area: Elementary Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

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

x. Gorousingh, Julia

Tenure Area: Elementary Education

Location: Ulysses Byas ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xi. Bernard, Joan

Tenure Area: Elementary Education

Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xii. Tchinnis, Terry

Tenure Area: Elementary Education

Location: Ulysses Byas ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xiii. Parker, June

Tenure Area: Elementary Education

Location: Ulysses Byas ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

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

xiv. Steinberg, Alexandra

Tenure Area: English

Location: Roosevelt MS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xv. Christmas, Keyonne

Tenure Area: English

Location: Roosevelt MS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xvi. Postiglione, Justin

Tenure Area: English

Location: Roosevelt HS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xvii. Giarraputo, Michael

Tenure Area: Mathematics

Location: Roosevelt MS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

xviii. Nicosia, Debra

Tenure Area: Mathematics

Location: Roosevelt MS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke

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

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

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

xix. Randazzo, Leonard

Tenure Area: Mathematics
Location: Roosevelt HS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

xx. Malley, Matthew

Tenure Area: Physical Education
Location: Washington Rose ES

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

xxi. Chase, Santrice

Tenure Area: Social Studies
Location: Roosevelt HS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

xxii. Cody, Owen

Tenure Area: Science (Earth Science)
Location: Roosevelt HS

MOTION TO TABLE until the June 9th 2011 Meeting

BY: Wilhelmina Funderburke **SECOND BY:** Kimberley McLean **YEA:** 5
NAY: 0

MOTION PASSED (tabled) (bv) **ABSTAIN:** 0

6. 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 special education teachers for the after school **IEP Conversion Team**. Positions are effective **May 27, 2011 – June 30, 2011**. The stipend for this position is the RTA contractual hourly rate of **\$38.05**. Staff members work one (1) hour after school Monday – Thursday.

Total expense (for all staff) to the district shall not exceed \$5,000.00

Name

- i. Fischetti, Joseph
- ii. El Chami, Michelle
- iii. Seymore-Jackson, Simone
- iv. Dreher, Susan

Funding Source: F2250-150-11-0032

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

****The Board block voted items 7a-i & 7a-ii together****

7. 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. Wilson, Unique

Position: Elementary Education Teacher
Location: Centennial ES
Effective: April 7, 2011
From: MA+30/Step 7: \$74,363
To: MA+60/Step 7: \$78,342

Funding Source: F2510-150-11-0409

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED (bv)

ABSTAIN: 0

ii. Romero, Maria

Appropriation in budget code: A2110-120-02-AIG2

i. Heisig, Alexandra

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

8. 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.

| Name | Tenure Area |
|----------------------------|---------------------------|
| i. Amadeo, Eric | Esol |
| ii. Bernard, Joan | Elementary |
| iii. Bilella, Joseph | Art |
| iv. Brown, Michelle | Elementary |
| v. Carty, Carmen | Languages |
| vi. Charles, Nicole | Speech |
| vii. Charles-Brown, Daphne | Special Ed |
| viii. Chase, Santrice | Social Studies |
| ix. Christmas, Keyonne | English |
| x. Fernandez, Stephanie | Languages |
| xi. Garcon, Guerdie | Technology |
| xii. Genova, Laura | Speech |
| xiii. Giarraputo, Michael | Mathematics |
| xiv. Gorousingh, Julia | Elementary |
| xv. Green-Miles, Verona | Special Ed |
| xvi. Imbriano, Marie | Special Ed |
| xvii. Jackson, Carmen | Family & Consumer Science |
| xviii. Kessler, Genna | Family & Consumer Science |
| xix. Kurko, Kenneth | Special Ed |
| xx. Malley, Matthew | Physical Ed |
| xxi. Miller, Janelle | Elementary |
| xxii. Mindali, Chester | Science |
| xxiii. Nesbitt, Danara | Special Ed |
| xxiv. Posada, Erika | Languages |
| xxv. Postiglione, Justin | English |
| xxvi. Puglisi, Natalia | Foreign Language / French |
| xxvii. Ramirez, Esperanza | Esol |
| xxviii. Reid, Reeshemah | Elementary |
| xxix. Rodriguez, Elizabeth | Special Ed |
| xxx. Rome, Audrey | Music |

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TEACHERS OF TOMORROW (continued)***

| | |
|---------------------------------|------------------------|
| xxxi. Romero, Maria | Elementary / Bilingual |
| xxxii. Saltzman, Jason | Special Ed |
| xxxiii. Seymore-Jackson, Simone | Special Ed |
| xxxiv. Solis, Angel | Languages |
| xxxv. Squillante, Christina | Social Studies |
| xxxvi. Steinberg, Alexandra | English |
| xxxvii. Tobin, Alethea | Special Ed |
| xxxviii. Williams, Lauren | Health Ed |
| xxxix. Zahl, Patricia | Special Ed |

Funding source: F2110-150-10-0644

MOTION BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** RS, WF

- b. 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 II: New York State Master Teacher Program** for the 2010-2011 school year, to receive the Teachers of Tomorrow Grant for the 2010-2011 school year. Teachers must be Nationally Board Certified and employed full-time. This section provides an annual award of **\$10,000** and is renewable for two additional years. (This is Ms. Isom's first year of the three eligible years). This award shall be in addition to and is NOT part of a teacher's base salary.

| | |
|------------------------|-----------------|
| <u>Name</u> | <u>Location</u> |
| i. Isom, Vivian | Roosevelt HS |

Funding source: F2110-150-10-0644

MOTION BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** RS, FS

SCHEDULE B
Classified Staff Resolutions

****The Board block voted items 1a-i through 1a-iii together****

1. CLASSIFIED STAFF ABOLISHMENTS:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves **abolishing** the following classified staff members, who are the least senior employees in the relevant classified area, effective June 30, 2011.

i. Taylor, James

Area: Security Aide
Location: Roosevelt HS

MOTION TO TABLE until June 9th 2011

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

ii. Alexander, Kim

Area: Security Aide
Location: Ulysses Byas ES

MOTION TO TABLE until June 9th 2011

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

iii. Richardson, Ricky

Area: Security Aide
Location: Central Office at Roosevelt MS

MOTION TO TABLE until June 9th 2011

BY: Wilhelmina Funderburke

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED (tabled) (bv)

ABSTAIN: 0

****The Board Block voted on item 2a-i through 2a-v together****

2. SECURITY AIDES TWELVE MONTH POSITION TO TEN MONTH POSITION:

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves adjusting the following Security Aides from a **twelve month employee (July – June)** to a **ten month employee (September – June)**, effective **July 1, 2011**.

i. Ellerbee, Stacy

Area: Security Aide
Location: Centennial ES

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** WF

ii. Boucicault, Jean

Area: Security Aide
Location: Roosevelt HS

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** WF

iii. Priester, Vanessa

Area: Security Aide
Location: Roosevelt HS

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** WF

iv. Coulanges, Renand

Area: Security Aide
Location: Roosevelt HS

MOTION BY: Frank Scott **SECOND BY:** Robert Summerville **YEA:** 4
NAY: 0
MOTION PASSED (bv) **ABSTAIN:** WF

HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT**SECURITY AIDES TWELVE MONTH POSITION TO TEN MONTH POSITION***(continued)***v. Saint-Cyr, Carl**

Area: Security Aide
Location: Ulysses Byas ES

MOTION BY: Frank Scott**SECOND BY:** Robert Summerville **YEA:** 4**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** WF****The Board block voted items 3 and 4 together******3. CLASSIFIED STAFF RETIREMENTS:**

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

i. Lee, Brenda

Position: Teacher Aide
Location: Roosevelt High School
Hire date: September 1, 1998
Effective: July 1, 2011

MOTION BY: Wilhelmina Funderburke**SECOND BY:** Kimberley McLean **YEA:** 5**NAY:** 0**MOTION PASSED (bv)****ABSTAIN:** 0**4. CLASSIFIED STAFF RESIGNATIONS:**

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

i. Walker, Jerome

Position: Cleaner
Location: Ulysses Byas ES
Effective: May 27, 2011
Reason: Appointment to Custodian

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

5. CLASSIFIED STAFF APPOINTMENTS:

All appointments are subject to and conditioned upon approval from the New York State Education Department after fingerprints and background checks have been completed. In the event the State Education Department does not clear the following individual for employment, the appointment will be terminated immediately. Civil Service appointments are made in compliance with applicable rules and regulations of the Nassau County Civil Service Commission.

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

i. Walker, Jerome

| | |
|----------------------|---|
| Appointment: | Probationary |
| Position: | Custodian |
| Effective: | May 28, 2011 |
| Probationary Period: | May 28, 2011-Nov. 27, 2011 |
| Location: | Roosevelt Middle School |
| Replaces: | David Gordon (Appointed to Head Custodian) |
| Level: | Step 3 |
| Salary: | \$37,429 (pro-rated) |

Appropriation in budget code: A1620-162-07-0000

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
No Schedule C Actions Submitted for May 26, 2011
Board of Education Meeting**

SCHEDULE D**Certified Staff Tenure Recommendations
Certified Staff Requests for Extension of Probationary Period****1. CERTIFIED STAFF TENURE RECOMMENDATIONS:**

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

i. Gray, Carey

| | |
|----------------|--|
| Tenure Area: | Dean of Students |
| Status: | Dean of Students |
| Location: | Roosevelt High School |
| Certification: | School Administrator Supervisor (Permanent) |
| Hire Date: | July 1, 2008 |
| Tenure Date: | July 1, 2011 |

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, for further discussion)

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

MOTION PASSED

ABSTAIN: RS

MOTION TO APPROVE

BY: J. Raymond Mackey **SECOND BY:** Kimberley McLean **YEA:** 3
NAY: 0

MOTION PASSED

ABSTAIN: FS, RS

ii. Bilella, Joseph

| | |
|----------------|-------------------------|
| Tenure Area: | Art |
| Status: | Art Teacher |
| Location: | Roosevelt Middle School |
| Certification: | Art (Permanent) |
| Hire Date: | September 2, 2008 |
| Tenure Date: | September 2, 2011 |

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, for further discussion)

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

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Kimberley McLean **SECOND BY:** Frank Scott **YEA:** 4
NAY: 0

MOTION PASSED

ABSTAIN: RS

iii. Craig, Donna

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, for further discussion)

MOTION TO APPROVE

iv. Garçon, Guerdie

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, for further discussion)

MOTION TO APPROVE

BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 3
NAY: 0
MOTION PASSED **ABSTAIN:** RS,FS

***HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT
TENURE RECOMMENDATIONS (continued)***

v. Steinberg, Alexandra

| | |
|----------------|---|
| Tenure Area: | English |
| Status: | English Teacher |
| Location: | Roosevelt Middle School |
| Certification: | English Language Arts 7-12 (Initial) Sept. 1, 2008 – Aug. 31, 2013 |
| Hire Date: | September 2, 2008 |
| Tenure Date: | September 2, 2011 |

MOTION TO UNTABLE (tabled @ 4/28/11 meeting, for further discussion)

BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

MOTION TO APPROVE

BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: JRM

NAY: 0

MOTION FAILED

ABSTAIN: 4

SCHEDULE E
Substitute Staff Recommendations

1. RESCINDING SUBSTITUTE NURSE APPOINTMENT:

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves rescinding the appointment (approved at the March 24, 2011 Board of Education meeting) of **Paola Ramirez** for the position of substitute nurse, **effective March 25, 2011**. Ms. Ramirez served no time in this position and received no compensation.

MOTION BY: Kimberley McLean

SECOND BY: Frank Scott **YEA:** 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE F
Adult / Continuing Education Resolutions
EPE (Employee Preparation Education)/WIA (Workforce Investment Area)
Program Resolutions
No Schedule F Actions Submitted for May 26, 2011
Board of Education Meeting

SCHEDULE G**Internships, Student Teachers, Student Observers,
Tutors/Federal Work Study Program Students****1. FIELD PLACEMENT ASSIGNMENTS:**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the following **Student Interns** to complete their field placement assignment at Roosevelt UFSD.

*The following individuals are **not** employees of the Roosevelt UFSD:*

| <u>Name</u> | <u>Attending School</u> | <u>Assigned Location</u> |
|------------------------|-------------------------|----------------------------|
| i. DeCaro, Maria | Molloy College | ESOL Summer Program |
| ii. Flores, Sarah | Molloy College | ESOL Summer Program |
| iii. Sorrentino, Jaime | Molloy College | ESOL Summer Program |
| iv. White, Lavern | Capella University | Curriculum and Instruction |
| v. Emmanuel, Joi | LIU/C.W. Post | Pupil Personnel Services |

MOTION BY: Frank Scott

SECOND BY: J. Raymond Mackey

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

SCHEDULE H**Official Name Change for All Staff**

No Schedule H Actions Submitted for May 26, 2011

Board of Education Meeting

****The Board block voted items 1a, 1b, & 2a together****

ABSTAIN: 0

3. ESTABLISHMENT OF DISTRICT RATES

- a. **BE IT RESOLVED**, that the Board of Education hereby establishes the following schedule of rates:

- i. Members of the Board of Registration - \$15.00 per hour

MOTION BY: Wilhelmina Funderburke **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

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 the out of state professional development conference, “**The 19th Annual Model Schools Conference**” for Dr. Marianna Steele to be held on June 27, 2011 thru June 30, 2011 in Nashville, Tennessee. The total cost of the trip will not exceed \$1,110.00.

**Funding provided by the awarded Title I School Improvement Grant SIG:
F 2110-406-11-0011**

MOTION BY: Frank Scott **SECOND BY:** J. Raymond Mackey **YEA:** 5
NAY: 0
MOTION PASSED **ABSTAIN:** 0

C. BUSINESS**1. USE OF FACILITIES**

- a. **BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves waving the use of facilities fee for the Long Island Youth Foundation, Inc. to provide a fashion show at the High School on Friday, May 27, 2011 from 6:00 p.m. to 8:30 p.m.

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

**SUPPLEMENTAL AGENDA 2
BOARD OF EDUCATION MEETING
THURSDAY May 26th 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

1. CERTIFIED STAFF TERMINATION:

- a. BE IT RESOLVED**, 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**:

i. Rizzo, Jeanne

| | |
|------------|------------------|
| Position: | School Counselor |
| Location: | Roosevelt HS |
| Effective: | June 30, 2011 |

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 5

NAY: 0

MOTION PASSED

ABSTAIN: 0

**SUPPLEMENTAL AGENDA 3
BOARD OF EDUCATION MEETING
THURSDAY May 26th 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

1. CERTIFIED STAFF RESIGNATIONS:

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

i. Curcio, John

| | |
|------------|-----------------------------------|
| Position: | Assistant Superintendent, HR & PD |
| Location: | Central Administration |
| Effective: | June 30, 2011 |
| Reason: | Personal |

MOTION BY: Frank Scott

SECOND BY: Kimberley McLean

YEA: 4

NAY: 0

MOTION PASSED

ABSTAIN: WF

**SUPPLEMENTAL AGENDA 4
BOARD OF EDUCATION MEETING
THURSDAY May 26th 2011**

A. HUMAN RESOURCES AND PROFESSIONAL DEVELOPMENT

1. REQUEST FOR EXTENSION OF PROBATIONARY PERIOD

- a. BE IT RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education hereby approves the written request of the following probationary administrator for an extension of probationary period for an additional calendar year.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board Chair and Superintendent to execute agreement between the below mentioned employee and the Roosevelt Board of Education, extending this employee's probationary period by one calendar year.

| Employee | Date of Request | Tenure Date | New Tenure Date |
|------------------|------------------------|--------------------|------------------------|
| Robert S. Tucker | May 17, 2011 | July 2, 2011 | July 2, 2012 |

MOTION BY: Frank Scott

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

NAY: RS

MOTION PASSED

ABSTAIN: WF

**** Board President, Bishop J. Raymond Mackey left the meeting at 11:33pm****

****Board Trustee, Kimberley McLean left the meeting at 11:34pm and returned at 11:36pm****

XIII. 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**.

MOTION TO ADJOURN

Acting Board President, Wilhelmina Funderburke called for a motion to adjourn at 12:13 p.m.

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

Prepared by

**James Milam
District Clerk**